



Companies House

— for the record —

Company Name

ADR NET LIMITED

000639

13

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2513339**

Information extracted from  
Companies House records on

**25th May 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20  
COMPANIES HOUSE

0345  
21/07/03

### Section 1: Company details

Ref: 2513339/15/42

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Grove House</b> <b>Grove Road, Redland</b> <b>Bristol</b> <b>Avon BS6 6UN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>  <del>Robert WHARTON</del></p> <p><b>Address</b>  <del>Little Fields</del>  <del>Cherington Lane</del>  <del>Tetbury</del>  <del>Gloucestershire</del>  <del>GL8 8SE</del></p>	<p><b>Name</b>  <b>NICHOLAS DAYENPORT</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <b>8 BLUEBELL DRIVE</b>  <b>NEWCASTLE UNDER LYME</b>  <b>STAFFORDSHIRE</b></p> <p><b>UK Postcode</b> <b>ST5 3UD</b>  <b>Date of change</b> <b>11/04/2003</b>  <b>Date Robert WHARTON</b>  <b>ceased to be secretary (if applicable)</b>  <b>11/04/2003</b></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <b>Adam David Scott ALDRED</b></p> <p><b>Address</b>  <b>3 Malvern Mews</b>  <b>Monk Fryston</b>  <b>West Yorkshire</b>  <b>LS25 5DX</b></p> <p><b>Date of birth</b> <b>02/11/1962</b></p> <p><b>Nationality</b> <b>British</b></p> <p><b>Occupation</b> <b>Solicitor</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date Adam David Scott ALDRED</b>  <b>ceased to be director (if applicable)</b>          ____/____/____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nicholas Frederick DAVENPORT</b>	<b>Name</b>  
	<b>Address</b> <b>8 Bluebell Drive</b> <b>Seabridge Park</b> <b>Newcastle Under Lyme</b> <b>Staffordshire</b> <b>ST5 3UD</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 19/09/1953	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Frederick DAVENPORT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Solicitor	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Anthony Leonard Rupert FINCHAM</b>	<b>Name</b>  
	<b>Address</b> <b>135 Thurleigh Road</b> <b>London</b> <b>SW12 8TX</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 19/03/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Leonard Rupert FINCHAM ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Solicitor	

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Kerry GWYTHER</b></p> <p><b>Address</b>  <b>630 Wells Road</b>  <b>Whitchurch</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS14 9HS</b></p> <p><b>Date of birth</b> 18/03/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Kerry GWYTHER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Phillip Lort</b>  <b>HOWELL-RICHARDSON</b></p> <p><b>Address</b>  <b>46 Palace Road</b>  <b>Llandaff</b>  <b>Cardiff</b>  <b>South Glamorgan</b>  <b>CF5 2AH</b></p> <p><b>Date of birth</b> 21/06/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Phillip Lort HOWELL-RICHARDSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Jonathan LLOYD JONES**

Address  
**28 Staverton Road  
Oxford  
Oxfordshire  
OX2 6XJ**

Date of birth **23/11/1954**

Nationality **British**

Occupation **Solicitor**

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan LLOYD JONES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
**Andrew John PATON**

Address  
**Highfield 5 Farquhar Road  
Edgbaston  
Birmingham  
B15 3RA**

Date of birth **15/03/1957**

Nationality **English**

Occupation **Solicitor**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew John PATON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

## Current details

**Name**  
**Timothy WALLIS**

**Address**  
**New Garth**  
**Hallbankgate**  
**Brampton**  
**Cumbria**  
**CA8 2NF**

**Date of birth** 06/04/1954

**Nationality** British

**Occupation** Solicitor

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Timothy WALLIS ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Howell - Rice  
(Director / Secretary)

Date 17, 07, 2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 19/6/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th June 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MICHAEL LIND

Telephone number *inc code*

0117 7467180

Address

GROVE HOUSE

GROVE ROAD

REDLAND, BRISTOL

DX number *if applicable*

— — — — —

DX exchange

Postcode

BS6 6UN