



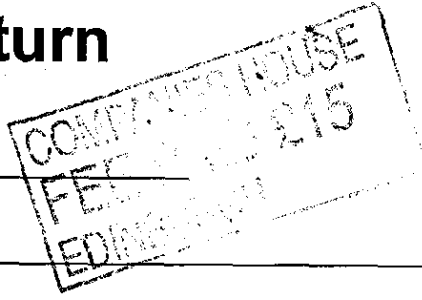
SECRETARIAT

Please complete in typescript, or in bold black capitals.

363a

CHFP029

Annual Return



Company Number SC136401



SCT SWXLC9SJ 1313
COMPANIES HOUSE 08/04/02

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 2

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 3

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 A B 1 1 6 Y Q

Principal business activities

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

9305

If the code number cannot be determined, give a brief description of principal activity.

COURIER DELIVERY SERVICES

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**

Directors

Details of new directors must be notified on form 288a

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.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	1	08 / 19 59
	Forename(s)	ROBERT GRAHAM		
	Surname	MACKENZIE		
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			

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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

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

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

31 MARCH 2002

† 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

continuation sheets.

(enter number)

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 (if appropriate)	Date of registration of transfer
Name MACKENZIE, MICHAELA Address 7 DAWSON DRIVE, SKENE, WESTHILL, ABERDEENSHIRE, SCOTLAND UK Postcode <u>A</u> <u>B</u> <u>3</u> <u>2</u> <u>6</u> <u>N</u> <u>S</u>	Ordinary 1		
Name MACKENZIE, ROBERT GRAHAM Address 7 DAWSON DRIVE, SKENE, WESTHILL, ABERDEENSHIRE, SCOTLAND UK Postcode <u>A</u> <u>B</u> <u>3</u> <u>2</u> <u>6</u> <u>N</u> <u>S</u>	Ordinary 1		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			