



Please complete in typescript,
or in bold black capitals.

L
001283
E15-0

363a

Annual Return

Company Number

2087930

Company Name in full

FRANKLYN COMMERCIAL DEVELOPMENTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 1998

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

11 05 1999

Registered Office (See note 3)

Show here the address at the date of this return.

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

EC4A 1NH

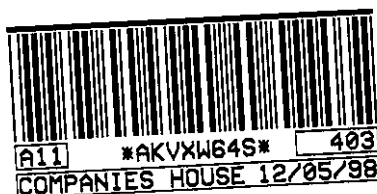
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode

LU1 3LU

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LAURENCE

READ

27 MOUNT PARK ROAD

EALING

LONDON

ENGLAND

Postcode

W5 2RS

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	03	1949
Forename(s)	DAVID FRANCIS STUART					
Surname	MILLER					
Previous forename(s)						
Previous surname(s)						
Address	PICKETTS HILL HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	HEADLEY					
County / Region	HAMPSHIRE	Postcode	GU35 8TD			
Country	ENGLAND	Nationality	IRISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	04	1945
Forename(s)	LAURENCE					
Surname	READ					
Previous forename(s)						
Previous surname(s)						
Address	27 MOUNT PARK ROAD, EALING					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	W5 2RS			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MARKETING					
Other directorships	CASTLEBAR MANAGEMENT LTD					

Other relevant directorships

Company Number 2087930

Company Name FRANKLYN COMMERCIAL DEVELOPMENTS LIMITED

Directors Name MILLER DAVID FRANCIS STUART

† Directors only.

† Other directorships

CASTLEBAR MANAGEMENT LTD.

INDEPENDENT MERCHANT SECURITIES LIMITED

OCH PROPERTIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2087930

Company Name in full

FRANKLYN COMMERCIAL DEVELOPMENTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

FRANKLYN ASSOCIATES HOLDINGS LIMITED
ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE,
LONDON, EC4A 1NH, ENGLAND

UNCLASS
10,000

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
UNCLASS	10,000	£ 10,000
Totals	10,000	£ 10,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

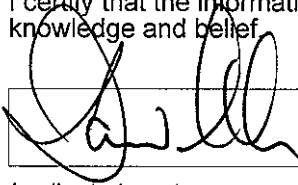
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24.4.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 400700

DX number

DX exchange