

BLUEPRINT

2000

COMPANIES HOUSE

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC163703

Company Name in full

ABRAXA LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	2	2	0	0	8

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

50 LOTHIAN ROAD, FESTIVAL SQUARE

Any change of
registered office **must**
be notified on form
287

Post town

EDINBURGH

County / Region

UK Postcode

EH3 9WJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

6523

If the code number cannot be determined,
give a brief description of principal
activity

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

WEDNESDAY



SCT

S1LQMXK7
27/02/2008
COMPANIES HOUSE

642

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 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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

BURNESSE LLP

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

EH3 9WJ

SCOTLAND

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Name * Style / Title | SIR

Day Month Year

Date of birth | 2 | 2 | 0 | 4 | 1 | 9 | 3 | 9

Forename(s) | JOHN ANTHONY

Surname | CHILCOT

Address | 76 VANDON COURT, PETTY FRANCE

Usual residential address

must be given In the case of a corporation, give the registered or principal office address

Post town | LONDON

County / Region | UK Postcode | SW1H 9HG

Country | ENGLAND Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details

Name * Style / Title |

Day Month Year

Date of birth | 1 | 7 | 0 | 3 | 1 | 9 | 4 | 1

Forename(s) | CHRISTOPHER ANTHONY ALWYN PATRICK

Surname | EUGSTER

Address | THE OLD RECTORY, LITTLE BROMLEY

Usual residential address

must be given In the case of a corporation, give the registered or principal office address

Post town | MANNINGTREE

County / Region | ESSEX UK Postcode | CO11 2TX

Country | ENGLAND Nationality | BRITISH

Business occupation | COMPANY DIRECTOR/PUBLIC RELATIONS C

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
3	0	0	6	1	9

Forename(s) | JOHN CAMPBELL**Surname** | RAFFERTY**Address** | 5 ST MARGARET'S ROAD

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

Post town | EDINBURGH**County / Region** | Lothian **UK Postcode** | EH9 1AZ**Country** | SCOTLAND **Nationality** | BRITISH**Business occupation** | SOLICITOR

* Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
2	1	1	2	1	9

Forename(s) | ANDREW MARTIN**Surname** | SHAW**Address** | 23 WELL WALK

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

Post town | LONDON**County / Region** | **UK Postcode** | NW3 1BY**Country** | ENGLAND **Nationality** | BRITISH**Business occupation** | BANKER/COMPANY DIRECTOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	8
	1	9	4	3
Forename(s)	GEORGE RICHARD JOHN			
Surname	WADIA			
Address	THE OLD RECTORY			
Post town	BRIDFORD			
County / Region	DEVON		UK Postcode	EX6 7HT
Country	ENGLAND		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	4	1
Forename(s)	CHRISTOPHER POWELL			
Surname	WILKINS			
Address	REDHEUGH			
Post town	NEWCASTLETON			
County / Region	ROXBURGHSHIRE		UK Postcode	TD9 0SD
Country	SCOTLAND		Nationality	BRITISH
Business occupation	COMPANY 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	34,500	£3,450.00
Totals	34,500	3,450.00

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

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on paper

in another format

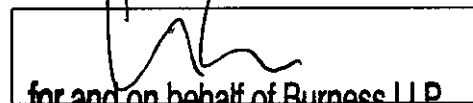
A list of changes is enclosed

☐☐

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

Signed


for and on behalf of Burness LLP

† a director / secretary

Date**26 FEB 2008**

† Please delete as appropriate

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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

BLUEPRINT

2000

DX number 73

DX exchange EDINBURGH

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | SC163703

Company Name in full | ABRAXA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN ANTHONY CHILCOT <hr/> Address 76 VANDON COURT, PETTY FRANCE, LONDON, ENGLAND <hr/> UK postcode SW1H 9HG	£0 10 ORDINARY Shares Held 5,750		
Name CHRISTOPHER ANTHONY ALWYN PATRICK EUGSTER <hr/> Address THE OLD RECTORY, LITTLE BROMLEY, MANNINGTREE, ESSEX, ENGLAND <hr/> UK postcode CO11 2TX	£0 10 ORDINARY Shares Held 5,750		
Name JOHN CAMPBELL RAFFERTY <hr/> Address 5 ST MARGARET'S ROAD, EDINBURGH, LOTHIAN, SCOTLAND <hr/> UK postcode EH9 1AZ	£0 10 ORDINARY Shares Held 5,750		

CHFP010

List of past and present shareholders (Continued)

Company Number SC163703

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MALCOLM LESLIE RIFKIND Address ESKGROVE HOUSE, INVERESK, EAST LoTHIAN, Scotland UK postcode EH21 5TD	£0 10 ORDINARY Shares Held 5,750		
Name GEORGE RICHARD JOHN WADIA Address THE OLD RECTORY, BRIDFORD, DEVON, ENGLAND UK postcode EX6 7HT	£0.10 ORDINARY Shares Held 5,750		
Name CHRISTOPHER POWELL WILKINS Address REDHEUGH, NEWCASTLETON, ROXBURGHSHIRE, SCOTLAND UK postcode TD9 0SD	£0.10 ORDINARY Shares Held 5,750		
Name Address UK postcode			