



Companies House

— for the record —

Company Name

ABRAXA LIMITED

363s Annual Return

**COMPANIES HOUSE
FEE PAID £15
EDINBURGH**

Company Type

Private Company Limited By Shares

Company Number

SC163703

Information extracted from
Companies House records on
5th February 2002

- > 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

Ref: SC163703/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Lothian Road Festival Square Edinburgh EH3 9BY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

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

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

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---------------------|---|---|--|--|
| > | Shareholder Name
Sir John CHILCOT

Address
76 Vandon Court
Petty France London
SW1 9HG

Shares held
<i>Class</i>
Ordinary | ✓
Number
5750 | Name
<hr/> Address
<hr/> <hr/> UK Postcode
Shares held
<i>Class</i> Number
<hr/> <hr/> | Shares transferred by
Sir John CHILCOT

<i>Class Number Date of transfer</i>
<hr/> <hr/> | | |
| > | Shareholder Name
Christopher Anthony Alwyn
Patrick EUGSTER

Address
The Old Rectory
Little Bromley Manningtree
Essex
CO11 2TX

Shares held
<i>Class</i>
Ordinary | ✓
Number
5750 | Name
<hr/> Address
<hr/> <hr/> UK Postcode
Shares held
<i>Class</i> Number
<hr/> <hr/> | Shares transferred by
Christopher Anthony Alwyn
Patrick EUGSTER

<i>Class Number Date of transfer</i>
<hr/> <hr/> | | |
| > | Shareholder Name
John Campbell RAFFERTY

Address
5 St. Margarets Road
Edinburgh Midlothian
EH9 1AZ

Shares held
<i>Class</i>
Ordinary | ✓
Number
5750 | Name
<hr/> Address
<hr/> <hr/> UK Postcode
Shares held
<i>Class</i> Number
<hr/> <hr/> | Shares transferred by
John Campbell RAFFERTY

<i>Class Number Date of transfer</i>
<hr/> <hr/> | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Sir Malcolm RIFKIND ✓	Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Sir Malcolm RIFKIND		
	Address Eskgrove House Inveresk Musselburgh Midlothian EH21 7TD					
	Shares held Class Number Ordinary 5750	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name George Richard John WADIA ✓	Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by George Richard John WADIA		
	Address Old Rectory Bridford Exeter Devon EX6 7HT					
	Shares held Class Number Ordinary 5750	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Christopher Powell WILKINS ✓	Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Christopher Powell WILKINS		
	Address Redheugh Newcastleton Roxburghshire TD9 0SD					
	Shares held Class Number Ordinary 5750	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14 / 03 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **26/2/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
