



**BLUEPRINT**  
Company Secretary

my box 6

03/01/99

# 363a

## Annual Return

Company Number **565977**

Company Name in full **St Ives (Edenbridge) Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31	12	98
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**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

31	12	99
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**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

**St Ives House**

**Lavington Street**

**London**

**SE1 0NX**

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**2222**

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



A06 \*AYMRQCQD\* 637  
COMPANIES HOUSE 05/01/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

Mr

\* Honours etc

Philip Charles

Harris

2 St Michael's Close

Worcester Park

Surrey

Postcode KT4 7NA

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	13	08	55
	Forename(s)	Andrew John						
	Surname	Clay						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	58 Westover Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW18 2RH				
	Country	England	Nationality	English				
	<b>Business occupation</b>	Sales Director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	04	11
	Forename(s)	Brian Charles						
	Surname	Edwards						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	'Sequoia'							
	Grassy Lane							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sevenoaks						
	County / Region	Kent	Postcode	TN13 1PL				
	Country	England	Nationality	English				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	None						

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2,000	£2,000.000
<b>Totals</b>	<b>2,000</b>	<b>£2,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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



Date

31.12.98

† Please delete as appropriate.

† ~~a~~ director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Amanda Price  
St Ives plc  
St Ives House  
Lavington Street  
London SE1 0NX

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	30	11 53
	Forename(s)	Ian Keith				
	Surname	Foyster				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	2 Willow Court					
	High Street					
	Post town	Newport				
	County / Region	Essex	Postcode	CB11 3PE		
	Country	England	Nationality	English		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	16	01 51
		Forename(s)	Terence William				
		Surname	Johnson				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	16 Ringley Avenue					
		Post town	Horley				
		County / Region	Surrey	Postcode	RH6 7HA		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Operations Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	14	08	40
Forename(s)		Joseph Patrick						
Surname		Millard						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		The Russets						
		Sychem Lane						
		Five Oak Green						
Post town		Tonbridge						
County / Region		Kent			Postcode	TN12 6TL		
Country		England			Nationality	British		
<b>Business occupation</b>		Company Director						
<b>Other directorships</b>		None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	03	07
Forename(s)		Edward Michael						
Surname		Williams						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		63 Freshfield Bank						
Post town		Forest Row						
County / Region		East Sussex			Postcode			
Country		England			Nationality	British		
<b>Business occupation</b>		Company Director						
<b>Other directorships</b>		None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 565977

Company Name in full St Ives (Edenbridge) Limited

Past directorships for Mr Terence William Johnson

Alloy Wheels International Limited (31-Dec-1997)