



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADROK LIMITED**

Company Number: **SC181158**

Date of this return: **18/11/2010**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **151 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5NJ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **151 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5NJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **49-1 WEST BOWLING GREEN STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 5NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE COLIN**

Surname: **STOVE**

Former names:

Service Address: **49-1 WEST BOWLING GREEN STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 5NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON DOUGLAS COLVIN**

Surname: **STOVE**

Former names:

Service Address: **49-1 WEST BOWLING GREEN STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 5NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139724
		<i>Aggregate nominal value</i>	1397.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5569
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139724
		<i>Total aggregate nominal value</i>	1397.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 12300 ORDINARY shares held as at 2010-11-18
Name: BARCHESTER PARTNERS LLP

Shareholding 2 : 3390 ORDINARY shares held as at 2010-11-18
Name: BARTON STREET LLP

Shareholding 3 : 514 ORDINARY shares held as at 2010-11-18
Name: MANFRED BISCHOFF

Shareholding 4 : 514 ORDINARY shares held as at 2010-11-18
Name: ANDREW JOHN BISSELL

Shareholding 5 : 514 ORDINARY shares held as at 2010-11-18
Name: ANDREW GEORGE BOADEN

Shareholding 6 : 514 ORDINARY shares held as at 2010-11-18
Name: CHRISTIANE BOESCH

Shareholding 7 : 514 ORDINARY shares held as at 2010-11-18

Name: LORD NICOLAS AND LADY HILARY BROWNE-WILKINSON

Shareholding 8 : 257 ORDINARY shares held as at 2010-11-18

Name: BRUCE MICHAEL BUCK

Shareholding 9 : 514 ORDINARY shares held as at 2010-11-18

Name: PHILIP CARROLL

Shareholding 10 : 514 ORDINARY shares held as at 2010-11-18

Name: NING NING CHANG

Shareholding 11 : 514 ORDINARY shares held as at 2010-11-18

Name: JOHN WILLIAM CHRYSTAL

Shareholding 12 : 514 ORDINARY shares held as at 2010-11-18

Name: JOHN ANTHONY CRAVEN

Shareholding 13 : 698 ORDINARY shares held as at 2010-11-18

Name: CECIL DUNCAN

Shareholding 14 : 514 ORDINARY shares held as at 2010-11-18

Name: JONATHAN LIONEL EXTON

Shareholding 15 : 514 ORDINARY shares held as at 2010-11-18

Name: FALCON CORPORATE INVESTMENTS LIMITED

Shareholding 16 : 514 ORDINARY shares held as at 2010-11-18

Name: NOEL LORNE FORSYTH

Shareholding 17 : 257 ORDINARY shares held as at 2010-11-18

Name: MICHAEL EDWARD HATCHARD

Shareholding 18 : 514 ORDINARY shares held as at 2010-11-18

Name: CHRISTOPHER JAMES

Shareholding 19 : 514 ORDINARY shares held as at 2010-11-18

Name: CHRISTOPHER WILLIAM JONAS

Shareholding 20 : 514 ORDINARY shares held as at 2010-11-18

Name: REMY ROBERT KAWKABANI

Shareholding 21 : 514 ORDINARY shares held as at 2010-11-18

Name: KENNETH & PHYLLIS LEMBERGER

Shareholding 22 : 514 ORDINARY shares held as at 2010-11-18

Name: MARKUS MALKMUS

Shareholding 23 : 514 ORDINARY shares held as at 2010-11-18
Name: JOHN ALEXANDER MCLAREN

Shareholding 24 : 514 ORDINARY shares held as at 2010-11-18
Name: PETER COLIN MICHAEL

Shareholding 25 : 514 ORDINARY shares held as at 2010-11-18
Name: DAVID JOHN CHARLES MUNRO

Shareholding 26 : 1100 ORDINARY shares held as at 2010-11-18
Name: ALFRED ODELL

Shareholding 27 : 514 ORDINARY shares held as at 2010-11-18
Name: RODERICK PERRY

Shareholding 28 : 514 ORDINARY shares held as at 2010-11-18
Name: PETER HOLME QVORTRUP

Shareholding 29 : 4400 ORDINARY shares held as at 2010-11-18
Name: MICHAEL ROBINSON

Shareholding 30 : 514 ORDINARY shares held as at 2010-11-18
Name: SMITH & WILLIAMSON NOMINEES

Shareholding 31 : 37900 ORDINARY shares held as at 2010-11-18
Name: GEORGE COLIN STOVE

Shareholding 32 : 17900 ORDINARY shares held as at 2010-11-18
Name: GORDON DOUGLAS COLVIN STOVE

Shareholding 33 : 27700 ORDINARY shares held as at 2010-11-18
Name: HELEN MARGARET WYNESS STOVE

Shareholding 34 : 11000 ORDINARY shares held as at 2010-11-18
Name: MELVIN GEORGE WYNESS STOVE

Shareholding 35 : 11000 ORDINARY shares held as at 2010-11-18
Name: PAULINE MARGARET HELEN STOVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.