



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXEVBZAN

*Received for filing in Electronic Format on the: 29/04/2008*

*Company Name:* **EMEDIT LIMITED**

*Company Number:* **03982590**

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### *Company Details*

*Period Ending:* **28/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MIKASA HOUSE ASAMA  
COURT  
NEWCASTLE BUSINESS  
PARK  
NEWCASTLE UPON TYNE  
NE4 7YD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADAM BLACK**

*Address:* **FERNDALE MOUNT VIEW TERRACE  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7HL**

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*Director 1 :*

*Name:* **ADAM BLACK**

*Address:* **FERNDALE MOUNT VIEW TERRACE  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7HL**

*Date of Birth:*

**20/06/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STUART WILLIAM SHARP**

*Address:* **4 ADDERSTONE CRESCENT  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 2HH**

*Date of Birth:*

**18/05/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1656427</b>	<b>GBP1656427</b>
<i>TOTALS</i>		
	<b>1656427</b>	<b>GBP1656427</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**33 ORDINARY Shares held as at 28/04/2008**

*Name:* **BRIAN ENGLISH**  
*Address:* **59 VENTNOR GARDENS  
WHITLEY BAY  
TYNE AND WEAR  
NE26 1QD**

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#### Shareholding 2:

**2000 ORDINARY Shares held as at 28/04/2008**

*Name:* **STUART SHARP**  
*Address:* **4 ADDERSTONE CRESCENT  
JESMOND NEWCASTLE UPON TYNE  
NE2 2HH**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 28/04/2008**

*Name:*

**PHILIP WEST**

*Address:*

**27 CHURCH ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1UE**

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*Shareholding 4:*

**300 ORDINARY Shares held as at 28/04/2008**

*Name:*

**DAVID COULSON STONEHOUSE**

*Address:*

**44 MOOR CRESCENT  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 3AQ**

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*Shareholding 5:*

**827117 ORDINARY Shares held as at 28/04/2008**

*Name:*

**ANDREW WILLIAM GRAHAM WYLIE**

*Address:*

**CHESTERS HOUSE HUMSHAUGH HEXHAM  
NORTHUMBERLAND  
NE46 4EU**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 28/04/2008**

*Name:*

**A RANDLE**

*Address:*

**23 THE PARKS**

**CHESTER LE STREET COUNTY DURHAM  
DH3 3QX**

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*Shareholding 7:*

**826777 ORDINARY Shares held as at 28/04/2008**

*Name:*

**STUART WILLIAM SHARP**

*Address:*

**4 ADDERSTONE CRESCENT**

**JESMOND NEWCASTLE UPON TYNE  
NE2 2HH**

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*Shareholding 8:*

**50 ORDINARY Shares held as at 28/04/2008**

*Name:*

**MARK RANDLE**

*Address:*

**23 THE PARKS**

**CHESTER LE STREET  
COUNTY DURHAM  
DH3 3QX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**