

363x Annual Return

Company number

CN 136401

Company name

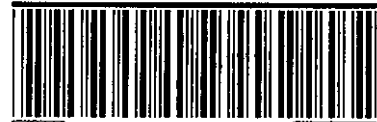
Abtrade Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 02 96

DB 04 02 97



SCT *SFY6PIZH* 522
COMPANIES HOUSE 12/02/96

Date of next return
I wish to make the next
return to

Registered Office
This is the address at the
date of this return

Any change of registered
office must be notified
on form 287

RO 1 East Craibstone Street
Bon Accord Square
Post town ABERDEEN
County/Region Grampian
Postcode AB9 1YH

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 9 9 9

Register of Members

The register of members is kept at

RM	(the registered office)
	Post town
	County/Region
	Postcode

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)
	Post town
	County/Region
	Postcode

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Corporation
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
Usual residential address

CS	
	JAMES AND GEORGE COLLIE
AD	1 East Craibstone Street
	Bon Accord Square
	Post town ABERDEEN
	County/Region Grampian
	Postcode AB9 1YH Country Scotland

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD
	Forenames	Robert Graham
	Surname	Mackenzie
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 8 Brimmond Court
		Westhill
	Post town	SKENE
	County/Region	Aberdeenshire
	Postcode	AB1 3TX
	Country	Scotland
	Date of birth	DO 21 08 59
	Nationality	NA British
	Business occupation	OC Commodity Trader
	Other directorships	OD None

Name	* Style/Title	CD
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD
	Post town	
	County/Region	
	Postcode	
	Country	
	Date of birth	DO [] [] []
	Nationality	NA
	Business occupation	OC
	Other directorships	OD

* Voluntary details

Complete List of Members for Abtrade Limited from 04/02/95 to 04/02/96

Member's Name and Address

Mackenzie, Michaela
 c/o 8 Brimmon Court, Westhill
 SKENE Aberdeenshire Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares	1				1

Member's Name and Address

Mackenzie, Robert Graham
 c/o 8 Brimmond Court, Westhill
 SKENE Aberdeenshire Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares	1				1