



*Companies House*  
— for the record —

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

**Annual Return**



**XD25A5QM**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **ADROK LIMITED**

*Company Number:* **SC181158**

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### *Company Details*

*Period Ending:* **18/11/2008**

*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  
G2 5NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **MICHAEL ROBINSON**

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

*Date of Birth:*

**05/11/1976**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *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**

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Director 3 :

Name: **GORDON DOUGLAS COLVIN** Address: **33 ABERDOUR ROAD**  
**STOVE** **DUNFERMLINE**  
**FIFE**  
**KY11 4PB**

Date of Birth: **31/03/1976** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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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>139724</b>	<b>GBP1397.24</b>

#### *TOTALS*

<b>139724</b>	<b>GBP1397.24</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**514 ORDINARY Shares held as at 18/11/2008**

Name: **CHRISTIANE BOESCH**

Address:

*Shareholding 2:*

**514 ORDINARY Shares held as at 18/11/2008**

*Name:*

**ANDREW GEORGE BOADEN**

*Address:*

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*Shareholding 3:*

**514 ORDINARY Shares held as at 18/11/2008**

*Name:*

**NICOLAS BROWNE-WILKINSON**

*Address:*

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*Name:*

**HILARY BROWNE-WILKINSON**

*Address:*

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*Shareholding 4:*

**37900 ORDINARY Shares held as at 18/11/2008**

*Name:*

**GEORGE COLIN STOVE**

*Address:*

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*Shareholding 5:*

**514 ORDINARY Shares held as at 18/11/2008**

*Name:*

**ANDREW JOHN BISSELL**

*Address:*

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*Shareholding 6:*

**514 ORDINARY Shares held as at 18/11/2008**

*Name:*

**RODERICK PERRY**

*Address:*

---

*Shareholding 7:*

**514 ORDINARY Shares held as at 18/11/2008**

*Name:*

**MANFRED BISCHOFF**

*Address:*

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*Shareholding 8:*

**12300 ORDINARY Shares held as at 18/11/2008**

*Name:*

**BARCHESTER PARTNERS LLP**

*Address:*

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*Shareholding 9:*

**257 ORDINARY Shares held as at 18/11/2008**

*Name:*

**BRUCE MICHAEL BUCK**

*Address:*

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*Shareholding 1:*  
*0* **11000 ORDINARY Shares held as at 18/11/2008**

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

*Address:*

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*Shareholding 1:*  
*1* **514 ORDINARY Shares held as at 18/11/2008**

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

*Address:*

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*Shareholding 1:*  
*2* **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **JOHN ANTHONY CRAVEN**

*Address:*

*Shareholding 1:*  
3 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **PHILIP CARROLL**

*Address:*

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*Shareholding 1:*  
4 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **NING NING CHANG**

*Address:*

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*Shareholding 1:*  
5 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **JONATHAN EXON**

*Address:*



*Shareholding 1:*  
**6 11000 ORDINARY Shares held as at 18/11/2008**

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

*Address:*

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*Shareholding 1:*  
**7 0 ORDINARY Shares held as at 18/11/2008**

*Name:* **RODERICK PERRY**

*Address:*

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*Shareholding 1:*  
**8 257 ORDINARY Shares held as at 18/11/2008**

*Name:* **MICHAEL HATCHARD**

*Address:*

*Shareholding 1:*  
9 **4400 ORDINARY Shares held as at 18/11/2008**

*Name:* **MICHAEL JAMES ROBINSON**

*Address:*

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*Shareholding 2:*  
0 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **PETER COLIN MICHAEL**

*Address:*

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*Shareholding 2:*  
1 **27700 ORDINARY Shares held as at 18/11/2008**

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

*Address:*

*Shareholding* 2: 17900 ORDINARY Shares held as at 18/11/2008  
2  
*Name:* GORDON DOUGLAS COLVIN STOVE STOVE  
*Address:*

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*Shareholding* 2: 0 ORDINARY Shares held as at 18/11/2008  
3  
*Name:* RICHARD NEIL HAYTHORNTHWAITE  
*Address:*

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*Shareholding* 2: 514 ORDINARY Shares held as at 18/11/2008  
4  
*Name:* DAVID JOHN CHARLES MUNRO  
*Address:*

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*Shareholding* 2:  
5 **514 ORDINARY Shares held as at 18/11/2008**

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

*Address:*

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*Shareholding* 2:  
6 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **NOEL LORNE FORSYTH**

*Address:*

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*Shareholding* 2:  
7 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **CHRISTOPHER JONAS**

*Address:*

*Shareholding* 2:  
8      **1100 ORDINARY Shares held as at 18/11/2008**

*Name:*              **ALFRED ODELL**

*Address:*

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*Shareholding* 2:  
9      **514 ORDINARY Shares held as at 18/11/2008**

*Name:*              **PETER QVORTRUP**

*Address:*

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*Shareholding* 3:  
0      **514 ORDINARY Shares held as at 18/11/2008**

*Name:*              **REMY KAWKABANI**

*Address:*

*Shareholding 3:*  
*1* **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **KENNETH LEMBERGER**

*Address:*

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*Name:* **PHYLLIS LEMBERGER**

*Address:*

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*Shareholding 3:*  
*2* **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **CHRISTOPHER JAMES**

*Address:*

*Shareholding* 3: 514 ORDINARY Shares held as at 18/11/2008  
3

*Name:* HANS MALKMUS

*Address:*

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*Shareholding* 3: 3390 ORDINARY Shares held as at 18/11/2008  
4

*Name:* BARTON STREET LLP

*Address:*

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*Shareholding* 3: 514 ORDINARY Shares held as at 18/11/2008  
5

*Name:* JOHN A. MCLAREN

*Address:*

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*Shareholding* 3:  
6 **698 ORDINARY Shares held as at 18/11/2008**

*Name:* **CECIL DUNCAN**

*Address:*

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*Shareholding* 3:  
7 **514 ORDINARY Shares held as at 18/11/2008**

*Name:* **SMITH & WILLIAMSON NOMINEES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (SC)**