



L/TSB. 145044
2 + £30.

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2290487

Company Name in full Applied Distribution Group Limited

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 09 | 08 | 2001 |

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| 06 | 07 | 2002 |

Registered Office

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town Ross House
1 Shirley Road
Windmill Hill
County / Region Enfield
Middlesex
UK Postcode EN2 6SB

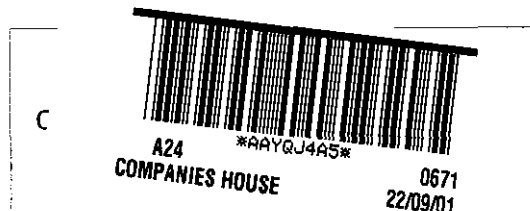
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

Holding company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lloyds Bank Registrars
The Causeway
Post town Worthing
County / Region West Sussex UK Postcode BN99 6DA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) John Michael

* Voluntary details.

Surname Mills

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

103 Moffats Lane

Brookmans Park

Post town Hatfield

County / Region Hertfordshire

UK Postcode AL9 7RP

Country United Kingdom

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 0 | 4 | 1 | 9 | 6 | 2 |

Forename(s) | Keith James

Surname | Austin

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Little Orchard House
41 New Road
Tylers Green

Post town | High Wycombe

County / Region | Buckinghamshire

UK Postcode | HP10 8DN

Country | United Kingdom

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 3 | 0 | 3 | 1 | 9 | 6 | 5 |

Forename(s) | Michael John

Surname | Ellis

Address

6 Highfield Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Amersham

County / Region | Bucks.

UK Postcode | HP6 6HG

Country | United Kingdom

Nationality | British

Business occupation | Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

35,175,839

£3,517,583.900

Totals

35,175,839

£3,517,583.900

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

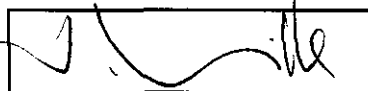
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A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.9.01

† Please delete as appropriate.

† ~~a~~ director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J M Mills, Ross House, 1 Shirley Road, Windmill Hill, Enfield

Tel 0208 362 3443

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|---|---------------------|---------------------|-------|------|-------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | |
| | Date of birth | 2 | 5 | 0 | 3 | 1 | 9 | 6 | 2 |
| | Forename(s) | Jamie Robert Mark | | | | | | | |
| | Surname | Smith | | | | | | | |
| Address | "Japonica" | | | | | | | | |
| | 6, Quince Close | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Sunninghill | | | | | | | |
| | County / Region | Berkshire | | | UK Postcode | SL5 7BL | | | |
| | Country | United Kingdom | | | Nationality | British | | | |
| | Business occupation | Corporate Treasurer | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|---|---------------------|-----|-------|------|-------------|--|--|--|--|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | |
| | Date of birth | | | | | | | | |
| | Forename(s) | | | | | | | | |
| | Surname | | | | | | | | |
| Address | | | | | | | | | |
| | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | | | | | | | | |
| | County / Region | | | | UK Postcode | | | | |
| | Country | | | | Nationality | | | | |
| | Business occupation | | | | | | | | |

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2290487

Company Name in full Applied Distribution Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |