



BR
701369
30x2 **363s**
Annual Return

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

A14 *ARB8LJC0* 594
COMPANIES HOUSE 31/08/99

of company number 00030736

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 16/06/99
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	9,9

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

AS AT 30 6 99 CORRECT.

BUT CHANGED 16.799 to

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

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

00030736

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

5 MARKET HILL
SAFFRON WALDEN
ESSEX
CB10 1HQ

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
19 FULMAR COURT
BERRYLANDS ROAD
SURBITON
SURREY KT5 8RG

Day Month Year
Date of any change.
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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.

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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

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.

GRAEME SUTHERLAND
MINTO
10 CHAUCER ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2EB

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/43
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.

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

Date of Birth:- 18/03/50
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.

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

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.

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

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.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Issued Share Capital (See note 8)

00030736

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>
<u>ORDINARY</u>	<u>10,000</u>	<u>100,000</u>
Totals	<u>10,000</u>	<u>100,000</u>

List of past and present members

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

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 30/06/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *Bob Miller* Secretary/Director *
*(delete as appropriate)

Date 6 August 1999

This return includes 1 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 CHAMMAN
CHARTERED ACCOUNTANTS
ST MARTINS HOUSE
63, WEST STOCKWELL STREET
COLCHESTER
ESSEX
Postcode CO1 1HE

Telephone 01206 573048 Ext Rel/Anc/421

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00030736		Account of Shares		
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	Remarks
W.E. LILLEY WILL TRUST. TRUSTEES D. B. CAIN & OTHERS	NIL	(2809)	14.12.98	
W.E. LILLEY WILL TRUST TRUSTEES R. M. DUNNETT & MRS R. SIMMONITE	1054	1054	14.12.98	
W.E. LILLEY WILL TRUST TRUSTEES R. SCOTT & MRS J. BROWN	1052	1052	14.12.98	
W.E. LILLEY WILL TRUST TRUSTEES R. SCOTT & MRS J. BROWN	NIL	(703) 703	14.12.98	
MRS. J. BROWN THE READING ROOM, HIGH STREET LONGSTONE CAMBS	150	150	14.12.98	
B. R. BROWN THE READING ROOM, HIGH STREET, LONGSTONE CAMBS	25	25	14.12.98	
R. M. SCOTT 19 ALEXANDRA ROAD, MALVERN, WORCESTERSHIRE	25	25	14.12.98	
MRS N. S. SCOTT 19 ALEXANDRA ROAD, MALVERN, WORCESTERSHIRE	100	100	14.12.98	
MISS R. A. SCOTT 50 19 ALEXANDRA ROAD, MALVERN WORCESTERSHIRE	50	50	14.12.98	
MS D. HUBBARD C/O EAMS FARM, 90 FROGEND SHEPETH ROYSTON HERTS	175	175	14.12.98	
MS A. KOPCHINSKI 1334 MORNINGSIDE DRIVE LAGUNA BEACH CALIFORNIA USA	175	175	14.12.98	
R. M. SCOTT, MRS J. BROWN, MS D. HUBBARD & MS A. KOPCHINSKI C/O 19 ALEXANDRA RD MALVERN WORCS	3	3	14.12.98	
MRS R. SIMMONITE 29 SURRENDON ROAD STAPLEHURST TONBRIDGE KENT	230	(350) 230	3.7.98	
D. SIMMONITE 29 SURRENDON ROAD, STAPLEHURST TONBRIDGE KENT	120	120	3.7.98	
R. M. DUNNETT 20 STRATHAVON CLOSE, CRANLEIGH KENT	175	(350) 175	27.10.98	
MRS W. A. DUNNETT 20 STRATHAVON CLOSE, CRANLEIGH KENT	175	175	27.10.98	

Continued overleaf

