



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFZ3T69M**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **AZEDCREST LIMITED**

*Company Number:* **01589656**

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### *Company Details*

*Period Ending:* **03/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT AUSTIN  
CONNOR**

*Address:* **WILLOW COTTAGE 14 COPTHALL  
LANE  
CHALFONT ST. PETER  
BUCKS  
SL9 0DB**

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### *Director 1 :*

*Name:* **MR ROBERT JAMES  
EDDOWES**

*Address:* **PENRHYN CAPEL GWYN  
BRYNGWRAN  
YNYS MON  
ANGLESEY  
LL65 3RU**

*Date of Birth:* **09/06/1955**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS PAULETTE JEAN  
NEWMAN**

*Address:* **5 HIGH BEECHES CLOSE  
PURLEY  
SURREY  
CR8 3JD**

*Date of Birth:* **03/07/1955**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: MRS SUSAN ILENE RICE Address: 31 DRUMSHEUGH GARDENS  
EDINBURGH  
UNITED KINGDOM  
EH3 7RN

Date of Birth: 07/03/1946 Nationality: Other Occupation: BANKER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
6% PREFERENCE	200	GBP50.00
ORDINARY NON VOTING	200	GBP50.00
TOTALS	400	GBP100.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 6% PREFERENCE Shares held as at 03/01/2009**

Name: LLOYDS TSB COMMERCIAL FINANCE SCOTLAND LIMITED

Address:

*Shareholding 2:*

**200 ORDINARY NON VOTING Shares held as at 03/01/2009**

*Name:*

**LLOYDS TSB SCOTLAND PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**