

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

N 7165 X11 00 1532 3638

Annual Return

of company number 02249388

L

company name

EDEN CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 16/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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	
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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.

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
7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier da	иe,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

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Day	Month	Year
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Month

Day

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02249388	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
TEMPSFORD HALL SANDY	***************************************
BEDFORDSHIRE	^
SG19 2BD	***************************************
Register of debenture holders (See note 6)	
C (Dee Note of	
Any register of debenture holders (or duplicate) is kept at	
•	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	2/30/9/9/7 Date of any change.
CHRISTOPHER JOHN	CHRISTOPHER SOHN
HIGHAM	HIGHAM
27 HUDPOOL	113 ANDREW ROAD
GODMANCHESTER	EXNECIBURY
HUNTINGDON	ST NEOTS
CAMBRIDGESHIRE PE18 8QR	CAMBRIDESHIRE PEGZOL

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DUNCAN VALENTINE	
BRAND WESTMIII HOUSE	
WESTMILL HOUSE WARE	
HERTFORDSHIRE SG12 OET	
·	***************************************
•	
Date of Pirth. 14/02/41	
Date of Birth:- 14/02/41 Nat:BRITISH	
Occ:ACCOUNTANT	
	Day Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued Particulars. RICHARD JOHN CHARLES TURNER SALIX HOUSE 104B GREEN END ROAD GREAT BARRORD BEDFORD Date of Birth:— 10/07/41 Nat:BRITISH Date of resignation. Particulars. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Date of resignation.	Particulars. RICHARD JOHN CHARLES TURNER SALIX HOUSE 104B GREEN END ROAD GREAT BARFORD BEDFORD 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. Show any relevant current and previous directorships. Particulars. In o More Directors — Additional Secretaries OR Directors Must be notified on form 288a. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. In o More Directors — Additional Secretaries of the previous directorships. Day In o More Directors — Additional Secretaries of the previous directorships. Day In o More Directors — Additional Secretaries of the previous directorships.	Month Year
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Show any relevant current and previous directorships.	Page 3	

02249388 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	\$100
	Totals	100	\$100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	not on
The last full members list was at 01/10/95	On paper paper A list of changes is enclosed 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	Signed (Mighan	\
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/10/	97	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15.			continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter number) have completed
fo whom should Companies House direct any enquiries about the information shown in this return?>	TempsFo	ond HAL	ION CTD SANDY SG19 ZBD

Telephone 01767 640111 Ext 3735