



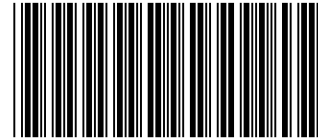
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FRAMEHOLD LIMITED**

*Company Number:* **04952019**



*Received for filing in Electronic Format on the:* **05/12/2005**

XXX0LAYK

---

*Company Details*

*Period Ending:* **04/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FINSGATE  
5-7 CRANWOOD STREET  
LONDON  
EC1V 9EE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BERESFORD REGISTRARS LIMITED** *Address:* **BRIAR HOUSE  
BEACON ROAD  
DITCHLING  
SUSSEX BN6 8UL**

-----  
*Director 1:*

*Name:* **GRAHAM SMITH** *Address:* **INDUSTRIESTRASSE 105A  
RUGGELL  
LIECHTENSTEIN  
FL-9491**  
*Date of Birth:* **13/03/1940**  
*Nationality:* **LIECHTENSTEIN**  
*Occupation:* **DIRECTOR**

---

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **NEWHAVEN INVESTMENTS LIMITED**

*Address:* **FINSGATE  
5-7 CRANWOOD STREET  
LONDON EC1V 9EE**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**