



COMPANIES HOUSE

NW 145x31000511

UP

363a

Please complete in typescript,
or in bold black capitals.

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 96

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.

5 QUEEN SQUARE

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

Post town

BRISTOL

County / Region

AVON

Postcode

BS1 4JE

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 *APN0D4FI* 212
COMPANIES HOUSE 12/03/98

COMPANIES HOUSE 30/12/97

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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DAUNCEY HOUSE

TOAMARTON

Post town

BADMINTON

County / Region

AVON

Postcode

GL9 1HZ

Country

ENGLAND

Details of a new company secretary 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.

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	MA OXON	Date of birth	22	04	50
	Forename(s)	ALEXANDER HENRY				
	Surname	BEVAN				
	Previous forename(s)					
	Previous surname(s)					
Address	MANOR FARM 1 SPRINGWOOD DRIVE					
	HONBURY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITCHURCH				BS10 7PU
	County / Region	BRISTOL	Postcode	BS14 0GG		
	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	07	01	46
	Forename(s)	EUAN 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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	15	03	57
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								

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

* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	25	09	44
Forename(s)		RICHARD ADLER						
Surname		SCHIFFER						
Previous forename(s)								
Previous surname(s)								
Address		FLAT 17						
		MAREFIELD GARDENS						
Post town								
County / Region		LONDON			Postcode	NW3		
Country		ENGLAND			Nationality	USA		
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.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MA			Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)	MICHAEL JOHN					
	Surname	ENGLAND					
	Previous forename(s)						
	Previous surname(s)						
Address	GOOD HOPE COTTAGE						
	SHEERWATER AVENUE, WOODHAM						
	Post town	WEYBRIDGE					
	County / Region	SURREY			Postcode	KT15 3DS	
	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	12	05	42
	Forename(s)	WILLIAM ANDREW						
	Surname	GOYDER						
	Previous forename(s)							
	Previous surname(s)							
Address	PORCH HOUSE, 42 LOW GREEN							
	GAINFORD							
	Post town	DARLINGTON						
	County / Region	DURHAM			Postcode	DL2 3DS		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	SOLICITOR						
	Other directorships							

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

19/06/96

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		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

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 LOAT						
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.

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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								

19/06/96

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

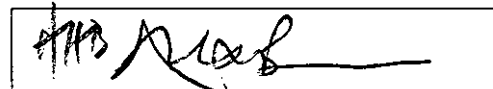
☐

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

ONE

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 0AG	
DX number	DX exchange 01789 415152