



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADROK LIMITED**

Company Number: **SC181158**

Date of this return: **18/11/2014**

SIC codes: **72190**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **JOUDRIE**

Former names:

Service Address: **TECH RESOURCES LIMITED SUITE 3300
550 BURNARD STREET
VANCOUVER
CANADA
V6C 0B3**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/11/1968** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR BUSINESS
EVALUATIONS**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM PHILIP**

Surname: **MCLUCAS**

Former names:

Service Address: **11/18 WESTERN HARBOUR BREAKWATER
EDINBURGH
SCOTLAND
EH6 6PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **49-1 WEST BOWLING GREEN STREET**
 EDINBURGH
 SCOTLAND
 EH6 5NX

Country/State Usually Resident: **SCOTLAND**

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

Company Director 4

Type: **Person**

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

Surname: **STOVE**

Former names:

Service Address: **49-1 WEST BOWLING GREEN STREET
EDINBURGH
SCOTLAND
EH6 5NX**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CONSULTING SCIENTIST**

Company Director **5**

Type: **Person**

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

Surname: **STOVE**

Former names:

Service Address: **49-1 WEST BOWLING GREEN STREET
EDINBURGH
SCOTLAND
EH6 5NX**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	122300
		<i>Aggregate nominal value</i>	1223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	16424
		<i>Aggregate nominal value</i>	164.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	29639
		<i>Aggregate nominal value</i>	296.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	104.26
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169363
		<i>Total aggregate nominal value</i>	1693.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 10363 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BARCHESTER PARTNERS LLP
<i>Shareholding 2</i>	: 514 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MANFRED BISCHOFF
<i>Shareholding 3</i>	: 514 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JOHN BISSELL
<i>Shareholding 4</i>	: 514 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW GEORGE BOADEN
<i>Shareholding 5</i>	: 514 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIANE BOESCH
<i>Shareholding 6</i>	: 514 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LORD NICOLAS AND LADY HILARY BROWNE-WILKINSON
<i>Shareholding 7</i>	: 257 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUCE MICHAEL BUCK

Shareholding 8 : 514 A ORDINARY shares held as at the date of this return
Name: PHILIP CARROLL

Shareholding 9 : 514 A ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM CHRYSTAL

Shareholding 10 : 1028 A ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY CRAVEN

Shareholding 11 : 698 A ORDINARY shares held as at the date of this return
Name: CECIL DUNCAN

Shareholding 12 : 1079 A ORDINARY shares held as at the date of this return
Name: JONATHAN LIONEL EXTON

Shareholding 13 : 514 A ORDINARY shares held as at the date of this return
Name: FALCON CORPORATE INVESTMENTS LTD

Shareholding 14 : 3864 A ORDINARY shares held as at the date of this return
Name: NOEL LORNE FORSYTH

Shareholding 15 : 257 A ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARD HATCHARD

Shareholding 16 : 514 A ORDINARY shares held as at the date of this return
Name: RICHARD NEIL HAYTHORNTHWAITE

Shareholding 17 : 514 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NOEL H JAMES

Shareholding 18 : 514 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM JONAS

Shareholding 19 : 514 A ORDINARY shares held as at the date of this return
Name: REMY ROBERT KAWKABANI

Shareholding 20 : 514 A ORDINARY shares held as at the date of this return
Name: KENNETH LEMBERGER AND PHYLLIS LEMBERGER

Shareholding 21 : 514 A ORDINARY shares held as at the date of this return
Name: MARCUS MALKMUS

Shareholding 22 : 1926 A ORDINARY shares held as at the date of this return
Name: JOHN ALEXANDER MCLAREN

Shareholding 23 : 514 A ORDINARY shares held as at the date of this return
Name: PETER COLIN MICHAEL

Shareholding 24 : 514 A ORDINARY shares held as at the date of this return
Name: DAVID JOHN CHARLES MUNRO

Shareholding 25 : 1100 A ORDINARY shares held as at the date of this return
Name: ALFRED ODELL

Shareholding 26 : 11000 A ORDINARY shares held as at the date of this return
Name: PAULINE MARGARET HELEN PAINE

Shareholding 27 : 514 A ORDINARY shares held as at the date of this return
Name: RODERICK PERRY

Shareholding 28 : 514 A ORDINARY shares held as at the date of this return
Name: PETER HOLME QVORTRUP

Shareholding 29 : 4400 A ORDINARY shares held as at the date of this return
Name: MICHAEL ROBINSON

Shareholding 30 : 38300 A ORDINARY shares held as at the date of this return
Name: GEORGE COLIN STOVE

Shareholding 31 : 17900 A ORDINARY shares held as at the date of this return
Name: GORDON DOUGLAS COLVIN STOVE

Shareholding 32 : 27300 A ORDINARY shares held as at the date of this return
Name: HELEN MARGARET WYNESS STOVE

Shareholding 33 : 11000 A ORDINARY shares held as at the date of this return
Name: MELVIN GEORGE WYNESS STOVE

Shareholding 34 : 29639 B ORDINARY shares held as at the date of this return
Name: TECK RESOURCES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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