



Companies House
— for the record —

363a^(ef)

Annual Return



XXXANBXW

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **ADIPS LIMITED**

Company Number: **04785961**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ADIPS DOC BUREAU
NORTH EAST BIC
WEARFIELD,
SUNDERLAND
ENTERPRISE
SUNDERLAND
SR5 2TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ANTHONY
BARNES**

Address: **CLOWANCE BARTON LODGE
PRAZE AN BEEBLE
CORNWALL
TR14 0PR**

Director 1 :

Name: **MR RICHARD ANTHONY
BARNES**

Address: **CLOWANCE BARTON LODGE
PRAZE AN BEEBLE
CORNWALL
TR14 0PR**

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW JAMES BASSETT**

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

Date of Birth: **29/04/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Director 3 :

Name: **DOUGLAS WILLIAM
DADSWELL**

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

Date of Birth: **03/11/1953**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 4 :

Name: **COLIN ERNEST DAWSON**

Address: **HORTON COURT WESTBERE LANE
WESTBERE
CANTERBURY
KENT
CT2 0HJ**

Date of Birth: **20/07/1943**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

Name: **MR RAMON RICHARD
CHARLES HENDERSON**

Address: **3 THE DRIVE
EASTERGATE
CHICHESTER
WEST SUSSEX
PO20 3GX**

Date of Birth: **31/01/1950**

Nationality: **BRITISH**

Occupation: **SHOWMAN**

Director 6 :

Name: **LESLIE WILLIAM MACLEOD MILLER** *Address:* **FLAT 2 95 OXFORD GARDENS
LONDON
W10 6NF**

Date of Birth: **05/05/1962** *Nationality:* **AUSTRALIAN** *Occupation:* **GENERAL COUNSEL**

Director 7 :

Name: **ADRIAN MAHON** *Address:* **14 HERONSMEAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8LQ**

Date of Birth: **09/11/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR HEALTH AND
SAFETY**

Director 8 :

Name: **ROBERT FRANK NICHOLLS** *Address:* **HOLLINS FARM CROWDEN
TORSIDE
GLOSSOP
DERBYSHIRE
SK13 1HY**

Date of Birth: **10/04/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 9 :

Name: **JACK SCHOFIELD**

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

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

Occupation: **FAIRGROUND ENGINEER**

Director 1 :

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Name: **GEOFF THOMPSON**

Address: **1 DELAMERE ROAD
TURF HILL
ROCHDALE
LANCS
OL16 4XD**

Date of Birth: **14/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **JAMES JOSEPH WILLIAMS**

Address: **50 TOBERLAND
REAYMER CLOSE
WALSALL
WEST MIDLANDS
WS2 7QY**

Date of Birth: **16/12/1953** *Nationality:* **BRITISH**

Occupation: **SHOWMAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**