

Edgar Filing: RESOLUTE SECURITIES LTD - Form SC 13G

RESOLUTE SECURITIES LTD  
Form SC 13G  
June 02, 2003

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

SCHEDULE 13G  
(Rule 13d-102)

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT  
TO RULES 13d-1(b) (c), AND (d) AND AMENDMENTS THERETO FILED  
PURSUANT TO RULE 13d-2(b)

Warp Technology Holdings, Inc.

-----  
(Name of Issuer)

Common Stock, Par Value \$0.00001 Per Share

-----  
(Title of Class of Securities)

002840 10 6

-----  
(CUSIP Number)

November 21, 2002

-----  
(Date of Event Which Requires Filing of Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule  
is filed:

Rule 13d-1(b)

Rule 13d-1(c)

Rule 13d-1(d)

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CUSIP No. 002840 10 6 13G Page 2 of 8 Pages  
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1. NAME OF REPORTING PERSON:  
I.R.S. IDENTIFICATION NO. OF ABOVE PERSON:  
Resolute Securities Limited  
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2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\* (a)   
(b)   
-----

3. SEC USE ONLY

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4. CITIZENSHIP OR PLACE OF ORGANIZATION  
Bahamas

NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	5. SOLE VOTING POWER: 4,275,000
	6. SHARED VOTING POWER -0-
	7. SOLE DISPOSITIVE POWER 4,275,000
	8. SHARED DISPOSITIVE POWER -0-

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON  
4,275,000

10. CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES\*

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9  
6.4%

12. TYPE OF REPORTING PERSON\*  
CO

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1. NAME OF REPORTING PERSON:  
I.R.S. IDENTIFICATION NO. OF ABOVE PERSON:  
John A. Roberts

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\* (a)   
(b)

3. SEC USE ONLY

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4. CITIZENSHIP OR PLACE OF ORGANIZATION  
United Kingdom

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NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	5. SOLE VOTING POWER: 4,275,000
	6. SHARED VOTING POWER -0-
	7. SOLE DISPOSITIVE POWER 4,275,000
	8. SHARED DISPOSITIVE POWER -0-

---

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON  
4,275,000

---

10. CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES\*

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11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9  
6.4%

---

12. TYPE OF REPORTING PERSON\*  
IN

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Item 1(a). Name of Issuer:

Warp Technology Holdings, Inc. (formerly known as Abbott Mines Limited)

Item 1(b). Address of Issuer's Principal Executive Offices:

535 West 34th Street  
5th Floor  
New York, New York 10001

Item 2(a). Name of Person Filing:

Resolute Securities Limited  
John A. Roberts

Item 2(b). Address of Principal Business Office, or if None, Residence:

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Resolute Securities Limited  
C/O The Private Trust Corporation Ltd.  
Charlotte House  
Charlotte Street  
P.O. Box N-65  
Nassau, Bahamas

John A. Roberts  
Lincoln House  
Resolute Road  
Lyford Cay, PO Box N-7776  
New Providence, Bahamas

Item 2(c). Citizenship:

Resolute Securities Limited: Bahamas  
John A. Roberts: United Kingdom

Item 2(d). Title of Class of Securities:

Common Stock, par value \$0.00001 per share (the "Ordinary Shares")

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Item 2(e). CUSIP Number:

002840 10 6

Item 3. If this Statement is Filed Pursuant to Rule 13d-1(b), or 13d-2(b) or (c), Check Whether the Person Filing is a:

Not applicable.

Item 4. Ownership.

Mr. John A. Roberts is the controlling shareholder of Resolute Securities Limited which owns its shares of the company's common stock for the benefit of Mr. Roberts. Mr. Roberts makes all the investment decisions for Resolute Securities Limited.

(a) Amount beneficially owned: (1)

-----  
(1) Neither the filing of this Schedule 13G nor any of its contents shall be deemed to constitute an admission that Resolute Corporation or Mr. John A. Roberts is the beneficial owner of any common stock referred to herein for the purposes of Rule 13(d) of the Securities Exchange Act of 1934, as amended, or for any other purpose, and such beneficial ownership is expressly disclaimed.

4,275,000 Ordinary Shares

(b) Percent of class:

6.4%

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(c) Number of shares as to which such person has:

- (i) Sole power to vote or to direct the vote: 4,275,000
- (ii) Shared power to vote or to direct the vote: - 0 -
- (iii) Sole power to dispose or to direct the disposition of: 4,275,000
- (iv) Shared power to dispose or to direct the disposition of: - 0 -

Item 5. Ownership of Five Percent or Less of a Class.

Not applicable.

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Item 6. Ownership of More than Five Percent on Behalf of Another Person.

Not applicable.

Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on by the Parent Holding Company.

Not applicable.

Item 8. Identification and Classification of Members of the Group.

Resolute Securities Limited  
John A. Roberts (IN)

Item 9. Notice of Dissolution of Group.

Not applicable.

Item 10. Certification.

By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

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SIGNATURE

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After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

RESOLUTE SECURITIES LIMITED

May 15, 2003

/s/ John A. Roberts  
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Title: Director  
Name: John A. Roberts

JOHN A. ROBERTS

May 15, 2003

/s/ John A. Roberts  
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Name: John A. Roberts

Exhibits (1) Joint Filing Agreement

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JOINT FILING AGREEMENT

The undersigned acknowledge and agree that the foregoing statement on Schedule 13G is filed on behalf of each of the undersigned and that all subsequent amendments to this statement on Schedule 13G shall be filed on behalf of each of the undersigned without the necessity of filing additional joint filing agreements. The undersigned acknowledge that each shall be responsible for the timely filing of such amendments, and for the completeness and accuracy of the information concerning it contained therein, but shall not be responsible for the completeness and accuracy of the information concerning the others, except to the extent that it knows or has reason to believe that such information is inaccurate. This Agreement may be executed in any number of counterparts and all of such counterparts taken together shall constitute one and the same instrument.

RESOLUTE SECURITIES LIMITED

Dated: May 15, 2003

/s/ John A. Roberts  
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Title: Director  
Name: John A. Roberts

JOHN A. ROBERTS

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Dated: May 15, 2003

/s/ John A. Roberts

-----  
Name: John A. Roberts