

— for the record ——
Company Name

STRIDING EDGE LTD

Company Type
Private Company Limited By
Shares

Company Number 2846900

Information extracted from Companies House records on

list of activity codes.

28th July 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A17
COMPANIES HOUSE

001623/15

8389 19/09/03

Ref: 2846900/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Crag House Farm Wasdale Cumbria CA19 1UT	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 16 Mercer Drive Harrietsham Kent ME17 1AY	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5143 Wholesale electric household goods	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2846900	Section 2: Details of Officers	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name David Henry PEGG Address 16 Mercer Drive Harrietsham Maidstone Kent ME17 1AY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / Date of change / / Date David Henry PEGG ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Henry PEGG Address 16 Mercer Drive Harrietsham Maidstone Kent ME17 1AY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 04/03/1954 Nationality British Occupation General Manager	UK Postcode

Date David Henry PEGG ceased to be director (if applicable)

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Company Number - 2846900	Section 2: Details of Officers of the Company (continued)	
<u>-</u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Eric Bell ROBSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Crag House Farm Wasdale Seascale Cumbria CA19 1UT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/12/1946	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Journalist	Date of birth / / Nationality
288.		Occupation
		Date of change / / /
		Date Eric Bell ROBSON ceased to be director (if applicable)
		//

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Company Number - 2846900

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 6,000	Number of shares issued
		Aggregate Nominal Value of issued shares £6,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 6,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6,060.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2846900

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name David Henry PEGG	Name	
Address 16 Mercer Drive Harrietsham Maidstone Kent ME17 1AY Shares held Class Numi Ordinary 30	Address UK Postcode	
Shareholder Name Eric Bell ROBSON	Name	
Address Crag House Farm Wasdale Seascale Cumbria CA19 1UT	UK Postcode Shares held Class Number	Shares transferred by Eric Bell ROBSON Class Number Date of transfer
Class Numi Ordinary 30	ber 00	

Company Number - 2846900

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
	,		
UK Postcode			
Name			
Address			
			i
UK Postcode			
Name			
Address			
	,		
UK Postcode			
Name			
Address			
UK Postcode			

Company Nuzgber - 2846900



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
			are correct as at the made-up-date
	(shown at 2 below). I enc	lose the filing fee of	f £15.
	Signature	91.	Date 18 , 09 , 03
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	send the whole of ti	he Annual Return and the
·	declaration to the address	s shown at 4 below.	The second secon
2	. Date of this return		
	This AR is made up to 23/8/2003	If you are making please give the d	g this return up to an earlier date, late here
		/	_ /
		Note: The form must	be delivered to CH within 28 days of this date
3	. Date of next return	·	
		r port return to a de	ate earlier than 23rd August 2004
نــا	please give the new date		ate earlier than 2014 August 2004
		<u> </u>	_ /
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	filing fee with the d	company number written on the
C	ontact Address		
You Cou	u do not have to give any companies House to contact yourmation that you give will b	ou if there is a que e visible to searche	•
Co	ntact Name	•	hone number <i>inc code</i>
Add	dress		ımber <i>if applicable</i>
			change
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		i .	

Postcode