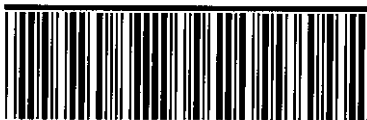




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A57MLEOV\* 328  
COMPANIES HOUSE 16/03/99

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/02/99

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
13	03	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CHEAPSIDE HOUSE  
138 CHEAPSIDE  
LONDON  
EC2V 6BB

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NW15  
000746

363s

# Annual Return

of company number 03172232

D

company name  
ABROS ENTERPRISE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03172232

**Register of members** (See note 5)

The register is kept at

BUCHANAN HOUSE  
24-30 HOLBORN  
LONDON  
EC1N 2LX

**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.

RUPERT MARK  
STANLEY  
2 WENDOVER CLOSE  
HARPENDEN  
HERTFORDSHIRE AL5 5SH

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER ARTHUR  
BOOY  
EASTLEACH PRIORY FARM  
STATION ROAD PORTBURY  
BRISTOL  
AVON BS20 9TN

Day	Month	Year

 Date of any change.


Date of Birth:- 18/11/52  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03172232

## Directors - continued

Particulars.

BEN  
DENTON  
5 FAUCONBERG ROAD  
LONDON  
W4 3JZ

Date of Birth:- 16/11/65  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROBERT LLEWELLYN  
JOHN  
15 RICHMOND CRESCENT  
LONDON  
N1 0LZ

Date of Birth:- 24/09/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

IAN  
RUDDOCK  
10 MARLBOROUGH ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 3XQ

Date of Birth:- 15/03/65  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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	10000	10000
PREFERENCE	45000	45000
<b>Totals</b>	55000	

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 13/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

R. M. Stanley

Secretary/Director\*

\*(delete as appropriate)

Date

15/3/99

This return includes

1  
(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

RUPERT STANLEY

ABROS 2<sup>nd</sup> FLOOR, BUCHANAN HOUSE

24-30 HOLBORN, LONDON

Postcode EC1N 2LX

Telephone 0171 405 8200

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]