

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 01159277

77

X

company name

ABRAPOWER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|------|
| 1 16 | 1 12 | 9 16 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | MOHER | 1 eai |
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Month

Year

Day

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.

| Reais | tered | Office | (See | note | 3 |) |
|-------|-------|--------|------|------|---|---|
| | | | | | | |

This is the address registered by Companies House.

UNITS 12/13 HIXON INDUSTRIAL ESTATE HIXON STAFFORD ST18 OPY

Principal business activities (See note 4)

Trade classification is
2681 PRODUCTION OF ABRASIVE PRODUCTS
2051 MFR OF OTHER PRODUCTS OF WOOD

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

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| 01159277 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| KATHLYN WOODIWISS 27 KNOWLE ROAD WEEPING CROSS STAFFORD STAFFORDSHIRE ST17 ODP | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Marth Va |
| Particulars of a new director must be notified on form 288. KATHLYN WOODIWISS 27 KNOWLE ROAD WEEPING CROSS STAFFORD STAFFORDSHIRE ST17 ODP | Day Month Year |
| Date of Birth:- 07/05/26 Nat:BRITISH Occ:COMPANY SECRETARY | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 01159277 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| RICHARD JOHN | |
| WOODIWISS 10 SALISBURY DRIVE | |
| BEACONSIDE | |
| STAFFORD | |
| ST16 3SS | |
| | |
| Data - 5 Dinth 07/02/50 | |
| Date of Birth:- 07/03/56 Nat:BRITISH | |
| Occ:MANAGING DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Show any relevant current and previous directorships. | |
| | Day Mark War |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
| • | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | *************************************** |
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| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| . • | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this parson has especial to be director, places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 01159277 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|--|--|
| | ORDINARY | 100 | <u>₹1:∞</u> |
| | Totals | 100 | £1.00 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper paper |
| | A full list of m | embers is enclos | ed 🚺 |
| Elective resolutions (See note 10) (Private companies only) | | | - |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in | | | |
| general meetings, mark this box. | | A - f | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Date 16.12 | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | UNITS F | OER LTD 2/13 Hixon ROID Postcode | IND ESTATE STIR OPY |
| | Telephone 🐧 | (EFOFS-P88 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | SCHEDULE TO FORM 363 Account of Shares | | | | |
|---|--|--|--|------------------|--|--|
| Company Number: 01159277 | | | shares trans- | <u> </u> | | |
| | Number of | | the date of the | | | |
| Company Name: | shares or | r last return, or, in the case | | | | |
| ABRAPOWER LIMITED | amount of | of the first r | eturn, since the | | | |
| ADRAFOMER LIMITED | stock held | incorporation | of the | | | |
| | | company, by | who are still | | | |
| | members at date of this | | | | | |
| | return. | (b) persons | | | | |
| | | ceased t | o be members. | | | |
| | Number | | | | | |
| | | Number | Date of | <u> </u> | | |
| Name and address | currently | 1 | Registration | Remarks | | |
| | heid | Transferred | of Transfer | | | |
| | | | | | | |
| | | م ا | | Deceased 1.10.95 | | |
| MR JACK WOODIBIISS | 0 | 13 | 17-6.96 | TRANSFER TO KNO | | |
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| RICHARD JOHN WOODIWISS | 75 | | | | | |
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| 10 SALISBURY DRIVE, BEACONSIDE, | | 1 | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01159277 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the ABRAPOWER LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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