



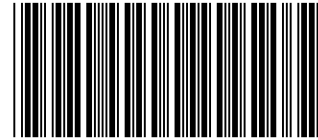
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Annual Return

Company Name: **AD EVOLUTION LTD**

Company Number: **03430136**



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Received for filing in Electronic Format on the: **06/09/2006**

Company Details

Period Ending: **05/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **L.G. SECRETARIES LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Director 1:

Name: **MIRIAM ELIZABETH
PATRICIA LEWIS**
Date of Birth: **27/07/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **42 EYRE COURT
FINCHLEY ROAD
LONDON
UNITED KINGDOM NW8 9TU**

Director 2:

<i>Name:</i>	MR JAMIE EDWARD THOMPSON	<i>Address:</i>	18 BAY STREET GREGORY AFXENTIOU PAREKKLISIA 4520 CYPRUS
<i>Date of Birth:</i>	01/04/1971		
<i>Nationality:</i>	ENGLISH		
<i>Occupation:</i>	CONSULTANT		

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 05/09/2006

<i>Name:</i>	L. HOLDINGS LIMITED
<i>Address:</i>	38 WIGMORE STREET LONDON UNITED KINGDOM W1U 2HA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**