



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
6th April 2002

Section 1: Company details



A31
COMPANIES HOUSE

0419
02/07/02

Ref: 3982590/03/10

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~~ (1)
18 Tankerville Terrace
Newcastle Upon Tyne
NE2 3AJ

Address

HENSHELWOOD HOUSE

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

7484

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.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

Name

Stuart William SHARP

Address

4 Adderstone Crescent
Jesmond
Newcastle Upon Tyne
Tyne And Wear
NE2 2HH

Name

ADAM BLACK

☐ 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

FERNDALE, MOUNT VIEW TERRACE
STOCKSFIELD, NORTHUMBELAND

UK Postcode NE43 7HL

Date of change 31/03/2002

Date Stuart William SHARP

ceased to be secretary (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 288.

Name

Dr Mark RANDLE

Address

23 The Parks
Chester Le Street
County Durham
DH3 3QX

Date of birth 02/07/1966

Nationality British

Occupation Doctor

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 Dr Mark RANDLE ceased to be director (if applicable)

31, 03, 2002

	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>	Name Stuart William SHARP	Name <hr/>
	Address 4 Adderstone Crescent Jesmond Newcastle Upon Tyne Tyne And Wear NE2 2HH	<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/>
	Date of birth 18/05/1958	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 3,133 Aggregate Nominal Value of issued shares £3,133.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>4933</u> Aggregate Nominal Value of issued shares <u>£4933</u>
> 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 3,133 Total Nominal value of shares issued £3,133.00	Total number of shares issued <u>4933</u> Total Nominal value of shares issued <u>£4933</u>
> 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 Ordinary				
Number 1000		Number 0		Class Number Date of transfer Ordinary 1000 16/04/2002		
> 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 Ordinary				
Number 33		Number 33		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Dr Mark RANDLE		Name _____		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 Ordinary				
Number 1000		Number 50		Class Number Date of transfer Ordinary 500 22/04/2002 Ordinary 450 22/04/2002		

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart SHARP		Name _____		Shares transferred by Stuart SHARP		
Address 4 Adderstone Crescent Jesmond Newcastle Upon Tyne NE2 2HH		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1000		Number 2000		Class _____	Number _____	Date of transfer ____/____/____
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Philip WEST		Name _____		Shares transferred by Philip WEST		
Address 31 Percy Gardens North Shields Tyne And Wear NE30 4HQ		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____		Class _____	Number _____	Date of transfer ____/____/____
				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 ALWG UYLIE Address 12 ADDERSTONE CRESENT, JESMOND NEWCASTLE - U-TYNE UK Postcode NE 2 2 HH	Ordinary 2350		22/4/02
Name A. RANDLE Address 23 THE PARKS, RIVERSIDE CHESTER - LE-STREET CO - DURHAM UK Postcode DH 3 3 QX	Ordinary 500 50	Ordinary 450	22/4/02
Name DAVID STONEHOUSE Address 44 Moor Crescent GOSFORTH NEWCASTLE UK Postcode NE 3 4 AQ	Ordinary 300		22/4/02
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

[Signature]
(Director / Secretary)

Date

01, 07, 2002

*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 **28/4/2002** 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 2003** 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?

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number 80390439

(Please complete as appropriate)

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 2263500

Address

FERNDALE

DX number if applicable

MAINT VIEW TERRACE

DX exchange

STOCKS

Postcode

*Mikasa House
Asama Court.
Newcastle
NE4 7HL*