



Companies House

— for the record —

Company Name

A.D.R. (SUSSEX) LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4209440

Information extracted from

Companies House records on

14th April 2006

### Section 1: Company details



Ref: 4209440/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Unit M4  
Riverside Industrial Estate  
Littlehampton  
West Sussex BN17 5DF

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
Unit M4, Riverside Industrial  
Estate, Littlehampton  
West Sussex  
BN17 5DF

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                        |
|----------|------------------------------------|
| 5143     | Wholesale electric household goods |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

|                                                                                                                                                                               | Current details                                                                                                                                                                                                                        | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Valerie Anne HOWSE<br><br><b>Address</b><br>11 Aldsworth Avenue<br>Goring By Sea<br>BN12 4XQ                                                                                                                            | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Valerie Anne HOWSE ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _                                                                                                 |
| <i>Particulars of a new Company Secretary must be notified on form 288a.</i>                                                                                                  |                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          | <b>Name</b><br>Duncan Richard HOWSE<br><br><b>Address</b><br>11 Aldsworth Avenue<br>Goring By Sea<br>West Sussex<br>BN12 4XQ<br><br><b>Date of birth</b> 02/08/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Duncan Richard HOWSE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i>                                                                                                           |                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                      | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Valerie Anne HOWSE<br><br><b>Address</b><br>11 Aldsworth Avenue<br>Goring By Sea<br>BN12 4XQ<br><br><b>Date of birth</b> 30/10/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pensions Administrator | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Valerie Anne HOWSE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Robin LAVERICK<br><br><b>Address</b><br>58 Chanctonbury Road<br>Rustington<br>West Sussex<br>BN16 2LS<br><br><b>Date of birth</b> 28/08/1970<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager       | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robin LAVERICK ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

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

**Current details****Name**

Victoria LAVERICK BA HONS

**Address**

58 Chanctonbury Road  
Rustington  
West Sussex  
BN16 2LS

**Date of birth** 07/12/1971**Nationality** British**Occupation** Teacher**Amended details****Name**

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_\_\_\_\_**Occupation** \_\_\_\_\_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Victoria LAVERICK BA HONS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Current details                                                                                                                                                                         | Amended details                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                      | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                       | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |                                                                                                                                                                                         |                                                                                                                                                                                      |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details                                                                               |              | Amended details                    |        | Shares transferred                                 |                                        |
|-----------------------------------------------------------------------------------------------|--------------|------------------------------------|--------|----------------------------------------------------|----------------------------------------|
| <b>&gt; Shareholder Name</b><br>Duncan HOWSE                                                  |              | Name<br>_____                      |        |                                                    |                                        |
|                                                                                               |              | Address<br>_____<br>_____<br>_____ |        |                                                    |                                        |
| <b>Address</b><br>11 Aldsworth Avenue<br>Goring By Sea<br>Worthing<br>West Sussex<br>BN12 4XQ |              | UK Postcode    _ _ _ _ _           |        | <b>Shares transferred by</b><br>Duncan HOWSE       |                                        |
| <b>Shares held</b><br>Class<br>Ordinary                                                       | Number<br>25 | <b>Shares held</b><br>Class        | Number | Class                                              | Number Date of transfer                |
|                                                                                               |              | _____                              | _____  | _____                                              | _____/_____/_____<br>_____/_____/_____ |
| <b>&gt; Shareholder Name</b><br>Valerie Anne HOWSE                                            |              | Name<br>_____                      |        |                                                    |                                        |
|                                                                                               |              | Address<br>_____<br>_____<br>_____ |        |                                                    |                                        |
| <b>Address</b><br>11 Aldsworth Avenue<br>Goring By Sea<br>Worthing<br>West Sussex<br>BN12 4XQ |              | UK Postcode    _ _ _ _ _           |        | <b>Shares transferred by</b><br>Valerie Anne HOWSE |                                        |
| <b>Shares held</b><br>Class<br>Ordinary                                                       | Number<br>25 | <b>Shares held</b><br>Class        | Number | Class                                              | Number Date of transfer                |
|                                                                                               |              | _____                              | _____  | _____                                              | _____/_____/_____<br>_____/_____/_____ |
| <b>&gt; Shareholder Name</b><br>Robin LAVERICK                                                |              | Name<br>_____                      |        |                                                    |                                        |
|                                                                                               |              | Address<br>_____<br>_____<br>_____ |        |                                                    |                                        |
| <b>Address</b><br>58 Chanctonbury Road<br>Rustington<br>West Sussex<br>BN16 2LS               |              | UK Postcode    _ _ _ _ _           |        | <b>Shares transferred by</b><br>Robin LAVERICK     |                                        |
| <b>Shares held</b><br>Class<br>Ordinary                                                       | Number<br>25 | <b>Shares held</b><br>Class        | Number | Class                                              | Number Date of transfer                |
|                                                                                               |              | _____                              | _____  | _____                                              | _____/_____/_____<br>_____/_____/_____ |

| Current details |                                                                                 | Amended details              |               | Shares transferred                                |               |                         |
|-----------------|---------------------------------------------------------------------------------|------------------------------|---------------|---------------------------------------------------|---------------|-------------------------|
| >               | <b>Shareholder Name</b><br>Victoria LAVERICK                                    | <b>Name</b><br>_____         |               | <b>Shares transferred by</b><br>Victoria LAVERICK |               |                         |
|                 |                                                                                 | <b>Address</b><br>_____      |               |                                                   |               |                         |
|                 | <b>Address</b><br>58 Chanctonbury Road<br>Rustington<br>West Sussex<br>BN16 2LS | _____                        |               |                                                   |               |                         |
|                 |                                                                                 | _____                        |               |                                                   |               |                         |
|                 |                                                                                 | <b>UK Postcode</b> _ _ _ _ _ |               |                                                   |               |                         |
|                 | <b>Shares held</b>                                                              | <b>Shares held</b>           |               | <b>Class</b>                                      | <b>Number</b> | <b>Date of transfer</b> |
|                 | <b>Class</b>                                                                    | <b>Class</b>                 | <b>Number</b> |                                                   |               |                         |
|                 | Ordinary                                                                        |                              | 25            | _____                                             | _____         | __/__/____              |
|                 |                                                                                 |                              |               | _____                                             | _____         | __/__/____              |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer<br><i>(if appropriate)</i> |
|---------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                                      |                                                             |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                                      |                                                             |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                                      |                                                             |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                                      |                                                             |





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

31 / 05 / 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
1/5/2006

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2007**  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

DUNCAN HOWSE

Telephone number inc code

01903 730050

Address

DX number if applicable

DX exchange

Postcode