



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

2513339

Company Name in full

ADR NET LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 06 97

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

ELTA HOUSE

BIRMINGHAM ROAD

STRATFORD - UPON - AVON

WARWICKSHIRE

CV37 0AQ

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

8640

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



A13 *APN0B4FG* 210

COMPANIES HOUSE 12/03/98

COMPANIES HOUSE 30/12/97

A10 *A104V132* 646

COMPANIES HOUSE 12/11/97

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ROBERT

Surname

WHARTON

Previous forename(s)

Previous surname(s)

Address

DAUNCEY HOUSE

TORMARTON

Post town

BADMINTON

County / Region

AVON

Postcode

GL9 1HZ

Country

ENGLAND

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

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	X MA OXDNX			Date of birth	28	04	50
Forename(s)		ALEXANDER HENRY						
Surname		BEVAN						
Previous forename(s)								
Previous surname(s)								
Address		MANOR FARM 155 SPRINGWOOD DRIVE						
		HUNBURY						
Post town		WHITCHURCH BS10 7PL						
County / Region		BRISTOL			Postcode	BS14 0QG		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		DIRECTOR SOLICITOR						
Other directorships		✓						
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	07	01	46
Forename(s)		EVAN MALCOLM FORBES						
Surname		TEMPLE						
Previous forename(s)								
Previous surname(s)								
Address		3 LAMMAS GARDEN						
		EAST BRIDFORD						
Post town								
County / Region		NOTTINGHAM			Postcode	NG13 8LQ		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		DIRECTOR SOLICITOR						
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	15	3	97
	Forename(s)	ANDREW JOHN							
	Surname	PATON							
	Previous forename(s)								
	Previous surname(s)								
	Address	49 SOMERSET ROAD							
		EDGBASTON							
	Post town	BIRMINGHAM							
	County / Region	WEST MIDLANDS			Postcode	B15 2PE			
Country	ENGLAND			Nationality	BRITISH				
Business occupation	DIRECTOR SOLICITOR								
Other directorships									
* Voluntary details.									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	25	09	44
	Forename(s)	RICHARD ALDER ADLER							
	Surname	SCHIFFER							
	Previous forename(s)								
	Previous surname(s)								
	Address	FLAT 17							
		MARESFIELD GARDENS							
	Post town								
	County / Region	LONDON			Postcode	NW3 ✓			
Country	ENGLAND			Nationality	A USA				
Business occupation	DIRECTOR SOLICITOR								
Other directorships									

Directors (continued)

Details of new directors must be notified on form 288a

19/6/97

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	19	03	55
Forename(s)		ANTHONY LEONARD RUPERT						
Surname		FINCHAM						
Previous forename(s)								
Previous surname(s)								
Address		135 THURLEIGH ROAD						
Post town								
County / Region		LONDON			Postcode	SW12 8TX		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		SOLICITOR						
Other directorships								

* Voluntary details.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	04	54
Forename(s)		TIMOTHY						
Surname		WALLIS						
Previous forename(s)								
Previous surname(s)								
Address		NEW GARTH						
		HALL BANK GATE						
Post town		BRAMPTON						
County / Region		CUMBRIA			Postcode	CA8 2NF		
Country		GB ENGLAND			Nationality	BRITISH ✓		
Business occupation		SOLICITOR						
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		12	05	42
Forename(s)		WILLIAM ANDREW Goyder		
Surname		GOYDER		
Previous forename(s)				
Previous surname(s)				
Address		42 LOW GREEN		
Post town		GAINFORD, DARLINGTON GA		
County / Region		CO. DURHAM.	Postcode	DL2 3DS
Country			Nationality	
Business occupation		SOLICITOR.		
Other directorships				
* Voluntary details.				

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region			Postcode	
Country			Nationality	
Business occupation				
Other directorships				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	06	50
Forename(s)		PHILLIP LORT				
Surname		HOWELL RICHARDSON /				
Previous forename(s)						
Previous surname(s)						
Address		46 PALACE ROAD				
		LLANDAFF				
Post town		CARDIFF				
County / Region		SOUTH GLAMORGAN	Postcode	CF5 2AH		
Country		WALES	Nationality	BRITISH		
Business occupation		DIRECTOR Solicitor				
Other directorships						

* Voluntary details

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	11	54
Forename(s)		JONATHAN				
Surname		LLOYD - JONES /				
Previous forename(s)						
Previous surname(s)						
Address		28 STAVERTON ROAD				
Post town		OXFORD				
County / Region		OXFORDSHIRE	Postcode	OX1 6XJ		
Country		ENGLAND	Nationality	BRITISH		
Business occupation		DIRECTOR SOLICITOR				
Other directorships						

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

19/06/97

Issued share capital (see note 9)

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)
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

19 September 97

† 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 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.

GRENFELL JAMES CHARTERED ACCOUNTANTS	
ELTA HOUSE, BIRMINGHAM ROAD, STRATFORD	
-UPON-AVON WARWICKSHIRE, CV37 0AQ	
DX number	DX exchange 01789 415152