

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

101692 / LWS

A fee is payable with this form

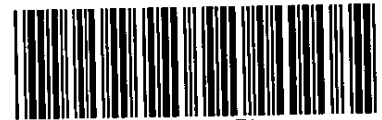
**What this form is for**

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is NO**

You cannot use this form to give notice of changes to the officers, registered office, company type or information relating to the company.

THURSDAY



A34 \*A2AFXUJE\* #196  
13/06/2013  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies

Filing in this form  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

#### A1 Company details

Company number 04400899

Company name in full E-LEXICONS LTD

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return 21 03 2013

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1 85600

Classification code 2 58190

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

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**A4**

**Company type**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**A5**

**Registered office address**

Building name/number 3 QUEEN STREET

Street

Post town ASHFORD

County/Region KENT

Postcode TN23 1RF

**A6**

**Single alternative inspection location (SAIL) of the company records (if applicable)**

Building name/number

Street

Post town

County/Region

Postcode

**A7**

**Location of company records**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

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**Part 2 Officers of the company**

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Continuation pages  
Please use a continuation page  
if you need to enter more officer  
details

**Secretary**

**B1 Secretary's details**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	MARTIN PHILIP
Surname	ADES
Former name(s)	

**B2 Secretary's service address**

Building name/number	113 CHURCH ROAD
Street	WILLESBOROUGH
Post town	ASHFORD
County/Region	KENT
Postcode	TN 2 3 1 R F
Country	

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details</b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? <b>Yes</b> Complete <b>Section C3 only</b> <b>No</b> Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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**Director**

**D1**

**Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR											
Full forename(s)	MARTIN PHILIP											
Surname	ADES											
Former name(s)												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>5</td><td>m</td><td>1</td><td>2</td><td>y</td><td>1</td><td>9</td><td>5</td><td>7</td></tr></table>	d	0	5	m	1	2	y	1	9	5	7
d	0	5	m	1	2	y	1	9	5	7		
Business occupation (if any)	ACCOUNTANT											

**D2**

**Director's service address**

Building name/number	113 CHURCH ROAD
Street	WILLESBOROUGH
Post town	ASHFORD
County/Region	KENT
Postcode	TN23 1RF
Country	UK

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**Director**

**D1**

**Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR											
Full forename(s)	MICHAEL JOHN											
Surname	DAINES											
Former name(s)												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>0</td><td>m</td><td>1</td><td>2</td><td>y</td><td>1</td><td>9</td><td>4</td><td>7</td></tr></table>	d	2	0	m	1	2	y	1	9	4	7
d	2	0	m	1	2	y	1	9	4	7		
Business occupation (if any)	DESIGN CONSULTANT											

**D2**

**Director's service address**

Building name/number	3 QUEEN STREET
Street	
Post town	ASHFORD
County/Region	KENT
Postcode	TN23 1RF
Country	UK

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**Corporate director**

**E1 Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

Yes Complete **Section E3 only**

No Complete **Section E4 only**

**E3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered

Registration number

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

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**Part 3 Statement of capital**

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**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
ORDINARY A	£ 1	0	1436	£ 1436
ORDINARY B	£ 1	0	1	£ 1
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1437
Total aggregate nominal value	£ 1437

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary



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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY A

Voting rights

ONE VOTE FOR ONE SHARE  
ALL SHARES RANK PARI PASSU AND EQUAL  
FOR DIVIDENDS AND IN A  
DISTRIBUTION. A SHARES MAY BE PAID  
A DIVIDEND WITHOUT PAYMENT TO B SHARES

Class of share

ORDINARY B

Voting rights

ONE VOTE FOR ONE SHARE  
ALL SHARES RANK PARI PASSU AND EQUAL  
FOR DIVIDENDS AND IN A  
DISTRIBUTION. B SHARES MAY BE PAID  
A DIVIDEND WITHOUT PAYMENT TO A SHARES

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below

- No** go to **Section G2** 'Past and present shareholders'
- Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below

- No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- Yes** go to **Part 5** 'Signature'

### G2 List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- A full list of shareholders is enclosed
- A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

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**G3**

### List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held			Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	Number of shares or amount of stock	Date of registration of transfer
MRS J DAVES	ORDINARY B	1			1	1
GRAHAM COX	ORDINARY A	125			1	1
TERRY RUSSELL	ORDINARY A	62			1	1
TIM MARLAND	ORDINARY A	30			1	1
MANTIA PHILIP ADES	ORDINARY A	125			1	1
THE PREMIER TRUST RE MANTIA PHILIP ADES	ORDINARY A	186			1	1
MIKE DAVES	ORDINARY A	907			1	1
					1	1
					1	1
					1	1
					1	1



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**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

A handwritten signature in black ink, appearing to read 'M. Dean', is written over a horizontal line.

This form may be signed by  
Director, Secretary, Person authorised, Charity commission receiver and  
manager, CIC manager, Judicial factor