



COMPANIES HOUSE

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



A05 *AXY316VR* 169
COMPANIES HOUSE 03/12/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/94

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
01	12	94

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.

TROW WAY
DIGLIS
WORCESTER
WR5 3BX

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

363s

Annual Return

of company number 00527081

N

company name
ADROIT GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

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

.....

Company Secretary (See note 7)

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

WILLIAM GILBERT
 KELLY
 FCA
 SPRINGBANK HOUSE
 UPTON ROAD
 DEPFORD
 WORCS WR8 9BA

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JOHN
 BROOME
 6 MOUNT GRACE DRIVE
 POOLE
 DORSET BH14 8NB

Day	Month	Year

Date of any change.

.....

Date of Birth:— 13/06/24
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

EDWIN PHILIP
~~HARRER HARPER~~
 DMS MINST CSE
 THEDRUM HYDE LEA
 STAFFORD
 STAFFS ST18 9AY

Day	Month	Year

Date of any change

Date of Birth:- 29/11/42
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

ANTHONY
 HUSBAND
 RAVENSCOURT
 EDGE
 STROUD
 GLOS GL6 6NJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/36
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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
Totals		

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



on paper

not on
paper

The last full members list was at 01/12/93

A list of changes is enclosed



A full list of members is enclosed

**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 **£18.**

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

Signed

W. T. KERRY

Secretary/Director

*(delete as appropriate)

Date

01/12/93

This return includes

(enter number)

continuation sheets.

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?

W. T. KERRY

c/o Registered Office

Postcode

Telephone

(0905) 326018

Ext

✓

Printed on
Recycled Paper

SCHEDULE TO FORM 363

1 2 3 4 5

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf