



Companies House
— for the record —

363a_(ef)

Annual Return



XFB7N1L3

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **ADR NET LIMITED**

Company Number: **02513339**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROVE HOUSE GROVE
ROAD, REDLAND
BRISTOL
AVON
BS6 6UN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KERRY GWYTHER**

Address: **14 GRANGE ROAD
SALT FORD
BRISTOL
BS31 3AH**

Director 1 :

Name: **ANGELA CURRAN**

Address: **6 THE POPLARS
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4AE**

Date of Birth:

22/09/1961

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **IAN DANIELLS**

Address: **WETHERHAYES BIRCHWOOD
BUCKLAND ST MARY
SOMERSET
TA20 3QQ**

Date of Birth:

20/12/1961

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **ANTHONY LEONARD
RUPERT FINCHAM**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

Date of Birth:

19/03/1955

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **MR KERRY GWYTHER**

Address: **14 GRANGE ROAD
SALT FORD
BRISTOL
BS31 3AH**

Date of Birth:

18/03/1959

Nationality:

British

Occupation:

SOLICITOR

Director 5 :

Name: **MR PHILLIP LORT HOWELL-
RICHARDSON**

Address: **46 PALACE ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AH**

Date of Birth:

21/06/1950

Nationality:

British

Occupation:

SOLICITOR

Director 6 :

Name: **JONATHAN LLOYD JONES** *Address:* **28 STAVERTON ROAD
OXFORD
OXFORDSHIRE
OX2 6XJ**

Date of Birth: *Nationality:* *Occupation:*
 23/11/1954 **British** **SOLICITOR**

Director 7 :

Name: **ANDREW JOHN PATON** *Address:* **HIGHFIELD 5 FARQUHAR ROAD
EDGBASTON
BIRMINGHAM
B15 3RA**

Date of Birth: *Nationality:* *Occupation:*
 15/03/1957 **Other** **SOLICITOR**

Director 8 :

Name: **JONATHAN MICHAEL
RUSSELL** *Address:* **ASHTREE COTTAGE BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PX**

Date of Birth: *Nationality:* *Occupation:*
 16/09/1956 **British** **CHARTERED ACCOUNTANT**

Director 9 :

Name: **GAYNOR WALSH**

Address: **VALLEY VIEW KEEPERS LANE
CROESBYCHAN
ABERDARE
RHONDDA CYNON TAFF
CF44 0PJ**

Date of Birth:

03/07/1956

Nationality:

British

Occupation:

LAWYER MEDIATOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**