

Annual Return

Company Name:

ABRIDGE COACHWORKS LIMITED

Company Number:

00693769

Received for filing in Electronic Format on the: 02/06/2005

Company Details

Period Ending: 24/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

NON-TRADING COMPANY 7499

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

8 BLACKSTOCK MEWS

LONDON BLACKSTOCK ROA

N4 2BT ISLINGTON

LONDON N42BT

Details of Officers of the Company

8 BLACKSTOCK MEWS

Company Secretary:

Address: Name: **JUDITH BULL 4 BISHOPS AVENUE**

BISHOPS STORTFORD

Not Applicable

HERTFORDSHIRE CM23 3EL

Director 1:

Name: Address: MICHAEL KENNETH BULL **4 BISHOPS AVENUE**

Date of Birth: 24/06/1946 **BISHOPS STORTFORD**

HERTFORDSHIRE CM23 3EL

Nationality: **BRITISH** Occupation: **DIRECTOR** ______

Director 2:

Name: MICHAEL ALAN SHEPHERD Address: 1 ASHBURTON AVENUE

Date of Birth: 12/09/1944 SEVEN KINGS

Nationality: BRITISH ILFORD

Occupation: DIRECTOR ESSEX IG3 9ET

Share Capital

Issued Share Capital Details:

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

ORDINARY 5000 GBP5000

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 24/05/2005

Name: MSB HOLDINGS LIMITED

Address: 8 BLACKSTOCK MEWS

LONDON N42BT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/06/2005 Authenticated: Yes (E/W)