



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

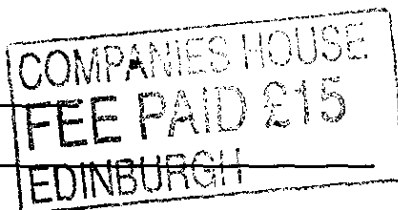
CHFP055

363a

Annual Return

Company Number SC006624

Company Name in full EDGAR ALLEN LIMITED



Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	0	6	2	0
				0	1

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

C/O JOHN MOWLEM & COMPANY PLC
37 STIRLING ROAD
KILSYTH

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

Post town GLASGOW

County / Region LANARKSHIRE

UK Postcode G65 0HZ

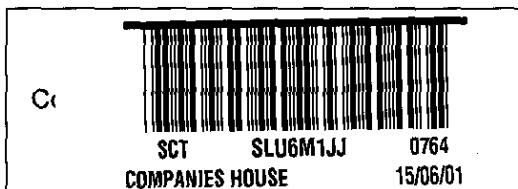
Principal business activities

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, CF14 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

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

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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 _____

Forename(s) _____

* Voluntary details.

Surname MOWLEM SECRETARIAT LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

WHITE LION COURT

SWAN STREET

Post town ISLEWORTH

County / Region MIDDLESEX

UK Postcode TW7 6RN

Country _____

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 7 0 4 1 9 6 0

Forename(s) MICHAEL JAMES

Surname AUSTIN

Address

CHELFORD HOUSE

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

BEKSID

Post town HIBALDSTOW

County / Region NORTH Lincs

UK Postcode DN20 9EQ

Country Nationality BRITISH

Business occupation CIVIL ENGINEER

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 1 1 9 6 1

Forename(s) DAVID

Surname EYRE

Address

168 TICKHILL ROAD

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

BALBY

Post town DONCASTER

County / Region UK Postcode DN4 8QQ

Country Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY SHARES

6,707,000

£6,707,000.00

Totals

6,707,000

£6,707,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed

Hilary Ellison
National Representative
Maidenhead Credit Ltd

Date

11-06-2001

† 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

3

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.

Mrs. Hilary Ellison, John Mowlem & Company PLC, White Lion Court,,

Swan Street,, Isleworth, Middlesex, TW7 6RN

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 0 1 1 1 9 5 5

Forename(s) DONALD EDWARD

Surname HAMMOND

Address

16 QUEENS DRIVE ✓

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

CUMBERNAULD

Post town GLASGOW

County / Region _____ UK Postcode G68 0HW

Country _____ Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 7 1 1 1 9 4 7

Forename(s) ROBERT ALAN ✓

Surname LAIRD

Address

19 HUNTERFIELD ROAD

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

GOREBRIDGE

Post town MIDLOTHIAN

County / Region _____ UK Postcode EH23 4TP

Country _____ Nationality BRITISH

Business occupation DIRECTOR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 2 0 9 1 9 4 3	
	Forename(s)	PETER LESLIE		
	Surname	MACREADY		
Address		1 CURWELL CLOSE ✓		
		THE CEDARS		
		SPITAL		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BEBINGTON	
		County / Region	MERSEYSIDE	UK Postcode
		Country		Nationality
				BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 0 0 8 1 9 6 2	
	Forename(s)	COLIN		
	Surname	MURPHY		
Address		33 KILMAURS ROAD		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH	
		County / Region		UK Postcode
				EH16 5DB
		Country		Nationality
				BRITISH
	Business occupation	DIRECTOR		

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 0 0 8 1 9 6 8	
	Forename(s)	MARK IAN		
	Surname	O'NEILL		
Address	3 LYNEAL AVENUE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	GREAT SUTTON ✓		
	Post town	SOUTH WIRRAL		
	County / Region	MERSEYSIDE	UK Postcode	L66 2HX
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | SC006624

Company Name in full | EDGAR ALLEN LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MOWLEM & COMPANY PLC <hr/> Address WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX. <hr/> UK Postcode TW7 6RN	ORDINARY SHARES 6,707,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			