



*Companies House*  
— for the record —

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

**Annual Return**



**XUQTC7TM**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **ADP HOLDINGS LIMITED**

*Company Number:* **04298115**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KIRK HOUSE 15  
BIRKHEADS ROAD  
REIGATE  
SURREY  
RH2 0AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PINSENT MASONS  
SECRETARIAL LIMITED**

*Address:* **1 PARK ROW  
LEEDS  
LS1 5AB**

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*Director 1 :*

*Name:* **RICHARD MICHAEL FLAYE**    *Address:* **2 LORD NAPIER PLACE  
HAMMERSMITH  
LONDON  
W6 9UB**

*Date of Birth:* **26/09/1954**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KEITH FLEMING**    *Address:* **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
SURREY  
KT24 5RH**

*Date of Birth:* **11/12/1959**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **STEVEN FRAMPTON**

*Address:* **30 BELLEFIELD CRESCENT  
TROWBRIDGE  
WILTSHIRE  
BA14 8SR**

*Date of Birth:* **17/05/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MARTIN MAYHEW**

*Address:* **SUITE 14 35 KESINGTON GARDENS  
SQUARE  
LONDON**

*Date of Birth:* **04/08/1956**    *Nationality:* **British**

*Occupation:* **SENIOR CLINICAL ADVISOR**

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*Director 5 :*

*Name:* **BHARAT JASHBHAI PATEL**

*Address:* **9 RUSSELL ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
HA6 2LJ**

*Date of Birth:* **28/11/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>A PREFERENCE</b>   | <b>9200000</b>                     | <b>GBP9200000.00</b>                                |
| <b>B PREFERENCE</b>   | <b>5499974</b>                     | <b>GBP5499974.00</b>                                |
| <b>ORDINARY-A</b>     | <b>184000</b>                      | <b>GBP18400.00</b>                                  |
| <b>ORDINARY-B</b>     | <b>800000</b>                      | <b>GBP80000.00</b>                                  |
| <b>TOTALS</b>         | <b>15683974</b>                    | <b>GBP14798374.00</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9200000 A PREFERENCE Shares held as at 20/09/2008**

*Name:* **ADP HEALTHCARE ACQUISITIONS LIMITED**  
*Address:* **KIRK HOUSE 15 BIRKHEADS ROAD**  
**REIGATE**  
**SURREY**  
**RH2 0AW**

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*Shareholding 2:*

**5499974 B PREFERENCE Shares held as at 20/09/2008**

*Name:*

**ADP HEALTHCARE ACQUISITIONS LIMITED**

*Address:*

**KIRK HOUSE 15 BIRKHEADS ROAD**

**REIGATE**

**SURREY**

**RH2 0AW**

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*Shareholding 3:*

**184000 ORDINARY-A Shares held as at 20/09/2008**

*Name:*

**ADP HEALTHCARE ACQUISITIONS LIMITED**

*Address:*

**KIRK HOUSE 15 BIRKHEADS ROAD**

**REIGATE**

**SURREY**

**RH2 0AW**

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*Shareholding 4:*

**800000 ORDINARY-B Shares held as at 20/09/2008**

*Name:*

**ADP HEALTHCARE ACQUISITIONS LIMITED**

*Address:*

**KIRK HOUSE 15 BIRKHEADS ROAD**

**REIGATE**

**SURREY**

**RH2 0AW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**