



Companies House

— for the record —

Company Name

**FRANKLIN PRACTITIONERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2754333

Information extracted from
Companies House records on
21st August 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42
COMPANIES HOUSE

A0502Y6Q

0392
24/09/04

Section 1: Company details

Ref: 2754333/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Manse Sutton Veny Warminster Wiltshire BA12 7AW | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 320 Garratt Lane London SW18 4EJ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7412</td> <td>Accounting, auditing; tax consult</td> </tr> </tbody> </table> | SIC Code | Description | 7412 | Accounting, auditing; tax consult | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7412 | Accounting, auditing; tax consult | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | _____ _____ _____ _____ | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Stephen Roy FRANKLIN Address Orchard Cottage Manby Middlegate Grimoldby LN11 8HE | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Roy FRANKLIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Andrew James FRANKLIN Address 43 Elmfield Road London SW17 8AG Date of birth 09/09/1958 Nationality British Occupation Consultant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James FRANKLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Stephen Roy FRANKLIN

Address

Orchard Cottage
Manby Middlegate
Grimoldby
LN11 8HE

Date of birth 10/12/1954

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Roy FRANKLIN ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 200 Total Nominal value of shares issued £200.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name Amanda Patricia FRANKLIN | | Name _____ | | Shares transferred by Amanda Patricia FRANKLIN | | |
| | | Address _____ | | | | |
| Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 10 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| > Shareholder Name Andrew FRANKLIN | | Name _____ | | Shares transferred by Andrew FRANKLIN | | |
| | | Address _____ | | | | |
| Address 43 Elmfield Road London SW17 8AG | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 50 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| > Shareholder Name Emma FRANKLIN | | Name _____ | | Shares transferred by Emma FRANKLIN | | |
| | | Address _____ | | | | |
| Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 10 | | Shares held Class Number _____ _____ _____ _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--------------|--|--|--|--|--|
| > Shareholder Name Hannah FRANKLIN Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE Shares held Class Ordinary | Number 10 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | | Shares transferred by Hannah FRANKLIN Class Number Date of transfer _____ _____ _____ _____ _____ _____ | | |
| > Shareholder Name Luke FRANKLIN Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE Shares held Class Ordinary | Number 10 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | | Shares transferred by Luke FRANKLIN Class Number Date of transfer _____ _____ _____ _____ _____ _____ | | |
| > Shareholder Name Miriam Julie FRANKLIN Address 43 Elmfield Road London SW17 8AG Shares held Class Ordinary | Number 10 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | | Shares transferred by Miriam Julie FRANKLIN Class Number Date of transfer _____ _____ _____ _____ _____ _____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|---------------|---|----------------|---|----------------|--------------------------|
| > Shareholder Name Naomi FRANKLIN | | Name | | Shares transferred by Naomi FRANKLIN | | |
| Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 10 | Class | | Number | | | |
| | | | | Class | Number | Date of transfer |
| > Shareholder Name Nicholas Shaun FRANKLIN | | Name | | Shares transferred by Nicholas Shaun FRANKLIN | | |
| Address 43 Elmfield Road London SW17 8AG | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 10 | Class | | Number | | | |
| | | | | Class | Number | Date of transfer |
| > Shareholder Name Peter James FRANKLIN | | Name | | Shares transferred by Peter James FRANKLIN | | |
| Address 43 Elmfield Road London SW17 8AG | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 10 | Class | | Number | | | |
| | | | | Class | Number | Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|---|---|---|--|--|--|
| > Shareholder Name Rachel Mary FRANKLIN | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Rachel Mary FRANKLIN | | |
| Address 43 Elmfield Road London SW17 8AG | Shares held Class Number Ordinary 10 | Shares held Class Number _____ _____ _____ _____ | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | |
| > Shareholder Name Sophie FRANKLIN | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Sophie FRANKLIN | | |
| Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE | Shares held Class Number Ordinary 10 | Shares held Class Number _____ _____ _____ _____ | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | |
| > Shareholder Name Stephen FRANKLIN | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Stephen FRANKLIN | | |
| Address Orchard Cottage Manby Middlegate Grimboldby LN11 8HE | Shares held Class Number Ordinary 50 | Shares held Class Number _____ _____ _____ _____ | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/9/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th September 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

FRANKLIN CHARTERED ACCOUNTANTS

Address

DX number if applicable

320 GARRAIT LANE
LONDON

DX exchange

Postcode

SW18 4ET