



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 3

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 4

Registered Office

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

UK Postcode AB 11 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 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

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

Post town _____
County / Region _____ UK Postcode

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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

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Company type

- | | | |
|--|-------------------------------------|-----------------------------------|
| Public limited company | <input type="checkbox"/> | } Please tick the appropriate box |
| Private company limited by shares | <input checked="" type="checkbox"/> | |
| Private company limited by guarantee without share capital | <input type="checkbox"/> | |
| Private company limited by shares exempt under section 30 | <input type="checkbox"/> | |
| Private company limited by guarantee exempt under section 30 | <input type="checkbox"/> | |
| Private unlimited company with share capital | <input type="checkbox"/> | |
| Private unlimited company without share capital | <input type="checkbox"/> | |

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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							
	UK Postcode	<table border="1"><tr><td>A</td><td>B</td><td>1</td><td>1</td><td>6</td><td>Y</td><td>Q</td></tr></table>	A	B	1	1	6	Y	Q
A	B	1	1	6	Y	Q			
	Country	SCOTLAND							

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Date of birth Day Month Year
2 1 / 0 8 / 1 9 5 9

Forename(s) ROBERT GRAHAM

Surname MACKENZIE

Address 7 DAWSON DRIVE, SKENE

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

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

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

Date of birth Day Month Year
 / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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

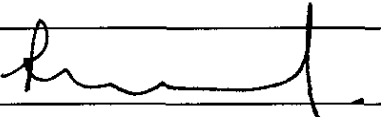
A list of changes is enclosed

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

19 March 2003

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

Tel 01224 581581 Ext 228

DX number AB43 DX exchange Aberdeen



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC136401

Company Name in full Abtrade Limited

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>MACKENZIE, MICHAELA</u> Address <u>7 DAWSON DRIVE, SKENE, WESTHILL, ABERDEENSHIRE,</u> <u>SCOTLAND</u> UK Postcode <u> A B 3 2 6 N S </u>	Ordinary 1		
Name <u>MACKENZIE, ROBERT GRAHAM</u> Address <u>7 DAWSON DRIVE, SKENE, WESTHILL, ABERDEENSHIRE,</u> <u>SCOTLAND</u> UK Postcode <u> A B 3 2 6 N S </u>	Ordinary 1		
Name Address UK Postcode <u> L L L L L L L L </u>			