



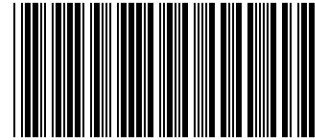
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADAMS DESIGN GROUP LIMITED**

*Company Number:* **04434584**



*Received for filing in Electronic Format on the:* **19/06/2007**

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*Company Details*

*Period Ending:* **30/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7487**

**7420**

*Registered Office:  
Address:*

**HIGHGATE LODGE  
32 ST ANDREWS ROAD  
CLACTON ON SEA  
ESSEX  
CO15 3AP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA ROSE ADAMS SALMON**

*Address:* **HIGHGATE LODGE 32 SAINT  
ANDREWS ROAD  
CLACTON ON SEA  
ESSEX CO15 3AP**

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*Director 1:*

*Name:* **VICTORIA ROSE ADAMS SALMON** *Address:* **HIGHGATE LODGE 32 SAINT ANDREWS ROAD CLACTON ON SEA ESSEX CO15 3AP**  
*Date of Birth:* **18/06/1980**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDING SURVEYOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 30/04/2007**

*Name:* **CHRISTOPHER ADAMS-SALMON**  
*Address:* **32 ST ANDREWS ROAD CO15 3AP**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 30/04/2007**

*Name:* **SANDRA ADAMS-SALMON**  
*Address:* **32 ST ANDREWS ROAD CO15 3AP**

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*Shareholding 3:*

**70 ORDINARY Shares held as at 30/04/2007**

*Name:* **VICTORIA ROSE ADAMS-SALMON**  
*Address:* **32 ST ANDREWS ROAD CO15 3AP**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 30/04/2007**

*Name:*

**BARRY SALMON**

*Address:*

**32 ST ANDREWS ROAD CO15 3AP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**