



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVFIGBP5**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:*     **ADR NET LIMITED**

*Company Number:*   **02513339**

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### *Company Details*

*Period Ending:*   **19/06/2009**

*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**

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*Director 1 :*

*Name:* **MRS ANGELA CURRAN**

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

*Date of Birth:* **22/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **IAN DANIELLS**

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

*Date of Birth:* **20/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **MR PATRICK GRAHAM  
DIGBY ESSON**

*Address:* **57 SUGDEN ROAD  
BATTERSEA  
LONDON  
SW11 5EB**

*Date of Birth:* **02/04/1954**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL MANAGER**

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*Director 4 :*

*Name:* **ANTHONY LEONARD  
RUPERT FINCHAM**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **19/03/1955**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **MR KERRY GWYTHYR**

*Address:* **14 GRANGE ROAD  
SALTFORD  
BRISTOL  
BS31 3AH**

*Date of Birth:* **18/03/1959**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**  
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*Director 6 :*

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

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

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*Director 7 :*

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

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

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*Director 8 :*

*Name:* **MR STEPHEN MALCOLM  
WALKER**      *Address:* **25 TOWNSHEND ROAD  
RICHMOND  
SURREY  
TW9 1XH**

*Date of Birth:* **25/11/1948**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 9 :*

*Name:* **MR RICHARD JOHN  
WHITTINGHAM**

*Address:* **GROVE HOUSE GROVE ROAD  
REDLAND  
BRISTOL  
AVON  
UNITED KINGDOM**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **25/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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