

COMPANIES HOUSE

of company number

02598800

company name

EDENTONE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA! CARDIFF CF4 3UZ

HOUSE

COMPANIES HOUSE 23/03/95

The information printed below is taken from Companies House records as at 07/02/95

This form should be completed in black.

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	
0 8	0 4	9 5	

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.

29 MOOR STREET CHEPSTOW **GWENT** NP6 5DD

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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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02598800 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 form 288. SANDRA LYNNE WALKER 9 LIMEWAY LYDNEY GLOUCESTERSHIRE GL15 5LW	Day Month Year 2 6 0 2 9 5 Date of any change. NEW ADDRESS: 39 Mook Street CHEPSTON AND 500
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year 1 1 1 Date of any change.
MICHAEL CHARLES WALKER 9 LIMEWAY LYDNEY GLOUCESTERSHIRE GL15 5LW	NEW ADDRESS: 29 LIGOR STREET CHEPSTON GWENS NPV 500
Date of Birth:- 02/04/49 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Other directorships.	

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02598800	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 288.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
	••
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
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02598800 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
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)	
	OLDINARY	60002	kbo.002	
	· · · · · · · · · · · · · · · · · · ·		<u> </u>	
	Totals	60.002	£60.002	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	appropriate box. eriod not on	
The last full members list was at 28/02/94	A list of change	es is enclosed	on paper paper	
	A full list of me	embers 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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	anaver	- DILEUTOR	
I enclose the fee of £18.	Date 17/3	95	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.		;		
	This return in	(enter numb	•	
	all sections	s on this pag	have completed	
To whom should Companies House direct any enquiries	M. C. WA	nkeR		
about the information shown in this return?	M. C. WANKER 29 MORE STREET CHEPSTON			
	CI			
		Postcode	e N/6 50A	
Printed on Recycled Paper	Telephone 0	1291 628800	Ext	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02598800 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the EDENTONE LIMITED stock held incorporation of the company, by by existing company, by members at (a) persons who are still. members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer M.C. WALKER 29 MOOR STREET CHEPSTOW GWENT NOG 500 60001 S. L. WALKER 29 MOOR STREET CHÉPSION GWENT NP6 500

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363				
Company Number: 02508800		Account of Sha	res	
Company Number: 02598800 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
EDENTONE LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by	•	
	members at date of this return.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
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