



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2013**

**X29W67CI**

*Company Name:* **ADIPS LIMITED**

*Company Number:* **04785961**

*Date of this return:* **03/06/2013**

*SIC codes:* **93210**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O ADIPS LTD.  
NORTH EAST BIC SUNDERLAND ENTERPRISE PARK EAST  
WEARFIELD  
SUNDERLAND  
ENGLAND  
SR5 2TA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR LUKE ALEXANDER**

*Surname:* **DITCHBURN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **3 DENNY COTTAGES  
CHURCH STREET  
LANGFORD  
BEDFORDSHIRE  
SG18 9QT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS WILLIAM**

*Surname:* **DADSWELL**

*Former names:*

*Service Address:* **103 BELGRAVE ROAD  
DARWEN  
LANCASHIRE  
BB3 2SF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **STRUCTURAL ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN JOHN**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **17 EMMOT HOUSE CHART WAY  
REIGATE  
SURREY  
ENGLAND  
RH2 0NZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/11/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **SHOWMAN**

-----

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR LESLIE WILLIAM**

*Surname:*                **MACLEOD MILLER**

*Former names:*

*Service Address:*        **FLAT 2 95 OXFORD GARDENS  
LONDON  
W10 6NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/05/1962**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **GENERAL COUNSEL**

-----

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN**

*Surname:*                            **MAHON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR HEALTH AND SAFETY**

-----

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT FRANK**

*Surname:*                                **NICHOLLS**

*Former names:*

*Service Address:*                        **HOLLINS FARM CROWDEN  
TORSIDE  
GLOSSOP  
DERBYSHIRE  
SK13 1HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP MARTIN**

*Surname:*                **PIKE**

*Former names:*

*Service Address:*        **49 HULLBRIDGE ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 5NG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR - KNOCKOUT  
CHALLENGE LTD.**

---



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **THE BUNGALOW  
SIBTHORPE HILL TUXFORD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1944** *Nationality:* **BRITISH**

*Occupation:* **FAIRGROUND ENGINEER**

---

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **41D FAIRHOLME CARAVAN PARK  
COLLINGHAM STREET  
MANCHESTER  
ENGLAND  
M8 8RQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1944** *Nationality:* **BRITISH**  
*Occupation:* **SHOWMAN**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.