



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4KUNVMJ**

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

*Company Number:* **02513339**

*Date of this return:* **19/06/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **GROVE HOUSE  
GROVE ROAD, REDLAND  
BRISTOL  
AVON  
BS6 6UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KERRY**

*Surname:* **GWYTHER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK GRAHAM DIGBY**

*Surname:*                           **ESSON**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **COMMERCIAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY LEONARD RUPERT**

*Surname:* **FINCHAM**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KERRY**

*Surname:*                **GWYTHER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **LLOYD JONES**

*Former names:*

*Service Address:* **28 STAVERTON ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6XJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JAMES CLAUDE**

*Surname:*                **MCKERVEY**

*Former names:*

*Service Address:*        **4 WHIRLOW GRANGE DRIVE  
WHIRLOW  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S11 9RX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1962**                      *Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS EDWARD**

*Surname:*                           **PARKER**

*Former names:*

*Service Address:*                **51 CARDIFF ROAD  
LLANDAFF  
CARDIFF  
UNITED KINGDOM  
CF5 2DQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHARLES ROBERT STEPHEN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **CUMBERLAND COURT 80 MOUNT STREET  
NOTTINGHAM  
NG1 6HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MICHAEL**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **ASHTREE COTTAGE  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/09/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MALCOLM**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **25 TOWNSHEND ROAD  
RICHMOND  
SURREY  
TW9 1XH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **WHITTINGHAM**

*Former names:*

*Service Address:* **58 MOSLEY STREET  
MANCHESTER  
M2 3HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.