



COMPANIES HOUSE



363s

BE32
100203

Annual Return

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

of company number 02650007

2

company name
EDISEA 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 09/09/92

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
310	019	

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

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

42, UPPER BERKELEY STREET
LONDON
W1H 7PL.

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

Principal business activities (See note 4)

Please enter trade classification(s).

4	8	9	1				

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

02650007

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

CHRISTIAN JEAN
CHAIMIN
152 BOULEVARD
SAINT GERMAIN
PARIS 75006
FRANCE

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.

CHRISTIAN
CHALMIN
152 BLD ST GERMAIN
75006 PARIS
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/47
Nat: FRENCH
Occ: PUBLISHER

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

Day	Month	Year

Date of resignation.

Other directorships.

02650007

Directors - continued

Particulars.

MICHILE ALIG CLAUDE
PHILIPPE-SERPAULT
9 AVENUE BOWRLON-CLAUZEL
92410 WILE D AVRAY
FRANCE

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/50
Nat:FRENCH
Occ:DIRECTOR

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

Day	Month	Year
2	0	0
1	9	2

Date of resignation.

Resignation notified on
Other directorships. 29.1.92

Particulars.

DOMINIQUE JEAN-MARC
RONGIER
24 RUE OCTAVE FEUILLET
PARIS 75116
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/45
Nat:FRENCH
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Chronicle Communications Ltd

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02650007

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)
Ordinary	9,999	£9,999
Ordinary	1	£ 1
Totals	10,000	£10,000

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

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 £32.

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

Signed

Secretary/Director

*(delete as appropriate)

Date

8/1/93

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?

Slingsby Farmiloe & Greenfield

42 Upper Berkeley St

London

Postcode W1H 7PL

Telephone 071 723 2626 Ext REF:AVG/SM

SCHEDULE TO FORM 363

Continued overleaf