



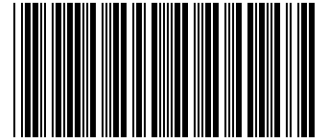
Companies House
— for the record —

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Annual Return

Company Name: **THE EDGE 3C LIMITED**

Company Number: **04553837**



XRT5TTJR

Received for filing in Electronic Format on the: **05/10/2007**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**COUNTRYSIDE HOUSE
THE DRIVE
BRENTWOOD
ESSEX
CM13 3AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY PRESTON SHILLINGLAW**

Address: **WYNSDALE
9 MONKSHANGER
FARNHAM
SURREY GU9 8BU**

Director 1:

Name: **PETER LEWIS BAX**
Date of Birth: **16/06/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **3 WOODLAND RISE
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LE**

Director 2:

Name: **GRAHAM STEWART
CHERRY** *Address:* **FRIDAYS
FOX ROAD MASHBURY
CHELMSFORD
ESSEX CM1 4TJ**

Date of Birth: **15/06/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **IAN RUSSELL KELLEY** *Address:* **5 FENWICK CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE BL5 2GQ**

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/10/2007

Name: **COUNTRYSIDE PROPERTIES (BOOTH STREET 2) LIMITED**

Address: **COUNTYSIDE HOUSE
THE DRIVE
BRENTWOOD
ESSEX CM13 3AT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**