



Companies House

for the record

Company Name

W.EADEN LILLEY & CO. LIMITED

363s Annual Return

bb- E3042
701668

Company Type

Private Company Limited By Shares

Company Number

30736

Information extracted from Companies House records on 15th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 30736/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St Martins House 63 West Stockwell Street Colchester Essex CO1 1HE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 5 Market Hill Saffron Walden Essex CB10 1HQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Susan Loraine JOBSON</p> <p>Address 40 Tresco Gardens Ilford Essex IG3 9NH</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Susan Loraine JOBSON ceased to be secretary (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gillian Mary LILLEY</p> <p>Address 19 Fulmar Court Berrylands Road Surbiton Surrey KT5 8RG</p> <p>Date of birth 23/03/1969</p> <p>Nationality British</p> <p>Occupation Information Technology Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Gillian Mary LILLEY ceased to be director (if applicable) 26 / 02 / 2000</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William Eaden LILLEY</p> <p>Address 30 Radegund Road Cambridge Cambridgeshire CB1 3RS</p> <p>Date of birth 04/06/1951</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date William Eaden LILLEY ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Oliver MARRIOTT</p> <p>Address 10 Sadlers Close Cambridge CB3 7PF</p> <p>Date of birth 19/06/1929</p> <p>Nationality British</p> <p>Occupation Retailer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Oliver MARRIOTT ceased to be director (if applicable) 26 / 02 / 2000</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graeme Sutherland MINTO</p> <p>Address 10 Chaucer Road Cambridge Cambridgeshire CB2 2EB</p> <p>Date of birth 18/04/1943</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Graeme Sutherland MINTO ceased to be director (if applicable) 26 / 02 / 2000</p>
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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name B.R. BROWN</p> <p>Address The Reading Room High Street Longstone Cambs</p> <p>Shares held Class Number Ordinary 25</p>	<p>Name _____</p> <p>Address _____</p> <p style="text-align: center;"><i>LONGSTOWE</i></p> <p>_____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____</p>	<p>Shares transferred by B.R. BROWN</p> <p>Class Number Date of transfer</p> <p><i>ORDINARY 25 26/02/2000</i></p> <p>_____</p>
<p>> Shareholder Name Mrs J. BROWN</p> <p>Address The Reading Room High Street Longstone Cambs</p> <p>Shares held Class Number Ordinary 150</p>	<p>Name _____</p> <p>Address _____</p> <p style="text-align: center;"><i>LONGSTOWE</i></p> <p>_____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____</p>	<p>Shares transferred by Mrs J. BROWN</p> <p>Class Number Date of transfer</p> <p><i>ORDINARY 150 26/02/2000</i></p> <p>_____</p>
<p>> Shareholder Name Mrs J. BROWN</p> <p>Address The Reading Room High Street Longstone Cambs</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address _____</p> <p style="text-align: center;"><i>LONGSTOWE</i></p> <p>_____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by Mrs J. BROWN</p> <p>Class Number Date of transfer</p> <p><i>ORDINARY 3 26/02/2000</i></p> <p>_____</p>

Current details Amended details Shares transferred

<p>> Shareholder Name Ms D. HUBBARD</p> <p>Address G/O Elms Farm 90 Frogend Shepreth Royston Herts</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address <u>50 THE READING ROOM</u> <u>HIGH STREET, LONGSTONE</u> <u>CAMBS.</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</p> <p>Shares transferred by Ms D. HUBBARD</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>3</u> <u>26/02/2000</u></p> <p>_____ _____ _/ _/ _</p>
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<p>> Shareholder Name Ms A. KOPCLINSKI</p> <p>Address 1334 Morningside Drive Laguna Brach California United States Of America</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name <u>KOPCHINSKI.</u></p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</p> <p>Shares transferred by Ms A. KOPCLINSKI</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>3</u> <u>26/02/2000</u></p> <p>_____ _____ _/ _/ _</p>
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<p>> Shareholder Name R.M. SCOTT</p> <p>Address 19 Alexander Road Malvern Worcestershire</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p>Shares transferred by R.M. SCOTT</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>3</u> <u>26/02/2000</u></p> <p>_____ _____ _/ _/ _</p>
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Current details		Amended details		Shares transferred	
> Shareholder Name D.B. CAIN Address 30 Radegund Road Cambridge	Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by D.B. CAIN		
	Address				
	UK Postcode				
	Shares held Class Ordinary	Number 300	Shares held Class Number	Class Number Date of transfer	ORDINARY 300 26/02/2000
> Shareholder Name W.E. LILLEY Address 30 Radegund Road Cambridge	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by W.E. LILLEY		
	Address				
	UK Postcode				
	Shares held Class Ordinary	Number 300	Shares held Class Number	Class Number Date of transfer	ORDINARY 300 26/02/2000
> Shareholder Name M. TOD Address 30 Radegund Road Cambridge	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M. TOD		
	Address				
	UK Postcode				
	Shares held Class Ordinary	Number 300	Shares held Class Number	Class Number Date of transfer	ORDINARY 300 26/02/2000

Current details		Amended details		Shares transferred		
>	Shareholder Name R. DUNNETT Address 20 Strathaven Close Cranleigh Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> Number 175	Shares transferred by R. DUNNETT Class Number Date of transfer ORDINARY 175 26/02/2000 <hr/> _ _ _ _ _ / _ _ _ _ / _ _ _ _			
>	Shareholder Name R. DUNNETT Address 20 Strathaven Close Cranleigh Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by R. DUNNETT Class Number Date of transfer ORDINARY 1 26/02/2000 <hr/> _ _ / _ _ / _ _ _ _			
>	Shareholder Name R. SIMMONITE Address 29 Surrenden Road Staplehurst Tonbridge	Name <hr/> Address 1 PINCHFIELD HOLT WICKENSLEY, ROTHERAM SOUTH YORKSHIRE. <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R. SIMMONITE Class Number Date of transfer ORDINARY 1 26/02/2000. <hr/> _ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs W.A. DUNNETT Address 20 Strathaven Close Cranleigh Kent		Name		Shares transferred by Mrs W.A. DUNNETT		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 175	Shares held Class	Number	Class Ordinary	Number 175
> Shareholder Name Ms D. HUBBARD Address C/O Elms Farm 90 Frogend Shepreth Royston Herts		Name		Shares transferred by Ms D. HUBBARD		
		Address	50 THE READING ROOM HIGH STREET, HONSTOWE CAMBS			
		UK Postcode				
	Shares held Class Ordinary	Number 175	Shares held Class	Number	Class ORDINARY	Number 175
> Shareholder Name Ms A. KOPCLINSKI		Name	KOPCHINSKI.	Shares transferred by Ms A. KOPCLINSKI		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 175	Shares held Class	Number	Class ORDINARY	Number 175

Current details		Amended details		Shares transferred		
>	Shareholder Name J.E. LAWSON Address 13 Mill Close Middle Assendon Henley On Thames	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		Shares transferred by J.E. LAWSON		
	Shares held Class Number Ordinary 885	Shares held Class Number <hr/> <hr/>		Class Number Date of transfer ORDINARY 885 26/02/2000 <hr/> <hr/>		
>	Shareholder Name C.M.H. LILLEY Address 31 Millington Road Cambridge	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		Shares transferred by C.M.H. LILLEY		
	Shares held Class Number Ordinary 1600	Shares held Class Number <hr/> <hr/>		Class Number Date of transfer ORDINARY 1600 26/02/2000 <hr/> <hr/>		
>	Shareholder Name C.M.H. LILLEY Address 31 Millington Road Cambridge	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.M.H. LILLEY		
	Shares held Class Number Ordinary 400	Shares held Class Number <hr/> <hr/>		Class Number Date of transfer ORDINARY 400 26/02/2000 <hr/> <hr/>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Trustee Of OTHERS TRUST</p> <p>Address 31 Millington Road Cambridge</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number			<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Trustee Of OTHERS TRUST</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">Class</th> <th style="width:33%;">Number</th> <th style="width:33%;">Date of transfer</th> </tr> <tr> <td>ORDINARY</td> <td>400</td> <td>26/02/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	400	26/02/2000			
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ORDINARY	400	26/02/2000													

<p>> Shareholder Name G.M. LILLEY</p> <p>Address 19 Fulmar Court Berrylands Road Surrey KT5 8RG</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address 32 SIMMIL ROAD CLAYGATE SURREY</p> <p>UK Postcode KT10 0RU</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number			<p>Shares transferred by G.M. LILLEY</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">Class</th> <th style="width:33%;">Number</th> <th style="width:33%;">Date of transfer</th> </tr> <tr> <td>ORDINARY</td> <td>885</td> <td>26/02/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	885	26/02/2000			
Class	Number														
Class	Number	Date of transfer													
ORDINARY	885	26/02/2000													

<p>> Shareholder Name W.E. LILLEY</p> <p>Address 30 Radegund Road Cambridge</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number			<p>Shares transferred by W.E. LILLEY</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">Class</th> <th style="width:33%;">Number</th> <th style="width:33%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer						
Class	Number														
Class	Number	Date of transfer													

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs N.S. SCOTT		Name				
		Address				
Address 19 Alexander Road Malvern Worcestershire		UK Postcode		Shares transferred by Mrs N.S. SCOTT		
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	100	26/02/2000
> Shareholder Name R.M. SCOTT		Name				
		Address				
Address 19 Alexander Road Malvern Worcestershire		UK Postcode		Shares transferred by R.M. SCOTT		
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	25	26/02/2000
> Shareholder Name Mrs R.L. SCOTT		Name				
		Address				
Address C/O 19 Alexander Road Malvern Worcestershire		UK Postcode		Shares transferred by Mrs R.L. SCOTT		
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	50	26/02/2000

Current details	Amended details	Shares transferred
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<p>> Shareholder Name D. SIMMONITE</p> <p>Address 29 Surrenden Road Staplehurst Tonbridge</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p><u>1 PINCHFIELD HOLT</u></p> <p><u>WICKENSLEY, ROTHERAM</u></p> <p><u>SOUTH YORKSHIRE</u></p> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> <tr> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> </table>	Class	Number	-----	-----	-----	-----	<p>Shares transferred by D. SIMMONITE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Class</th> <th style="width:33%;">Number</th> <th style="width:34%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>120</u></td> <td><u>26/02/2000</u></td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>120</u>	<u>26/02/2000</u>	-----	-----	---/---/---
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Class	Number	Date of transfer															
<u>ORDINARY</u>	<u>120</u>	<u>26/02/2000</u>															
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<p>> Shareholder Name R. SIMMONITE</p> <p>Address 29 Surrenden Road Staplehurst Tonbridge</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p><u>1 PINCHFIELD HOLT</u></p> <p><u>WICKENSLEY ROTHERAM</u></p> <p><u>SOUTH YORKSHIRE</u></p> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> <tr> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> </table>	Class	Number	-----	-----	-----	-----	<p>Shares transferred by R. SIMMONITE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Class</th> <th style="width:33%;">Number</th> <th style="width:34%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>230</u></td> <td><u>26/02/2000</u></td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>230</u>	<u>26/02/2000</u>	-----	-----	---/---/---
Class	Number																
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Class	Number	Date of transfer															
<u>ORDINARY</u>	<u>230</u>	<u>26/02/2000</u>															
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<p>> Shareholder Name Trustee Of W.E. LILLET TRUS</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p><u>TRUSTEE OF W E LILLEY</u></p> <p>Address</p> <p><u>WILL TRUST.</u></p> <p><u>20 STRATHAVEN CLOSE</u></p> <p><u>CRANLEIGH</u></p> <p><u>WENT.</u></p> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> <tr> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> </table>	Class	Number	-----	-----	-----	-----	<p>Shares transferred by Trustee Of W.E. LILLET TRUST</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Class</th> <th style="width:33%;">Number</th> <th style="width:34%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>2106</u></td> <td><u>26/02/2000</u></td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>2106</u>	<u>26/02/2000</u>	-----	-----	---/---/---
Class	Number																
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Class	Number	Date of transfer															
<u>ORDINARY</u>	<u>2106</u>	<u>26/02/2000</u>															
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **30/6/2000**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.N COOP. GRIFFIN CHAMMAN
REF 80424

Telephone number *inc code*

01206 573048

Address

ST MARTINS HOUSE
63 WEST STOCKWELL STREET.
COLCHESTER ESSEX

DX number *if applicable*

DX exchange

Postcode

CO1 1HE