

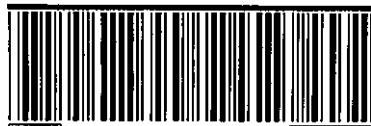


C O M P A N I E S H O U S E

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00 3487 363s 17/1/96

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AGM57NCN* 107
COMPANIES HOUSE 18/07/96

of company number 03083876

N

company name
ABAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
17	07	96

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 4LY

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

DORMANT

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If the code cannot be determined from the notes, give a brief description of principal activity.

03083876

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MERLEEN DIANA
BROOMES
41B CAZENOVE ROAD
LONDON
N16 6PA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ELLALAINÉ DIANE
BURNETT-ALLEYNE
MOUNT TARBOUR
ST JOHN
BARBADOS

Day	Month	Year

 Date of any change.

Date of Birth:- 14/01/49

Nat: BARBADIAN

Occ: BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SYDNEY AUGUSTINE
BURNETT ALLEYNE
12 GOLDHURST TERRACE
SOUTH HAMPSTEAD
LONDON NW6 3HU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/28

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached Schedule

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Andrew Bennett
Secretary/Director *

Date

July 11th 1996

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

OLLIS & CO.

Chartered Accountants & Registered Auditors

NELSON HOUSE, 2 HAMILTON TERRACE

LEAMINGTON SPA, WARWICKSHIRE CV32 4LY

Telephone: 01926 335381 Fax: 01926 450287

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

E.D. BURNETT-ALLEYNE

Schedule of Directorships

Burnett-Alleyne Limited

Bredleway Limited

Hosilen Limited

Mertsdale Limited

Marclebay Limited

Lakemile Limited

Marabell Limited

S.A. BURNETT-ALLEYNE

Schedule of Directorships

Burnett-Alleyne Limited

Bredleway Limited

Hosilen Limited

Mertsdale Limited

Marclebay Limited

Lakemile Limited

Polandville Limited

Vinechase Limited

Marabell Limited