



Companies House

— for the record —

Company Name

EMEDIT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3982590

Information extracted from
Companies House records on
3rd April 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A54
COMPANIES HOUSE

0343
06/05/05

Ref: 3982590/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mikasa House Asama Court Newcastle Business Park Newcastle Upon Tyne NE4 7YD	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr></tbody></table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Adam BLACK Address Ferndale Mount View Terrace Stocksfield Northumberland NE43 7HL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam BLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Adam BLACK Address Ferndale Mount View Terrace Stocksfield Northumberland NE43 7HL Date of birth 20/06/1968 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart William SHARP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Coulson STONEHOUSE Address 44 Moor Crescent Gosforth Newcastle Upon Tyne NE3 4AQ Date of birth 02/04/1955 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Coulson STONEHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Graham Thomas TURNER

Address

32 Millview Drive
Tynemouth
Tyne & Wear
NE30 2PU

Date of birth 19/09/1965

Nationality British

Occupation Managing Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Graham Thomas TURNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,883 Aggregate Nominal Value of issued shares £4,883.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,883 Total Nominal value of shares issued £4,883.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Brian ENGLISH Address 59 Ventnor Gardens Whitley Bay Tyne And Wear NE26 1QD Shares held Class Ordinary Number 33	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Brian ENGLISH Class Number Date of transfer _____ _____				
> Shareholder Name Mrs A RANDLE Address 23 The Parks Chester Le Street County Durham DH3 3QX Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs A RANDLE Class Number Date of transfer _____ _____				
> Shareholder Name Dr Mark RANDLE Address 23 The Parks Chester Le Street County Durham DH3 3QX Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Dr Mark RANDLE Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart SHARP		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Stuart SHARP		
Address 4 Adderstone Crescent Jesmond Newcastle Upon Tyne NE2 2HH		Shares held Class	Number	Class	Number	Date of transfer
Class Ordinary	Number 2000	_____ _____	_____ _____	_____ _____	_____ _____	__/__/____ __/__/____
> Shareholder Name David Coulson STONEHOUSE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by David Coulson STONEHOUSE		
Address 44 Moor Crescent Gosforth Newcastle Upon Tyne NE3 3AQ		Shares held Class	Number	Class	Number	Date of transfer
Class Ordinary	Number 300	_____ _____	_____ _____	_____ _____	_____ _____	__/__/____ __/__/____
> Shareholder Name Philip WEST		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Philip WEST		
Address 27 Church Road Gosforth Newcastle Upon Tyne NE3 1UE		Shares held Class	Number	Class	Number	Date of transfer
Class Ordinary	Number 100	_____ _____	_____ _____	_____ _____	_____ _____	__/__/____ __/__/____

Current details		Amended details	Shares transferred		
>	Shareholder Name Andrew William Graham WYLIE	Name _____	Shares transferred by Andrew William Graham WYLIE		
		Address _____ _____ _____			
	Address 12 Adderstone Crescent Jesmond Newcastle Upon Tyne NE2 2HH	UK Postcode _ _ _ _ _			
		Shares held			
	Class Ordinary	Class _____ Number _____	Class _____	Number _____	Date of transfer ____/____/____
	Number 2350	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date **28, 04, 2005**

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/4/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th April 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
