

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3430136

Company Name in full

AD EVOLUTION LTD

Date of this return

The information in this return is made up
to

Day Month Year

0 5 0 9 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

38 WIGMORE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

W1U 2HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

LD5
COMPANIES HOUSE

LK782YAR

0297
06/09/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

L. G. SECRETARIES LIMITED

66 WIGMORE STREET

LONDON

UK Postcode W1U 2HQ

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	7
	1	9	4	1
Forename(s)	MIRIAM ELIZABETH PATRICIA			
Surname	LEWIS			
Address	42 EYRE COURT, FINCHLEY ROAD			
Usual residential address				
	Post town LONDON			
	County / Region		UK Postcode	NW8 9TU
	Country	United Kingdom	Nationality	British
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	0	1	0	4
	1	9	7	1
Forename(s)	JAMIE EDWARD			
Surname	THOMPSON			
Address	67 ELEFThERIAS STREET, PA REKKLISIA			
Usual residential address				
	Post town LIMASSOL			
	County / Region		UK Postcode	
	Country	Cyprus	Nationality	English
Business occupation	CONSULTANT			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



For and on behalf of

Date

5.9.04.

† Please delete as appropriate.

† a director, secretary

L.G. SECRETARIES LTD.

Secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA

Tel 0207 467 4004

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3430136

Company Name in full | AD EVOLUTION LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L. HOLDINGS LIMITED Address 66 WIGMORE STREET, LONDON, England UK postcode W1U 2HQ	£1.00 ORDINARY Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			