



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X22RWZWJ**

*Received for filing in Electronic Format on the:* **21/05/2008**

*Company Name:* **ABATHORN LIMITED**

*Company Number:* **SC144312**

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### *Company Details*

*Period Ending:* **10/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**CALEDONIAN  
EXCHANGE 19A  
CANNING STREET  
EDINBURGH  
EH3 8HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL MORLEY**

*Address:* **24 BRIARY ROAD  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DD**

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*Director 1 :*

*Name:* **JOHN HEYWOOD DUFFELL**

*Address:* **VETERINARY HOUSE THE STREET  
FRAMFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5NS**

*Date of Birth:*

**13/06/1935**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALISTAIR JOHN KNOX**

*Address:* **102 LODDON BRIDGE ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 4AW**

*Date of Birth:*

**09/04/1947**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5400</b>	<b>GBP270</b>
<i>TOTALS</i>		
	<b>5400</b>	<b>GBP270</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**190 ORDINARY Shares held as at 10/05/2008**

*Name:* **JEREMY VERNON-EVANS**  
*Address:* **21 CLARENDON STREET**  
**LONDON**  
**SW1V 2EN**

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#### *Shareholding 2:*

**600 ORDINARY Shares held as at 10/05/2008**

*Name:* **NATHANIEL RUBNER**  
*Address:* **40 CHOLMELEY PARK**  
**LONDON**  
**N6 5ER**

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*Shareholding 3:*

**770 ORDINARY Shares held as at 10/05/2008**

*Name:*

**RODNEY FOURACRES**

*Address:*

**UPPER SEVERALLS ABLINGTON ROAD BIBURY  
GLOUCESTERSHIRE  
GL7 5NZ**

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*Shareholding 4:*

**350 ORDINARY Shares held as at 10/05/2008**

*Name:*

**ALISTAIR KNOX**

*Address:*

**102 LODDON BRIDGE ROAD  
WOODLEY  
READING  
RG5 4AW**

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*Shareholding 5:*

**250 ORDINARY Shares held as at 10/05/2008**

*Name:*

**NICHOLAS GREENWOOD**

*Address:*

**8 AVONDALE AVENUE  
LONDON  
N2 8EJ**

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*Shareholding 6:*

**1180 ORDINARY Shares held as at 10/05/2008**

*Name:*

**NEIL MORLEY**

*Address:*

**24 BRIARY ROAD  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DD**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 10/05/2008**

*Name:*

**GEORGE WATERSTON & SONS LTD**

*Address:*

**C/O KROLL ALHAMBRA HOUSE, 45 WATERLOO STREET  
GLASGOW  
G2 6HS**

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*Shareholding 8:*

**1600 ORDINARY Shares held as at 10/05/2008**

*Name:*

**THE STEINWAY TRUST**

*Address:*

**IBM HOUSE PO BOX 6312  
NASSAU  
BAHAMAS**

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*Shareholding 9:*

**150 ORDINARY Shares held as at 10/05/2008**

*Name:*

**N MORLEY**

*Address:*

**24 BRIARY ROAD  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DD**

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*Name:*

**N.M. MORLEY**

*Address:*

**24 BRIARY ROAD  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DD**

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*Shareholding 1:*  
*0*

**310 ORDINARY Shares held as at 10/05/2008**

*Name:*

**STEPHEN MOBBS**

*Address:*

**67 REDINGTON ROAD  
LONDON  
NW3 7RP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (SC)**