

BLUEPRINT

2000

363a

236275/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2667544

Company Name in full

EDGE ELLISON SERVICES

Date of this return

The information in this return is made up
to

Day Month Year

0 2 1 2 2 0 0 5

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.

RUTLAND HOUSE, 148 EDMUND STREET

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B3 2JR

Principal business activities

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

7487

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

RUTLAND HOUSE, 148 EDMUND STREET

Post town BIRMINGHAM

County / Region UK Postcode B3 2JR

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.

RUTLAND HOUSE, 148 EDMUND STREET

Post town BIRMINGHAM

County / Region UK Postcode B3 2JR

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

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

* Voluntary details.

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

Name

* Style / Title MR

Forename(s) CHRISTOPHER

Surname COWLING

Address

24 ST ANDREWS, EAGLE DRIVE, AMINGTON

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

Post town TAMWORTH

County / Region STAFFORDSHIRE UK Postcode B77 4RH

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		1	2
		1	9
		4	5
Forename(s)	GILBERT DIXON MORNINGTON		
Surname	HAYWARD		
Address	FAIRHOLME, RIVERSIDE ROAD, DITTISHAM		
Post town	DARTMOUTH		
County / Region	DEVON	UK Postcode	TQ6 0HS
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	7
		1	9
		5	7
Forename(s)	JAMES KEITH		
Surname	RETALLACK		
Address	Barnfield, Gunn Court, Park Lane		
Post town	Great Alne		
County / Region	Warwickshire	UK Postcode	B49 6HS
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

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	6	£6.00
Totals	6	6.00

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

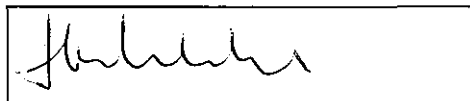
☐☐

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



Date

2.12.2005

† 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

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.

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET, BIRMINGHAM, B3 2JR

Tel

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DX number 708610

DX exchange BIRMINGHAM

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** 2667544

Company Name in full EDGE ELLISON SERVICES

- 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	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>DIGBY HENRY ROSE</div> <div>Address</div> <div>RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM</div> <div>UK postcode</div> <div>B3 2JR</div>	<div>£1.00 ORDINARY</div> <div>Shares Held</div> <div>2</div>		
<div>Name</div> <div>GILBERT DIXON MORNINGTON HAYWARD</div> <div>Address</div> <div>FAIRHOLME, RIVERSIDE ROAD, DITTISHAM, DARTMOUTH, DEVON</div> <div>UK postcode</div> <div>TQ6 0HS</div>	<div>£1.00 ORDINARY</div> <div>Shares Held</div> <div>2</div>		
<div>Name</div> <div>JAMES KEITH RETALLACK</div> <div>Address</div> <div>Barnfield, Gunn Court, Park Lane, Great Alne, Warwickshire</div> <div>UK postcode</div> <div>B49 6HS</div>	<div>£1.00 ORDINARY</div> <div>Shares Held</div> <div>2</div>		