

COMPANIES HOUSE

363

Annual Return

of company number 03172232

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company name

ABROS ENTERPRISE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *A57MLEQV* 32

This form should be completed in black.

CF4 3UZ

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	
1 13	0 13	919	

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.

Date of next return (See note 2)

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.

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	Month	Year		
	1	1		

Day	Month	Year		
	1	1		

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03172232	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	
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Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RUPERT MARK	
STANLEY 2 WENDOVER CLOSE	*
HARPENDEN	
HERTFORDSHIRE AL5 5SH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTOPHER ARTHUR BOOY	
EASTLEACH PRIORY FARM	
STATION ROAD PORTBURY	
BRISTOL AVON BS20 9TN	
27011 20210 7211	
Date of Birth:- 18/11/52	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03172232	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. BEN DENTON 5 FAUCONBERG ROAD	Day Month Year Date of any change.
LONDON W4 3JZ	
Date of Birth:- 16/11/65 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROBERT LLEWELLYN JOHN 15 RICHMOND CRESCENT LONDON N1 OLZ	
Date of Birth:- 24/09/48 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	

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03172232 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence 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		
	Totals	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.	There were no	changes in the pe	not on		
The last full members list was at 13/03/97	on paper paper 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	Signed R	m It G	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (5 / 3)	/99	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
			Put la danna dans		
To whom should Companies House direct any enquiries about the information shown in this return?>			CONSON		
		Postcoo	ie Ecin zcx		
	Telephone 0	71 405 8200	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAST AND FRESERT MEMBERS	SCHEDOLE TO FORM 3			
Company Number: 03172232	Account of Share Particulars of shares trans-		S	
	Number of	ferred since	the date of the	
Company Name:	shares or amount of	l	r, in the case eturn,since the	
ABROS ENTERPRISE LIMITED	stock held	incorporation		
	by existing members at	1	who are still	
	date of this return.	members (b) persons		
	letuin.	B .	o be members.	
·	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	 			
TAN RUDBOCK 10 MARLBOROUGH ROAD				
	3500			
ST ALBANS MERTFORDSMIRE ALL JXQ	ORBINARY			
P.C.				
BEN DENTON 5 FAUCONDERG ROAD				. 7 12
(0~00 ~ ~ 4) JZ	3500 ORBINARY			
	0.0000000000000000000000000000000000000			i
RORCAT				
ROBERT (LEWELLYN JOHN	500		-	
15 RICHMOND (RESCENT	ORDINARY			
	13500			
(onder NIOLZ	PREFEREN	c <u>e</u>		
SYMONDS GROUP CIMITED				
BUCHANAN HOWE 24-30 HOLBORN	2500			
gothana Hoose Ct-10 Hotelow	31500			,
LONDON ECIN ZLX	PREFERE	NCE		:
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MICINIDENS (CO	ontinueu)			E TO FORIVI 363
Company Number: 03172232			ACC Particulars of	count of Share	<i>z</i> >
		Number of	ferred since	the date of the	
Company Name:		shares or		r, in the case : eturn,since the	
ABROS ENTERPRISE LIMITED		amount of stock held			.,
		by existing	company, by	·	
		members at	(a) persons	who are still	
		date of this return.	members (b) persons		
		''	ceased t	o be members.	
		Number		Date of	
\$1 d-d		currently	Number	Date of	Donostico
Name and address		i	Transferred	Registration of Transfer	Remarks
		held		Of Transfer	
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