



Companies House

— for the record —

Company Name

**ADVANCED DESIGN
TECHNOLOGY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3636794

Information extracted from
Companies House records on
7th September 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3636794/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Glen House Suite 115
200-208 Tottenham Court Road
London
W1T 7PL

Address

MONTICELLO HOUSE
45 RUSSELL SQUARE
LONDON

UK Postcode WC1B 4JF

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code **7220** Description **Software consultancy and supply**

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Dai + Chi
244677
Lisa

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Gholam Reza RAHMAT SAMII

Address

19 Cornerways
1 Daylesford Avenue
London
SW15 5QP

Name

Address

UK Postcode

Date of change

Date Gholam Reza RAHMAT SAMII
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Doctor Akira GOTO

Address

2-26-9-206 Sanno Ota Ku
Tokyo
Japan

Name

Address

2-26-9-206 SANNŌ ŌTA KU
TOKYO 143-0023
JAPAN

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Akira GOTO ceased to be
director (if applicable)

Date of birth 21/11/1953

Nationality Japanese

Occupation Manager

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Doctor Hideomi HARADA

Address

6-26-8 Tsujido
Fujisawa-Shi
251-0048
Japan

Name

Address

6-26-8 TSUJIDO
FUJISAWA-SHI
251-0048 JAPAN

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Hideomi HARADA ceased
to be director (if applicable)

Date of birth 25/07/1947

Nationality Japanese

Occupation Manager

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Shotaro KURYU Address 1-9-20 Kyomachi Kawasaki-Ku Kawasaki 210 Japan Date of birth 09/01/1951 Nationality Japanese Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shotaro KURYU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gholam Reza RAHMAT SAMII Address 19 Cornerways 1 Daylesford Avenue London SW15 5QP Date of birth 02/02/1951 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gholam Reza RAHMAT SAMII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew WETTERN Address 17/31 Belsize Avenue Belsize Park London NW3 4BL Date of birth 13/04/1970 Nationality Australian Occupation Business Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew WETTERN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Doctor Mehrdad ZANGENEH	Name _____
	Address 11 Kingsmead Court Avenue Road London N6 5DU	Address _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 01/10/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Mehrdad ZANGENEH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality British	
	Occupation University Lecturer	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 101 Total Nominal value of shares issued £101.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EBARA RESEARCH CO. LTD		Name _____		Shares transferred by EBARA RESEARCH CO. LTD		
		Address _____				
Address 4-2-1 Honfujisawa Fujisawa-Shi Japan		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary A	50	_____	_____	_____	_____	_ _ / _ _ / _ _
> Shareholder Name UNIVERSITY COLLEGE LONDON		Name _____		Shares transferred by UNIVERSITY COLLEGE LONDON		
		Address _____				
Address Torrington Place London WC1E 7JE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 5	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
> Shareholder Name Dr Mehrdad ZANGENEH		Name _____		Shares transferred by Dr Mehrdad ZANGENEH		
		Address _____				
Address 11 Kingsmead Court Avenue Road London N6 5DU		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 45	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

GR. R. Jamii
(Director / Secretary)

Date

06/10/2001

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 23/9/2001 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 **23rd September 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 41090

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

REZA JAMII

Telephone number inc code

020 7 2010113

Address

261 Inverness Street

DX number if applicable

B. H. J. S. M.

DX exchange

LONDON

Postcode

SW11 3EP