



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number FC019764

Company Name in full ABRADA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18 11 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.

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

IM2 4RB

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.



A47

AJ318WST

30/01/2008

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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
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

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 **

** 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 principle office address

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Post town

County / Region

Country

UK Postcode

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.

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 principle office address.

Name * Style / Title MR.

Day Month Year

Date of birth 21/10/13/11/19/16/12

Forename(s) PHILIP MICHAEL

Surname BROOMHEAD

Address †† ☐ 48 FLETCHER ROAD
CHISWICK

Post town LONDON

County / Region UK Postcode LLW14 5LAL

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

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 principle office address.

Name * Style / Title

Day Month Year

Date of birth 13/01/11/19/17/16

Forename(s) AMANDA JOANNE

Surname MCDONALD

Address †† ☐ 1C FORBER HOUSE, CORNWALL AVENUE,
BETHNAL GREEN

Post town LONDON

County / Region UK Postcode LL E12 0ELX

Country ENGLAND Nationality BRITISH

Business occupation MARKETING EXECUTIVE

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	GBP 2.00
Totals	2	GBP 2.00

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

29/05/08

† Please delete as appropriate

~~† a director / secretary~~ FOR AND ON BEHALF OF
FNFC (SECRETARIES) LIMITED

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

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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

STUART QUAYLE, FIRST NATIONAL TRUSTEE CO. LTD
INTERNATIONAL HOUSE, CASTLE HILL VICTORIA ROAD,
DOUGLAS, ISLE OF MAN, IM2 4BB.

Tel

01624 630774.

DX number

DX exchange