



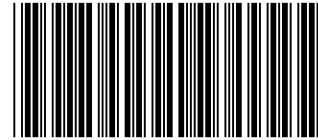
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A.D.E.S. (UK) LIMITED

**Company Number:** SC115198



XF18WMDX

Received for filing in Electronic Format on the: 20/01/2007

### Company Details

**Period Ending:** 20/10/2006

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1-3 GORDON STREET**  
**BODDAM**  
**PETERHEAD**  
**ABERDEENSHIRE**  
**AB42 3AY**

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BERYL MEADOWS

**Address:** 69 BRAEHEAD DRIVE  
CRUDEN BAY  
PETERHEAD  
ABERDEENSHIRE AB42 0NP

**Director 1:**

**Name:** ALAN KEITH MEADOWS  
**Date of Birth:** 04/08/1943  
**Nationality:** BRITISH  
**Occupation:** ELECTRICAL

**Address:** COED ISA  
PEN Y BALL  
HOLYWELL  
FLINTSHIRE CH8 8SZ

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **A.K. MEADOWS**

*Address:* **COED-ISA  
PEN Y BALL  
HOLYWELL  
FLINTSHIRE CH8 8SZ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **B. MEADOWS**

*Address:* **69 BRAEHEAD DRIVE  
CRUDEN BAY PETERHEAD  
ABERDEENSHIRE AB42 0NP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/01/2007** *Authenticated:* **Yes (SC)**