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COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

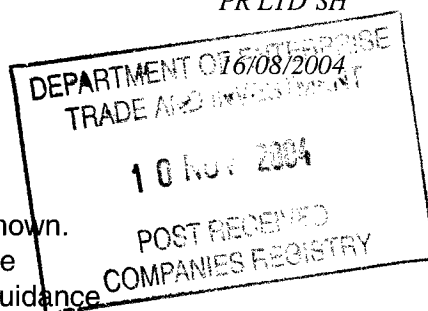
# 371s

## ANNUAL RETURN

NI36954

ABBI RENTAL LIMITED

PR LTD SH



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 16/09/2004

DAY MONTH YEAR

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### 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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

30 CASTLEREAGH STREET  
BELFAST

BT5 4NH

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Company Secretary**

MR MAX

ABBI

~~33 GLENVILLE MANOR~~

NEWTOWNABBEY

CO ANTRIM

~~BT37 OTZ~~

If this person has ceased to be secretary/  
director please state when.

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-----  
34 OLD CARRICK ROAD  
NEWTOWNABBEY  
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BT37 OUE

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Director**

MAX

ABBI

~~33 GLENVILLE MANOR~~

NEWTOWNABBEY

CO ANTRIM

~~BT37 OTZ~~

DATE OF BIRTH: 22/09/1972

NATIONALITY: BRITISH

OCCUPATION: BUSINESSMAN

If this person has ceased to be a director/  
secretary, please state when.

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34 OLD CARRICK ROAD  
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BT37 OUE

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MR. MAX ABBI	99			
34 OLD CARRICK ROAD				
NEWTOWNABBEY				
CO. ANTRIM				
BT37 OUE				
MR. RAJ KUMAR ABBI	1			
34 OLD CARRICK ROAD				
NEWTOWNABBEY				
CO. ANTRIM				
BT37 OUE				
	<u>100.</u>			



**Director**

RAJ KUMAR

ABBI

36 OLD CARRICK ROAD

NEWTOWNABBEY

CO ANTRIM

BT37 0UE

DATE OF BIRTH: 24/07/1934

NATIONALITY: BRITISH

OCCUPATION: BUSINESSMAN

If the information shown needs amendment,  
give details below, and the date of any  
change.

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If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date  
of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>100</u>	<u>£100</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>100</u>	<u>£100</u>

#### LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional  
sheets where appropriate)

A full list is required if one was not included  
with either of the last two returns

Please mark  
appropriate box

There were no changes in  
the period

☐

A list of changes is  
enclosed

☒

A full list of members  
is enclosed

☐

#### ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with  
annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with  
laying accounts in general meetings, mark the box.

☐

#### CERTIFICATE

I certify that the information given in this  
return is true to the best of my knowledge  
and belief.

SIGNED

*Max Allister*

Secretary/Director  
(delete as appropriate)

DATE

3 November 2004

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
continuation sheets.

1

To whom should Companies Registry direct  
any enquiries about the information shown in  
this return?

CUNNINGHAM WILKINSON MAXWELL & CO.  
30 CASTLEREAGH STREET  
BELFAST BT5 4NH

Telephone 90450112 Ext.