

COMPANIES HOUSE



Annual Return

of company number 03083876

N

company name
ABAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
2 5	0 7	916

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.

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

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

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.

Year

1,7	0,7	916
Day	Month	Year
1	í	

Month

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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.	Day Month Year Date of any change.			
MERLEEN DIANA BROOMES 41B CAZENOVE ROAD LONDON N16 6PA				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ELLALAINE DIANE BURNETT-ALLEYNE MOUNT TARBOUR ST JOHN BARBADOS				
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 ettendel Schedule			
Page 2				

03083876	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
SYDNEY AUGUSTINE BURNETT ALLEYNE				
12 GOLDHURST TERRACE				
SOUTH HAMPSTEAD				
LONDON NW6 3HU				
•				
Date of Birth:- 04/02/28				
Nat:BRITISH				
Occ:BANKER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See attented Scholle			

	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
cherry any reference darrent and provides an external provides	***************************************			
	David About M			
Particulars.	Day Month Year 1 Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·			
ON DIRECTORS MOST BE NOTIFIED ON FORM 2008.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	· ······			
Page 3				
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03083876 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORO: NARY	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.			not on on paper
	A full list of m	embers is enclos	ed V
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.		<i>(</i>	
Certificate	Signed 740	tulif bur	ulit Alleyrer :
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ful (14996.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House .	(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?>	Chartered-A NELSON H LEAMINGTON Telephone: 1	ceountants & Registr OUSE, 2 HAMILTO I SPA, WARWICKS 01926 335381 Fax: 0	ered Auditors N TERRACE HIRE CV32 4LY 11926-450287
	rerephone		Ext

	SCHEDULE TO FOR			
Company Number: 03083876			ount of Share	S
,	Number of		shares trans-	İ
Company Name:	shares or	last return, o	r, in the case	
ABAS LIMITED	amount of		eturn, since the	
	stock held by existing	incorporation company, by	of the	·
i	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	Number		- 20 .	
	l .	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansiei reu	of Transfer	
B.J. DOYLE 8 THE BARTONS	-	1 .	257.95	
	<u> </u>			
ELSTREE HILL NORTH, ELSTREE, HERTS		j		,
7 = 0 (80		1	0 0.5	
D. J. DWIER 6 BRIMSTONE CLOSE	_		257.95	
			** ***	
CHELSFIELD PARK, CHELSFIELD				
KENT				
1,601				
S.A. BURNETT- ALLEYNE	2			
JA . GOLDETT : TECCINE				
12 GOLDHURST TERRACE,				
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SOUTH HAMPSTEAD LONDON				
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SCHEDULE TO FORM 363

EIST OF PAST AND PRESENT INCINDENS (CO		Account of Shares			
Company Number: 03083876	nber: 03083876 Particulars of shares trans-				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
ABAS LIMITED	amount of	of the first return, since the			
CARPAGAS AND AND AND AND AND AND AND AND AND AND	stock held by existing	company, by			
	members at	(a) persons who are still			
	date of this return.	(b) persons who have			
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	_ Registration	Remarks		
	held	Transferred of Transfer			
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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