

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** 4729367

Company Name in full Aadept Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	0	0	4	2	0
					4

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

19/21 Swan Street

Any change of
registered office **must**
be notified on form
287.

Post town West Malling

County / Region Kent

UK Postcode ME19 6JU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Sharon Mary

Hazelton

71 Cassell House, Stockwell Road

London

SW9 9AZ

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6
		0	2
		1	9
		6	2
	Forename(s)	John	
	Surname	Hannigan	
Address	71 Cassell House, Stockwell Road		
	Post town		
	County / Region	London	UK Postcode SW9 9AZ
	Country	England	Nationality British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	98	£98.00
Ordinary-A	1	£1.00
Ordinary-B	1	£1.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

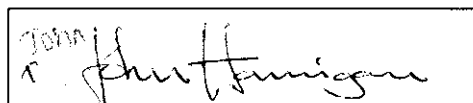
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/4/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PERRYS, 19/21 SWAN STREET, WEST MALLING, KENT, ME19

6JU, ENGLAND

 Tel: 01732 870032
 Fax: 01732 870034

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4729367

Company Name in full Adept Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Apex Nominees Limited</p> <p>Address 46a Syon Lane, Osterley, Middlesex, England</p> <p>UK postcode TW7 5NQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>14/04/2003</p>
<p>Name John Hannigan</p> <p>Address 71 Cassell House, Stockwell Road, London, England</p> <p>UK postcode SW9 9AZ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 98</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** 4729367

Company Name in full Adept Services Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Hannigan Address 71 Cassell House, Stockwell Road, London, England UK postcode SW9 9AZ	£1.00 Ordinary-A Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4729367

Company Name in full | Adept Services Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name John Hannigan Address 71 Cassell House, Stockwell Road, London, England UK postcode SW9 9AZ	£1.00 Ordinary-B Shares Held 0	1	14/04/2003
Name Sharon Mary Hazelton Address 71 Cassell House, Stockwell Road, London, England UK postcode SW9 9AZ	£1.00 Ordinary-B Shares Held 1		
Name Address UK postcode			