



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

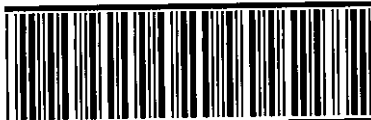
Annual Return

Company Number

6624

Company Name in full

ANI EDGAR ALLEN LIMITED



SCT *SN92WHL0* 904
COMPANIES HOUSE 29/06/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 06 1999

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

08 06 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

WHITBURN ROAD

County / Region

BATHGATE

WEST LOTHIAN

Postcode

EH48 2RB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2710

2752

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

PETER WILLIAM FREDERICK

Surname

WILSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LEIGH COTTAGE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S10 3RF

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	10	11 1955
	Forename(s)	DONALD EDWARD				
	Surname	HAMMOND				
	Previous forename(s)					
	Previous surname(s)					
Address	16 QUEENS DRIVE, WESTERWOOD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CUMBERNAULD				
	County / Region		Postcode	G68 0HW		
	Country	SCOTLAND	Nationality			
Business occupation	SALES & MARKETING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	07	11 1947
	Forename(s)	ROBERT ALAN				
	Surname	LAIRD				
	Previous forename(s)					
	Previous surname(s)					
Address	19 HUNTERFIELD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GOREBRIDGE				
	County / Region	MIDLOTHIAN	Postcode	EH23 4YP		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	WORKS DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	08	1962
	Forename(s)	COLIN				
	Surname	MURPHY				
	Previous forename(s)					
	Previous surname					
Address	33 KILMAURS ROAD					
	Post town	EDINBURGH				
	County / Region		Postcode	EH16 5DB		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	03	1960
	Forename(s)	GARY ANDREW				
	Surname	NEWMAN				
	Previous forename(s)					
	Previous surname					
Address	4 ARDMORE DRIVE, HEATHERLEA PARK					
	POLMONT					
	Post town	FALKIRK				
	County / Region		Postcode	FK2 0LD		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	OPERATIONS DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	30	01 1947
Forename(s)	ALAN JOHN				
Surname	SHEEHAN				
Previous forename(s)					
Previous surname					
Address	SILVERDALE, 2 DORE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD		Postcode	S17 3NB
	County / Region	SOUTH YORKSHIRE			
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	GROUP MANAGING DIRECTOR				
Other directorships					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	27	03 1944
Forename(s)	PETER WILLIAM FREDERICK				
Surname	WILSON				
Previous forename(s)					
Previous surname					
Address	LEIGH COTTAGE, 10 SLAYLEIGH LANE				
	FULWOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD		Postcode	S10 3RF
	County / Region	SOUTH YORKSHIRE			
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	PERSONNEL DIRECTOR				
Other directorships	The LIGHT TRADES HOUSE LTD (365143)				
	WEMEX WATTS LTD (2441071)				

* Voluntary details.

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	6,707,000	£ 6,707,000
Totals	6,707,000	£ 6,707,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐

A full list of members is enclosed

☐

Elective resolutions

(Private companies only)

(See note 11)

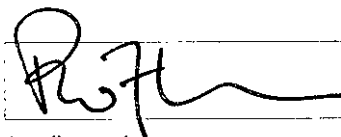
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25.6.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANI AURORA PLC, AURORA HOUSE, PO BOX 644, MEADOW HALL ROAD, SHEFFIELD, S9 1JD	
Tel	
DX number	DX exchange