



C O M P A N I E S   H O U S E

N/W L108x6

000938

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A1KOHFIX\* 381  
COMPANIES HOUSE 10/10/95

of company number 02249388

L

company name

EDEN CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/09/95

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	95

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at

TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN  
HIGHAM  
27 HUDPOOL  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8QR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DUNCAN VALENTINE  
BRAND  
WESTMILL HOUSE  
WARE  
HERTFORDSHIRE SG12 0ET

Day	Month	Year

Date of any change.

Date of Birth:— 14/02/41  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

# **Directors - continued**

Particulars.

RICHARD JOHN CHARLES  
TURNER  
SALIX HOUSE 104B GREEN END ROAD  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE MK44 3HD

Date of Birth:- 10/07/41  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
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A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

D. W. Graham

Secretary/Director \*

\*(delete as appropriate)

Date

2/10/95

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY  
EDEN CONSTRUCTION LTD  
TEMPERFORD HALL SANDY  
BEDFORDSHIRE Postcode SG19 2BD

Telephone 01767 640111 Ext 3735



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**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 303**[illegible]

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