



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDEN PROJECT LIMITED**

Company Number: **03278093**

Date of this return: **14/11/2010**

SIC codes: **9253**
9272

Company Type: **Private company limited by shares**

Situation of Registered Office: **BODELVA**
PAR
CORNWALL
PL24 2SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MARK**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SECRETARY ROSEL MARIE**

Surname: **BOYCOTT**

Former names:

Service Address: **16 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1951** Nationality: **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN GAYNOR

Surname: COLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1958 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR PETER MARK

Surname: COX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1963 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JULIE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DOCTOR ANTHONY DAVID**

Surname: **KENDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **7**

Type: **Person**
Full forename(s): **MR TIMOTHY BARTEL**

Surname: **SMIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1954** *Nationality:* **DUTCH**

Occupation: **GARDEN RESTORER**

Company Director 8

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS MAGGIE**

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1964** Nationality: **BRITISH**

Occupation: **BOARD DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY UP TO AN AMOUNT OF ONE MILLION POUNDS (£1,000,000) SHALL BE APPLIED IN THE PAYMENT OF DIVIDENDS SOLELY TO THE HOLDER OF ORDINARY CLASS 'A' SHARES AND THE BALANCE (IF ANY) OF SUCH PROFITS SHALL BE DISTRIBUTED BY WAY OF DIVIDEND IN THE RATIO OF ONE PENCE (1P) PER ORDINARY CLASS 'B' SHARE FOR EVERY TEN THOUSAND POUNDS (£10,000) DISTRIBUTED BY WAY OF DIVIDEND FOR EACH ORDINARY CLASS 'A' SHARE. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN RATEABLE REPAYMENT TO THE HOLDERS OF THE ORDINARY CLASS A SHARES AND THE ORDINARY CLASS 'B' SHARES OF THE AMOUNT PAID UP ON EACH SHARE HELD BY THEM. THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED BETWEEN THE ORDINARY CLASS 'A' SHAREHOLDERS AND THE ORDINARY CLASS 'B' SHAREHOLDERS SUCH THAT THE ORDINARY CLASS 'B' SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ONE PENCE (1P) FOR EVERY TEN THOUSAND POUNDS (£10,000) DISTRIBUTED TO THE ORDINARY CLASS 'A' SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY UP TO AN AMOUNT OF ONE MILLION POUNDS (£1,000,000) SHALL BE APPLIED IN THE PAYMENT OF DIVIDENDS SOLELY TO THE HOLDER OF ORDINARY CLASS 'A' SHARES AND THE BALANCE (IF ANY) OF SUCH PROFITS SHALL BE DISTRIBUTED BY WAY OF DIVIDEND IN THE RATIO OF ONE PENCE (1P) PER ORDINARY CLASS 'B' SHARE FOR EVERY TEN THOUSAND POUNDS (£10,000) DISTRIBUTED BY WAY OF DIVIDEND FOR EACH ORDINARY CLASS 'A' SHARE. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN RATEABLE REPAYMENT TO THE HOLDERS OF THE ORDINARY CLASS A SHARES AND THE ORDINARY CLASS 'B' SHARES OF THE AMOUNT PAID UP ON EACH SHARE HELD BY THEM. THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED BETWEEN THE ORDINARY CLASS 'A' SHAREHOLDERS AND THE ORDINARY CLASS 'B' SHAREHOLDERS SUCH THAT THE ORDINARY CLASS 'B' SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ONE PENCE (1P) FOR EVERY TEN THOUSAND POUNDS (£10,000) DISTRIBUTED TO THE ORDINARY CLASS 'A' SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6 ORDINARY B shares held as at 2010-11-14
Name: R B LEASING (EDEN) LTD

Shareholding 2 : 2 ORDINARY shares held as at 2010-11-14
Name: THE EDEN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.