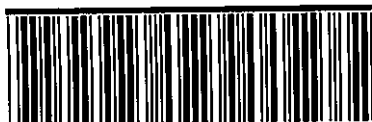




COMPANIES HOUSE

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



A02 *A8CDCR2C* 167
COMPANIES HOUSE 29/11/96

M
105601
ES
363s
Annual Return

of company number 01734139

X

company name
EDWARD AND ALAN 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 24/10/96

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
07	11	96

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.

52 THE CAUSEWAY
CHIPPENHAM
WILTSHIRE
SN15 3DD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4543 FLOOR AND WALL COVERING

4	5	4	3
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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

.....

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 form 288.

LEONARD JAMES
 GOODRIDGE
 4 ROUGHMOOR COTTAGES
 BROMHAM
 CHIPPENHAM
 WILTSHIRE SN15 2DU

Day Month Year

--	--	--

 Date of any change.

.....

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.

GAVIN
 GOODRIDGE
~~4 ROUGHMOOR COTTAGES~~
~~BROMHAM~~
~~CHIPPENHAM~~
~~WILTSHIRE SN15 2DU~~

Day Month Year

--	--	--

 Date of any change.

.....
 19 ST PAULS STREET
 CHIPPENHAM
 WILTSHIRE

Date of Birth:- 30/03/72
 Nat: BRITISH
 Occ: FORING CONTRACTOR

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.

GILLIAN CRAWFORD
GOODRIDGE
4 ROUGHMOOR COTTAGES
BROMHAM
CHIPPENHAM
WILTSHIRE SN15 2DU

Date of Birth:- 24/03/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

EDWARD + ALAN (CHIPPENHAM) LTD

Particulars.

LEONARD JAMES
GOODRIDGE
4 ROUGHMOOR COTTAGES
BROMHAM
CHIPPENHAM
WILTSHIRE SN15 2DU

Date of Birth:- 05/10/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

EDWARD + ALAN (CHIPPENHAM) LTD

Particulars.

IAN JAMES
TODD
LITTLEMEAD STABLES
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7BX

Date of Birth:- 21/07/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

EDWARD + ALAN (CHIPPENHAM) LTD

01734139

If the information shown needs amendment, give details below and the date of any change.

Issued Share Capital (See note 8)

01734139

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</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.

A full list of members is enclosed

on paper

not on
paper**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.

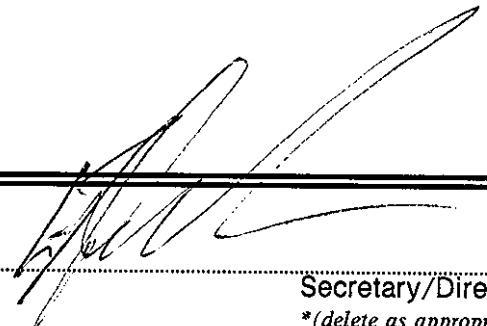
☐**Certificate**

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



Secretary/Director *
(delete as appropriate)

Date 27.11.96This return includes NA 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?

MONAHANS
LEDBURY MARTIN
Chartered Accountants
9 CAVALIER COURT
BUMPERS FARM ESTATE
CHIPPENHAM WILTS SN14 6LH

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]