



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADS GROUP LIMITED**

*Company Number:* **07016635**

*Date of this return:* **11/09/2015**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **SALAMANCA SQUARE 9 ALBERT EMBANKMENT  
LONDON  
SE1 7SP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ADS GROUP LIMITED  
SHOWCENTRE E T P S ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6FD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETH**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **SHOWCENTRE ETPS ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6FD**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL BRIAN ALFRED**

Surname: **EVERITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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## *Company Director 2*

Type: **Corporate**  
Name: **BAE SYSTEMS PLC**

Registered or  
principal address: **STIRLING SQUARE 6 CARLTON GARDENS  
LONDON  
UNITED KINGDOM  
SW1Y 5AD**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **1470151**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **BOMBARDIER AEROSPACE**

*Registered or principal address:* **BOMBARDIER AEROSPACE AIRPORT ROAD  
BELFAST  
NORTHERN IRELAND  
NORTHERN IRELAND  
BT3 9DZ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02873601**

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### *Company Director 4*

*Type:* **Corporate**  
*Name:* **CHEMRING GROUP PLC**

*Registered or principal address:* **1500 PARKWAY, WHITELEY,  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **86662**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **EATON AEROSPACE**

*Registered or  
principal address:* **LARCHWOOD AVENUE BEDHAMPTON  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 3QL**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **00896075**

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## *Company Director 6*

*Type:* **Corporate**

*Name:* **GKN GROUP SERVICES**

*Registered or  
principal address:* **IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TL**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **462420**

## *Company Director 7*

*Type:* **Corporate**  
*Name:* **GOODRICH ACTUATION SYSTEMS LIMITED**

*Registered or  
principal address:* **GOODRICH STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LA**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4482320**

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## *Company Director 8*

*Type:* **Corporate**  
*Name:* **MARSHALL OF CAMBRIDGE AEROSPACE LIMITED**

*Registered or  
principal address:* **THE AIRPORT NEWMARKET ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8RX**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **00245740**

## *Company Director 9*

*Type:* **Corporate**

*Name:* **MEGGITT PLC**

*Registered or  
principal address:* **ATLANTIC HOUSE AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6EW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **00432989**

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## *Company Director 10*

*Type:* **Corporate**

*Name:* **NORTHROP GRUMMAN UK**

*Registered or  
principal address:* **16 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **05989428**

## *Company Director 11*

*Type:* **Corporate**

*Name:* **QINETIQ GROUP PLC**

*Registered or  
principal address:* **CODY TECHNOLOGY PARK IVELY ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 0LX**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04586941**

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## *Company Director 12*

*Type:* **Corporate**

*Name:* **RAYTHEON SYSTEMS LIMITED**

*Registered or  
principal address:* **HARMAN HOUSE 1 GEORGE STREET  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1QQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **00406809**



## *Company Director 13*

*Type:* **Corporate**

*Name:* **ROCKWELL COLLINS UK LIMITED**

*Registered or  
principal address:* **ROCKWELL COLLINS UK LIMITED SUTTONS BUSINESS PARK  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1LA**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **00543016**

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## *Company Director 14*

*Type:* **Corporate**

*Name:* **ROLLS-ROYCE PLC**

*Registered or  
principal address:* **65 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AT**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01003142**

## *Company Director 15*

*Type:* **Corporate**

*Name:* **SAFRAN UK LIMITED**

*Registered or  
principal address:* **SAFRAN UK LIMITED CONCORDE WAY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5RL**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02178689**

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## *Company Director 16*

*Type:* **Corporate**

*Name:* **SERCO GROUP PLC**

*Registered or  
principal address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **242246**

## *Company Director 17*

*Type:* **Corporate**

*Name:* **SPIRIT AEROSYSTEMS (EUROPE) LIMITED**

*Registered or  
principal address:* **TOWER BRIDGE HOUSE  
ST KATHERINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **05663660**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.