



COMPANIES HOUSE

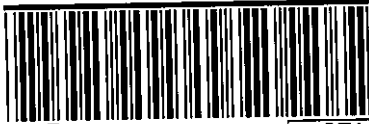
BB/E30X2

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAR
CF4



A05 *AFS097UF* 271
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 12/06/98
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
30	06	98

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.

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

WILLIAM EADEN
LILLEY
30 RADEGUND ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB1 3RS

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

.....
19 FULMAR COURT
BERRYHARDS ROAD
SURBITON
SURREY
KT5 8RG
.....
.....

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.

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.....
.....

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL OLIVER
MARRIOTT
10 SADLERS CLOSE
CAMBRIDGE
CB3 7PF

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAEME SUTHERLAND
MINTO
10 CHAUCER ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2EB

Date of Birth:- 18/04/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PATRICIA ELIZABETH
RICHARDS
19 PERNE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB1 3RY

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/50
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.

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.

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)

00030736

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

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

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

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.

I enclose the fee of £ 15.

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

Signed W. E. Lilley Secretary/Director*
**(delete as appropriate)*

Date 9-7-98

This return includes _____ 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?

W. E. LILLEY
W. EADEN LILLEY & CO LTD
12 MARKET STREET
CAMBRIDGE Postcode CB2 3PD

Telephone 01223 358822 Ext _____

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

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

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00030736	Account of Shares			Remarks
Company Name: W.EADEN LILLEY & CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
W. E. LILLEY DECEASED WILL TRUST % D. B. CAIN, CROUCH CHAPMAN, 63 WESTSTOCKWELL ST, COACHMETER	2809			
C. M. H. LILLEY & OTHERS TRUST 31 MILLINGTON ROAD, CAMBRIDGE	1600			
C. M. H. LILLEY & OTHERS TRUST 31 MILLINGTON ROAD, CAMBRIDGE	400			
W. E. LILLEY, D. B. CAIN & M. TOB (GRANDCHILDREN TRUST) 30 RADEGUND RD, CAMBRIDGE	300			
W. E. LILLEY 30 RADEGUND ROAD, CAMBRIDGE	2420			
G. M. LILLEY 19 FULMAR COURT, BERRYLANDS RD, SUABTON	885			
J. E. LAWSON 13 MILL CLOSE, MIDDLE ASSENDON, HENLEY ON THAMES	885			
R. DUNNETT 20 STRATHAVON CLOSE, CRANLEIGH	350			
R. SIMMONITE 29 SURREYDON ROAD, STAPLEHUAST, TONBRIDGE	350			
R. DUNNETT & R. SIMMONITE 20 STRATHAVON CLOSE, CRANLEIGH	1			

