

08 - 11 - 95



COMPANIES HOUSE

UB 618
000072

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00366362

S

company name
FRANKS (NEASDEN) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95
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
310	019	915

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

843 FINCHLEY ROAD
LONDON
NW11 8NA

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.....
.....

Principal business activities: (See note 4)

Trade classification is
8999 OTHER SERVICES

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

00366362

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
REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

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

GOODMAN
GOLDEERG
3 BERKELEY COURT
HALE LANE
EDGWARE
MIDDLESEX HA8 8PJ

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

BEATRICE
GOLDBERG
3 BERKELEY COURT
HALE LANE
EDGWARE
MIDDLESEX HA8 8PJ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 17/07/15
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships

.....
.....
.....

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

GOODMAN
GOLDBERG
3 BERKELEY COURT
HALE LANE
EDGWARE
MIDDLESEX HA8 8PJ

Date of birth:- 13/09/14

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2000	£2000
Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 30/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Date

[Signature]
Secretary/Director
*(delete as appropriate)
30.10.95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CLAZERS
543 FIVEWAY RD.
LONDON NW11 8NA
Postcode



Printed on
Recycled Paper

Telephone 081 458 7427 Ext R6 R6

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00366362	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MRS CATREN LINTON				
50 ELMSTERS AVE				
WEMBLEY				
MIDDLESEX HA9 8NX	250			
MRS. VALERIE LINTON AS				
NOMINEE FOR MR.				
JASON LINTON				
50 ELMSTERS AVE				
WEMBLEY				
MIDDLESEX HA9 8NX	250			
MRS. VALERIE LINTON				
50 ELMSTERS AVE				
WEMBLEY				
MIDDLESEX HA9 8NX	500			
MR. GOODMAN GOLDBERG				
3 BERKLEY COURT				
HARE LANE				
EDGWARE MIDDLESEX HA8 8PJ	532			
MRS. BEATRICE GOLDBERG				
3 BERKLEY COURT				
HARE LANE				
EDGWARE MIDDLESEX HA8 8PJ	498			

Continued overleaf

