

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2650007

Company Name in full

EDISEA LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	0	0	9	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

5-7 KINGSTON HILL

Any change of
registered office **must**
be notified on form
287.

Post town

KINGSTON UPON THAMES

County / Region

SURREY

UK Postcode

KT2 7PW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2213

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 SNOW HILL

Post town LONDON

County / Region UK Postcode EC1A 2EN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 SNOW HILL

Post town LONDON

County / Region UK Postcode EC1A 2EN

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

CORNHILL SECRETARIES LIMITED

ST. PAUL'S HOUSE, WARWICK LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode EC4P 4BN

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 0 2 1 9 4 7

Forename(s) CHRISTIAN JEAN

Surname CHALMIN

Address GARDEN FLAT, 52 RICHMOND HILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town RICHMOND

County / Region SURREY UK Postcode TW10 6RQ

Country Nationality FRENCH

Business occupation PUBLISHER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£10,000.00
Totals	10,000	10,000.00

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


FOR CORNHILL SECRETARIES LIMITED
 † a director / secretary

Date

29/9/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2650007

Company Name in full EDISEA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BOAT INTERNATIONAL PUBLICATIONS LIMITED Address 5-7 KINGSTON HILL, KINGSTON UPON THAMES, SURREY UK postcode <u>KT2 7PW</u>	£1.00 ORDINARY Shares Held 10,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			