



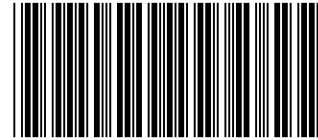
Companies House
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Annual Return

Company Name: **ADVENTIS COLTMAN LIMITED**

Company Number: **02892688**



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Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **28/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**95 WIGMORE STREET
LONDON
W1U 1HH**

Register of
Members Address:

**RIVERSIDE HOUSE
PLACE FARM
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8SB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN LINNELL**

Address: **RIVERS REACH
HAMM COURT
WEYBRIDGE
SURREY KT13 8YA**

Director 1:

Name: **STEPHEN JOHN COLTMAN** *Address:* **POLTARNE**
Date of Birth: **30/09/1951** **CHALK LANE**
Nationality: **BRITISH** **EAST HORSLEY**
Occupation: **ADVERTISING** **SURREY KT24 6TH**

Director 2:

Name: **PETER JOHN LINNELL** *Address:* **RIVERS REACH**
Date of Birth: **31/05/1958** **HAMM COURT**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **FINANCE DIRECTOR** **SURREY KT13 8YA**

Director 3:

Name: **CHARLES JOHN PHILLPOT** *Address:* **BIGFRITH HOUSE**
Date of Birth: **23/03/1955** **BIGFRITH LANE**
Nationality: **BRITISH** **COOKHAM DEAN**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL6 9UQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/01/2007

5000 Disposed of in period on 23/05/2006

Name: **JUDITH ANNE COLTMAN**
Address: **POLTARNE**
CHALK LANE EAST HORSLEY
LEATHERHEAD
SURREY KT24 6TH

Shareholding 2:

0 ORDINARY Shares held as at 28/01/2007

5000 Disposed of in period on 23/05/2006

Name: **STEPHEN JOHN COLTMAN**

Address: **POLTARNE
CHALK LANE EAST HORSLEY
LEATHERHEAD
SURREY KT24 6TH**

Shareholding 3:

10000 ORDINARY Shares held as at 28/01/2007

Name: **ADVENTIS GROUP PLC**

Address: **93-95 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 1HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**