

## COMPANIES HOUSE

363g

AD' SALES LIMITED

## Annual Return

03604596

N

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company name

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A29 \*APPK6J63\* 493 COMPANIES HOUSE 25/08/99

This form should b.

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The information printed below is taken from Companies House records as at 18/08/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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## Date of next return (See note 2)

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.

Registered Office (See no	te 3)
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This is the address registered by Companies House.

2 GOLF TERRACE NEWQUAY CORNWALL TR7 1NL

Principal business activities (See note 4)

Please enter trade classification(s).

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

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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03604596  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 3)	partiourary, the date of any onlinge.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GEOFF	
PYM	
MAJORCA	
TRENINNICK NEWQUAY	***************************************
CORNWALL TR7 2LQ	
~	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Pine diam (	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
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DOWNS	
2 GOLF TERRACE NEWQUAY	
CORNWALL TR7 1NL	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	***************************************
•	
Date of Birth:- 05/08/69	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Manth V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
Page 2	
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03604596	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ANDREW	Date of any change.		
LAMING 2 GOLF TERRACE			
NEWQUAY CORNWALL TR7 1NL			
•			
Date of Birth:- 23/02/70 Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
<u> </u>	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTIONS ADDITIONAL GRADEMANTES			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	••••••		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
, al trouturs.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

03604596 Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	A <b>g</b> gregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD, Jarry		
	ONDI JARY	49	
	Totals	50	50
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			-
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			)·
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	J/8/99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
	ACCOMI	Tadox SERVI	رڊ۲
To whom should Companies House direct any	MAJURI		
enquiries about the information shown in this return?>	TEEN		
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	Telephone C	1637-876795	" F <del>yt</del>

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ONorth-	Account of Shares			
Company Number: 03604596		Particulars of	shares trans-	
Company Name:	Number of		he date of the r, in the case	ĺ
3	shares or amount of		r, in the case eturn,since the	
AD' SALES LIMITED	stock held	incorporation		
	by existing	company, by	i	!
	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number	<u> </u>		
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (	1	Acc	count of Share	es
Company Number: 03604596		Particulars of	shares trans-	1
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
AD' SALES LIMITED		incorporation	of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	}	of Transfer	
			1 (27.7.98)	
ADDEM GAY, SE, & GOLF TELAPLE	50	50	49 (27.748)	
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