



363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return



Company Number SC136401

Company Name in full

Abtrade Limited



SCT SHU84YQ3 1715 COMPANIES HOUSE 07/03/01

Date of this return

The information in this return is made up to

Day Month Year 04 / 02 / 2001

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 04 / 02 / 2002

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 AB11 6YQ

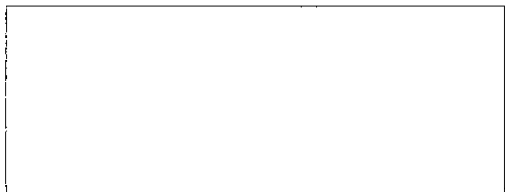
Principal business activities

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.

DISTRIBUTORS, IMPORTERS, EXPORTERS GENERAL MERCHANDISE



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 DX 235 Edinburgh 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

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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

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 tick the appropriate box

Company Secretary

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

Name * Style / Title _____

* Voluntary details.

Forename(s) _____

Surname(s) JAMES AND GEORGE COLLIE

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

Address 1 EAST CRAIBSTONE STREET

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 ABERDEEN

County / Region ABERDEENSHIRE UK Postcode

A	B	1	1	6	Y	Q
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Country SCOTLAND

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

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

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

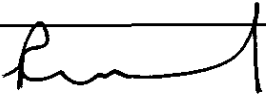
A list of changes is enclosed

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

28 FEB. 2001

† 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MACKENZIE, ROBERT GRAHAM</u> Address <u>7 DAWSON DRIVE, SKENE, WESTHILL, ABERDEENSHIRE,</u> <u>SCOTLAND</u> 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 <u>MICHAELA MACKENZIE</u> Address <u>7 DAWSON DRIVE, SKENE, WESTHILL, ABERDEENSHIRE,</u> <u>SCOTLAND</u> 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> <u> </u>			