



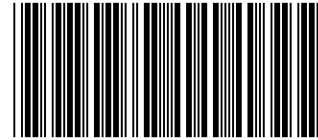
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ADPLATES LIMITED**

Company Number: **02299109**



XHMZJ6J7

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes
7481

Registered Office:
Address:

**29 CLERKENWELL
ROAD
LONDON
EC1M 5TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL EDWARD GILL**

Address: **42 BRACKENDALE ROAD
CAMBERLEY
SURREY GU15 2JR**

Director 1:

Name: **COLIN LEONARD BOND**
Date of Birth: **07/06/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **33 SANDILAND CRESCENT
HAYES
BROMLEY
KENT BR2 7DP**

Director 2:

<i>Name:</i>	MARK EGGLETON	<i>Address:</i>	7 RAVENS CLOSE
<i>Date of Birth:</i>	28/03/1957		GLASSMILL LANE
<i>Nationality:</i>	BRITISH		BROMLEY
<i>Occupation:</i>	COMPANY DIRECTOR		KENT BR1 0EL

Director 3:

<i>Name:</i>	MICHAEL EDWARD GILL	<i>Address:</i>	42 BRACKENDALE ROAD
<i>Date of Birth:</i>	27/10/1944		CAMBERLEY
<i>Nationality:</i>	BRITISH		SURREY GU15 2JR
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MARK HARRISON	<i>Address:</i>	THE LILIES
<i>Date of Birth:</i>	29/10/1966		108 WASH ROAD
<i>Nationality:</i>	BRITISH		NOAK BRIDGE
<i>Occupation:</i>	SALES		ESSEX SS15 4BP

Director 5:

<i>Name:</i>	MICHAEL HEARN	<i>Address:</i>	"ASHWOOD"
<i>Date of Birth:</i>	12/06/1944		4 WEST END LANE
<i>Nationality:</i>	BRITISH		PINNER
<i>Occupation:</i>	SALES		MIDDLESEX HA5 1EE

Director 6:

<i>Name:</i>	STEPHEN PARISH	<i>Address:</i>	CAMDEN HOLT COTTAGE
<i>Date of Birth:</i>	18/07/1965		80 CAMDEN PARK ROAD
<i>Nationality:</i>	BRITISH		CHISLEHURST
<i>Occupation:</i>	PRODUCTION		KENT BR7 5HF

Director 7:

<i>Name:</i>	MURRAY JEFFREY STROUD	<i>Address:</i>	STONEYWOOD FARM
<i>Date of Birth:</i>	27/04/1947		GREENWOODS LANE
<i>Nationality:</i>	BRITISH		PUNNETTS TOWN
<i>Occupation:</i>	COMPANY DIRECTOR		HEATHFIELD
			EAST SUSSEX TN21 9HU

Director 8:

<i>Name:</i>	VERNON JOHN TICKEL	<i>Address:</i>	5 WILLOW RIDGE
<i>Date of Birth:</i>	19/11/1942		HALL LANE
<i>Nationality:</i>	BRITISH		WEST HANNINGFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX CM2 8XA

Director 9:

Name: **COLIN ARTHUR TOOVEY** *Address:* **COBTREES**
Date of Birth: **15/03/1943** **21 CHAPLIN DRIVE**
Nationality: **BRITISH** **HEADCORN**
Occupation: **COMPANY DIRECTOR** **ASHFORD**
 KENT TN27 9TL

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>
ORDINARY	9600	GBP9600.00
TOTALS	9600	GBP9600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7800 ORDINARY Shares held as at 09/05/2005

Name: **ADPLATES GROUP LIMITED**

Address: **29 CLERKENWELL ROAD**
LONDON EC1M 5TA

Shareholding 2:

0 ORDINARY Shares held as at 09/05/2005

200 Disposed of in period on 11/06/2004

Name: **COLIN ARTHUR TOOVEY**

Address: **COBTREES**
21 CHAPLIN DRIVE
HEADCORN
ASHFORD
KENT TN27 9TL

Shareholding 3:

200 ORDINARY Shares held as at 09/05/2005

Name: **COLIN LEONARD BOND**

Address: **33 SANDILAND CRESCENT
HAYES
BROMLEY
KENT BR2 7DP**

Shareholding 4:

200 ORDINARY Shares held as at 09/05/2005

Name: **MARK EGGLETON**

Address: **7 RAVENS CLOSE
GLASSMILL LANE
BROMLEY
KENT BR1 0EL**

Shareholding 5:

200 ORDINARY Shares held as at 09/05/2005

Name: **DAVID PETER GREENWOOD**

Address: **HIGHCROFT
53 DOWLANS ROAD
GREAT BOOKHAM
SURREY KT23 4LF**

Shareholding 6:

200 ORDINARY Shares held as at 09/05/2005

Name: **MARK HARRISON**

Address: **THE LILIES
108 WASH ROAD
NOAK BRIDGE
ESSEX SS15 4BP**

Shareholding 7:

200 ORDINARY Shares held as at 09/05/2005

Name: **STEPHEN EDWARD HEYBURN**

Address: **62 SYCAMORE AVENUE
UPMINSTER
ESSEX RM14 2HS**

Shareholding 8:

200 ORDINARY Shares held as at 09/05/2005

Name: **MICHAEL HEARN**

Address: **"ASHWOOD"
4 WEST END LANE
PINNER
MIDDLESEX HA5 1EE**

Shareholding 9:

400 ORDINARY Shares held as at 09/05/2005

Name: **M J STROUD, M E GILL, V J TICKEL AND S PARISH**

Address: **29 CLERKENWELL ROAD
LONDON EC1M 5TA**

Shareholding 10:

200 ORDINARY Shares held as at 09/05/2005

Name: **MURRAY J STROUD, MICHAEL E GILL AND VERNON J TICKEL**

Address: **29 CLERKENWELL ROAD
LONDON EC1M 5TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**