



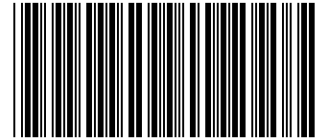
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & D HOLDINGS (INC) LIMITED**

*Company Number:* **04131990**



X4LYKVFE

*Received for filing in Electronic Format on the:* **12/12/2007**

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*Company Details*

*Period Ending:* **29/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7415**

**7012**

**7011**

*Registered Office:  
Address:*

**12A WHITE FRIARS  
CHESTER  
CHESHIRE  
CH1 1NZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAJOR COMPANY SERVICES LTD**    *Address:* **12A WHITE FRIARS  
CHESTER  
CHESHIRE CH1 1NZ**

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*Director 1:*

*Name:* **KEITH MEREDITH  
HARGREAVES** *Address:* **EASTERLEY  
PORTFIELD WHALLEY  
CLITHEROE  
LANCASHIRE BB7 9DS**

*Date of Birth:* **23/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Director 2:*

*Name:* **SIMON JAMES  
HARGREAVES** *Address:* **1 THE FOUNTAINS  
2 LAFONE STREET  
LONDON SE1 2LT**

*Date of Birth:* **09/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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*Director 3:*

*Name:* **ERNEST WILLIAM O'BRIEN** *Address:* **THE LIMES  
LIXWM  
HOLYWELL  
FLINTSHIRE CH8 8LU**

*Date of Birth:* **13/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/11/2007**

*Name:* **ERNEST WILLIAM O'BRIEN**

*Address:* **12A WHITE FRIARS  
CHESTER CHESHIRE CH1 1NZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**