



00105148

NI027722  
THE COMPANY SECRETARY  
Edham Limited  
61 MALONE ROAD  
BELFAST  
BT9 6SA

### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

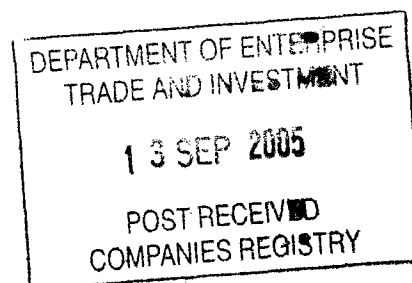
If you need to contact us  
please quote reference: **NI027722**

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

## ANNUAL RETURN



Company Number: **NI027722**  
Company Name: **Edham Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **03 August 2005**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**23/08/2005**

DAY MONTH YEAR

--	--	--

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**61 MALONE ROAD  
BELFAST  
BT9 6SA**

---

---

---

---

---

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8149-OTHER GOODS WHL DIST**

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

**128 EGLANTINE AVENUE  
BELFAST**

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Company Secretary  
MR JOHN BERNARD  
MC VEIGH  
61 MALONE ROAD  
BELFAST  
BT9 6SA

---

---

---

---

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

---

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
MR EDWARD JOHN  
CONROY  
DUNGANNON STREET  
MOY  
CO TYRONE  
BT71 7SH

---

---

---

---

---

DATE OF BIRTH: 27/07/1963  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESS MAN

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

---

Show any relevant current and previous  
directorships.

---

Director  
MR ROBERT HENRY  
LAVERY  
CURRANS BRAY  
MOY  
CO TYRONE  
BT71 7SX

---

---

---

---

DATE OF BIRTH: 13/07/1965  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESS MAN

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

---

Show any relevant current and previous  
directorships.

---

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10,000.00  
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE  
VALUE

ORD 2 £2

(The above details are those currently held on our records)

TOTALS 2 £2

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

8/09/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

JOHN MC NEIGH & COMPANY

61 MALONE ROAD

BELFAST

BT9 6SA

Tel 02890 381217 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027722  
COMPANY NAME: Edham Limited

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
WESTLAND HORTICULTURE LIMITED 14 GRANVILLE INDUSTRIAL ESTATE GRANVILLE ROAD DUNGANNON CO. TYRONE BT70 1NJ	2			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	