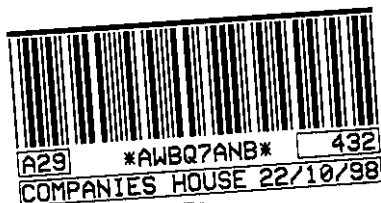


RBS 1003748/615



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be co

The information printed below is taken from Companies House records as at 26/09/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1   2	1   0	9   8

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

26 WILFORD LANE  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7QX

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7450 LABOUR RECRUITMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

**Annual Return**

of company number 02755090

M

company name

A D LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02755090

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOANNA MARGARET  
BRAGG  
770 WOODBOROUGH ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 5QJ

Day Month Year  
07 09 98 Date of any change.

BEVERLY TRACY  
MAY  
ANGEL WITPAGE SCHOOL KANG  
WOLSTON BASSETT  
NOTTINGHAMSHIRE

If this person has ceased to be secretary, please state when.

Day Month Year  
07 09 98 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID  
AJOSE  
98 JULIAN ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG2 5AN

Day Month Year  
Date of any change.

non-ANGEL WITPAGE SCHOOL KANG  
WOLSTON BASSETT  
NOTTINGHAMSHIRE

Date of Birth:- 03/12/63  
Nat:BRITISH  
Occ:RECRUITMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

ALTERNATIVE DIRECT  
MARKETING LIMITED

02755090

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOANNA MARGARET  
BRAGG  
770 WOODBOROUGH ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 5QJ

Day	Month	Year
07	09	98

Date of any change.

Date of Birth:- 16/10/61  
Nat:BRITISH  
Occ:RECRUITMENT CONSULTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year
07	09	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 12/10/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed J. H. TREASE

Secretary/Director\*

\*(delete as appropriate)

Date

14/10/98

This return includes 11 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. H. TREASE 9 W.

20 WILFORD WAY

WEST BRIDGFORD

NOTTINGHAM Postcode NG2 7BX

Telephone

(0115) 9818830

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]