



COMPANIES HOUSE

Handwritten notes: 7, 2367, 700440

363s

Annual Return

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



A26 *A913AD90* 418
COMPANIES HOUSE 21/07/95

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 09/06/95
If this information requires amendment use the spaces opposite.

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.

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 5

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
8211 DEPARTMENT 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
~~12 HINTON WAY~~
~~GREAT SHELFORD~~
~~CAMBRIDGE~~
~~CAMBRIDGESHIRE CB2 5BE~~

Day Month Year
| | | Date of any change.

.....
30, RADEGUND ROAD
CAMBRIDGE
CAMBRIDGESHIRE.
CB1 3RS
.....
.....

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.

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

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.

Other directorships.

.....
.....

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.

WILLIAM EADEN
 LILLEY
~~12 HINTON WAY~~
~~GREAT SHELFORD~~
~~CAMBRIDGE~~
~~CAMBRIDGESHIRE CB2 5BE~~

30 RADEGUND ROAD
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB1 3RS

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000.	100,000.
Totals	10,000	100,000.

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

on paper

not on paper

The last full members list was at 30/11/93

A list of changes is enclosed

A full list of members is enclosed

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 

Secretary/Director *
*(delete as appropriate)

enclose the fee of **£18.**

Date 18 July 1995

Cheques should be made payable

to **Companies House.**

This return includes ONE 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?

EROUCH CHAMAN
ST MARTINS HOUSE
63 WEST STOCKWELL STREET
COLCHESTER
ESSEX Postcode CO1 1HE.

Telephone 01206 Ext 573048



