



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FRANKLIN PRACTITIONERS LIMITED

**Company Number:** 02754333



Received for filing in Electronic Format on the: 05/12/2006

X998VL36

### Company Details

**Period Ending:** 19/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7412**

**Registered Office:**  
**Address:**

**THE MANSE  
SUTTON VENY  
WARMINSTER  
WILTSHIRE  
BA12 7AW**

**Register of**  
**Members Address:**

**320 GARRATT LANE  
LONDON  
SW18 4EJ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEPHEN ROY FRANKLIN

**Address:** ORCHARD COTTAGE  
MANBY MIDDLEGATE  
GRIMOLDBY LN11 8HE

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**Director 1:**

**Name:** ANDREW JAMES FRANKLIN  
**Date of Birth:** 09/09/1958  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** 43 ELMFIELD ROAD  
LONDON SW17 8AG

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*Director 2:*

*Name:* **STEPHEN ROY FRANKLIN**      *Address:* **ORCHARD COTTAGE**  
*Date of Birth:* **10/12/1954**      **MANBY MIDDLEGATE**  
*Nationality:* **BRITISH**      **GRIMOLDBY LN11 8HE**  
*Occupation:* **CONSULTANT**

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### *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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **AMANDA PATRICIA FRANKLIN**  
*Address:* **ORCHARD COTTAGE**  
**MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/09/2006**

*Name:* **ANDREW FRANKLIN**  
*Address:* **43 ELMFIELD ROAD**  
**LONDON SW17 8AG**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **EMMA FRANKLIN**

*Address:* **ORCHARD COTTAGE  
MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **HANNAH FRANKLIN**

*Address:* **ORCHARD COTTAGE  
MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **LUKE FRANKLIN**

*Address:* **ORCHARD COTTAGE  
MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **MIRIAM JULIE FRANKLIN**

*Address:* **43 ELMFIELD ROAD  
LONDON SW17 8AG**

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*Shareholding 7:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **NAOMI FRANKLIN**

*Address:* **ORCHARD COTTAGE  
MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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*Shareholding 8:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **NICHOLAS SHAUN FRANKLIN**

*Address:* **43 ELMFIELD ROAD  
LONDON SW17 8AG**

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*Shareholding 9:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **PETER JAMES FRANKLIN**

*Address:* **43 ELMFIELD ROAD  
LONDON SW17 8AG**

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*Shareholding 10:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **RACHEL MARY FRANKLIN**

*Address:* **43 ELMFIELD ROAD  
LONDON SW17 8AG**

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*Shareholding 11:*

**10 ORDINARY Shares held as at 19/09/2006**

*Name:* **SOPHIE FRANKLIN**

*Address:* **ORCHARD COTTAGE  
MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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*Shareholding 12:*

**50 ORDINARY Shares held as at 19/09/2006**

*Name:* **STEPHEN FRANKLIN**

*Address:* **ORCHARD COTTAGE  
MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**