

COMPANIES HOUSE

of company number 03315273 Н

company name

EDITALLIED LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOU

CROWN WAY CARDIFF CF4 3UZ

opposite.



COMPANIES HOUSE 29/01/98

## This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98 If this information requires amendment use the spaces

### 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

61 BROOK STREET LONDON W1Y 2BL

Principal business activities (See note 4)

Please enter trade classification(s).

Chartery a yacht

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

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
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Day	Month	Year
		1.

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03315273 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					
	111777777777777777777777777777777777777				
•	***************************************				
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	Day Month Year				
form 288.	Date of any change.				
RICHARD MICHAEL	<del></del>				
MOYSE	***************************************				
2 HERONDALE AVENUE	***************************************				
LONDON	***************************************				
SW18 2JL	***************************************				
	•				
•					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
RUSSELL ALAN PIERS	***************************************				
BRIMELOW					
24 THE PARADE					
EPSOM SURREY KT18 5DH	•••••••••••••••••••••••••••••••••••••••				
DOMES RISO SESS					
The Land Country of the Country of t					
Date of Birth:- 30/11/63	•••••				
Nat:BRITISH Occ:SOLICITOR	***************************************				
	Day Mooth Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•				
Page 2	***************************************				

03315273	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RICHARD MICHAEL MOYSE	Day Month real Date of any change.			
2 HERONDALE AVENUE LONDON SW18 2JL				
	•••••			
Date of Birth:- 29/09/43 Nat:BRITISH Occ:SOLICITOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

03315273 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>aro</u>		<u> </u>
	Totals		£2
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 paper
	A full list of m	embers is enclose	ed 🚺
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, <i>mark this box</i> .			
Certificate	Signed	Brime	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.	1.98	*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••	
	••••••	Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGI OF FAGI AND FIRECENT MEMBERS	Account of Shares			
Company Number: 03315273	Number of	Particulars of shares trans-		
Company.Name:	shares or	last return, o	r, in the case	
EDITALLIED LIMITED	amount of	of the first re incorporation	eturn,since the	
May be been as the second of t	stock held by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		
	retuin.		o be members.	
· · · · · · · · · · · · · · · · · · ·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	neilains
	1.0.0		Of ITalisici	
				To Viadoos,
Instant Companies Limited		1 .	25-2-97	Nomineer (to)
		[		to viadees
Swift proporations limited		1	25-2-97	Nominees (to)
Instant Companies Limited Swift Incorporations Limited Viadras Nouvoes Limited, 376 The Strand,	2			
Macon Charles, Charles, Charles				
Landon, WEZR MAR				
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Ligi of Pasi and Present membe	ma (continued)		e to form 363
Company Number: 03315273		Account of Shar	
•	Number of	Particulars of shares trans- ferred since the date of the	,
Company Name:	shares or	last return, or, in the case	
EDITALLIED LIMITED	amount of	of the first return, since the	
	stock held	incorporation of the company, by	
	by existing members at		
	date of this	members, and	
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	
		to be members.	-
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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