

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 3 6 3 A D 5 0 *

363a

Bar
E15
104677.

Annual Return

2650007

EDISEA LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3 0	0 9	9 9

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)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

5-7 KINGSTON HILL

KINGSTON UPON THAMES

SURREY

KT2 7PW

Principal business activities

(See note 4)

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

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

4 8 9 1

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

Register of Members (See note 5)

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

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc.

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous Surname(s)

Address

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

Post town

County / Region

Country

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

CORNHILL SECRETARIES LIMITED			
ST. PAUL'S HOUSE, WARWICK LANE			
LONDON			
		Postcode	EC4P 4BN

Directors (see note 1-5)

2650007

please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 0 3	Month 0 2	Year 4 7
	Forename(s)	CHRISTIAN JEAN			
	Surname	CHALMIN			
	Previous forename(s)				
	Previous Surname(s)				
Address		GARDEN FLAT, 52 RICHMOND HILL			
Usual residential address		RICHMOND			
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	TW10 6RQ	
	Country		Nationality	FRENCH	
	Business occupation	PUBLISHER			
	Other directorships	AS PER LIST			

* Voluntary details

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 1 9	Month 0 3	Year 4 8
	Forename(s)	MALCOLM			
	Surname	MACLEAN			
	Previous forename(s)				
	Previous Surname(s)				
Address		21 FERNDAL AVE			
Usual residential address		CHERTSEY			
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	KT16 9RB	
	Country		Nationality	BRITISH	
	Business occupation	SALES DIRECTOR			
	Other directorships	NONE			

Schedule of Other Directorships

Date of
Resignation

CHRISTIAN JEAN CHALMIN

BOAT INTERNATIONAL PUBLICATIONS LIMITED

Issued share capital (See note 9)
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)

ORDINARY	10,000	10,000.00
Totals	10,000	10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period ☐

A list of changes is enclosed

A full list of members is enclosed

☐

on paper

in another format

☐
☐
☒
☐

Elective resolutions

(Private companies only)

(See note 11)

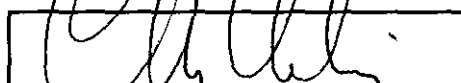
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

Signed



Date

August 25th, 99

+ Please delete as appropriate

+ a director / secretary

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

continuation sheets.

(enter number)

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

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 41/80444	
DX number	DX exchange

Produced by
"THE REGISTRAR"

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2650007

Company Name in full

EDISEA LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount
transferred

Date of
registration
of transfer

Remarks

BOAT INTERNATIONAL PUBLICATIONS
LIMITED
5-7 KINGSTON HILL,
KINGSTON UPON THAMES, SURREY,

10,000

KT2 7PW