



*Companies House*  
— for the record —

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

**Annual Return**



**XEEC7DI3**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **EX ABP LIMITED**

*Company Number:* **04211684**

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### *Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTHCLIFFE HOUSE 2  
DERRY STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 5TT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS FRANCES LOUISE  
SALLAS**

*Address:* **71 BOLEYN WAY  
BARNET  
HERTS  
EN5 5LH**

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### *Director 1 :*

*Name:* **MR WILLIAM RICHARD  
FLINT**

*Address:* **GREENACRE, KEMSING ROAD  
WROTHAM  
KENT  
TN15 7BP**

*Date of Birth:* **22/09/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR ADRIAN PERRY**

*Address:* **DORMERS 19A ST GEORGES ROAD  
BICKLEY  
KENT  
BR1 2AU.**

*Date of Birth:* **30/04/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 07/09/2009**

#### Name:

**DAILY MAIL AND GENERAL HOLDINGS LIMITED**

#### Address:

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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