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Annual Return

Company Name:

ABICAS LIMITED

Company Number:

SC184296

Received for filing in Electronic Format on the: 31/03/2006

XBAOWEGO

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521 4545

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

43 HAZLEDENE ROAD

ABERDEEN AB15 8LB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS NORMA MACKENZIE

Address:

43 HAZLEDENE ROAD ABERDEEN AB15 8LB

Director 1:

Name: MR JOHN DONALD

Address:

43 HAZLEDENE ROAD

MACKENZIE ABERDEEN AB15 8LB

Date of Birth: 04/05/1946
Nationality: BRITISH

Occupation: ANAESTHETIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2006

Name: JOHN DONALD MACKENZIE

Address: 43 HAZLEDENE ROAD

ABERDEEN AB15 8LB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2006 Authenticated: Yes (SC)