

(Bulk) 200005/£30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3790823

Company name in full

ABRAXUS INVESTMENTS PLC ✓

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 0 6 / 2 0 0 9 ✓

### 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.

Day Month Year  
1 6 / 0 6 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

6 NEW FETTER LANE ✓

NEW FETTER LANE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

LONDON

UK Postcode

E C 4 A 3 B F

### Principal business activities

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

7031 ✓

7220 ✓

7240 ✓

7260 ✓

If the code number cannot be determined, give a brief description of principal activity



\*AMRUDBX2\*

A53 28/07/2009 185

COMPANIES HOUSE

A20 15/07/2009 153

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

WI

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

**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

NOT APPLICABLE

Post town

County/Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Jonathan Edward

Surname

HALE

Address ††

22 Nimbus House

Tradewinds

Post town

Gibraltar

County/Region

Gibraltar

UK Postcode

Country

GIBRALTAR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
Date of birth	Day	Month	Year						
	2	6	0	2	1	9	5	8	✓
Forename(s)	John								
Surname	ANTHONY								
Address ††	Jengrador, Brewers Avenue								
	Durban								
Post town	Natal ✓								
County/Region	Natal 4001								
UK Postcode									
Country	South Africa								
Nationality	<del>South African</del> <i>BRITISH</i> ✓								
Business occupation	Investment Banking Engineering ✓								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
Date of birth	Day	Month	Year						
	0	8	0	8	1	9	4	8	✓
Forename(s)	Uri								
Surname	Heller								
Address ††	Na Zertvach 2247/29								
	Prague 8								
Post town	Lieben 180 00 ✓								
County/Region	Prague								
UK Postcode									
Country	Czech Republic								
Nationality	Israeli ✓								
Business occupation	Fca ✓								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr												
	Date of birth	Day	Month	Year	2	1	/	0	2	/	1	9	6	1	✓
	Forename(s)	Alon													
	Surname	Liberman													
	Address ††	13 Simtat Mevoot Savion													
	Post town	Israel 2520													
	County/Region	Israel													
	UK Postcode	/  /  /  /  /  /  /													
	Country	Israel													
	Nationality	Israeli ✓													
Business occupation	Advocate ✓														

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr												
	Date of birth	Day	Month	Year	0	6	/	1	2	/	1	9	4	1	✓
	Forename(s)	David													
	Surname	Sparks													
	Address ††	36 Great Percy Street ✓													
	Post town	London													
	County/Region	London													
	UK Postcode	W C 1 X 9 Q R													
	Country	United Kingdom													
	Nationality	British													
Business occupation	Co Director ✓														

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full!**

- Do not give shareholder address information**

[illegible]

## List of past and present shareholders

Circumstance	Percentage (%)
If someone is attacking you	85
If someone is threatening you	75
If someone is harassing you	65
If someone is insulting you	55
If someone is annoying you	45

[illegible]

**Schedule B**  
**for traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number \_\_\_\_\_

Company name in full \_\_\_\_\_

\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			



**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

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

Ordinary 5p shares

34,444,444

£1,722,222.0

✓

✓

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 company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

Date

8/7/09

\* Please delete as appropriate

\*(director / secretary)

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 give will be visible to searchers of the public record.

22 NIMBUS HOUSE

TRAFALGAR

GBRANTAR

DX number

DX exchange

**FORM ML8 (03/07)  
CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR  
COMPANY NUMBER – 3790823**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO  
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM  
29/07/09. TO ORDER A COPY OF THE BULK LIST ON CDROM  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**