



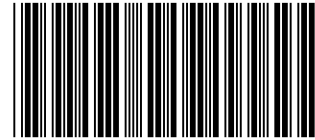
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Companies House
— for the record —

Annual Return

Company Name: W.EADEN LILLEY & CO. LIMITED

Company Number: 00030736



XD302RAG

Received for filing in Electronic Format on the: 16/07/2007

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

BLACKBURN HOUSE
32A CROUCH STREET
COLCHESTER
ESSEX
CO3 3HH

Register of
Members Address:

MARKET PLACE
SAFFRON WALDEN
ESSEX
CB10 5HR

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ELIZABETH RICHARDS **Address:** 22 SHEPRETH ROAD
BARRINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 5SB

Director 1:

Name: GERALD MARK COTEMAN **Address:** 13 MANOR FARM CLOSE
Date of Birth: 23/10/1951 OAKINGTON
Nationality: BRITISH CAMBRIDGE
Occupation: CONSULTANT CAMBRIDGESHIRE CB4 5AT

Director 2:

Name: **MR WILLIAM EADEN
LILLEY** Address: **22 SHEPRETH ROAD
BARRINGTON
CAMBRIDGE CB2 5SB**
Date of Birth: **04/06/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PATRICIA ELIZABETH
RICHARDS** Address: **22 SHEPRETH ROAD
BARRINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 5SB**
Date of Birth: **18/03/1950**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2420	GBP24200
TOTALS	2420	GBP24200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2420 ORDINARY Shares held as at 30/06/2007

Name: **W EADEN LILLEY HOLDINGS LTD**

Address: **BLACKBURN HOUSE
32A CROUCH STREET
COLCHESTER
ESSEX CO3 3HH**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/07/2007** Authenticated: **Yes (E/W)**
