



*Companies House*  
— for the record —

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

**Annual Return**



**X6Q32CQ0**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **AD. IQ LIMITED**

*Company Number:* **04485612**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4. 02 TEA BUILDING  
56 SHOREDITCH HIGH  
STREET  
LONDON  
E1 6JJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY JOHN  
CARRIGAN**

*Address:* **FLAT 3 ST LUKES HOUSE  
14 FITZROY SQUARE  
LONDON  
W1T 6ED**

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### *Director 1 :*

*Name:* **MR TIMOTHY JOHN  
CARRIGAN**

*Address:* **FLAT 3 ST LUKES HOUSE  
14 FITZROY SQUARE  
LONDON  
W1T 6ED**

*Date of Birth:* **10/09/1964**    *Nationality:* **Australian**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JAMES CRITCHLEY**

*Address:* **2A FELLBRIGG ROAD  
LONDON  
SE22 9HH**

*Date of Birth:* **16/07/1975**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **RUSSELL GEORGE HEALEY**    *Address:* **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

*Date of Birth:* **19/11/1970**    *Nationality:* **British**

*Occupation:* **VENTURE CAPITAL**

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*Director 4 :*

*Name:* **DAVID THOMAS KYFFIN**    *Address:* **212 SOMERSET ROAD  
WIMBLEDON  
LONDON  
SW19 5JE**

*Date of Birth:* **05/04/1956**    *Nationality:* **British**

*Occupation:* **MD MEDIA AGENCY**

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*Director 5 :*

*Name:* **DR JOHN RICHARD MARSH**    *Address:* **201 CUMNOR HIL  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 9PJ**

*Date of Birth:* **06/05/1971**    *Nationality:* **British**

*Occupation:* **INVESTMENT MANAGER**  
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Director 6 :

Name: **MR MICHAEL STUART  
THOMAS**

Address: **MILTON LODGE BANGERS ROAD  
SOUTH  
IVER  
BUCKINGHAMSHIRE  
SL0 0AA**

Date of Birth: **24/05/1944** Nationality: **British**

Occupation: **COMPANY CHAIRMAN**

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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>16630</b>	<b>GBP16630</b>
<b>B ORDINARY</b>	<b>14212</b>	<b>GBP14212</b>
<b>ORDINARY A</b>	<b>22227</b>	<b>GBP22227</b>
<i>TOTALS</i>		
	<b>53069</b>	<b>GBP53069</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7345 ORDINARY Shares held as at 07/08/2009**

*Name:*

**JAMES CRITCHLEY**

*Address:*

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*Shareholding 2:*

**3795 ORDINARY A Shares held as at 07/08/2009**

*Name:*

**THE OXFORD GATEWAY FUND NO 3**

*Address:*

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*Shareholding 3:*

**3820 ORDINARY A Shares held as at 07/08/2009**

*Name:*

**CAPITAL FUND NO 1 LP**

*Address:*

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*Shareholding 4:*

**905 ORDINARY Shares held as at 07/08/2009**

*Name:*

**ANTONY NORTH**

*Address:*

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*Shareholding 5:*

**5580 ORDINARY A Shares held as at 07/08/2009**

*Name:*

**THE OXFORD GATEWAY FUND NO 2**

*Address:*

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*Shareholding 6:*

**5669 ORDINARY Shares held as at 07/08/2009**

*Name:*

**TIM CARRIGAN**

*Address:*

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*Shareholding 7:*

**1096 ORDINARY Shares held as at 07/08/2009**

*Name:*

**IRFAN DABHAD**

*Address:*

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*Shareholding 8:*

**0 ORDINARY A Shares held as at 07/08/2009  
6250 DISPOSED OF IN PERIOD ON 10/09/2008**

*Name:*

**NOBLE VCT PLC**

*Address:*

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*Shareholding 9:*

**1500 ORDINARY Shares held as at 07/08/2009**

*Name:*

**WHOLE DINGS LTD**

*Address:*

*Shareholding 1:*  
*0* **48 ORDINARY Shares held as at 07/08/2009**

*Name:* **PAUL PHILLIPS**

*Address:*

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*Shareholding 1:*  
*1* **67 ORDINARY Shares held as at 07/08/2009**

*Name:* **PETER ST ARMOUR**

*Address:*

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*Shareholding 1:*  
*2* **1759 B ORDINARY Shares held as at 07/08/2009**

*Name:* **TIM CARRIGAN**

*Address:*



*Shareholding 1:*  
**3 568 B ORDINARY Shares held as at 07/08/2009**

*Name:* **IRFAN DABHAD**

*Address:*

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*Shareholding 1:*  
**4 100 B ORDINARY Shares held as at 07/08/2009**

*Name:* **PETER ST.AMOUR**

*Address:*

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*Shareholding 1:*  
**5 118 B ORDINARY Shares held as at 07/08/2009**

*Name:* **PAUL PHILLIPS**

*Address:*

*Shareholding 1:*  
6 **290 B ORDINARY Shares held as at 07/08/2009**

*Name:* **GUY TURNER**

*Address:*

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*Shareholding 1:*  
7 **200 B ORDINARY Shares held as at 07/08/2009**

*Name:* **ARI SARKAR**

*Address:*

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*Shareholding 1:*  
8 **180 B ORDINARY Shares held as at 07/08/2009**

*Name:* **JAMES CRITCHLEY**

*Address:*

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*Shareholding 1:*  
9 **288 B ORDINARY Shares held as at 07/08/2009**

*Name:* **ANTONY NORTH**

*Address:*

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*Shareholding 2:*  
0 **90 B ORDINARY Shares held as at 07/08/2009**

*Name:* **JAMES SUGRUE**

*Address:*

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*Shareholding 2:*  
1 **10 B ORDINARY Shares held as at 07/08/2009**

*Name:* **DUNIA SILAN**

*Address:*

*Shareholding* 2:  
2 **10 B ORDINARY Shares held as at 07/08/2009**

*Name:* **DONNA SEENAN**

*Address:*

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*Shareholding* 2:  
3 **45 B ORDINARY Shares held as at 07/08/2009**

*Name:* **NAOMI BROUGHTON**

*Address:*

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*Shareholding* 2:  
4 **2679 B ORDINARY Shares held as at 07/08/2009**

*Name:* **OXFORD CAPITAL PARTNERS THE OXFORD GATEWAY FUND  
NO.3**

*Address:*

Shareholding 2:  
5

**0 B ORDINARY Shares held as at 07/08/2009**  
**1786 DISPOSED OF IN PERIOD ON 10/09/2008**

Name: NOBLE VCT PLC

Address:

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Shareholding 2:  
6

**2054 B ORDINARY Shares held as at 07/08/2009**

Name: CAPITAL FUND NO.1 LP

Address:

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Shareholding 2:  
7

**330 B ORDINARY Shares held as at 07/08/2009**

Name: THE EDWARDS INVESTMENT TRUST

Address:

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*Shareholding* 2: 1339 ORDINARY A Shares held as at 07/08/2009  
8

*Name:* OXFORD GATEWAY FUND NO 4

*Address:*

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*Shareholding* 2: 2232 B ORDINARY Shares held as at 07/08/2009  
9

*Name:* OXFORD GATEWAY FUND NO 4

*Address:*

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*Shareholding* 3: 7143 ORDINARY A Shares held as at 07/08/2009  
0

*Name:* FORESIGHT 3 VCT PLC

*Address:*

*Shareholding* 3:  
1 **3259 B ORDINARY Shares held as at 07/08/2009**

*Name:* **FORESIGHT 3 VCT PLC**

*Address:*

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*Shareholding* 3:  
2 **301 ORDINARY A Shares held as at 07/08/2009**

*Name:* **TIM CARRIGAN**

*Address:*

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*Shareholding* 3:  
3 **33 ORDINARY A Shares held as at 07/08/2009**

*Name:* **JAMES CRITCHLEY**

*Address:*

*Shareholding* 3: 96 ORDINARY A Shares held as at 07/08/2009  
4

*Name:* IRFAN DABHAD

*Address:*

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*Shareholding* 3: 9 ORDINARY A Shares held as at 07/08/2009  
5

*Name:* PETER ST.AMOUR

*Address:*

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*Shareholding* 3: 33 ORDINARY A Shares held as at 07/08/2009  
6

*Name:* PAUL PHILLIPS

*Address:*

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*Shareholding* 3:  
7 **20 ORDINARY A Shares held as at 07/08/2009**

*Name:* **GUY TURNER**

*Address:*

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*Shareholding* 3:  
8 **16 ORDINARY A Shares held as at 07/08/2009**

*Name:* **ARI SARKAR**

*Address:*

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*Shareholding* 3:  
9 **5 ORDINARY A Shares held as at 07/08/2009**

*Name:* **JAMES SUGRUE**

*Address:*

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*Shareholding* 4:  
0 **3 ORDINARY A Shares held as at 07/08/2009**

*Name:* **NAOMI BROUGHTON**

*Address:*

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*Shareholding* 4:  
1 **1 ORDINARY A Shares held as at 07/08/2009**

*Name:* **DUNIA SILAN**

*Address:*

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*Shareholding* 4:  
2 **33 ORDINARY A Shares held as at 07/08/2009**

*Name:* **MICHAEL THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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