

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2299109

**Company Name in full**

ADPLATES LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
0	9	0	5	2	0
					2

**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	

**Registered Office**

Show here the address at the date of  
this return.

29 CLERKENWELL ROAD

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

Post town

LONDON

County / Region

UK Postcode

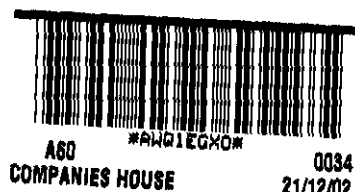
EC1M 5TA

**Principal business activities**

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

7481

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



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.

Post town

County / Region

UK Postcode

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

MICHAEL EDWARD

GILL

42 BRACKENDALE ROAD

CAMBERLEY

SURREY

UK Postcode GU15 2JR

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

3	1	0	7	1	9	4	4
---	---	---	---	---	---	---	---

Forename(s) | JEFFREY \_\_\_\_\_

Surname | STRATFORD \_\_\_\_\_

**Address** | 8 CENTRAL AVENUE \_\_\_\_\_

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

Post town | BILLERICAY \_\_\_\_\_

County / Region | ESSEX \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

**Business occupation** | SALES \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

2	7	1	0	1	9	4	4
---	---	---	---	---	---	---	---

Forename(s) | MICHAEL EDWARD \_\_\_\_\_

Surname | GILL \_\_\_\_\_

**Address** | 42 BRACKENDALE ROAD \_\_\_\_\_

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

Post town | CAMBERLEY \_\_\_\_\_

County / Region | SURREY \_\_\_\_\_ UK Postcode | GU15 2JR \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

**Business occupation** | COMPANY DIRECTOR \_\_\_\_\_

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	2	0	6	1	9	4	4

Forename(s) | MICHAEL

Surname | HEARN

**Address**

"ASHWOOD", 4 WEST END LANE

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

Post town | PINNER

County / Region | MIDDLESEX

UK Postcode | HA5 1EE

Country |

Nationality | BRITISH

Business occupation | SALES

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	8	0	7	1	9	6	5

Forename(s) | STEPHEN

Surname | PARISH

**Address**

CAMDEN HOLT COTTAGE, 80 CAMDEN PARK ROAD

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

Post town | CHISLEHURST

County / Region | KENT

UK Postcode | BR7 5HF

Country |

Nationality | BRITISH

Business occupation | PRODUCTION

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	9	1	1	1	9
4	2				

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**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	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**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

☒

on paper

in another format

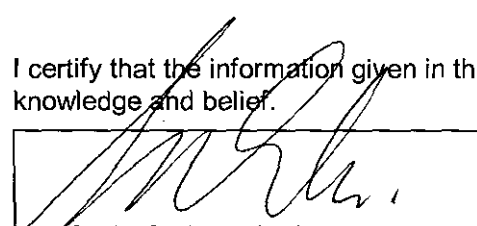
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

18.12.02

† 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

3

continuation sheets.

(enter number)

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

VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 020 7417 0717

Tel Fax: 020 7417 0718

DX number

DX exchange

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

CHFP010

Company Number | 2299109

Company Name in full | ADPLATES 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name ADPLATES GROUP LIMITED  Address 29 CLERKENWELL ROAD, LONDON  UK postcode   EC1M 5TA	£1.00 ORDINARY          Shares Held 7,600		
Name COLIN ARTHUR TOOVEY  Address COBTREES, 21 CHAPLIN DRIVE, HEADCORN, ASHFORD, KENT  UK postcode   TN27 9TL	£1.00 ORDINARY          Shares Held 200		
Name COLIN LEONARD BOND  Address 56 BOURNE VALE, HAYES, BROMLEY, KENT  UK postcode   BR2 7NN	£1.00 ORDINARY          Shares Held 200		

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## List of past and present shareholders (Continued)

Company Number 2299109

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MARK EGGLETON</p> <p>Address 7 RAVENS CLOSE, GLASSMILL LANE, BROMLEY, KENT</p> <p>UK postcode <u>BR1 0EL</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name DAVID PETER GREENWOOD</p> <p>Address HIGHCROFT, 53 DOWLANS ROAD, GREAT BOOKHAM, SURREY</p> <p>UK postcode <u>KT23 4LF</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name MARK HARRISON</p> <p>Address THE LILIES, 108 WASH ROAD, NOAK BRIDGE, ESSEX</p> <p>UK postcode <u>SS15 4BP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name STEPHEN EDWARD HEYBURN</p> <p>Address 62 SYCAMORE AVENUE, UPMINSTER, ESSEX</p> <p>UK postcode <u>RM14 2HS</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		



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## List of past and present shareholders (Continued)

Company Number 2299109

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name JEFFREY STRATFORD</p> <p>Address 8 CENTRAL AVENUE, BILLERICAY, ESSEX</p> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name MICHAEL HEARN</p> <p>Address "ASHWOOD", 4 WEST END LANE, PINNER, MIDDLESEX</p> <p>UK postcode <u>HA5 1EE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name M J STROUD, M E GILL, V J TICKEL AND S PARISH</p> <p>Address 29 CLERKENWELL ROAD, LONDON</p> <p>UK postcode <u>EC1M 5TA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 400</p>		
<p>Name RICHARD ALLWINKLE</p> <p>Address 6 LEAMINGTON ROAD, HAROLD HILL, ESSEX</p> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		

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## List of past and present shareholders (Continued)

Company Number 2299109

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MURRAY J STROUD, MICHAEL E GILL AND VERNON J TICKEL</p> <p>Address 29 CLERKENWELL ROAD, LONDON</p> <p>UK postcode <u>EC1M 5TA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>	<p>200</p>	<p>01/01/2002</p>
<p>Name STEPHEN PARISH</p> <p>Address CAMDEN HOLT COTTAGE, 80 CAMDEN PARK ROAD, CHISLEHURST, KENT</p> <p>UK postcode <u>BR7 5HF</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>400</p>	<p>01/01/2002</p>
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			