



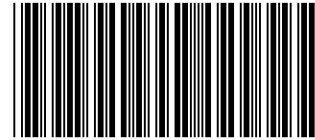
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABROS ENTERPRISE LIMITED**

*Company Number:* **03172232**



*Received for filing in Electronic Format on the:* **23/03/2006**

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*Company Details*

*Period Ending:* **13/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**6TH FLOOR THAVIES INN  
HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
EC1N 2HA**

*Register of*  
*Members Address:*

**6TH FLOOR, THAVIES INN  
HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
EC1N 2HL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RUPERT MARK STANLEY**

*Address:* **26 HARWOOD CLOSE  
TEWIN  
HERTFORDSHIRE AL6 0LF**

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*Director 1:*

*Name:* **BEN DENTON**  
*Date of Birth:* **16/11/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **21 HARTHAM ROAD  
LONDON N7 9JQ**

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*Director 2:*

*Name:* **ROBERT LLEWELLYN JOHN**    *Address:* **15 RICHMOND CRESCENT**  
*Date of Birth:* **24/09/1948**    **LONDON N1 0LZ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **IAN EDWIN RUDDOCK**    *Address:* **RIVER COTTAGE**  
*Date of Birth:* **15/03/1965**    **DEANS MILL**  
*Nationality:* **BRITISH**    **LINDFIELD**  
*Occupation:* **ACCOUNTANT**    **WEST SUSSEX RH16 2QY**

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*Director 4:*

*Name:* **MR RUPERT MARK**    *Address:* **26 HARWOOD CLOSE**  
**STANLEY**    **TEWIN**  
*Date of Birth:* **02/10/1968**    **HERTFORDSHIRE AL6 0LF**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3250 ORDINARY A Shares held as at 13/03/2006**

*Name:* **BEN DENTON**

*Address:* **21 HARTHAM ROAD**  
**LONDON N7 9JQ**

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*Shareholding 2:*

**500 ORDINARY A Shares held as at 13/03/2006**

*Name:* **ROBERT LLEWELLYN JOHN**

*Address:* **15 RICHMOND CRESCENT  
LONDON N1 0LZ**

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*Shareholding 3:*

**1125 ORDINARY A Shares held as at 13/03/2006**

*Name:* **IAN RUDDOCK**

*Address:* **RIVER COTTAGE  
DEANS MILL  
LINDFIELD  
WEST SUSSEX RH16 2QY**

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*Shareholding 4:*

**2125 ORDINARY A Shares held as at 13/03/2006**

*Name:* **SARAH MARGARET RUDDOCK**

*Address:* **RIVER COTTAGE  
BEANS MILL  
LINDFIELD  
WEST SUSSEX RH16 2QY**

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*Shareholding 5:*

**3000 ORDINARY A Shares held as at 13/03/2006**

*Name:* **RUPERT STANLEY**

*Address:* **26 HARWOOD CLOSE  
TEWIN  
HERTFORDSHIRE AL6 0LF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**