



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 / 2005

### 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

IM2L 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.



A10  
COMPANIES HOUSE  
23/01/2006  
COMPANIES HOUSE  
13/12/2005

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

Form revised September 1999

363a

CO: 97,26

## 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

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

DOUGLAS

ISLE OF MAN

UK Postcode

IM2L

4RS

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

2 0 / 10 3 / 1 9 6 2

Forename(s)

PHILIP MICHAEL

Surname

BROOMHEAD

Address

48 FLETCHER ROAD

CHISWICK

**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

LONDON

County / Region

UK Postcode

W 4 L S A S

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

\* 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

1 6 / 10 7 / 1 9 5 8

Forename(s)

DAVID JONATHAN

Surname

COX

Address

FLAT 3

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

52 WOODBURY PARK ROAD

Post town

TUNBRIDGE WELLS

County / Region

UK Postcode

T N 4 9 N E

Country

ENGLAND

Nationality

BRITISH

Business occupation

NEW BUSINESS DIRECTOR

**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	£2
Totals	2	£2

**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.

FOR AND ON BEHALF OF  
FNIC (SECRETARIES) LIMITED

**Signed**

*[Signature]*

**Date**

12 DEC 2005

† Please delete as appropriate.

† a director /secretary

FOR AND ON BEHALF OF  
FNIC (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

(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

Tel

DX number

DX exchange