



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/05/2009

Company Name: **ADKINS & MATCHETT (UK) LIMITED**

Company Number: **03402949**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PAULTON HOUSE 8
SHEPHERDESS WALK
LONDON
N1 7LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD
COCKTON**

Address: **17 GREYSTOKES HOUSE
150 BRUNSWICK ROAD EALING
LONDON
ENGLAND
UNITED KINGDOM
W5 1AW**

Director 1 :

Name: **MR CHARLES JOHN BRADY** *Address:* **COOMBE HOUSE COOMBE PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QB**

Date of Birth: **27/08/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RICHARD BASIL
BROOKES** *Address:* **34 OAKHILL DRIVE
WELWYN
HERTFORDSHIRE
AL6 9NW**

Date of Birth: **08/12/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN PATRICK
BROOME**

Address: **THE GABLES 29 BRACEBRIDGE ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QL**

Date of Birth: **01/08/1956** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **WILLIAM BRIAN HOWARTH** Address:

**VILLA TORRICELLA 1 DOL HYFRYD
PENRHOSGARNEDD
GWYNEDD
WALES
UNITED KINGDOM
LL57 2JZ**

Date of Birth: **26/06/1949** Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **ALASTAIR MATCHETT**

Address: **WATERCOMBE HOUSE WATERLANE,
OAKRIDGE
STROUD
GLOUCESTERSHIRE
GL6 7PN**

Date of Birth: **03/04/1969** Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR STUART KURT
ROBERTS**

Address: **10 JERRARD DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 7TN**

Date of Birth: **26/12/1961** Nationality: **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **ANDREA WARD**

Address: **HIGH BARN HUNTERS YARD OVING
ROAD
WHITCHURCH
HP22 4JF**

Date of Birth: **30/04/1967** Nationality: **German**

Occupation: **DIRECTOR**

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 18/05/2009**

Name: **THE MATCHETT GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**