

COMPANIES HOUSE

363

Annual Return

of company number 03242632

1

A

company name

CORPORATE EDGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/08/99 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 _
2 18	018	919

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. 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	rear
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Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

WATERMEADOWS 6 THE GREEN ASTON ROWANT

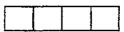
OXFORDSHIRE OX9 5ST

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

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



03242632 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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.	Day Month Year Date of any change.			
JOHN CHARLES ROGER TENNENT ACA 6 THE GREEN ASTON ROWANT WATLINGTON OXFORDSHIRE OX9 5ST				
If this person has ceased to be secretary, please state when	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. EDWARD JAMES GURNEY BRITTON	Day Month Year Date of any change.			
55 DEVONSHIRE DRIVE -LONDON -SE10 832	10 SHOOTERLS HILL MOAD			
	LONDON SE37BD			
Date of Birth:- 16/02/65 Nat:BRITISH Occ:FUND MANAGER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

03242632	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ANGELA LOUISE	Date of any change.
TENNENT	
WATERMEADOWS 6 THE GREEN	•••••
ASTON ROWANT OXFORDSHIRE OX9 5ST	
ONFORDSHIRE ON SSI	

Date of Birth:- 16/08/61	
Nat:BRITISH	
Occ:CCA	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and a restriction of the standards	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JOHN CHARLES ROGER	
TENNENT ACA	
6 THE GREEN	
ASTON ROWANT	
WATLINGTON	
OXFORDSHIRE OX9 5ST	
Date of Birth:- 12/10/64	
Nat:BRITISH Occ:CCA	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	OXFORD DIGGESTH CONCIL FOR SOUTHLAND
Show any relevant current and previous directorships.	HAMOY HOUSE LTD
Particulars.	Day Month Year
rai (icujais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••••••••••••••
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03242632 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ONDINAMY	1000	£1000	
	Totals	1000	£1000	
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	changes in the p	not on	
The last full members list was at 28/08/98	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.	Image: Control of the con			
Certificate	Signed	S		
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 (2/99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	THE Newsons		SECRETARY	
:etatii (***************************************	Postcod	le	
	Telephone <u>C</u>	1844 35466	¥ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 03242632		Particulars of		
Company Nama:	Number of	ferred since th		
Company Name:	shares or	last return, or		
CORPORATE EDGE LIMITED	amount of	of the first re incorporation of	turn, since the	
· · · · · · · · - ·	stock held by existing	company, by	A. 7116	
	members at		who are still	
	date of this			
	return.	(b) persons v	1	
	j 1	ceased to	be members.	
	Number			
	1 1	Number	Date of	
Name and address	currently	i i	Registration	Remarks
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	Account of Shares			
Company Number: 03242632			shares trans-	
	Number of ferred since the date of the			
Company Name:	shares or	last return, or, in the case		
CORPORATE EDGE LIMITED	amount of		eturn,since the	
	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
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Name and address	currently	Transferred	Registration	Remarks
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