



*Companies House*  
— for the record —

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

**Annual Return**



**XLN5PXRN**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **ADSTONE CONSULTING LIMITED**

*Company Number:* **05703463**

---

### *Company Details*

*Period Ending:* **09/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TREETOPS, THE GREEN  
ADSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLYN JANE TATE**

*Address:* **98 THE ASHWAY  
BRIXWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 9UZ**

---

*Director 1 :*

*Name:* **ADRIAN JOHN TATE**

*Address:* **TREETOPS THE GREEN, ADSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8DY**

*Date of Birth:*

**21/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 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 09/02/2008**

*Name:*

**ADRIAN JOHN TATE**

*Address:*

**TREETOPS TREETOPS, THE GREEN, ADSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8DY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

*Authenticated:* **Yes (E/W)**