

— for the record ——
Company Name

**ADRS LIMITED** 

# Company Type Private Company Limited By Shares

Company Number 4494970

Information extracted from Companies House records on

30th June 2003

# 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



010020/15

A38 0312 COMPANIES HOUSE 25/07/08

Ref: 4494970/01/01		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.	Bell House Bell Street Great Baddow Chelmsford Essex	Address  UK Postcode	
>	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	
<del>-</del> >	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE  7 4 8 7	Description

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# **Section 2: Details of Officers of the Company**

	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 David John BROWNSON  Address 107 Charlton Road Edmonton London N9 8HN	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date David John BROWNSON ceased to be secretary (if applicable)
> 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 David John BROWNSON  Address 107 Charlton Road Edmonton London N9 8HN	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
Particulars of a new Director must be notified on form 288.	Date of birth 16/12/1943  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David John BROWNSON ceased to be director (if applicable)

Company Number - 4494970	Section 2: Details of Officers of the Company (continued)			
Y	Current details	Amended details		
> Director  If any of the details for this person are wrong, strike	Name Stephen William BUSH	Name		
them through and fill in the correct details in the "Amended details" column.	Address 11 Fulmar Road Hornchurch Essex RM12 5LL	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		
	Date of birth 07/01/1948			
		UK Postcode		
	Nationality British	Date of birth		
Particulars of a new Director must be notified on form	Occupation Director	Nationality		
288.		Occupation		
		Date of change / /		
		Date Stephen William BUSH ceased to be director (if applicable)		
		11		
> Director  If any of the details for this person are wrong, strike	Name Alan Alfred GOLDING	Name		
them through and fill in the correct details in the "Amended details" column.	Address 90 King Edwards Road South Woodham Ferrers Essex CM3 5PH	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		
	Date of birth 04/10/1948			
	Nationality British	UK Postcode		
Particulars of a new Director	Occupation Director	Date of birth / /		
must be notified on form 288.	Director	Nationality		
		Occupation		
		Date of change / /		
		Date Alan Alfred GOLDING ceased to be director (if applicable)		
		1		

Company Number - 4494970		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> 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.  Particulars of a new Director must be notified on form	Name Roger TIDY	Name		
	hem through and fill in the correct details in the	Address Amber Cottage Ripe Lewes East Sussex BN8 6AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 22/05/1946		
	Occupation	Nationality British	UK Postcode	
		Occupation Director	Date of birth / /	
			Occupation	
			Date of change / /	
			Date Roger TIDY ceased to be director (if applicable)	
			11	

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## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital detail	s
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	Number of shares issued  120  Aggregate Nominal Value of issued shares £120
	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 number of issue shares and thei nominal value.	ed	Number of shares issued  /20  Aggregate Nominal Value of issued shares  £ /20

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

- > 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 seperately.
- > 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 transferred (If appropriate)	
Name  DAVID J. BROWNLON  Address  167 CHARLION ROTH  EDMONTON  LONDON  UK Postcode M9 8 HN	150RDINARY	1 ORDINARY	25.07.02
Name  ALAN. A, CIOLDING  Address  90 KING EDWARDS ROTHD  SOUTH WOODHAM PERRERS  ESSEY  UK Postcode _CM_3 SPH	150RDINARY	I ORBINARY	 25,07,62
Name  STEPHEN. W. BVSH  Address  II FULMAR ROAD  HURNCHURCH  LESSEX  UK Postcode RM12566	150RDINARY		
Name ROGER TIDY  Address AMBER COTTAGE RIPE, LEWES WAST SUSSEX  UK Postcode BN 8 6 A P	15 ORDINARY		

Occider J. Details of Carer Chareness

- > 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)	
Name  MARIE L BUSH  Address  II FULMAR ROAD  HORNCHURCH  ESSEX  UK Postcode RMI25LL	15 ORDINARY		
Name  PATRICIA GOLDING  Address  90 KING EDWARDS ROAD  FOUTH WOOD HAM FERRERS  ESSEY  UK Postcode CM 3 5 F H	IS ORDINARY		
Name  KATHLEEN, P.M. BROWNSON  Address  107 CHARLTON ROAD  ED MONTON  LONDON  UK Postcode N9_8 H N_	IS ERDINARY		
Name  PAMELA TIDY  Address  AMBER COTTAGE  RIPE LEWES  WAST CUSSEX  UK Postcode BN8_6AP	IS ORDINARY		

### 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.

		<b>D</b>
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  QA NOMINKES LIMITED  Address		
THE STUDIO	- 1 ordinary	25.07,02
87 NICHOLAS CLOSE	-	
ELSTREE HERTS	-	
UK Postcode WD6_3EW		
Name  QA REGISTRARS LIMITED		
Address THE STUDIO		]
ST MCHOLAS CLOSE	- I ORDINARY	25.07.02
ELSTREE HERTS		
UK Postcode WD6_3EW		
Name		
Address	 	
	_	
UK Postcode		
Name	_	
Address	_	
	-	
UK Postcode		
Name		
Address	-	
	-	
UK Postcode		

Company Number - 4494970



## 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.

	complete 2 below.		
4	. Declaration		
		this annual return	n are correct as at the made-up-date
_	(shown at 2 below). I encl		•
	Signature AA		Date
	(Director /	Socretory	Date
	(2000)	overously)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s	send the whole of	the Annual Return and the
	declaration to the address		
2.	. Date of this return		
	This AR is made up to <b>25/7/2003</b>	If you are makin please give the	g this return up to an earlier date, date here
		/ _	_ /
		Note: The form mus	t be delivered to CH within 28 days of this date
3	. Date of next return	****	
_		next return to a d	ate earlier than 25th July 2004
_	please give the new date I		ato same than zon sary zoo!
		/ _	<u> </u>
4	. Where to send this	form	
Ξ	Please return this form to:		
	Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	OH	DX 33050 Cardiff
	_		
	Have you enclosed the factoring reverse of the cheque?	iling fee with the	company number written on the
С	ontact Address		
Cor	mpanies House to cont <mark>ac</mark> t y	ou if there is a qu	below, but if you do, it will help ery on the form. The contact
	ormation that you give will b ntact Name		phone number <i>inc code</i>
_		•	
Add	dress		umber if applicable
		DX e	xchange

Postcode