



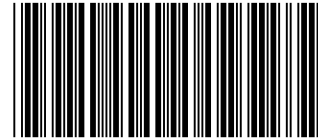
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Companies House
— for the record —

Annual Return

Company Name: ADA NETWORKS LIMITED

Company Number: 03321114



Received for filing in Electronic Format on the: 27/02/2006

X6NJSDAO

Company Details

Period Ending: 19/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MILL COURT
MILL LANE
NEWBURY
BERKSHIRE
RG14 5RE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELISSA MACSWEEN

Address: 44 WENLOCC WAY
THATCHAM
BERKSHIRE RG19 3SQ

Director 1:

Name: ASHLEY DUNCAN
SNELLING

Address: 1 STONEHOUSE COTTAGE
BRIMPTON
READING RG7 4TE

Date of Birth: 17/08/1969

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/02/2006

Name: **ADA NETWORKS LTD**

Address: **2 MILL LANE
MLL LANE NEWBURY
BERKS RG14 5RE**

Shareholding 2:

50 ORDINARY Shares held as at 19/02/2006

Name: **ASHLEY DUNCAN SNELLING**

Address: **1 STONEHOUSE COTTAGE
BRIMPTON
READING RG7 4TE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**