

Please complete in typescript, or in

Annual Return

363a

bold black capitals.

Company number

Company name in full

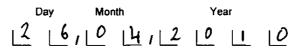
0334059	16.		
ABBOTSWOOD	CONSULTANTS	LIMITES	

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.



Registered Office

Show here the address at the date of this return

Any change of projeterezbyffice

Post town County/Region

UK

Postcode

ABBOTSWOOD LODGE BUCKSHAFT ROAD 1 CINDERFORD 16 L L 4 3 D N

Principal business activities

Show trade classification code number(s) for the principal activity or activities

15/04/2009 COMPANIES HOUSE

A25

*A93VF6U5-02/04/2009 **COMPANIES HOUSE**

27

TECHNICA CONSUTANCY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	I MR
corporation or a Scottish firm, the name is the	Date of birth	Day Month Year 2 8 , 0 3 , 1 9 3 1
	Forename(s)	FREDERICK GORDON
†† Tick the box if the address shown is a	Surname	MEREDITH
service address for the beneficiary of a	e Address ††	ABBOTSWOOD LODGE
Confidentiality Order granted under section		BUCKSHAFT ROAD
723B of the Companie Act 1985. Otherwise, give your usual	_	CINDER FORD
residential address. In		I GLOS
the case of a	County/Region	
corporation or Scottis firm, give the registers address.		LELIU BIDIN
	Country Nationality	BRITISH
	Business occupation	DEUBL
	Buomooo oodapadon	I ENGINEER.
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In	County/Region	
the case of a corporation or Scottis firm, give the registered	h	
address.	Country	
	Nationality	
	Business occupation	

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Bosins	
County/Region	
UK Postcode	
Basistas of Bahantura baldam	
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	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	
Private company limited by shares exempt section 30	Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share capi	
Private unlimited company without share c	apital
Co	Details of a new comment accreton, must be notified as form 200s
Company Secretary * Voluntary details *Style/Title	Details of a new company secretary must be notified on form 288a
(Please photocopy Name	MRS
this area to provide Forename(s) details of joint	I MARILYN
secretaries).	
†† Tick the box if the Surname	MEREDITH
service address for the beneficiary of a Address ††	- I ABBOTS WOOD LODGE
Confidentiality Order	
granted under section 723B of the Companies Act 1985. Otherwise, Post town	LBUCKSHAFT ROAD
give your usual	(CINDERFOLI)
the case of a corporation or Scottish firm, give the	IGLOS
registered or principal UK Postcode	
office address.	LE L U U I 3 D IN
it a partnership, give the	I UK.
names and addresses of the partners or the name of the partnership and	
office address	

Issue 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 issued multiplied by nominal value per share, or
	1 Ordinary	<i>SO</i>	<u></u> \$∞
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete		is
returns.	A list containing shareholder	changes is enclosed	
	For private or non-tra complete Schedule	ded public companies, ple A	ase
	For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	-	•
Signed	*(director / secretary)	nendo	1/04/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	L		
give will be visible to searchers of the public record.	DX number	DX exchange	
passio rootio.	<u></u>		Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

033405	96 (Please us	e a continuation sheet if required)
ABBOTS (2000)	CONSULTANTS	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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GOLDON MOLEOIN	35 ordinary		
Name NACION NOVEDIA	150 odina		
Name			-
Name			
Name			
Name			