



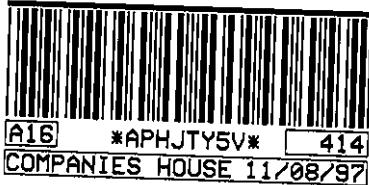
COMPANIES HOUSE

BB/30/2
700835

363s

Annual Return

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



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 13/06/97
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 | 97 |

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.

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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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

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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 |
|-----|-------|------|
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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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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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NO MORE DIRECTORS - ADDITIONAL SECRETARIES 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.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES 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.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES 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.

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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 30/06/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | 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 [Signature] Secretary/Director*
*(delete as appropriate)

Date 1/2/97

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 CHAPMAN - ST MARTINS HOUSE
63 WEST STOCKWELLS STREET
COLCHESTER ESSEX
Postcode CO1 1HE

Telephone 01206 573408 Ext Anc/Jm/424
Ref

LIST OF PAST AND PRESENT MEMBERS (continued)

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. | NIL. | (701) | 19. 5 97 | |
| R. M. DUNNETT. 20 STRATHAVON CLOSE, CRANLEIGH SURREY GU6 8PW. | 350 | 350 | 19. 5 97 | |
| MRS R. J. SIMMONITE 29 SURRENDEN ROAD, STAPLEHURST TONBRIDGE KENT TN2 0LY | 350 | 350 | 19 5 97 | |
| R M DUNNETT, MRS R J SIMMONITE (Address as above) | 1 | 1. | 19. 5 97. | |
| | | NIL. | | |
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