

BAR  
2682411  
£15

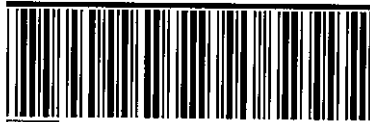


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A14 \*AVLACE7X\* 92  
COMPANIES HOUSE 27/02/99

of company number 02682411

N

company name

ADEX MULTINATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/01/99

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
21	01	99

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

80 SUMNER ROAD  
LONDON  
SE15 6LA

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

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

Trade classification is

3002 MFR COMPUTERS & PROCESS EQUIPMENT  
6523 OTHER FINANCIAL INTERMEDIATION  
7220 SOFTWARE CONSULTANCY AND SUPPLY  
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02682411

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

The register is kept at  
REGISTERED OFFICE

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

**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.

RITA OSARETIN  
ADERIYE  
54 CRONIN STREET  
LONDON  
SE15 6JH

Day	Month	Year

 Date of any change.

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.

OLUBAMIDELE  
ADERIYE  
54 CRONIN STREET  
LONDON  
SE15 6JH

Day	Month	Year

 Date of any change.

Date of Birth:- 03/06/61  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02682411

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

## Directors - continued

Particulars.

RITA OSARETIN  
ADERIYE  
54 CRONIN STREET  
LONDON  
SE15 6JH

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/58  
Nat:NIGERIAN  
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.

Particulars.

TITILOLA OLATEJU  
ADEYEMO  
31 BEDWELL HOUSE  
STOCKWELL PARK ROAD  
LONDON  
SW9 0UH

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/52  
Nat:BRITISH  
Occ:LEGAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	1
ORDINARY	1	1
<b>Totals</b>	<b>2</b>	<b>2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/01/98

on paper not on  
paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

**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**

*Adrian*  
Secretary/Director\*

\*(delete as appropriate)

Date 20 JAN. 1999

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

R.O. ADRIAN  
54 CADMAN STREET  
LONDON  
Postcode SE15 6JH

Telephone 0171-701 9077 Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**