



SECRETARIAT

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE
FREE PAID £15
EDINBURGH
Annual Return

363a

Company Number

136401

Company Name in full

Abtrade Limited



SCT *S4GIR40P* 550
COMPANIES HOUSE 25/02/98

IAM

Day Month Year

Date of this return (See note 1)

The information in this return is made up to

04 02 1998

Date of next return (See note 2)

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

04 02 1999

Registered Office (See note 3)

Show here the address at the date of this return.

1 EAST CRAIBSTONE STREET

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

Post town

ABERDEEN

County / Region

ABERDEENSHIRE

Postcode

AB11 6YQ

Principal business activities

(See note 4)

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

9305

DISTRIBUTORS, IMPORTERS, EXPORTERS GENERAL MERCHANDISE

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
 If the register of members is not kept at the registered office, state here where it is kept.

Post town
 County / Region

Postcode

Register of Debenture holders
 (See note 6)
 If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
 County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

JAMES AND GEORGE COLLIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 EAST CRAIBSTONE STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

ABERDEEN

County / Region

ABERDEENSHIRE

Postcode

AB11 6YQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		21	08	1959
	Forename(s)	ROBERT GRAHAM		
	Surname	MACKENZIE		
	Previous forename(s)			
	Previous surname(s)			
Address	8 BRIMMOND COURT			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	WESTHILL		
	County / Region	ABERDEENSHIRE	Postcode	AB32 6XU
	Country	SCOTLAND	Nationality	BRITISH
Business occupation	COMMODITY TRADER			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

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

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

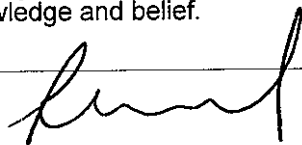
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed



Date

4 FEBRUARY 1998

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JAMES & GEORGE COLLIE, 1 EAST CRAIBSTONE STREET, ABERDEEN, AB11 6YQ	
Tel 01224 581581 Ext 228	
DX number AB43	DX exchange Aberdeen - 1



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

136401

Company Name in full

Abtrade Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

MICHAELA MACKENZIE
C/O 8 BRIMMOND COURT, WESTHILL,
ABERDEENSHIRE, SCOTLAND, AB32 6XU

Ordinary

1

ROBERT GRAHAM MACKENZIE
8 BRIMMOND COURT, WESTHILL, ABERDEENSHIRE,
SCOTLAND, AB32 6XU

Ordinary

1