



2

101682/15

Companies House

— for the record —

Company Name

ADROIT GROUP 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

527081

Information extracted from
Companies House records on
6th November 2004A46
COMPANIES HOUSE

AGY418RK

0668
03/12/04

Section 1: Company details

Ref: 527081/03/10

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.

Trow Way
Diglis
Worcester
WR5 3BX

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

At Registered Office

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
7011	Development & sell real estate

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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Douglas Graham LAYLAND Address 29 Hunstanton Avenue Harborne Birmingham West Midlands B17 8SX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Graham LAYLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David John BROOME Address 6 Oak Lane Bredon Tewkesbury Gloucester Gloucestershire GL20 7LR Date of birth 29/03/1966 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John BROOME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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.

Name _____

John BROOME

Address

6 Mount Grace Drive
Poole
Dorset
BH14 8NB

Date of birth 13/06/1924

Nationality British

Occupation **Company Director**

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 John BROOME ceased to be
director (if applicable)

11 / 11 / 11

> 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.

Name

Anthony HUSBAND

Address

**5 Chetwynd
170 Canford Cliffs Road
Poole
Dorset
BH13 7ES**

Date of birth 21/08/1936

Nationality British

Occupation **Company Director**

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 Anthony HUSBAND ceased to be director (if applicable)

— 1 / 1 1 / 1 1 1 1

> 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
Douglas Graham LAYLAND

Address
29 Hunstanton Avenue
Harborne
Birmingham
West Midlands
B17 8SX

Date of birth 12/03/1946

Nationality British

Occupation Company Director

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 Douglas Graham LAYLAND
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 975,120 Aggregate Nominal Value of issued shares £975,120.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 975,120 Total Nominal value of shares issued £975,120.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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									
<p>> Shareholder Name Helen Jane BOOME</p> <p>Address 6 Oak Lane Bredon Tewkesbury Gloucestershire GL20 7LR</p> <p>Shares held Class Ordinary</p> <p>Number 82512</p>	<p>Name <u>HELEN JANE BROOME</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>206316</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Helen Jane BOOME</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>123804</u></td> <td><u>28/08/04</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>123804</u>	<u>28/08/04</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>123804</u>	<u>28/08/04</u>									
_____	_____	__/__/____									
<p>> Shareholder Name David John BROOME</p> <p>Address 6 Oak Lane Bredon Tewkesbury Gloucestershire GL20 7LR</p> <p>Shares held Class Ordinary</p> <p>Number 82512</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>206316</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by David John BROOME</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>123804</u></td> <td><u>28/08/04</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>123804</u>	<u>28/08/04</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>123804</u>	<u>28/08/04</u>									
_____	_____	__/__/____									
<p>> Shareholder Name Bryan Ernest BROOME</p> <p>Address St. Marys Main Street Wick Pershore Worcestershire WR10 3NZ</p> <p>Shares held Class Ordinary</p> <p>Number 75000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Bryan Ernest BROOME</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred	
> Shareholder Name Joan Lilian A. BROOME Address 6 Mount Grace Drive Poole Dorset BH14 8NB Shares held Class Ordinary	Number 247608	Name Address UK Postcode Shares held Class ORDINARY	Number 123804	Shares transferred by Joan Lilian A. BROOME Class ORDINARY	Number 123804
				Date of transfer 28/08/04	
> Shareholder Name Joan Lilian A. BROOME Address 6 Mount Grace Drive Poole Dorset BH14 8NB Shares held Class Ordinary	Number 247500	Name Address UK Postcode Shares held Class ORDINARY	Number 371250	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Joan Lilian A. BROOME Class ORDINARY	
				Number 123750	
				Date of transfer 28/08/04	
> Shareholder Name Mr John BROOME Address 6 Mount Grace Drive Poole Dorset BH14 8NB Shares held Class Ordinary	Number 247500	Name Address UK Postcode Shares held Class ORDINARY	Number 371250	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Mr John BROOME Class ORDINARY	
				Number 123750	
				Date of transfer 28/08/04	

Current details		Amended details		Shares transferred		
> Shareholder Name Douglas Graham LAYLAND Address 29 Hunstanton Avenue Harborne Birmingham West Midlands B17 8SX Shares held Class Ordinary	Number 247500	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 371,250	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Douglas Graham LAYLAND Class ORDINARY	Number 123,750	Date of transfer 28/08/04
> Shareholder Name Mr John BROOME Address 6 Mount Grace Drive Poole Dorset BH14 8NB Shares held Class Ordinary	Number 247500	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 123,750	Shares transferred by Mr John BROOME Class ORDINARY	Number 123,750	Date of transfer 28/08/04
> Shareholder Name Vivienne Jean KELLY Address Springbank House Upton Road Defford Worcs WR8 9BA Shares held Class Ordinary	Number 37500	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by Vivienne Jean KELLY Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name William Gilbert KELLY		Name _____		Shares transferred by William Gilbert KELLY		
Address Springbank House Upton Road Defford Worcs WR8 9BA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 37500		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

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 (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £15.

Signature

(Director / Secretary)

Date

01 / 12 / 2004

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 1/12/2004

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 December 2005** 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

D. G. LAYLAND

Telephone number *inc code*

01905 359518

Address

TROW WAY

DIGLIS

WORCESTER

DX number *if applicable*

DX exchange

Postcode

WR5 3BX