



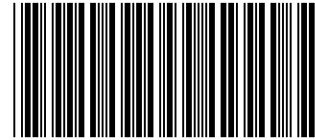
Companies House
— for the record —

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Annual Return

Company Name: **THE ADORATION GROUP LIMITED**

Company Number: **03200099**



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Received for filing in Electronic Format on the: **08/06/2007**

Company Details

Period Ending: **08/05/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**REDWOOD HOUSE
HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JEFFREY GUNTER**

Address: **73 BRITANNIA COURT
THE STRAND, BRIGHTON
MARINA VILLAGE
BRIGHTON
EAST SUSSEX BN2 5SF**

Director 1:

Name: **GRAHAM KENNETH FERGUSON** *Address:* **REDWOOD RISE THE HAWTHORNS
SMOCK ALLEY WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2QH**

Date of Birth: **20/10/1954**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2:

Name: **DAVID JEFFREY GUNTER** *Address:* **73 BRITANNIA COURT
THE STRAND, BRIGHTON
MARINA VILLAGE
BRIGHTON
EAST SUSSEX BN2 5SF**

Date of Birth: **12/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR CHRISTOPHER RICHARD HEYWOOD** *Address:* **OAKWOOD HOUSE
LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX RH17 7TB**

Date of Birth: **22/03/1949**

Nationality: **BRITISH**

Occupation: **CONFERENCE ORGANISER**

Director 4:

Name: **SUSAN ROSA HEYWOOD** *Address:* **OAKWOOD HOUSE
LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX RH17 7TB**

Date of Birth: **02/11/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	34781	GBP34781
TOTALS	34781	GBP34781

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/05/2007

21286 Disposed of in period on 15/12/2006

Name: **GRAHAM KENNETH FERGUSON**

Address: **REDWOOD RISE THE HAWTHORNS
SMOCK ALLEY WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2QH**

Shareholding 2:

0 ORDINARY Shares held as at 08/05/2007

11907 Disposed of in period on 04/04/2006

Name: **S. GRISS**

Address: **WINDFLOWERS
THE STREET PATCHING
WORTHING
WEST SUSSEX BN13 3XF**

Shareholding 3:

0 ORDINARY Shares held as at 08/05/2007

13495 Disposed of in period on 15/12/2006

Name: **D. GUNTER**

Address: **73 BRITANNIA COURT
BRIGHTON MARINA VILLAGE BRIGHTON BN2 5SF**

Shareholding 4:

0 ORDINARY Shares held as at 08/05/2007

15330 Disposed of in period on 04/04/2006

Name: **M. HOYLE**

Address: **THE WILLOWS 10 WATERS EDGE
STATION ROAD
PULBOROUGH
WEST SUSSEX RH20 1AX**

Shareholding 5:

0 ORDINARY Shares held as at 08/05/2007

1000 Disposed of in period on 31/07/2006

Name: **T WHITE**

Address: **4 PILLARBOX COTTAGES
TOWER HILL
HORSHAM
WEST SUSSEX RH13 7AH**

Shareholding 6:

0 ORDINARY Shares held as at 08/05/2007

800 Disposed of in period on 31/07/2006

Name: **M. WILLIAMS**

Address: **26 RUSHANS ROAD
HORSHAM
WEST SUSSEX RH12 2NU**

Shareholding 7:

34781 ORDINARY Shares held as at 08/05/2007

Name: **GENESIS ADORATION LTD**

Address: **REDWOOD HOUSE
HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH17 7QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**