



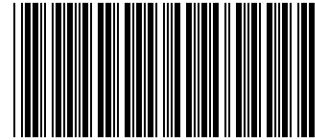
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ABACABE LIMITED**

*Company Number:* **03065246**



*Received for filing in Electronic Format on the:* **11/09/2007**

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### *Company Details*

*Period Ending:* **29/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9234**

*Registered Office:*  
*Address:*

**10 MESSALINE AVENUE  
LONDON  
W3 6JX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL BARRIE TOWNSEND**

*Address:* **19 RECKITT ROAD  
CHISWICK  
LONDON W4 2BT**

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*Director 1:*

*Name:* **PRUDENCE MARY JACKSON**  
*Date of Birth:* **30/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **PERSONNEL MANAGER**

*Address:* **28A CULMINGTON ROAD  
LONDON W13 9NH**

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*Director 2:*

*Name:* **FRANCES CHRISTINA  
LESLIE** *Address:* **10 MESSALINE AVENUE  
LONDON W3 6JX**  
*Date of Birth:* **23/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

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*Director 3:*

*Name:* **JONATHAN TAYLOR** *Address:* **10 MESSALINE AVENUE  
LONDON W3 6JX**  
*Date of Birth:* **29/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>             | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/05/2007**

*Name:* **FRANCES LESLIE**  
*Address:* **10 MESSALINE AVENUE  
LONDON W3 6JX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**