



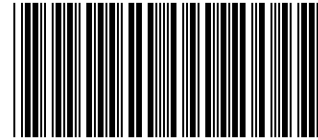
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ADROK LIMITED**

*Company Number:* **SC181158**



X4LW2VFU

*Received for filing in Electronic Format on the:* **12/12/2007**

---

*Company Details*

*Period Ending:* **18/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7310**

*Registered Office:*  
*Address:*

**151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

*Register of*  
*Members Address:*

**151 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5NJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MACLAY MURRAY & SPENS LLP**

*Address:* **151 ST VINCENT STREET  
GLASGOW G2 5NJ**

-----  
*Director 1:*

*Name:* **MICHAEL ROBINSON**  
*Date of Birth:* **05/11/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **FLAT 1 243 LEITH WALK  
EDINBURGH EH6 8NY**

---

*Director 2:*

*Name:* **GEORGE COLIN STOVE** *Address:* **41 CRAIGLOCKHART PARK  
EDINBURGH  
MIDLOTHIAN EH14 1EU**  
*Date of Birth:* **13/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTING SCIENTIST**

---

*Director 3:*

*Name:* **GORDON DOUGLAS COLVIN STOVE** *Address:* **33 ABERDOUR ROAD  
DUNFERMLINE  
FIFE KY11 4PB**  
*Date of Birth:* **31/03/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>139724</b>	<b>GBP1397.24</b>
<b>TOTALS</b>	<b>139724</b>	<b>GBP1397.24</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12300 ORDINARY Shares held as at 18/11/2007**

*Name:* **BARCHESTER PARTNERS LLP**

*Address:* **10 BARTON STREET  
LONDON SW1P 3NE**

---

*Shareholding 2:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **MANFRED BISCHOFF**

*Address:* **PRINZENWEG 7 82319  
STARNBERG**

---

---

*Shareholding 3:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **ANDREW JOHN BISSELL**

*Address:* **1 WEDDERBURN COURT  
INVERESK  
MUSSELBURGH  
MIDLOTHIAN  
UNITED KINGDOM EH21 7TU**

---

*Shareholding 4:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **ANDREW GEORGE BOADEN**

*Address:* **14 COLERIDGE GARDENS  
LONDON  
UNITED KINGDOM SW10 0RG**

---

*Shareholding 5:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **CHRISTIANE BOESCH**

*Address:* **1 STANLEY GARDENS  
LONDON W11 2ND**

---

*Shareholding 6:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **HILARY BROWNE-WILKINSON**

*Address:* **20 LONSDALE SQUARE  
LONDON N1 1EN**

*Name:* **NICOLAS BROWNE-WILKINSON**

*Address:* **20 LONSDALE SQUARE  
LONDON N1 1EN**

---

*Shareholding 7:*

**257 ORDINARY Shares held as at 18/11/2007**

*Name:* **BRUCE MICHAEL BUCK**

*Address:* **44 CHELSEA SQUARE  
LONDON SW3 6LH**

---

*Shareholding 8:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **PHILIP CARROLL**

*Address:* **2001 KIRBY  
SUITE 1004  
HOUSTON  
TEXAS 77019  
UNITED STATES OF AMERICA**

---

*Shareholding 9:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **NING NING CHANG**

*Address:* **1-3 ST GEORGES SQUARE  
LONDON SW1V 3QP**

---

*Shareholding 10:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **JOHN ANTHONY CRAVEN**

*Address:* **FLAT 7 72 EATON SQUARE  
LONDON SW1W 9AS**

---

*Shareholding 11:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **JONATHAN EXON**

*Address:* **FLAT 3 BROWNSEA COURT  
SANDBANKS ROAD  
POOLE  
DORSET BH14 8LJ**

---

*Shareholding 12:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **FALCON CORPORATE INVESTMENTS LTD**

*Address:* **CITCO BUILDING  
WICKHAMS CAY PO BOX 662  
ROAD TOWN  
TORTOLA**

---

*Shareholding 13:*

**11000 ORDINARY Shares held as at 18/11/2007**

*Name:* **MELVIN GEORGE WYNESS STOVE**

*Address:* **41 CRAIGLOCKHART PARK  
EDINBURGH  
UNITED KINGDOM EH14 1EU**

---

*Shareholding 14:*

**11000 ORDINARY Shares held as at 18/11/2007**

*Name:* **PAULINE MARGARET HELEN STOVE**

*Address:* **41 CRAIGLOCKHART PARK  
EDINBURGH  
UNITED KINGDOM EH14 1EU**

---

*Shareholding 15:*

**27700 ORDINARY Shares held as at 18/11/2007**

*Name:* **HELEN MARGARET WYNESS STOVE**

*Address:* **41 CRAIGLOCKHART PARK  
EDINBURGH  
UNITED KINGDOM EH14 1EU**

---

*Shareholding 16:*

**17900 ORDINARY Shares held as at 18/11/2007**

*Name:* **GORDON DOUGLAS COLVIN STOVE STOVE**

*Address:* **33 ABERDOUR ROAD  
DUNFERMLINE  
FIFE  
UNITED KINGDOM KY11 4PB**

---

---

*Shareholding 17:*

**37900 ORDINARY Shares held as at 18/11/2007**

*Name:* **GEORGE COLIN STOVE**

*Address:* **41 CRAIGLOCKHART PARK  
EDINBURGH  
UNITED KINGDOM EH14 1EU**

---

*Shareholding 18:*

**4400 ORDINARY Shares held as at 18/11/2007**

*Name:* **MICHAEL JAMES ROBINSON**

*Address:* **243 (FLAT 1) LEITH WALK  
EDINBURGH  
UNITED KINGDOM EH6 8NY**

---

*Shareholding 19:*

**1100 ORDINARY Shares held as at 18/11/2007**

*Name:* **ALFRED ODELL**

*Address:* **41 CRAIGLOCKHART PARK  
EDINBURGH  
UNITED KINGDOM EH14 1EU**

---

*Shareholding 20:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **NOEL LORNE FORSYTH**

*Address:* **FLAT 7, 8 CULFORD GARDENS  
LONDON  
UNITED KINGDOM SW3 2ST**

---

*Shareholding 21:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **CHRISTOPHER JAMES**

*Address:* **GLAN ARROW  
EARDISLAND  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM HR6 9BW**

-----  
*Shareholding 22:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **CHRISTOPHER JONAS**

*Address:* **25 VICTORIA SQUARE  
LONDON  
UNITED KINGDOM SW1W 0RB**

-----

*Shareholding 23:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **HANS MALKMUS**

*Address:* **3 AM LAPPEN SPRING 3  
SALTZGITTER  
GERMANY 38259**

-----

*Shareholding 24:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **RICHARD NEIL HAYTHORNTHWAITE**

*Address:* **25 PONSONBY TERRACE  
LONDON  
UNITED KINGDOM SW1P 4PZ**

-----

*Shareholding 25:*

**3390 ORDINARY Shares held as at 18/11/2007**

*Name:* **BARTON STREET LLP**

*Address:* **10 BARTON STREET  
LONDON  
UNITED KINGDOM SW1P 3NE**

-----

*Shareholding 26:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **PETER QVORTRUP**

*Address:* **24 WILBURY CRESCENT  
HOVE  
EAST SUSSEX  
UNITED KINGDOM BN3 6FJ**

---

*Shareholding 27:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **REMY KAWKABANI**

*Address:* **10 WALTON STREET  
LONDON  
UNITED KINGDOM SW3 1RE**

---

*Shareholding 28:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **JOHN A. MCLAREN**

*Address:* **10 BARTON STREET  
LONDON  
UNITED KINGDOM SW1P 3NE**

---

*Shareholding 29:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **PETER COLIN MICHAEL**

*Address:* **BUCKINGHAM HOUSE  
WEST STREET  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM RG14 1BE**

---

*Shareholding 30:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **KENNETH LEMBERGER**

*Address:* **4463 VANALDEN AVENUE  
TARZANA  
CALIFORNIA  
USA 91356**

*Name:* **PHYLLIS LEMBERGER**

*Address:* **4463 VANALDEN AVENUE  
TARZANA  
CALIFORNIA  
USA 91356**



---

*Shareholding 31:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **RODERICK PERRY**

*Address:* **31 JAMESTOWN WAY  
LONDON  
UNITED KINGDOM E14 2DE**

---

*Shareholding 32:*

**257 ORDINARY Shares held as at 18/11/2007**

*Name:* **MICHAEL HATCHARD**

*Address:* **40 BANK STREET  
C/O SKADDEN ARPS SLATE MEAGHER & FLOM (UK)  
LONDON  
UNITED KINGDOM E14 5DS**

---

*Shareholding 33:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **DAVID JOHN CHARLES MUNRO**

*Address:* **MANORBANK COTTAGE  
MAIN ROAD  
EAST BOLDRE  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM SO42 7WT**

---

*Shareholding 34:*

**514 ORDINARY Shares held as at 18/11/2007**

*Name:* **JOHN W. CHRYSTAL**

*Address:* **4 THE GLEN  
SUNDERLAND  
UNITED KINGDOM SR2 7TX**

---

*Shareholding 35:*

**698 ORDINARY Shares held as at 18/11/2007**

*Name:* **CECIL DUNCAN**

*Address:* **PO BOX 529  
PO BOX 529  
GRAND FALLS-WINDSOR  
NEWFOUNDLAND  
CANADA A2A 2J9**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (SC)**