



Companies House

for the record

Company Name

ADP HOLDINGS LIMITED

363s Annual Return

000003/15

Company Type

Private Company Limited By Shares

Company Number

4298115

Information extracted from
Companies House records on
6th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Section 1: Company details



A13
COMPANIES HOUSE
0739
25/11/03

Ref: 4298115/03/10

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ringley Park House 59 Reigate Road Reigate Surrey RH2 0QT	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>7415</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7415	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7415	_____													
_____	_____													
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jonathan Charles WOODBRIDGE Address Oak House Partridge Lane Rusper Horsham Sussex RH12 4RW	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Charles WOODBRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Michael FLAYE Address 9 Shaa Road East Acton London W3 7LN Date of birth 26/09/1954 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Michael FLAYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter George FREDERICKS Address Lynmoor Newmans Lane, West Moors Ferndown Dorset BH22 0LW Date of birth 25/11/1964 Nationality British Occupation Finance Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter George FREDERICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathan HEATHCOTE Address 339 Hills Road Cambridge Cambridgeshire CB2 2QT Date of birth 13/01/1961 Nationality British Occupation Investment Banker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan HEATHCOTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jiteshkumer Manu PATEL Address 6 The Downsway South Sutton Surrey SM2 5RN Date of birth 19/10/1961 Nationality British Occupation Dental Surgeon	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 10 THE CAUSEWAY SUTTON SM2 5RS UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jiteshkumer Manu PATEL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clive William ROBINSON Address 16 Chislehurst Road Richmond Surrey TW10 6PW Date of birth 25/04/1954 Nationality British Occupation Investment Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clive William ROBINSON ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jonathan Charles WOODBRIDGE

Address
Oak House Partridge Lane
Rusper
Horsham
Sussex
RH12 4RW

Date of birth 01/03/1957

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Charles WOODBRIDGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 184,000 Aggregate Nominal Value of issued shares £18,400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.10 Number of shares issued 800,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 984,000 Total Nominal value of shares issued £98,400.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BEDELL CRISTIN TRUSTEES LTD		Name 		Shares transferred by BEDELL CRISTIN TRUSTEES LTD		
		Address 				
Address 26 New Street St Helier Jersey JE2 3RA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class ORD "A"				
Number 44000		Number 49,000		Class ORD "A"	Number 5000	Date of transfer 28/10/2002
				_ _ / _ _ / _ _ _		
> Shareholder Name Benjamin CHAING		Name 		Shares transferred by Benjamin CHAING		
		Address 				
Address Ashdown The Drive Belmont Surrey SM2 7DH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class ORD "A"				
Number 16000		Number NIL		Class ORD "A"	Number (16,000)	Date of transfer 28/10/2002
				_ _ / _ _ / _ _ _		
> Shareholder Name EAC SCOTLAND GP3 LTD		Name 		Shares transferred by EAC SCOTLAND GP3 LTD		
		Address 				
Address 26 Finsbury Sq London		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class				
Number 800000		Number		Class	Number	Date of transfer
				_ _ / _ _ / _ _ _		
				_ _ / _ _ / _ _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard FLAYE		Name 		Shares transferred by Richard FLAYE		
Address 9 Shaa Road East Acton London W3 7LN		Address 				
Shares held Class Ordinary A		Shares held Class ORD A				
Number 30000	Number 34000					
		UK Postcode		Class Number Date of transfer ORD A 4000 28/10/2002		
> Shareholder Name Peter FREDERICKS		Name 		Shares transferred by Peter FREDERICKS		
Address Lynmoor Newmans Lane West Moors BH22 0LW		Address 				
Shares held Class Ordinary A		Shares held Class				
Number 24000	Number					
		UK Postcode		Class Number Date of transfer 		
> Shareholder Name Alan ILLEGIBLE		Name ALAN WAN		Shares transferred by Alan ILLEGIBLE WAN.		
Address 1 Parklands Place Guildford GU1 2PS		Address 				
Shares held Class Ordinary A		Shares held Class ORD A				
Number 5000	Number 112					
		UK Postcode		Class Number Date of transfer ORD A (5000) 28/10/2002		

Current details		Amended details		Shares transferred		
> Shareholder Name Jitesh PATEL		Name		Shares transferred by Jitesh PATEL		
Address 10 The Downsway Sutton SM2 5RN		Address				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class ORD "A"				
Number 35000		Number 43,000				
				Class ORD A	Number 8000	Date of transfer 28/10/2002
						_ _ / _ _ / _ _ _ _
> Shareholder Name Jonathan WOODBRIDGE		Name		Shares transferred by Jonathan WOODBRIDGE		
Address Oak House Partridge Lane Rusper RH12 4RW		Address				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class ORD A				
Number 30000		Number 34,000				
				Class ORD A	Number 4000	Date of transfer 28/10/2002
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/10/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd October 2004** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

J-C Woodbridge FCA
Ringley Park House, 59 Reigate Road
Reigate, Surrey RH2 0QT
Telephone **01737-221911**
Fax **01737-221677**

DX number *if applicable*

DX exchange

Postcode

__ __ __ __ __