



*Companies House*  
— for the record —

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

**Annual Return**



**X72QQ50R**

*Received for filing in Electronic Format on the:* **21/11/2008**

*Company Name:* **ADC NETWORKS LIMITED**

*Company Number:* **SC320352**

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### *Company Details*

*Period Ending:* **04/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7250**

*Registered Office  
Address:*

**107 GEORGE STREET  
EDINBURGH  
EH2 3ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MORAG GILLESPIE AUSTIN**

*Address:* **27 CRAMOND VALE  
EDINBURGH  
MIDLOTHIAN  
EH4 6RB**

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*Director 1 :*

*Name:* **JAMES EDWARD  
ALEXANDER AUSTIN**

*Address:* **6/5 SHERIFF PARK  
EDINBURGH  
MIDLOTHIAN  
EH6 6DY**

*Date of Birth:*

**27/05/1981**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANT**

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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>1</b>	<b>GBP0.01</b>

*TOTALS*

**1**

**GBP.01**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008**

*Name:*

**JAMES AUSTIN**

*Address:*

**6/5 SHERIFF PARK  
EDINBURGH  
SCOTLAND  
EH6 6DY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (SC)**