



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	99

**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.

000393  
215  
LB

363s

**Annual Return**

of company number 02513339

Y

company name  
ADR NET LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ELTA HOUSE  
BIRMINGHAM ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 0AQ

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.....  
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.....

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

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 .....  
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 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 28/04/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANTHONY LEONARD RUPERT  
FINCHAM  
135 THURLEIGH ROAD  
LONDON  
SW12 8TX

Date of Birth:- 19/03/55  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM ANDREW  
GOYDER  
42 LOW GREEN  
GAINFORD  
DARLINGTON  
CO. DURHAM DL2 3DS

Date of Birth:- 12/05/42  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILLIP LORT  
HOWELL-RICHARDSON  
46 PALACE ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2AH

Date of Birth:- 21/06/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JONATHAN  
LLOYD-JONES  
28 STAVERTON ROAD  
OXFORD  
OXFORDSHIRE OX1 6XJ

Date of Birth:- 23/11/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ANDREW JOHN  
PATON  
HIGHFIELD 5 FARQUHAR ROAD  
EDGBASTON  
BIRMINGHAM  
B15 3RA

Date of Birth:- 15/03/57  
Nat:ENGLISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD ADLER  
SCHIFFER  
FLAT 1 7 MARESFIELD GARDENS  
LONDON  
NW3

Date of Birth:- 25/09/44  
Nat:USA  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

EUAN MALCOLM FORBES  
TEMPLE  
3 LAMMAS GARDENS  
EAST BRIDFORD  
NOTTINGHAM  
NG13 8LQ

Date of Birth:- 07/01/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY  
WALLIS  
NEW GARTH  
HALLBANKGATE  
BRAMPTON  
CUMBRIA CA8 2NF

Date of Birth:- 06/04/54

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*B. W. Bukitt*

Secretary/Director \*

*Administrative*

Date

*12.7.99*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*To B. W. Bukitt*

*To ~~R. W. Wharton~~*

*at*

*at Grove House Grove Road*

*Redland, Bristol*

Postcode *BS 6 6UN*

Telephone

*0114 946*

Ext

*4180*