

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2268461

**Company Name in full**

ABACUS PROPERTY HOLDINGS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	0	1	1	2	0	0	0

**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.

EATON COURT, MAYLANDS AVENUE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 7TR

**Principal business activities**

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

9999

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

NON TRADING COMPANY



A27  
COMPANIES HOUSE

0175  
21/12/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

EATON COURT, MAYLANDS AVENUE

Post town | HEMEL HEMPSTEAD

County / Region | HERTFORDSHIRE

UK Postcode | HP2 7TR

**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 where it is kept.

EATON COURT, MAYLANDS AVENUE

Post town | HEMEL HEMPSTEAD

County / Region | HERTFORDSHIRE

UK Postcode | HP2 7TR

**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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title | Mr

Forename(s) | Brendon Raymond

Surname | Cowen

Address

92, Eastmoor Park

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Harpenden

County / Region | Herts

UK Postcode | AL5 1BP

Country | England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		1	2
		1	9
		4	4
Forename(s)	Adrian Neil Raeburn		
Surname	McAlpine		
<b>Address</b>	40, Bernard Street		
Post town	London		
County / Region		UK Postcode	WC1N 1LG
Country	England	Nationality	British
<b>Business occupation</b>	Property Executive		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		5	7
Forename(s)	Andrew Reginald		
Surname	Bolt		
<b>Address</b>	The Rowans, 11, Peaks Hill		
Post town	Purley		
County / Region	Surrey	UK Postcode	CR8 3JG
Country	England	Nationality	British
<b>Business occupation</b>	Construction & Property		

**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	2	2.00
<b>Totals</b>	2	2.00

**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

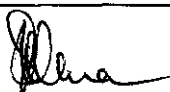
A list of changes is enclosed

☐☐

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**


† a director / secretary

**Date**

12 DEC 2000

† Please delete as appropriate.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512

Tel | Fax: 01442 234311

DX number | DX exchange |

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2268461

Company Name in full | ABACUS PROPERTY HOLDINGS 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Brendon Raymond Cowen  Address 92, Eastmoor Park, Harpenden, Herts, England  UK postcode   AL5 1BP	£1.00 ORDINARY          Shares Held 1		
Name Graham Lindsay Prain  Address Waverley, Granville Road, St. Georges Hill, Weybridge, Surrey  UK postcode   KT13 0QJ	£1.00 ORDINARY          Shares Held 1		
Name   Address     UK postcode			