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Annual Return

Company Name:

ADM NETWORK LIMITED

Company Number:

04092583

Received for filing in Electronic Format on the: 25/11/2005

Company Details

Period Ending: 15/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

2ND FLOOR **CAMBRIDGE HOUSE CAMBRIDGE ROAD HARLOW**

MILL ESSEX CM20 2EQ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROWLAND ROY BISHOP 252 MAPLIN WAY NORTH Address:

> SOUTHEND ON SEA ESSEX SS1 3NT

Director 1:

Occupation:

Name: Address: 30 SCHOOL LANE ADAM BISHOP

Date of Birth: 24/09/1980 **CAMBOURNE**

Nationality: **BRITISH CAMBRIDGE CB3 6DG**

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/10/2005

Name: ADAM ROY BISHOP

Address: 30 SCHOOL LANE

CAMBOURNE

CAMBRIDGE CB3 6DG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/11/2005 Authenticated: Yes (E/W)