



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

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*Company Name:* **EDX LIMITED**

*Company Number:* **04613622**

*Date of this return:* **10/12/2011**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 PATERNOSTER SQUARE  
LONDON  
EC4M 7LS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS LISA MARGARET**

*Surname:* **CONDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS LISA MARGARET**

Surname: **CONDRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1967** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CATHERINE ANNE**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1968** Nationality: **BRITISH**

Occupation: **HEAD OF LEGAL**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>             | <b>1</b> |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b> |

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES OF EDX LIMITED (THE "COMPANY") ARE ENTITLED TO ATTEND, SPEAK AND VOTE, IN PERSON OR BY PROXY, AT GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE THAT HE HOLDS ON A POLL. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS A PROXY. ALL PROXY APPOINTMENTS SHALL BE IN ELECTRONIC OR HARD COPY FORM AND, UNLESS OTHERWISE RESOLVED BY ORDINARY RESOLUTION OF THE COMPANY, MUST BE DEPOSITED OR RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN THE COMMENCEMENT OF A GENERAL MEETING OR, IN THE CASE OF A POLL TAKEN OTHERWISE THAN AT THE MEETING, NOT LATER THAN THE COMMENCEMENT OF THE TAKING OF THE POLL, OR MAY BE HANDED TO THE CHAIRMAN OF A GENERAL MEETING BEFORE THE COMMENCEMENT OF THE BUSINESS OF SUCH GENERAL MEETING. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT TO THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS TO THE MEMBERS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. NO ORDINARY SHARES IN ISSUE ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY HOLDER, BUT SUBJECT TO APPLICABLE STATUTE SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEDFORD NOMINEES UK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.