



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

100019/30.

363a

## Annual Return

Company Number 5898352

Company Name in full Abelian Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 2 0 0 8

### 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.

73A Gargrave Road

Any change of  
registered office  
must be notified  
on form 287.

Post town Skipton

County / Region North Yorks

UK Postcode B D 2 3    1 Q N

### Principal business activities

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

7260

7411

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

COMPUTER EXPERT WITNESS IN

LEGAL CASES



A18

\*ADEW66V4\*

27/01/2009

312

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

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.

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

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

Mrs

EVA MARY

RACE

12 THAMES ST

ABINGDON

OXON

UK

UK Postcode

OX1 4 3 4 2

\*\* 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

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

Mrs

Day Month Year

Date of birth

28/10/1933

Forename(s)

EVA MARY

Surname

RACE

Address \*\*

12 THAMES ST

Post town

ABINGDON

County / Region

OXON

UK Postcode

OX114 3HZ

Country

UK

Nationality

BRITISH

Business occupation

RETIRED TEACHER

\* Voluntary details.

Name \* Style / Title

Dr

Day Month Year

Date of birth

11/07/1934

Forename(s)

JOHN PHILIP ADRIAN

Surname

RACE

Address \*\*

12 THAMES ST

Post town

ABINGDON

County / Region

OXON

UK Postcode

OX114 3HZ

Country

UK

Nationality

BRITISH

Business occupation

RETIRED CONSULTANT

**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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**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	1000	£100
Totals	1000	£100

**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

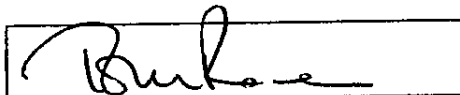
☐☐

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

28 January 2009

† Please delete as appropriate.

† a director /secretary

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

1

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.

296 HIGH ST  
DORKING, SURREY  
RH4 1QX Tel 07949 192833  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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 Mr

Day Month Year

Date of birth 05/09/1966

Forename(s) TOM CHARLES

Surname RACE

Address \*\* ☐ 89 MIDDLE ST  
BROCKHAM

Post town BETCHWORTH

County / Region SURREY UK Postcode RH3 7LL

Country UK Nationality BRITISH

Business occupation CONSULTANT

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth   /  /  

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode                  

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_