

COMPANIES HOUSE

25 Toouro



Annual Return

of company number 00030736	Х
company name W.EADEN LILLEY & CO. LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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.

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 10	0.16	915		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

12 MARKET ST, CAMBRIDGE CB2 3PD

Principal business activities (See note 4)

Trade classification is 8211 DEPARTMENT STORES

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

If you are making the return up t	o an earlier date,
show the date here. Please note the	hat the form must
be delivered to Companies House	within 28 days of
this earlier date.	•

Day Month Year
Day Month Year
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••••••
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00030736 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and exector particulars, the date of any change.
The register is kent at	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
Company Soprotony (Co. 114-7)	
Company Secretary (See note 7)	·
Particulars of a new secretary must be notified on form 288.	Day Month Year
10i III 200.	Date of any change.
WILLIAM EADEN	
LILLEY	
12 HINTON-WAY	30, RADEGUND ROAD
GREAT SHELFORD	CAMBRIDGE
CAMBRIDGE	CAMBRIDGESHIRE.
-CAMBRIDGESHIRE-CB2 5BE-	CB1 385-
`.	
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	Day Month Year
form 288.	
101111 200.	Date of any change.
GILLIAN MARY	
LILLEY	
FLAT 3 FRANCIS COURT	
CRANES PARK AVENUE	
SURBITON	
SURREY KT5 8BU	
Date of Birth:- 23/03/59	
Nat:BRITISH	
Occ:INFORMATION TECHNOLOGY MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	•

00030736	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	-
Particulars.	Day Month Year
WILLIAM EADEN LILLEY	
12-HINTON WAY	30 RADEGUND ROAD
GREAT SHELFORD	CAMBRIDGE CAMBRIDGESHIRE
CAMBRIDGE CB2 5DE	C3 / 3RS
CAMBRIDGESHIRE CDZ SBE	
Date of Birth:- 04/06/51	
Nat:BRITISH	***************************************
Occ:RETAILER	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
MICHAEL OLIVER	•••••
MARRIOTT	***************************************
10 SADLERS CLOSE CAMBRIDGE	
CB3 7PF	
Date of Birth:- 19/06/29	
Nat:BRITISH Occ:RETAILER	
	Day Month Year
If this person has ceased to be director, please state when.	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.	
	~
	Day Month Year
If this person has ceased to be director, please	Day Month rear Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 3	

⊃0030736 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this eturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000.	100,000.
	Totals	10,000	/00,000.
ist of past and present members See note 9)			
Use attached schedule where appropriate) full list is required if one was not included with ither of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 30/11/93	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) Private companies only)			
F an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate	,		
certify that the information given in this return is true the best of my knowledge and belief.	Signed (Lille	Secretary/Director *
enclose the fee of £18. Cheques should be made payable	Date 13 Jun	1 1995	*(delete as appropriate)
⊃ Companies House.	This return in	ncludes $e\sim E$.	
		•	have completed
o whom should Companies House direct any enquiries bout the information shown in this return?		4AAMA~	
	63 WESTS	MS HOUSE STOCKWELL S	
	COLCHEST ESSEX		e <i>COI IHE</i> .
Printed on mecycled Paper	Telephone	01206	Ext 573048

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 00030736		Accordance Accordance of	ount of Share	s
	Number of	ferred since t	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
W.EADEN LILLEY & CO. LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	11011121110
W. E. LILLEY.	2,420	700	28/04/95	ADDITIONAL 700
yv. 2. 2. 2. 2	- , /		307 77.2	ACQUIRED.
30 RADECUND ROAD				
CAMBRIDGE, CAMBRIDGESHIRE CBISK				
				TRANSFERRED 70
W.H LILLEY (DECEASED)	ب ب	(700)	28/04/95	ON DEATH
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00030736 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of W.EADEN LILLEY & CO. LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held