



*Companies House*  
— for the record —

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

**Annual Return**



**X74LF50D**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:*     **ABRAXUS INVESTMENTS (UK) LIMITED**

*Company Number:*   **03668825**

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### *Company Details*

*Period Ending:* **11/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

**7230**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 NEW STREET SQUARE  
NEW FETTER LANE  
LONDON  
EC4A 3BF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JON HALE**

*Address:* **28 CHATSWORTH LODGE  
LONDON  
W4 2EE**

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*Director 1 :*

*Name:* **JOHN ANTHONY**

*Address:* **JENGRADOR BREWERS AVENUE  
DURBAN 4001  
NATAL  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:*

**26/02/1958**

*Nationality:*

**SOUTH  
AFRICAN**

*Occupation:*

**INVESTMENT BANKING**

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### *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**1200**

**GBP1200**

*TOTALS*

**1200**

**GBP1200**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1200 ORDINARY Shares held as at 11/11/2008**

*Name:*

**ABRAXUS INVESTMENTS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (E/W)**