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- for the record —

Annual Return

Company Name: ABBEY TRADERS LIMITED

Company Number: **03864743**

Received for filing in Electronic Format on the: 06/12/2006

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

35 ABBEY STREET ICKLETON

SAFFRON WALDEN

ESSEX CB10 1SS At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN STATHAM Address: 35 ABBEY STREET

ICKLETON

SAFFRON WALDEN ESSEX CB10 1SS

Director 1:

Name: BEATRICE ELAINE Address: 35 ABBEY STREET

STATHAM ICKLETON

Date of Birth:26/02/1951SAFFRON WALDENNationality:BRITISHESSEX CB10 1SSOccupation:SECRETARY

Director 2:

Name: JOHN STATHAM Address: 35 ABBEY STREET

Date of Birth: 10/10/1950 ICKLETON

Nationality:BRITISHSAFFRON WALDENOccupation:MANAGERESSEX CB10 1SS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 340 GBP340

TOTALS 340 GBP340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

132 ORDINARY Shares held as at 13/10/2006

Name: BEATRICE ELAINE STATHAM

Address: 35 ABBEY STREET

ICKLETON

SAFFRON WALDEN CB10 1SS

Shareholding 2:

208 ORDINARY Shares held as at 13/10/2006

Name: JOHN STATHAM

Address: 35 ABBEY STREET

ICKLETON

SAFFRON WALDEN CB10 1SS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2006 Authenticated: Yes (E/W)