



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

# Annual Return

of company number 01992332

D

company name

EDGEMONT CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

#### This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

The information printed below is taken from Companies House records as at 15/09/97

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	019	917

#### 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.

C/O MERVYN BENNEY DUNMERE ROAD TORQUAY TQ1 1LS

### Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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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01992332	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
5 ILSHAM ROAD	
WELLSWOOD	
TORQUAY DEVON TQ1 2JG	•
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.	Day Month Year
	219 019 917 Date of any change.
TEDEMY	<del>-</del>
JEREMY BURTON	
58 THURLOW_ROAD	68 RIMCEN ROMA
TOROUAY	TORRUM
DEVON	Devol
·	***************************************
If this person has especial to be especially allowed	Day Month Year
If this person has ceased to be secretary, please state when.	Data of reciprotion
Time Wildin.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	219 019 917 Date of any change.
TREVOR	•••••
BETTS	
<del>1 EDGEMONY-HOU</del> SE GRAFTON BOAD	GRELAY ROAD
TOROUAY	PRON'
<del>DEVON TQ12-1</del> JF	
•	***************************************
Date of Digith Colorina	
Date of Birth:- 23/04/52 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:MANAGER	***************************************
	Day Mach Vac
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	

•1992332	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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

01992332 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)	
	6RD	100	4100	
	Totals	100	4100	
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 enclose	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	1BeX		
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 3: \12	<i>\9</i> 7.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		Hin 2		
To whom should Companies House direct any enquiries about the information shown in this return?>	5 (Ji+ WEUSNO	0		
ŕ		n Postcode	TP1 25G	
	Telephone	***************************************	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			SCHEDULE TO FORM 303	
Company Number: 01992332	Account of Shares			
Outspany Number. 01332332	Number of	Particulars of shares trans- ferred since the date of the	,	
Company Name:	shares or	last return, or, in the case	,	
	amount of			
EDGEMONT CONSTRUCTION LIMITED	stock held	incorporation of the		
	by existing			
	members at date of this			
	return.	(b) persons who have		
	1000000	ceased to be members.		
	Number			
	1	Number Date of		
Name and address	currently	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363"

Company Number: 01002222	Account of Shares			
Company Number: 01992332	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the or, in the case	
EDGEMONT CONSTRUCTION LIMITED	amount of		eturn, since the	
PROPERTY COMPTROCTION PILITIES	stock held	incorporation		
·	by existing members at	company, by (a) persons	who are still	
	date of this		s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Dana - I
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