



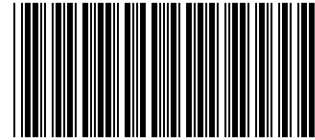
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADRIAN WOOD ASSOCIATES LIMITED**

*Company Number:* **04707114**



XVH6IOPA

*Received for filing in Electronic Format on the:* **14/04/2007**

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*Company Details*

*Period Ending:* **21/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**DANEHILL, BROOKHILL  
ROAD  
COPTHORNE  
WEST SUSSEX  
RH10 3PS**

*Register of*  
*Members Address:*

**DANEHILL, BROOKHILL  
ROAD  
COPTHORNE  
WEST SUSSEX  
RH10 3PS**

*Register of Debenture*  
*Holders Address:*

**DANEHILL, BROOKHILL  
ROAD  
COPTHORNE  
WEST SUSSEX  
RH10 3PS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RAIJA HELLEVI WOOD**

*Address:* **DANEHILL  
BROOKHILL ROAD  
COPTHORNE  
WEST SUSSEX RH10 3PS**

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*Director 1:*

*Name:* **ADRIAN GEORGE ROBERT  
WOOD**

*Date of Birth:* **31/01/1939**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

*Address:* **DANEHILL  
BROOKHILL ROAD  
COPTHORNE  
WEST SUSSEX RH10 3PS**

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*Director 2:*

<i>Name:</i>	<b>RAIJA HELLEVI WOOD</b>	<i>Address:</i>	<b>DANEHILL</b>
<i>Date of Birth:</i>	<b>09/02/1941</b>		<b>BROOKHILL ROAD</b>
<i>Nationality:</i>	<b>FINNISH</b>		<b>COPTHORNE</b>
<i>Occupation:</i>	<b>NURSE</b>		<b>WEST SUSSEX RH10 3PS</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, 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 21/03/2007**

<i>Name:</i>	<b>ADRIAN GEORGE ROBERT WOOD</b>
<i>Address:</i>	<b>DANEHILL</b>
	<b>BROOKHILL ROAD COPTHORNE</b>
	<b>WEST SUSSEX RH10 3PS</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/04/2007** *Authenticated:* **Yes (E/W)**