



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
Web: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

Company Number: **NI027722**
Company Name: **Edham Limited**
Company Type: **0 - NI PR LTD SH**
Date: **03/08/2009**

A full list of members is
enclosed



DATE OF THIS RETURN

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

23/08/2009

DAY MONTH YEAR

2	3	0	8	0	9
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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

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**61 MALONE ROAD
BELFAST
BT9 6SA**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

25 AUG 2009

POST RECEIVED
COMPANIES REGISTRY

8149-OTHER GOODS WHL DIST

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

**61 MALONE ROAD
BELFAST
BT9 6SA**

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename JOHN
Surname McVEIGH
Address 10 OSBORNE GARDENS
■
Post Town BELFAST
County / Region ANTRIM
Post Code BT9 6LE
Country N. IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOHN
Surname McVEIGH
Address 10 OSBORNE GARDENS

Post Town BELFAST
County / Region ANTRIM
Post Code BT9 6LE
Country N. IRELAND
Date of Birth 29 / 01 / 55
Nationality BRITISH
Occupation CHARTERED ACCOUNTANT
Other Directorships Yes/No

Forename EDWARD
Surname CONROY
Address 52 CHARLEMOUNT ROAD
MCN
Post Town DUNGANNON
County / Region TYRONE
Post Code BT71 7HH
Country N. IRELAND
Date of Birth 27 / 07 / 1963
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Current Directors

Forename ROBERT
Surname LAVERY
Address 9-11 DREEMORE ROAD

Post Town DUNGANNON
County / Region TYRONE
Post Code BT71 6RX
Country N. IRELAND
Date of Birth 14 / 07 / 1965
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/~~No~~

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

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
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<u>ORD</u>	<u>2</u>	<u>£2</u>
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(The above details are those currently held on our records)

TOTALS	<u>2</u>	<u>£2</u>
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LIST OF PAST AND PRESENT MEMBERS

(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

(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

23/08/09

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 McVEIGH & COMPANY61 MALONE ROADBELFASTTel 028 9038 1217

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027722
COMPANY NAME: Edham Limited

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]