



Companies House  
— for the record —

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number

FC 19764

Company Name in full

ABRADE LTD

### Date of this return

The information in this return is made up to

Day Month Year

18 / 11 / 2004

### 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

LL / LL / LL LL

### Registered Office

Show here the address at the date of  
this return.

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

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

Post town

DOUGLAS

County / Region

ISLE OF MAN

UK Postcode

IM2L 14 12 18

### Principal business activities

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

7499

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



A09  
COMPANIES HOUSE  
COMPANIES HOUSE  
22 September 1999

0606  
02/12/04  
20/11/04

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  
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.

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

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

FNTC (SECRETARIES) LTD

INTERNATIONAL HOUSE, CASTLE HILL

VICTORIA ROAD

DOUGAAS

ISLE OF MAN

UK Postcode

IM2 4RB

## 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

1 6 / 0 7 / 1 9 5 8

Forename(s)

DAVID JONATHAN

Surname

COX

Address

22 CULVERDEN PARK

TUNBRIDGE WELLS

Post town

KENT

County / Region

UK Postcode

T N 4 9 Q R

Country

ENGLAND

Nationality

BRITISH

Business occupation

NEW BUSINESS DIRECTOR

\* 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

0 6 / 0 5 / 1 9 4 9

Forename(s)

PAUL FREDERICK FRANCIS

Surname

GARDNER-BOUGAARD

Address

56 HOWITT ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BELSIZE PARK

Post town

LONDON

County / Region

UK Postcode

N N 3 4 L J

Country

ENGLAND

Nationality

Business occupation

BARRISTER

### 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	2	12
Totals	2	12

### 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

FOR AND ON BEHALF OF  
FNIC (SECRETARIES) LIMITED  
*A. Seldray*

Date

18 NOV 2004

† 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

☐  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIRST NATIONAL TRUSTEE  
COMPANY LIMITED  
INTERNATIONAL HOUSE  
CASTLE HILL, VICTORIA ROAD,  
DOUGLAS, IM2 4RB  
DX number 1234 DX exchange 1234