



*Companies House*  
— for the record —

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

**Annual Return**



**X04RD46F**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **DAD INFO LTD**

*Company Number:* **06329126**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STANDBY HOUSE, 9  
NEVILL STREET  
ABERGAVENNY  
POWYS  
NP7 5AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN WENDY JONES**

*Address:* **RED HOUSE FARM COTTAGE  
GOVILON  
ABERGAVENNY  
NP7 9RT**

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*Director 1 :*

*Name:* **MR DUNCAN MARK FISHER**

*Address:* **TAMARISK HOUSE 37 UPPER HOUSE  
FARM  
CRICKHOWELL  
POWYS  
NP8 1BZ**

*Date of Birth:*

**03/11/1961**

*Nationality:*

**British**

*Occupation:*

**CHARITY MANAGER**

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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>310001</b>	<b>GBP310001</b>

*TOTALS*

**310001**

**GBP310001**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**155000 ORDINARY Shares held as at 31/07/2008**

*Name:* **FATHERHOOD INSTITUTE**  
*Address:* **9 NEVILL STREET**  
**ABERGAVENNY**  
**UK**  
**NP7 5AA**

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*Shareholding 2:*

**40001 ORDINARY Shares held as at 31/07/2008**

*Name:* **DUNCAN AND CLARE FISHER**  
*Address:* **37 UPPER HOUSER FARM**  
**CRICKHOWELL**  
**UK**  
**NP8 1BZ**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 31/07/2008**

*Name:* **THOMAS BEARDSHAW**  
*Address:* **12B PEN-Y-LAN ROAD**  
**ROATH**  
**CARDIFF**  
**UK**  
**CF24 3PF**

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*Shareholding 4:*

**20000 ORDINARY Shares held as at 31/07/2008**

*Name:* **ADRIENNE BURGESS**  
*Address:* **112 TACHBROOK STREET**  
**LONDON**  
**UK**  
**SW1V 2ND**

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*Name:* **MARTIN COCHRANE**  
*Address:* **112 TACHBROOK STREET**  
**LONDON**  
**UK**  
**SW1V 2ND**

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*Shareholding 5:*

**20000 ORDINARY Shares held as at 31/07/2008**

*Name:* **DAVID BARTLETT**  
*Address:* **BROOKLANDS LEE MILL ROAD**  
**HEBDEN BRIDGE**  
**UK**  
**HX7 7AB**

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*Shareholding 6:*

**3000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**KATHERINE JONES**

*Address:*

**62 VICTORIA ROAD  
NORTHAMPTON  
UK  
NN1 5EQ**

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*Shareholding 7:*

**12000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**KAREN JONES**

*Address:*

**RED HS FARM COTTAGE  
GOVILON  
GOVILON  
UK  
NP7 9RT**

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*Shareholding 8:*

**2000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**ANTHONY IVENS**

*Address:*

**TY MAWR LLANLLWCH  
CARMARTHEN  
UK  
SA31 3RN**

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*Shareholding 9:*

**10000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**STEPHEN LLOYD**

*Address:*

**44 DARTMOUTH ROW  
LONDON  
UK  
SE10 8AW**

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*Shareholding 1:*

**0**

**10000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**CHARLES KAYE**

*Address:*

**4 ST PETERS SQUARE  
LONDON  
UK  
W6 9AB**

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*Shareholding 1:*

**1**

**5000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**RODNEY SCHWARTZ**

*Address:*

**38 WOOD LANE  
LONDON  
UK  
N6 5UB**

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Shareholding 1:  
2 10000 ORDINARY Shares held as at 31/07/2008

Name: HELGA AND HUMPHREY FISHER  
Address: ROSE COTTAGE NEWCHURCH  
NEWCHURCH  
UK  
HR5 3QF

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Shareholding 1:  
3 10000 ORDINARY Shares held as at 31/07/2008

Name: WOLFGANG SOMARY  
Address: 642 SEESTRASSE  
MEILEN  
SWITZERLAND  
CH-8706

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Shareholding 1:  
4 5000 ORDINARY Shares held as at 31/07/2008

Name: STEPHEN AND PATRICIA HARWOOD  
Address: ARUNDEL COTTAGE 20  
LEWES CRESCENT  
BRIGHTON  
UK  
BN2 1GB

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*Shareholding 1:*  
5 **500 ORDINARY Shares held as at 31/07/2008**

*Name:* **ARISTOS PETERS**  
*Address:* **77 CALDEY ISLAND HOUSE  
FERRY COURT  
CARDIFF BAY  
UK  
CF11 0JN**

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*Shareholding 1:*  
6 **2500 ORDINARY Shares held as at 31/07/2008**

*Name:* **IMAGINET LTD**  
*Address:* **GREYFRIARS HOUSE GREYFRIARS ROAD  
CARDIFF  
UK  
CF10 3AL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

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