



UB
LIS
004114

363a

Annual Return

Company Number 2615699

Company Name in full ALTERNATIVE DISPUTE RESOLUTION LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 99

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

30 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

42/43 LOCKS HEATH CENTRE

Any change of registered office

must be notified on form 287.

Post town

LOCKS HEATH

County / Region

HANTS

Postcode

SO3 6DX

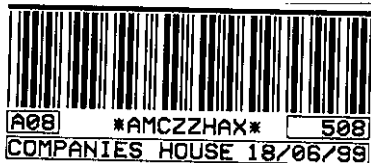
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

BA (HONS) ECON

NIGEL CHRISTOPHER

HODKINSON

152 STUBBINGTON LANE

STUBBINGTON

County / Region HANTS

Postcode PO14 2NG

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc	MBIMB	Date of birth	10	06	48
	Forename(s)	TIMOTHY JOHN				
	Surname	DEMPSTER				
	Previous forename(s)					
	Previous surname(s)					
Address		2 LYNCH ROAD				
		FUNTINGTON				
	Post town	CHICHESTER				
	County / Region	WEST SUSSEX	Postcode	PO18 9LR		
	Country		Nationality	BRITISH		
	Business occupation	PRACTICE MANAGEMENT CONSULTANT				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc	BA (HONS) ECON	Date of birth	28	03	53
		Forename(s)	NIGEL CHRISTOPHER				
		Surname	HODKINSON				
		Previous forename(s)					
		Previous surname(s)					
	Address	152 STUBBINGTON LANE					
	Post town	STUBBINGTON					
	County / Region	HANTS	Postcode	PO14 2NG			
	Country		Nationality	BRITISH			
	Business occupation	SOLICITOR					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares Of £1 Each	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

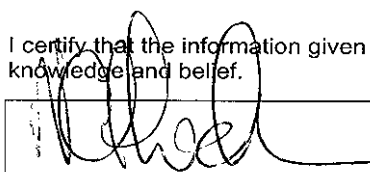
☐

If at the date of this return an election is in force 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.

Signed



Date

12/06/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS HELEN MARSH
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
TEL: 01703 702345 EXT 279

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2615699

Company Name in full ALTERNATIVE DISPUTE RESOLUTION LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NIGEL CHRISTOPHER HODKINSON BA (HONS) ECON				
152 STUBBINGTON LANE, STUBBINGTON, HANTS, PO14 2NG				
Ordinary Shares Of £1 Each	2			