

700799 / £30

363a

form produced by  
**PC Share Register**  
Ver.8.24.7.04

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 5149163

Company Name in full Abbitek Limited

Date of this return  
The information in this return is made up to  
Day Month Year  
0 9 / 0 6 / 2 0 0 5

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  
/ /

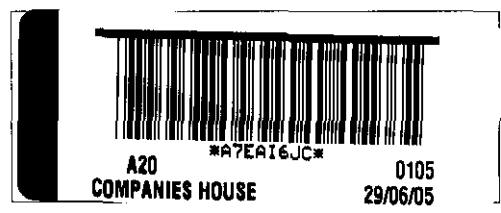
Registered Office  
Show here the address at the date of  
this return.  
Preston Park House  
South Road

Any change of  
registered office  
must be notified  
on form 287.  
Post town Brighton  
County / Region East Sussex  
UK Postcode B N 1 6 S B

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.  
7260

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 or LP - 4 Edinburgh 2

### 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

Mrs

Forename(s) Belinda Novelle

Surname Gardner

Address ##

1 Pakyn's Court

Post town Hurstpierpoint

County / Region West Sussex

UK Postcode

B N 6 9 E T

Country

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title

Mr

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

Day Month Year

Date of birth 3 0 / 1 0 / 1 9 5 4

Forename(s) Keith Eric William

Surname Gardner

Address ##

1 Pakyns Court

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Hurstpierpoint

County / Region West Sussex

UK Postcode B N 6 9 E T

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Mr

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

Day Month Year

Date of birth 1 6 / 0 3 / 1 9 6 5

Forename(s) Paul William

Surname Perrin

Address ##

2 Woodland Walk

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Ovingdean

County / Region East Sussex

UK Postcode B N 2 7 A R

Country

Nationality British

Business occupation Software Developer

**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 £1 Shares	100	100.00 GBP
Totals	100	100.00

**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

☐

on paper in another format

A list of changes is enclosed

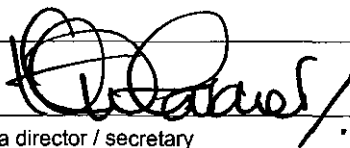
☐☐

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



Date

26.06.05.

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Feist Hedgethorne Chartered Accountants

Preston Park House, South Road Brighton East Sussex

BN1 6SB

Tel 01273 701200

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 5149163

Company Name in full Abbitek 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 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	Number of shares or amount of stock held at 9/06/2005	Shares or amount of stock transferred (if appropriate) from 10/06/2004 to 9/06/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Keith Eric William Gardner  
1 Pakyns Court  
Hurstpierpoint  
West Sussex  
BN6 9ET

### Ordinary £1 "A" Shares

Balance at 9/06/2005 80

Mr Keith Eric William Gardner  
1 Pakyns Court  
Hurstpierpoint  
West Sussex  
BN6 9ET

### Ordinary £1 Shares

Balance at 9/06/2005 0

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number **5149163**

Company Name in full **Abbitek Limited**

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Shareholders' details	Number of shares or amount of stock held at 9/06/2005	Shares or amount of stock transferred (if appropriate) from 10/06/2004 to 9/06/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Perrin  
2 Woodland Walk, Ovingdean  
Brighton  
East Sussex  
BN2 7AR

### Ordinary £1 "B" Shares

Balance at 9/06/2005 20

Mr Paul Perrin  
2 Woodland Walk, Ovingdean  
Brighton  
East Sussex  
BN2 7AR

### Ordinary £1 Shares

Balance at 9/06/2005 0