



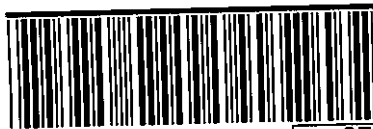
COMPANIES HOUSE

# 363s

bc/t36/700637 x2

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*AEGSRN7H\* 67  
COMPANIES HOUSE 13/07/98

of company number 00030736

X

company name  
W.EADEN LILLEY & CO. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/06/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   0	0   6	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

12 MARKET ST,  
CAMBRIDGE  
CB2 3PD

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### Principal business activities (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

00030736

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

WILLIAM EADEN  
LILLEY  
30 RADEGUND ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 3RS

.....  
.....  
.....  
.....  
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.....

If this person has ceased to be secretary, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

GILLIAN MARY  
LILLEY  
FLAT 3 FRANCIS COURT  
CRANES PARK AVENUE  
SURBITON  
SURREY KT5 8BU

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.....  
.....

Date of Birth:- 23/03/59  
Nat:BRITISH  
Occ:INFORMATION TECHNOLOGY MANAGER

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM EADEN  
LILLEY  
30 RADEGUND ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 3RS

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL OLIVER  
MARRIOTT  
10 SADLERS CLOSE  
CAMBRIDGE  
CB3 7PF

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/29  
Nat:BRITISH  
Occ:RETAILER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	10,000	100,000
<b>Totals</b>	<b>10,000</b>	<b>100,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period  not on paper

A list of changes is enclosed  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

The last full members list was at 30/06/95

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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 [Signature] Secretary/Director\*  
Date 2/7/96 \*(delete as appropriate)

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes no continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

CROUCH CHAPMAN  
ST MARTINS HOUSE  
63, WEST STOCKWELL STREET  
COLCHESTER  
ESSEX Postcode CO1 1HE

Telephone 01206 Ext 573048

Ref Anc/JA/424.