



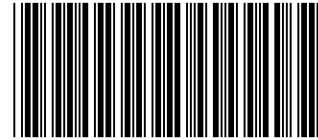
Companies House
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Annual Return

Company Name: **ADR CONSULTING LIMITED**

Company Number: **04227742**



XD883586

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**THE OLD COUNTING
HOUSE
HIGH STREET
WALLINGFORD
OXFORDSHIRE
OX10 0BS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER DAVID HUNT**

Address: **25 DORIAN DRIVE
ASCOT
BERKSHIRE SL5 7QL**

Director 1:

Name: **DOCTOR PETER EVANS** *Address:* **9 MILLHEDGE CLOSE**
Date of Birth: **23/11/1950** **COBHAM**
Nationality: **BRITISH** **SURREY KT11 3BE**
Occupation: **CONSULTANT**

Director 2:

Name: **PETER DAVID HUNT** *Address:* **25 DORIAN DRIVE**
Date of Birth: **25/07/1959** **ASCOT**
Nationality: **BRITISH** **BERKSHIRE SL5 7QL**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBIN JACKSON** *Address:* **5 TRUEMAN HOUSE**
Date of Birth: **05/04/1956** **GROVE ROAD, KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **DIRECTOR** **WEST MIDLANDS B93 0PH**

Director 4:

Name: **JOHN MATTHEWS** *Address:* **5 BROOKHAMPTON CLOSE**
Date of Birth: **25/02/1957** **STADHAMPTON**
Nationality: **BRITISH** **OXFORD OX44 7XR**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2005

Name: **ADR INTERNATIONAL LIMITED**

Address: **THE OLD COUNTING HOUSE
HIGH STREET
WALLINGFORD
OXFORDSHIRE OX10 0BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**