



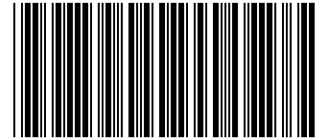
Companies House
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Annual Return

Company Name: **ADAMSON ESTATES LIMITED**

Company Number: **03047462**



Received for filing in Electronic Format on the: **07/05/2005**

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Company Details

Period Ending: **19/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN PETER EDGAR**

Address: **2 CHASE END
HURWORTH
DARLINGTON
COUNTY DURHAM DL2 2JH**

Director 1:

Name: **NICHOLAS ROBIN JOSEPH**
Date of Birth: **09/03/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR MRICS ASUA**

Address: **EL PLS 1ER
2A DE L'EDIFICI,
VALL DEL MONTAUP A LA
PARROQUIADE CANILLO
ANDORRA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/04/2005

Name: **NICHOLAS ROBIN JOSEPH**

Address: **EL PIS IER
2A DE L EDIFICI VALL DEL MONTANA A LA PARROQUIA DE
ANDIRRA**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : NICHOLAS ROBIN JOSEPH on 01/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/05/2005** *Authenticated:* **Yes (E/W)**