

Please complete in typescript,
or in bold black capitals.

CHFP036

N/A

363a

AMENDED
Annual Return

Company Number

02127544

Company Name in full

RUSSELL ADAMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

29 12 2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return.

DRAYTON COURT

DRAYTON ROAD

Any change of
registered office
must be notified
on form 287

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B90 4NG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7222

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A26 *AOOE60QW* 104
20/06/2008
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

AMENDED

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

*Voluntary details

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MR

Forename(s)

STEPHEN

Surname

ADAMS

Address **

☐

BUILDING 12 ROOM 301

DUBAI INTERNET CITY DUBAI

Post town

PO BOX 500258

County / Region

UK Postcode

Country

U.A.E

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

AMENDED

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 06/06/1964

Forename(s) STEPHEN

Surname ADAMS

Address ** BUILDING 12 ROOM 301

☐ DUBAI INTERNET CITY, DUBAI

Post town PO BOX 500258

County / Region UAE UK Postcode

Country UAE Nationality

Business occupation CO. DIRECTOR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

*Voluntary details

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 04/02/1962

Forename(s) STEPHEN WILLIAM

Surname RUSSELL

Address ** BUILDING 12 ROOM 301

☐ DUBAI INTERNET CITY, DUBAI

Post town PO BOX 500258

County / Region UAE UK Postcode

Country UAE Nationality

Business occupation CO. DIRECTOR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of
shares issued

Aggregate
Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	100
Totals	100	100

List of past and present shareholders

(if attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16th June 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1
(enter number)

continuation sheets

Harben Barker

112 High Street

Coleshill

Warwickshire B46 3BL

Tel

01675 466 344

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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CHFP036

Company Number | 02127544

Company Name in full, RUSSELL ADAMS LIMITED

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>RUSSELL ADAMS SA</u> Address <u>AVENUE DE CREDEILLES 1</u> <u>CH -1800</u> <u>VEVY SWITZERLAND</u> UK Postcode <u> </u>	100		31.12.2006
Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u>			
Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u>			