



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDING.

Annual Return

Company Number

4658047

Company Name in full

EDWARD JAMES ASSOCIATES LTD

Date of this return

The information in this return is made up to

Day Month Year

06/02/2014

Date of next return

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

Show here the address at the date of
this return.

26 Tiffney Close

Any change of
registered office
must be notified
on form 287.

Post town

WOKINGHAM.

County / Region

BERKSHIRE.

UK Postcode

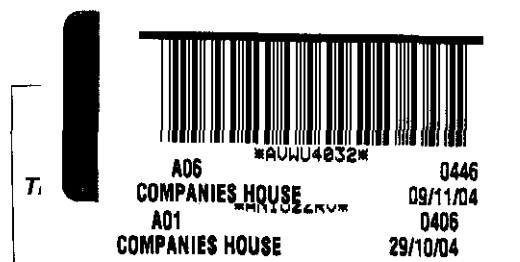
R9 9LL BLEN.

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

IT CONSULTANCY.

If the code number cannot be determined,
give a brief description of principal activity.



Ti

A06
COMPANIES HOUSE
A01
COMPANIES HOUSE
09/11/04
0406
29/10/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS.

~~SARAH~~ ~~ANNE~~ GRADY-MARY LUCIAN #

~~MEDBERRY~~ NEWLYN

~~20 TITMAY~~ ~~105~~ HOMESPOUN

GUILDERS RD, MANFORD

~~WOKINGHAM~~ WOKING.

~~BOKESDALE~~ SURREY

ENGLAND

UK Postcode

G U 2 2
2 6 4 2

9 2 X
2 6 X

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

4658047

Company Name in full

EDWARD JAMES ASSOCIATES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JON NEWBYN Address 26 TITANY CLOSE WOKINGHAM BERKSHIRE UK Postcode RG4 4J 3BN	1 ORDINARY		
Name SANDY McDERMOTT Address 26 TITANY CLOSE WOKINGHAM BERKSHIRE UK Postcode RG4 4J 3BN	1 ORDINARY		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title		_____	
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}		_____			
<input type="checkbox"/>		_____			
		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
Business occupation		_____			

* Voluntary details.

Name		* Style / Title		_____	
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}		_____			
<input type="checkbox"/>		_____			
		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
Business occupation		_____			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	2	£2
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



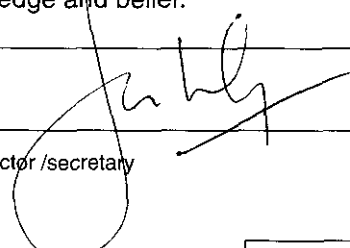
A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/10/04.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	<u>MR</u>		
			Day	Month	Year
		Date of birth	<u>18/07/1960</u>		
		Forename(s)	<u>Jon Russell</u>		
		Surname	<u>NEWLYN</u>		
	Address **	<u>26 TIFFANY CLOSE</u>			
		Post town	<u>WOLINGHAM</u>		
		County / Region	<u>BERKSHIRE</u>	UK Postcode	<u>RG41 3BN</u>
		Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>IT CONSULTANCY</u>			

* Voluntary details.

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			Day	Month	Year
		Date of birth	<u> / / </u>		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region		UK Postcode	<u> </u>
		Country		Nationality	
	Business occupation				

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		Date of birth			_ _ / _ _ / _ _ _ _		
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region			UK Postcode	_ _ _ _ _ _ _ _ _	
		Country			Nationality		
		Business occupation					

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	Address **						
		Post town					
		County / Region			UK Postcode	_ _ _ _ _ _ _ _ _	
		Country			Nationality		
		Business occupation					