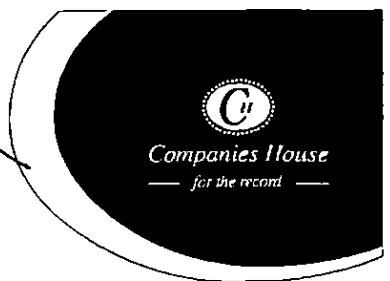


AMENDED

2/11/07
N/A



Company Name
ADFERO LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3595705
Information extracted from
Companies House records on
11th April 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details



A776JPUW 412
A06 25/05/2007
COMPANIES HOUSE
A28 02/05/2007 72/
COMPANIES HOUSE

WE
FRIDAY

Ref 3595705/17/47

Current details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>4 Croxted Mews Croxted Road London SE24 9DA</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9240</td> <td>News agency activities</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	9240	News agency activities	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9240	News agency activities																			
7260	Other computer related activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested

(Photocopy this area to enter details of joint secretaries)

Forenames

RODERICK JOHN

Surname or

Corporate name

WILLIAMS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address

25 COTSWOLD DRIVE

(Usual Residential)

LINS LADE

LEIGHTON BUZZARD

BEDFORDSHIRE

UK Postcode

LU7 2UQ

> **Director**

Please enter the details requested

Forenames

ADAM

Surname or

Corporate name

AFRIYIE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address

16 GREAT COLLEGE STREET

(Usual Residential)

WESTMINSTER

LONDON

UK Postcode

SW1P 3RX

Date of birth

04/08/1965

Nationality

BRITISH

Business Occupation

CHAIRMAN

COMPANY NAME: ADFERO LIMITED

COMPANY NUMBER: 3595705

DIRECTORS (contd)

Director 2

Name:	Mr William Bracken	Address:	Mableford Cottage Green Road Horsmonden Tonbridge Kent TN12 8JS
Date of Birth:	18/07/1974		
Nationality:	British		
Occupation:	Director		

Director 3

Name:	Thomas Julian Noel Agnew	Address:	116B College Road London NW10 5HD
Date of Birth:	21/12/1975		
Nationality:	British		
Occupation:	Director		

Director 4

Name:	Mr Stewart Snow	Address:	37 Edison Building 20 Westferry Road London E14 8LU
Date of Birth:	19/10/1977		
Nationality:	British		
Occupation:	Director		

Director 5

Name:	Mr Roderick John Williams	Address:	25 Cotswold Drive Linslade Leighton Buzzard Bedfordshire LU7 2UQ
Date of Birth:	28/10/1971		
Nationality:	British		
Occupation:	Director		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

5,900,067

Aggregate Nominal Value of issued shares

£0.01

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

5,900,067

Aggregate Nominal Value of issued shares

£0.01**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 09/07/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

COMPANY NAME ADFERO LIMITED

COMPANY NUMBER 3595705

Shareholding 1 - 3,750,000 Ordinary Shares held as at 28/09/2005

Mr A Afriye
16 Great College Street
Westminster
London
SW1P 3RX

Shareholding 2 - 1,250,000 Ordinary Shares held as at 28/09/2005

Mr W Bracken
Mableford Cottage
Green Road
Horsmonden
Tonbridge
Kent
TN12 8JS

Shareholding 3 - 210,000 Ordinary Shares held as at 28/09/2005

Connect Support Services Limited
5th Floor
South Quay Plaza
183 Marsh Wall
London
E14 9SH

Shareholding 4 - 12,100 Ordinary Shares held as at 28/09/2005

J P Marland No 1 Settlement
Odstock Manor
Salisbury
Wiltshire
SP4 4JA

Shareholding 5 - 88,000 Ordinary Shares held as at 28/09/2005

Mr J Marland
Odstock Manor
Salisbury
Wiltshire
SP4 4JA

Shareholding 6 - 200,000 Ordinary Shares held as at 28/09/2005

Mr A Scott
Bramble Hill
Rock
Wadebridge
Cornwall
PL27 6LD

COMPANY NAME ADFERO LIMITED

COMPANY NUMBER 3595705

Shareholding 7 - 200,000 Ordinary Shares held as at 28/09/2005

Mr G E G Riddick
The Old Rectory
Ashurst
Tunbridge Wells
Kent
TN3 9TE

Shareholding 8 - 75,000 Ordinary Shares held as at 28/09/2005

Mr S Snow
37 Edison Building
Millenium Harbour
20 Westferry Road
London
E14 8LU

Shareholding 9 - 57,300 Ordinary Shares held as at 28/09/2005

Mr T Agnew
116B College Street
London
NW10 5HD

Shareholding 10 - 31,000 Ordinary Shares held as at 28/09/2005

Mr R Williams
25 Cotswold Drive
Linslade
Leighton Buzzard
Bedfordshire
LU7 2UQ

Shareholding 11 - 12,500 Ordinary Shares held as at 28/09/2005

Mr A Boyce
36 Badgers Close
Woking
GU21 3JF

Shareholding 12 - 10,000 Ordinary Shares held as at 28/09/2005

Mr Joss Onion
Ground Floor Flat Tuskar Hall
Tuskar Street
London
SE10 9UR

COMPANY NAME. ADFERO LIMITED

COMPANY NUMBER: 3595705

Shareholding 13 - 2,709 Ordinary Shares held as at 16/12/2005

Mr David Obaze
25 Grasmere Avenue
Acton
London
W3 6LT

Shareholding 14 - 1,458 Ordinary Shares held as at 16/12/2005

Mr Alex Afriye
25 Grasmere Avenue
Acton
London
W3 6LT

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director/Secretary)

Date

30 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **9/7/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th July 2007** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
