



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **EDISTON LAND LIMITED**

Company Number: **05423820**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TIME & LIFE BUILDING
ONE BRUTON STREET
6TH FLOOR
MAYFAIR
LONDON
W1J 6TL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER DAVID WILLIAM PRICE** *Address:* **52A WIMBLEDON PARK ROAD
LONDON
SW18 5SH**

Director 1 :

Name: **KENNETH JOHN BARRETT** *Address:* **16 WOODSIDE TERRACE
GLASGOW
G3 7XH**

Date of Birth: **27/09/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DANIEL O'NEILL** *Address:* **18 SUCCOTH AVENUE
EDINBURGH
LOTHIAN
EH12 6BU**

Date of Birth: **10/11/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR RAYMOND JOHN
STEWART PALMER**

Address: **3 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Date of Birth:
04/11/1947

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR ALEXANDER DAVID
WILLIAM PRICE**

Address: **52A WIMBLEDON PARK ROAD
LONDON
SW18 5SH**

Date of Birth:
20/03/1971

Nationality:
British

Occupation:
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	6	GBP6

TOTALS

6	GBP6
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: **KENNETH JOHN BARRETT**
Address: **16 WOODSIDE TERRACE**
GLASGOW
G3 7XH

Shareholding 2:

2 ORDINARY Shares held as at 13/04/2008

Name: **DANIEL O'NEILL**
Address: **18 SUCCOTH AVENUE**
EDINBURGH
EH12 6BU

Shareholding 3:

2 ORDINARY Shares held as at 13/04/2008

Name: **RAYMOND JOHN STEWART PALMER**
Address: **3 PALACE GARDENS TERRACE**
LONDON
W8 4SA

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**