

nd 1102 189 (€15) 3638

T.D.EDWARDS (FERNDALE) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

00708882

W

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99 If this information requires amendment use the spaces

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
211	017	919

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.

HENDRE BRYN GOLEU CRESCENT FERNDALE RHONDDA MID GLAM CF43 4LT

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

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
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_Day	Month	Year

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00708882	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HETTY	
EDWARDS	
HENDRE BRYNGOLEU CRESCENT	•
FERNDALE MID GLAMORGAN CF43 4LT	
HID OUMONOMY CEAD ADI	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BERNARD KEITH	
EDWARDS	
26 MACKINTOSH ROAD PONTYPRIDD	
MID GLAMORGAN CF37 4AG	***************************************
Date of Birth:- 08/08/44	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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,00708882	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.
HETTY	Date of any Ghange.
EDWARDS	
HENDRE BRYNGOLEU CRESCENT FERNDALE	
MID GLAMORGAN CF43 4LT	
	•••••
Date of Birth:- 18/05/23	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
THOMAS DAVID	
EDWARDS	
HENDRE BRYNGOLAU CRESCENT	
FERNDALE	
MID-GLAMORGAN CF43 4LT	•••••

Date of Birth:- 22/05/21	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Pau Mash Van
If this person has ceased to be director, please	Day Month Year Date of recignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
	Date of any shange.

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

·	
•	Day Manth V
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
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00708882 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD. MARY	_೨೦೦	200	
	Totals	೨೪೦	200	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🚺	
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	Signed	H. Edwo		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/. 7	.93	Secretary/Director *- *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
			NS \$6	
To whom should Companies House direct any enquiries about the information shown in this return?>	~	APP STR	Mio-Gloty	
		•	de CF37 4-SL	
	Telephone	1443/40262	7 Ext	

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LIST, OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIS!, OF PAST AND PRESENT MEMBERS	SCHEDULE (O FORM 363			
Company Number: 00708882	Account of Shares Particulars of shares trans-		s [
Company Name: T.D.EDWARDS (FERNDALE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
THOMAS DAVID EDWARDS				
"Henore"	ļ			
BRYNGOLOV CRESCENT				
BRYNGOLEN CRESCENT, FELNERIC, MID GUM	1			
MRS HETTY EDWARDS				
"HOUDLE"			j	
BRYNGOLEV CLERENT				
"HONDLE" BRYNGOLEV CLERENT FERNDALE, MIO-GLAM	100			
BARAMARD KETH EDWARD				
26 Makintash Road				
THE COMMON PONTYPRIDD,				
THE COMMON FONTYPRISO, MID-GUM CF37 4AG	Ga			
TEGAL	200			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C				E TO FORM 363
Company Number: 00708882	 	,	count of Share	es <u>+</u>
	Number of	Particulars of shares trans- ferred since the date of the		Ų.
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
T.D.EDWARDS (FERNDALE) LIMITED	stock held	incorporation	of the	
	by existing	company, by	i	
	members at		who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	·
Name and address	currently	Number		Domonto
Name and address		Transferred	Registration of Transfer	Remarks
	held	<u> </u>	Ul Hallsiel	
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