

COMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 7	016	9 6

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WESTON CENTRE BOWATER HSE 68 KNIGHTSBRIDGE SW1X 7LT

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

£1368×76

of company number	00482099		T
company name ABITEC LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
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00482099 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
N E M HOUSE 3 TO 5 RICKMANSWORTH ROAD WATFORD HERTFORDSHIRE WD1 7HG	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MALCOLM RAYMOND GORE 3 BRANKSOME WAY HARROW MIDDLESEX HA3 9SH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
WILLIAM BERNARD WRIGHT 1A KINGSFIELD ROAD OXHEY HERTFORDSHIRE WD1 4PP	
If this person has ceased to be secretary, please	Day Month Year

) \$	00482099	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)		D	14		
Particulars of a new director m form 288. JOHN MACDONALD MACEWAN 16 TRAFFORD DRIVE TIMPERLEY ALTRINCHAM CHESHIRE WA15 6EJ	ust be notified on	Day	Month	Year	Date of any change.
		***************************************	***************************************		
Date of Birth:- 01/08/Nat:BRITISH Occ:GENERAL MANAGER	43				
If this person has ceased to be state when.	director, please	Day	Month	Year	Date of resignation.
Show any relevant current and	previous directorships.	AB IN	i g ret)IENT.	S UMITED
Particulars.		Day	Month	Year	
MELVYN STUART MACKUIN				1	Date of any change.
17 MATCHLESS CLOSE NE DUSTON					
NORTHAMPTON NORTHAMPTONSHIRE NN5 6	YE				

Date of Birth:- 24/04/0	61	***************************************			
Occ: GROUP FINANCIAL CO	NTROLLER	·····			
If this person has ceased to be state when.	director, please	Day	Month	Year 	Date of resignation.
Show any relevant current and	previous directorships.	***************************************			
Particulars.		Day	Month	Year	
MICHAEL JOSEPH ONEILL 2 CAMELOT WAY KINGSTHORPE DUSTON NORTHAMPTON NORTHAMPTOSHIRE NN5 480	g		1	1	Date of any change.
Date of Birth:- 30/11/9	57		•••••		
Nat:BRITISH Occ:MANAGING DIRECTOR		•••••			
		Day	Month	Year	
If this person has ceased to be state when.	director, please	Lay	.]	1 621	Date of resignation.
Show any relevant current and	previous directorships.		***************************************		

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If the information shown needs amendment, give 00482099 details below and the date of any change. Day Month Year Date of any change. Day Month Year be director, please Date of resignation. nd previous directorships. Day Month Year Date of any change. ADDITIONAL SECRETARIES NOTIFIED ON FORM 288a. Day Month Year be director, please Date of resignation. nd previous directorships. Day Month Year Date of any change. ADDITIONAL SECRETARIES NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation.

Direc Particu	e tors - continued ulars.
SHA 60 LON	EVOR HENRY MONTAGUE AW NORTH HILL NDON 5 4RH
Nat	e of Birth:- 28/09/33 ::BRITISH ::SOLICITOR
If this state v	person has ceased to be di when.
Show	any relevant current and pr
Particu	ulars.
	MORE DIRECTORS - ADDI DIRECTORS MUST BE NOT
If this state v	person has ceased to be di when.
Show	any relevant current and pr
Particu	ulars.
	MORE DIRECTORS - ADDI DIRECTORS MUST BE NOT

state when.

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Show any relevant current and previous directorships.

Directors continued	00482099	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.	*				Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be direct state when. Show any relevant current and previous		Day	Month	Year	Date of resignation.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI					
If this person has ceased to be direct state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.	••••••			
Particulars.	:	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONOUS OR DIRECTORS MUST BE NOTIFING					
If this person has ceased to be directo state when. Show any relevant current and previo PAGE 5	•	Day	Month	Year	Date of resignation.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of the return.	nis Ordinary	57.541	issued multiplied by nominal value per share) \$57.541
	DEFERRED	29,017	£29,017
	Totals	86,558	\$ 8 6,558
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men	on obers is enclosed	paper paper
	\\d-17		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.			
If an elective resolution is in force at the date of the return to dispense with laying accounts in gene meetings, mark this box.			
Certificate	Signed L	22 Wi	oM ecretary/ Director *
I certify that the information given in this return is true the best of my knowledge and belief.	to Date <u>27 Ju</u>	*	Gelete as appropriate)
i enclose the fee of £ 18.	This return inclu	ides (continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you ha as on this page	ve completed
	w.R. WRIC	SHT	
To whom should Companies House direct any enquir about the information shown in this return?	Group Secret les Associated B AGF House 3-5-Fickmans	arial Department itish Foods plo worth Road lerts. Bostondo	<u>t</u>
	, , , ,	923 252 050	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00482099 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ABİTEC LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held **ORDINARY** A.B.F. HOUNGS LIMITED WESTON CENTRE BOWATER HOUSE 57,540 68 KNIGHTSBRIDGE, LONDON SWIX 7LQ A.B.F. NOMINEES LIMITED WESTON CENTRE BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LQ 57,541 DEFERRED A.B.F. HOWINGS LIMITED 29,017 WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00482099 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of ABITEC LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held