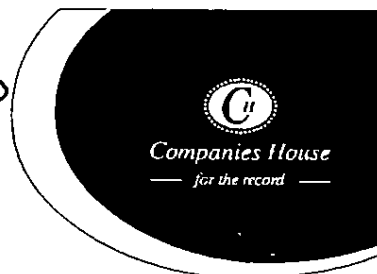


001451 230

~~2244082/150~~

Company Name

ABRAHAM NOMINEES LIMITED

## 363s Annual Return

Company Type

Private Company Limited by  
Guarantee Without Share Capital

Company Number

2244082

Information extracted from  
Companies House records on  
11th July 2008

&gt; Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details  
in the "Amended details" column

&gt; Please complete in black ink

## Section 1: Company details

WEDNESDAY



A45

\*A67W31NA\*

23/07/2008

227

COMPANIES HOUSE

Ref 2244082/15/42

## Current details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

10 New Square  
London  
WC2A 3QG

Address

UK Postcode L L L L L L

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

Address where the Register is held  
N / A

Address

UK Postcode L L L L L L

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

Not Applicable

Address

UK Postcode L L L L L L

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

SIC Code	Description
9305	Other service activities n e.c

SIC CODE	Description
L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

> Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

## Current details

## Amended details

**Particulars of a new  
Company Secretary must  
be notified on form 288a**

**Address**  
**10 New Square**  
**Lincolns Inn**  
**London**  
**WC2A 3QG**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    L L L L    L L LDate of change    /    /   

Date Alan Leonard WALKER  
ceased to be secretary (if applicable) \_\_\_\_\_

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Dr Bill Kennedy CUTHBERT**

**Address**  
**De Soissons Place**  
**21 High Oaks Road**  
**Welwyn Garden City**  
**Hertfordshire**  
**AL8 7BJ**

**Date of birth** 28/08/1959

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

AddressUK Postcode    \_ \_ \_ \_    \_ \_ \_Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr Bill Kennedy CUTHBERT  
ceased to be director (if applicable)

3

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

A. W. Walters

(Director/ Secretary)

Date

22/07/2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 10/7/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **10th July 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

MR A MOISEFF

Telephone number inc code

02074 654300

Address

10 NEW SQUARE

DX number if applicable

40LINCOLN'S INN

DX exchange

LONDONLONDON, CHANCERY LANE

Postcode

WC2A 3QG