



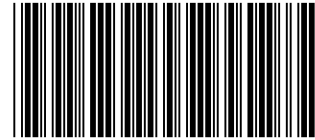
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Companies House
— for the record —

Annual Return

Company Name: ABBEY MODELS LIMITED

Company Number: 03906271



XG8OAMHM

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 GLENFERNESS AVENUE
BOURNEMOUTH
BH4 9NE
ENGLAND

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CLAIRE DIANNE POWNER

Address: 19 GLENFERNESS AVENUE
BOURNEMOUTH
BH4 9NE
ENGLAND

Director 1:

Name: MR NICHOLAS ROBERT
POWNER

Address: 19 GLENFERNESS AVENUE
BOURNEMOUTH
BH4 9NE
ENGLAND

Date of Birth: 01/11/1962

Nationality: BRITISH

Occupation: RETAILER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 13/01/2007

Name: **MRS CLAIRE DIANNE POWNER**

Address: **19 GLENFERNESS AVENUE
BOURNEMOUTH
BH4 9NE
ENGLAND**

Shareholding 2:

1 ORDINARY A Shares held as at 13/01/2007

Name: **MR NICHOLAS ROBERT POWNER**

Address: **19 GLENFERNESS AVENUE
BOURNEMOUTH
BH4 9NE
ENGLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**