

— for the record — Company Name

ABRAXA LIMITED

Company Type Private Company Limited By Shares

Company Number SC163703 Information extracted from Companies House records on 5th February 2002

COMPANIES HOUSE FEE PAID £15 363s Annual ReturnDINBURGH

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

JAM

Section 1: Company details

SCT	SWE4X9EQ	0126		
COMPANIES HOUSE 25/03/02				

Ref: SC163703/03/10	Current o	details	Amended	details	
> Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	50 Lothian Road Festival Square Edinburgh EH3 9BY		Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held	d Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	e	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 6523 7484	Description Other financial intermediation Other business activities	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				ì	

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name BURNESS	Name
		Address 50 Lothian Road	Address
		Festival Square Edinburgh EH3 9BY	
			UK Postcode
	D () () () ()		Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Sir John Anthony CHILCOT GCB MA	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 76 Vandon Court Petty France London	
		SW1H 9HG	LIV Destande
			UK Postcode
		Date of birth 22/04/1939	Nationality
		Nationality British Occupation Company Director	Occupation
	Particulars of a new Director must be notified on form 288.		Date of change / /
			Date Sir John Anthony CHILCOT GCB MA ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Christopher Anthony Alwyn Patrick EUGSTER	Name
		Lodoran	Address
	correct details in the "Amended details" column.	Address The Old Rectory	
		Little Bromley	
		Manningtree Essex	
		CO11 2TX	UK Postcode
		Date of birth 17/03/1941	Date of birth / /
			Occupation
	Particulars of a new Director must be notified on form 288.	Nationality British	Date of change / /
		Occupation Director	Date Christopher Anthony Alwyn Patrick EUGSTER ceased to be director (if applicable)

Co	ompany Number - SC163703	Section 2: Details of Officers of the Comp	pany (continued)
_	<u>A</u>	Current details	Amended details
>	Director If any of the details for this	Name Michael John LAVERS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	2 Binden Road	
		London W12 9RJ	
			UK Postcode
			Date of birth / /
		Date of birth 03/06/1943	Nationality
		Nationality British	Occupation
		Occupation Consultant	Date of change / /
	Particulars of a new Director must be notified on form	Cooperation Consumant	Date Michael John LAVERS ceased to be director (if applicable)
	288.		18,07,2001
>	Director If any of the details for this	Name John Campbell RAFFERTY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address Bood	
		5 St Margarets Road Edinburgh	-
		Midlothian	
		EH9 1AZ	LUCDantanda
			UK Postcode
			Date of birth / /
		Date of birth 30/06/1951	Nationality
		Nationality British	Occupation
		Occupation Solicitor	Date of change / /
	Particulars of a new Director must be notified on form		Date John Campbell RAFFERTY ceased to be director (if applicable)
	288.		
>	Director If any of the details for this	Name Sir Malcolm Leslie RIFKIND KCMG QC	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Eskgrove House	
		Inveresk	
		Musselburgh	
		Midlothian EH21 7TD	UK Postcode
		Enzillo	Date of birth
		Data of high parents	AL 22 PS
		Date of birth 21/06/1946	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Sir Malcolm Leslie RIFKIND KCMG QC ceased to be director (if applicable)
	288.		

Company Number - SC163703		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details ϱ			
>	Director If any of the details for this	Name Andrew Martin SHAW ✓	Name			
	person are wrong, strike them through and fill in the correct details in the	Address	Address			
	"Amended details" column.	23 Well Walk London				
		NW3 1BY	L			
			UK Postcode			
			Date of birth / /			
		Date of birth 21/12/1953	Nationality			
		Nationality British	Occupation			
		-	Date of change / /			
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Andrew Martin SHAW ceased to be director (if applicable)			
>	Director If any of the details for this	Name George Richard John WADIA	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address			
		Address Old Rectory				
		Bridford				
		Exeter Devon				
		EX6 7HT	UK Postcode			
			Date of birth / / /			
		Date of birth 14/08/1943	Nationality			
		Nationality British	Occupation			
		Occupation Company Director	Date of change / /			
	Particulars of a new Director must be notified on form 288.	Cooupation Company Director	Date George Richard John WADIA ceased to be director (if applicable)			
-	Director	Name	Name			
	If any of the details for this	Christopher Powell WILKINS				
	person are wrong, strike them through and fill in the		Address			
	correct details in the	Address				
	"Amended details" column.	Redheugh Newcastleton				
		Roxburghshire				
		TD9 0SD	UK Postcode			
			Date of birth			
		Date of birth 21/04/1941	Nationality			
		Nationality British	Occupation			
		_	Date of change / / /			
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Christopher Powell WILKINS ceased to be director (if applicable)			
	288.	1				

Section 3: Share Capital

	₹	Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
		Nominal value of each share £0.10	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 34,500	Number of shares issued	
		Aggregate Nominal Value of issued shares £3,450.00	Aggregate Nominal Value of issued shares	
•	Total shares issued and value	Total number of shares issued 34,500	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3,450.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
N	Shareholder Name Sir John CHILCOT		Name				
7	Address 6 Vandon Court		Address				
	Petty France London SW1 9HG		UK Postcode	<u> </u>	Shares tra Sir John C	nsferred I CHILCOT	ру
(Shares held Class / Ordinary	√ Number 5750	Shares held Class	Number	Class		Date of transfer
-	· · · · · · · · · · · · · · · · · · ·						//
ħ	Shareholder Name Christopher Anthony A Patrick EUGSTER	lwyn	Name				
7	Address The Old Rectory		Address		·		
E	Little Bromley Manningtree Essex CO11 2TX		UK Postcode	L L	Shares tra Christoph Patrick El	ner Antho	
(Shares held Class / Ordinary	Number 5750	Shares held Class	Number	Class	····	Date of transfer
1	Shareholder Name John Campbell RAFFEI	RTY	Name				
	A delen o e		Address				
5 E	Address 5 St. Margarets Road Edinburgh Midlothian EH9 1AZ				Shares tra	nsferred l	by
			UK Postcode		John Can		
(Shares held Class I Ordinary	Number 5750	Shares held Class	Number	Class	L	Date of transfer
		,	L	L			//

	pany Number - SC163703 Section	n 4: Details of Shareh Amended details	olders (continued)	Shares	s transferi	red
>	Shareholder Name Sìr Malcolm RIFKIND	Name				
	Address Eskgrove House Inveresk Musselburgh	Address				
	Midlothian EH21 7TD	UK Postcode			transferred colm RIFKIN	
	Shares held Class Number Ordinary 5750	Shares held Class	Number	Class	Number	Date of transfer
						/
>	Shareholder Name George Richard John WADIA	Name				
		Address				
	Address Old Rectory Bridford Exeter	 				
	Devon EX6 7HT	UK Postcode	Shares transferred by George Richard John WADIA			
	Shares held Class Number Ordinary 5750	Shares held Class	Number	Class	Number	Date of transfer
						//
>	Shareholder Name Christopher Powell WILKINS	Name				
	Address	Address				
	Redheugh Newcastleton Roxburghshire					
	TD9 0SD	UK Postcode		Shares transferred by Christopher Powell WILKINS		
	Ohanas kalat	Shares held		~ !		5
	Shares held Class Number Ordinary 5750	Class	Number	Class	Number	Date of transfer
						<u>//</u>
			i			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			·
L	·		
UK Postcode			
Name			
Address			
\			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Ī	. Declara					
	I confirm the (shown at a					e correct as at the made-up-date 15.
	Signature What to do	(Dire	ctor / Secre	etary)		Date LL / Q3 / L Q Q Z This date must not be earlier than the return date at 2 below
	Complete i declaration					Annual Return and the
2	. Date of	this retu	ırn			
	This AR is 26/2/2002	made up t	-		making the	nis return up to an earlier date, e here
				_	_ /	/
			No	te: The t	orm must be	delivered to CH within 28 days of this date
3.	. Date of	next ret	urn			
	If you wish please give	-	•	:		earlier than 26th February 2003
4	Please retu Registrar o Companies 37 Castle T Edinburgh	urn this for of Compan os House Ferrace	m to:	n		
	Have you reverse of		_	fee w	ith the con	mpany number written on the
	Cheque	☐ Post	al Order		Cheque / Number	/ Postal Order
	(Please d	complete as	appropria	te)		
С	ontact Ac	dress				
	ase give the re are any q				person wh	o should be contacted if
Cor	ntact Name				•	ne number <i>inc code</i>
Add	dress				DX numb	per if applicable
					DX exch	
 Pos						