

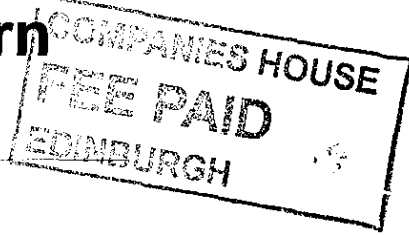


363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return



Company Number SC136401

Company Name in full Abtrade Limited

Date of this return

The information in this return is made up to

Day Month Year 0 4 / 0 2 / 2 0 0 4

Date of next return

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 0 4 / 0 2 / 2 0 0 5

Registered Office

Show here the address at the date of this return.

1 EAST CRAIBSTONE STREET BON ACCORD SQUARE

Any change of registered office must be notified on form 287.

Post town ABERDEEN

County / Region ABERDEENSHIRE

UK Postcode A B 1 1 6 Y Q

Principal business activities

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

6412

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 the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname(s)

Address ††

Post town

County / Region

Country

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

Name * Style / Title	
Forename(s)	
Surname(s)	JAMES AND GEORGE COLLIE
Address ††	1 EAST CRAIBSTONE STREET
Post town	ABERDEEN
County / Region	ABERDEENSHIRE
Country	SCOTLAND
UK Postcode	A B 1 1 6 Y Q

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Date of birth	Day	Month	Year
		2	1	0 8 / 1 9 5 9
	Forename(s)	ROBERT GRAHAM		
	Surname	MACKENZIE		
<input type="checkbox"/>	Address ††	7 DAWSON DRIVE, SKENE		
	Post town	WESTHILL		
	County / Region	ABERDEENSHIRE	UK Postcode	A B 3 2 6 N S
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	MANAGEMENT CONSULTANT		

* Voluntary details.

Name	* Style / Title			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

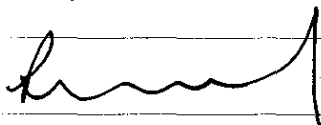
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1 March 2004

† a director/secretary

† Please delete as appropriate.

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JAMES AND GEORGE COLLIE, 1 EAST CRAIBSTONE STREET, ABERDEEN, ABERDEENSHIRE, AB11 6YQ

Tel 01224 581581 Ext 3328

DX number AB43 DX exchange Aberdeen

