



Companies House

for the market

Please complete in typescript,  
or in bold black capitals.

CHFP000

000810/230  
**363a****Annual Return**

Company Number 01037598

Company Name in full 10 ADAMSON ROAD LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

3 0 9 / 2 0 0 8

**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

10-12 DUNRAVEN PLACE

Any change of  
registered office  
must be notified  
on form 287

Post town BRIDGEND

County / Region WALES

UK Postcode CF 3 1 1 J D

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activityA69 20/12/2008 361  
COMPANIES HOUSEA44 05/12/2008 386  
COMPANIES HOUSEe  
argeWhen 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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number - 1037598

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p> | <p><b>Name</b><br/>Michael Watkin WILLIAMS</p> <p><b>Address</b><br/>10 Adamson Road<br/>Hampstead<br/>London<br/>NW3 3HR</p>   | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael Watkin WILLIAMS ceased to be secretary (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>                  | <p><b>Name</b><br/>Linda BROWNRIGG</p> <p><b>Address</b><br/>13040 Alta Tierra Road<br/>Los Altos Hills<br/>Ca 94022<br/>Usa</p> <p><b>Date of birth</b>    12/04/1935</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Publisher</p> | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Linda BROWNRIGG ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p> |

**Company Number - 1037598**

## Section 2: Details of Officers of the Company (continued)

|   |  | Current details   | Amended details |
|---|--|---|-----------------|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>   | <p><b>Name</b><br/>David Anthony GOTTIEB</p> <p><b>Address</b><br/>Thomas More Chambers<br/>7 Lincoln's Inn Fields<br/>London<br/>WC2A 3BP</p> <p><b>Date of birth</b> 13/01/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p> | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Anthony GOTTIEB ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>     |                 |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Michael Alexander JACOBI</p> <p><b>Address</b><br/>Flat 6 10 Adamson Road<br/>London<br/>NW3 3HR</p> <p><b>Date of birth</b> 18/04/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Computer Analyst</p>                 | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Alexander JACOBI ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p> |                 |



• **Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 100                        | £0 05  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 100                        | £5 00  |

**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

*M. J. W. W. W.*

Date

22/10/08

† 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

continuation sheets

(enter number)

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

GRAHAM PAUL

10 DUNRAVEN PLACE

BRIDGEND

Tel 01656 679800

DX number

DX exchange