



Companies House

for the record

Company Name

EMEDIT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3982590

Information extracted from
Companies House records on
5th April 2003

Section 1: Company details



Ref: 3982590/04/12

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Henshelwood House
18 Tankerville Terrace
Newcastle Upon Tyne
NE2 3AJ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7487

Other business activities

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

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>	Name Adam BLACK Address Ferndale Mount View Terrace Stocksfield Northumberland NE43 7HL	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam BLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Stuart William SHARP Address 4 Adderstone Crescent Jesmond Newcastle Upon Tyne Tyne And Wear NE2 2HH	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart William SHARP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		

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 Stuart William SHARP ceased to be director (if applicable)

— — / — — / — — — —

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

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 333636.		

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 Dr Philip DOBSON		Name 		Shares transferred by Dr Philip DOBSON		
Address 3A Akenside Terrace Newcastle Upon Tyne NE2 1TN		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1000		Number 		Class 		
Date of transfer 		Date of transfer 		Date of transfer 		
> Shareholder Name Mr Brian ENGLISH		Name 		Shares transferred by Mr Brian ENGLISH		
Address 59 Ventnor Gardens Whitley Bay Tyne And Wear NE26 1QD		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 33		Number 		Class 		
Date of transfer 		Date of transfer 		Date of transfer 		
> Shareholder Name Dr Mark RANDLE		Name 		Shares transferred to Graham Wylie. Shares transferred by Dr Mark RANDLE		
Address 23 The Parks Chester Le Street County Durham DH3 3QX		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1000		Number 		Class 		
Date of transfer 		Date of transfer 		Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart SHARP		Name <hr/>		Shares transferred by Stuart SHARP		
		Address <hr/>				
Address 4 Adderstone Crescent Jesmond Newcastle Upon Tyne NE2 2HH		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
						- - / - - / - -
> Shareholder Name David Coulson STONEHOUSE		Name <hr/>		Shares transferred by David Coulson STONEHOUSE		
		Address <hr/>				
Address 44 Moor Crescent Gosforth Newcastle Upon Tyne NE3 3AQ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 300	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
						- - / - - / - -
> Shareholder Name Philip WEST		Name <hr/>		Shares transferred by Philip WEST		
		Address <hr/>				
Address 31 Percy Gardens North Shields Tyne And Wear NE30 4HQ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
						- - / - - / - -

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

09, 05, 2003

*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 **28/4/2003** 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 2004** 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

Adam Black

Telephone number inc code

0191 226 3500

Address

Mikana House

Asama Court

Newcastle Business Park

DX number if applicable

DX exchange

Postcode

NE4 7YD