



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

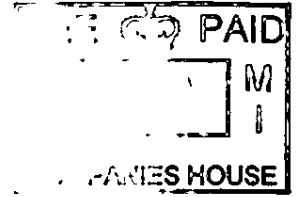
CHFP000

363a

Annual Return

Company Number 434 2207

Company Name in full ABBEYMEAD LTD



Date of this return

The information in this return is made up to

Day Month Year
08 / 12 / 2007

Date of next return

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

Day Month Year
____ / ____ / ____

Registered Office

Show here the address at the date of
this return.

32 KNATCHBULL WAY
BRABOURNE LEES

Any change of
registered office
must be notified
on form 287

Post town ASHFORD

County / Region KENT

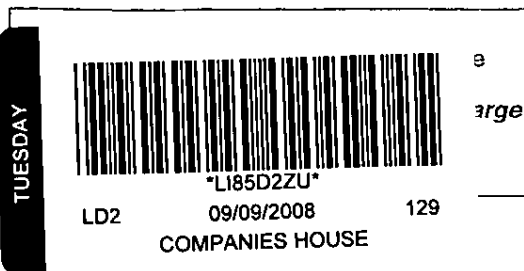
UK Postcode TN25 6PY

Principal business activities

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

3622

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



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 and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

N/A

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

N/A

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MRS

Forename(s)

SALLY JANE

Surname

SANTER

Address **

32 KNATCHBULL WAY

BRABOURNE LEES

Post town

ASHFORD

County / Region

KENT

UK Postcode

TN25

6PY

Country

UK

** Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | |
|--|----------------------------|--------------------------|--------------------|-----------------|
| Name | * Style / Title | <u>MR</u> | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | <u>11/10/1962</u> | | |
| | Forename(s) | <u>MARK ROBERT</u> | | |
| | Surname | <u>SANTER</u> | | |
| ** Tick this 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 | Address ** | <u>32 KNATCHBULL WAY</u> | | |
| <input type="checkbox"/> | | <u>BRABOURNE LEES</u> | | |
| | Post town | <u>ASHFORD</u> | | |
| | County / Region | <u>KENT</u> | UK Postcode | <u>TN25 6PY</u> |
| | Country | <u>UK</u> | Nationality | <u>BRITISH</u> |
| | Business occupation | <u>BANK IFA</u> | | |

* Voluntary details

| | | | | |
|--|----------------------------|--------------------------------|--------------------|-----------------|
| Name | * Style / Title | <u>MRS</u> | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | <u>12/10/1963</u> | | |
| | Forename(s) | <u>SALLY JANE</u> | | |
| | Surname | <u>SANTER</u> | | |
| ** Tick this 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 | Address ** | <u>32 KNATCHBULL WAY</u> | | |
| <input type="checkbox"/> | | <u>BRABOURNE LEES</u> | | |
| | Post town | <u>ASHFORD</u> | | |
| | County / Region | <u>KENT</u> | UK Postcode | <u>TN25 6PY</u> |
| | Country | <u>UK</u> | Nationality | <u>BRITISH</u> |
| | Business occupation | <u>STATE REGISTERED NURSE.</u> | | |

Issued 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 | 1 | £1— |
| | | |
| | | |
| | | |
| Totals | 1 | £1— |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

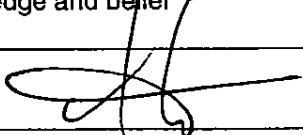
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

9-9-08

† Please delete as appropriate

† a director /secretary

M. SANTER

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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

DX number

Tel 07769 742701

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | | |
|---|--|------------------------|-------|-----------------------|--|
| Name | | * Style / Title | | | |
| | | Day | Month | Year | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Date of birth | | _ _ / _ _ / _ _ _ _ | |
| | | Forename(s) | | | |
| | | Surname | | | |
| Address ^{††} | | | | | |
| <input type="checkbox"/> | | | | | |
| | | Post town | | | |
| | | County / Region | | UK Postcode _ _ _ _ _ | |
| | | Country | | Nationality | |
| Business occupation | | | | | |

* Voluntary details

| | | | | | |
|---|--|------------------------|-------|-----------------------|--|
| Name | | * Style / Title | | | |
| | | Day | Month | Year | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Date of birth | | _ _ / _ _ / _ _ _ _ | |
| | | Forename(s) | | | |
| | | Surname | | | |
| Address ^{††} | | | | | |
| <input type="checkbox"/> | | | | | |
| | | Post town | | | |
| | | County / Region | | UK Postcode _ _ _ _ _ | |
| | | Country | | Nationality | |
| Business occupation | | | | | |



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4342207

Company Name in full ABBEYMEAD LTD

- 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 the 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

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name <u>MARK SANTER</u> Address <u>32 KNATCHBULL WAY</u> <u>BRABOURNE LEES ASHFORD</u> <u>KENT</u> UK Postcode <u>EN256PY</u> | 1 ORDINARY SHARE (ONE). | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |