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Annual Return

Company Name:

ASBAH (TRADING) LIMITED

Company Number:

01031004

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 21/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8532

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

ASBAH HOUSE 42 PARK ROAD PETERBOROUGH

CAMBRIDGESHIRE

PE1 2UO

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN STANLEY DELVES DEFFEE

Address:

THE SHIRES

HIGH ST DENFORD

KETTERING

NORTHAMPTONSHIRE NN14 4EQ

Director 1:

Name: MICHAEL JOHN ALLEN 03/04/1942

Address:

48 PARK ROAD

BUCKDEN ST NEOTS

CAMBRIDGESHIRE PE19 5SL

Nationality: Occupation:

Date of Birth:

BRITISH RETIRED ______

Director 2:

Name: AUSTIN LEONARD Address: 12 ELM VIEW

CROWTHER HUDDERSFIELD ROAD

Date of Birth: 31/03/1938 HALIFAX

Nationality: BRITISH WEST YORKSHIRE HX3 0AE

Occupation: SELF EMPLOYED BUILDER

Director 3:

Name: DAVID BRIAN HALLOWS Address: 4 BREWIS ROAD

Date of Birth:06/02/1966RHOS ON SEANationality:BRITISHCOLWYN BAY

Occupation: SERVICE COORDINATOR CONWY LL28 4UA

BRITISH RE

Share Capital

Issued Share Capital Details:

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

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, 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 21/10/2006

Name: M. ALLEN

Address: 48 PARK ROAD

BUCKDEN

ST NEOTS PE19 5SL

Shareholding 2:

2 ORDINARY Shares held as at 21/10/2006

Name: ASSOCIATION FOR SPINA BIFIDA & HYDROCEPHALLIS

Address: 42 PARK ROAD

PETERBOROUGH PE1 2TG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/10/2006 Authenticated: Yes (E/W)