

Please complete in typescript,
or in bold black capitals.

16h £15
001006

363a

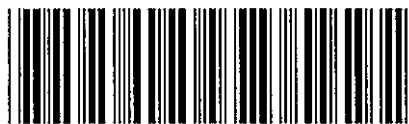
Annual Return

Company Number

2087930

Company Name in full

FRANKLYN COMMERCIAL DEVELOPMENTS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE

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

Post town

LONDON

County / Region

Postcode

EC4A 1NH

Principal business activities

(See note 4)

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

7 4 8 4

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



A01 *AGKZTVMJ* 231
COMPANIES HOUSE 12/05/97

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

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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

Postcode

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 note 8)

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

Name * Style / Title

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

Page No. 2

(Company No. 2087930

), Country

Details of a new company secretary must be notified on form 288a

*Honours etc

LAURENCE

READ

27 MOUNT PARK ROAD

EALING

LONDON

Postcode W5 2RS

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	11	03
			Year	49
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	CASTLEBAR MANAGEMENT LTD.			
* Voluntary details	FRANKLYN ASSOCIATES HOLDINGS LIMITED			

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	11	04
			Year	45
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		Nationality	BRITISH
Business occupation	MARKETING			
Other directorships	CASTLEBAR MANAGEMENT LTD			
	FRANKLYN ASSOCIATES HOLDINGS LIMITED			

*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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FRANKLYN ASSOCIATES HOLDINGS LIMITED ROLLS HOUSE, 7 ROLLS BUILDINGS FETTER LANE LONDON EC4A 1NH	UNCLASS 10000			

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)
UNCLASSIFIED	10000	£10000
Totals	10000	£10000

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

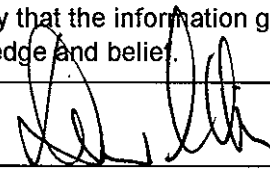
☐

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

X  X

Date

18/4/97.

† 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

continuation sheets

(enter number)

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)

ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE

LONDON, , EC4A 1NH

Tel 0171-928 2000

DX number

DX exchange