

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

16371413

ABBEY COMPUTER HELP LIMITED

Date of this return

The information in this return is made up to

Day Month

1 9,09,200 1

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

Month

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

PARK UNIT 26 EARTHBUSINESS

MEADOW DRIVE

EAR ITH

| CAMBS

16 12 18 1 13 1Q1F

Principal business activities

rade classification code number(s) for

A75

07/10/2009

COMPANIES HOUSE

A47

01/10/2009

COMPANIES HOUSE

| [BB|E|| 120 Sittiffe Ment Stan title teite staten it camp **AWQKFDJR**

A15

24/09/2009

231

109

41

COMPANIES HOUSE

& SECURCE OF COMPUTEL EQUIPMENT

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered office, state here where it is kept	
Post town	1
Post town	
County/Region	
Journ, Magicin	
UK Postcode	
Register of Debenture holders	1
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	
IIV Dankard-	
UK Postcode	
Company type	
Company type	
Public limited company	
, ·	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	anital
Tivale diminiod company without chare o	
Company Secretary	Details of a new company secretary must be notified on form 288a
	beans of a first company societary mast be fielded on form 2004
*Voluntary details (Please photocopy This representation of the control of the co	. 1 14
triis area to provide	
secretaries). Forename(s)	CLAIG LICURIO
†† Tick the box if the Surname	, TUTT
service address for the	_
beneficiary of a Address †† Confidentiality Order	S MORTH STREET
granted under section	1
723B of the Companies L	
give your usual Post town	I HUNTINGDON_
residential address. In the case of a corporation	<u> </u>
or Scottish firm, give the County/Region	CANBS
registered or principal office address.	10 16 17 19 1 12 1H 1F
UK Postcode	PEZG LBHF
If a partnership, give the names and addresses of Country	ENCIANO
the partners or the name	
of the partnership and office address	

	*		
PI	lirectors lease list the directors in a Voluntary details I the case of a	alphabetical order	Details of new directors must be notified on form 288a
di	rector that is a Norporation or a	lame *Style/Title	MES
na	cottish firm, the		Day Month Year
	orporate or firm ame	Date of birth	126/106/1191713
		Forename(s)	ANOLCA
	† Tick the box if the	Surname	DOBBIE
a	ddress shown is a ervice address for the	Address ††	49 sonesci aloga
C	eneficiary of a onfidentiality Order		
7: A	ranted under section 23B of the Companies ct 1985. Otherwise,	Post town	WYTON ON THE HILL
re	ive your usual esidential address. In ne case of a	County/Region	I CANBS
fi	orporation or Scottish rm, give the registered r principal office	UK Postcode	0 0 0 11 0
a	ddress.	Country	L
		Nationality	British (X)
	В	usiness occupation	COMPANY DIRECTOR
P	Directors lease list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
	n the case of a irector that is a	lame *Style/Title	MR
S	orporation or a cottish firm, the		Day Month Year
0	ame is the orporate or firm ame	Date of birth	2 [9[0[3/[] [9 [8 [0
		Forename(s)	CRAIG RICHARD
	† Tick the box if the	Surname	M
a	ddress shown is a ervice address for the	Address ††	IS NCERT SPECET
C	eneficiary of a confidentiality Order ranted under section		
7: A	23B of the Companies ct 1985. Otherwise, ive your usual	Post town	MUNTHOON
re	esidential address. In the case of a	County/Region	I CANBS
fi	orporation or Scottish rm, give the registered r principal office		P 16 12 19 L 13 14 16
a	ddress.	Country	ENGLAND
		Nationality	BL MS4
	8	usiness occupation	COMPANY DIRECTOR
1			

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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)
	L	<u> </u>	<u></u> €100
	Totals		<u></u> €100
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 you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e 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.		for a private or non-traded pu ase complete Schedule A.	iblic
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	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.		
returns.	A list containing sharehold	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, ple le A	ease
	→ For traded public c Schedule B	ompanies, please complet e	
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	\bigcirc		Date 21 09/0 9
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) 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.	DX number	DX exchange	
			Page 4

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Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name "Style/	inde [
name is the corporate or firm name	Date of I	Day Month Year
	Forenam	ne(s)
†† Tick the box if the	Sum	ame
address shown is a service address for the	e Addres	s †† [
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a		
corporation or Scottis firm, give the registere or principal office	h	
address.	Cou	intry -
	Nation	
	Business occupa	
	•	
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Title Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/	Title { Day Month Year birth /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/ Date of I	Title Day Month Year Dirth
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/ Date of I Forenam Sum Addres	Title Day Month Year Dirth
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		i order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name	D	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname	L
address shown is a service address for the	•	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie	s	i	
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	Cou	nty/Region	
firm, give the registere or principal office	d Ui	K Postcode	
address.		Country	<u>L</u>
		Nationality	
	Business	occupation	<u> </u>
Directors Please list the directors * Voluntary details	in alphabetical	order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm	ח	ate of birth	,
name		orename(s)	
	F	. ,	
†† Tick the box if the		Surname	
service address for the beneficiary of a Confidentiality Order granted under section			
	•	Address ††	
granted under section		Address ††	
granted under section 723B of the Companies Act 1985. Otherwise,		Address †† Post town	
granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a	Cou	i	
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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 registers or principal office	Cou	Post town nty/Region Country Nationality	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	ABBET COMPUTER HOLP 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name	1000000A	Н	
- mr w. H. maion	(\mathscr{R})		
Name			
Name			
Name			
Name			
Name			
Name		,	
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company names	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of	Class and number of shares or amount of stock	Date of
	stock_held	transferred	of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			<u></u>
Name		,	
Name			
Name			
Name			

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

	> List joint snareholders	<u>-</u>	
	Shares or amount of stock transferred Class and number of (if appropriate) (if appropriate)		
Shareholder's name and address	shares or amount of stock held	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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

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

Company number	

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	 Class and number of shares or amount of stock held 	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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
			<u> </u>
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			<u> </u>