

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

2005217

FRIDGE PROPERTIES LIMITED

Date of this return.

The information in this return is made up to

Day Month

1 12/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

11/1/2/2/0/0/9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

TOWN HALL PARADE

المصحما

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Principal business activities

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

If the code number cannot be determined,

give a brief description of principal activity





PC2

03/08/2009 **COMPANIES HOUSE** 166

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is registered office, state here v	not kept at the				
·	Post town				
	County/Region				
	UK Postcode				
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which				
where it is kept	Post town				
·	County/Region				
	UK Postcode				
Company type					
Public limited company	•				
Private company limited	d by shares				
Private company limite share capital	d by guarantee witho	out			
Private company limited section 30 Private company limited under section 30	•				
Private unlimited comp	any with share capit	al			
Private unlimited comp	any without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	me *Style/Title	L MR			
details of joint secretaries).		NICHOLAS			
†† Tick the box if the address shown is a	Surname	WRIGHT			
service address for the beneficiary of a Confidentiality Order	Address ††	Address # I TOWN HALL PARADE			
granted under section 723B of the Companies		BRIXTON MILL			
Act 1985. Otherwise, give your usual residential address. In	Post town	wn			
the case of a corporation or Scottish firm, give the	County/Region	on Lonson			
registered or principal office address.	UK Postcode	S W 2 L LIRIT			
If a partnership, give the names and addresses of the partners or the name		uk-			
of the partnership and office address					

Fractors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a	.me *Style/Title	I MAR		
corporation or a Scottish firm, the name is the	ino Stylerino	Day Month Year		
corporate or firm	Date of birth	12 [01] 0 [81] 19 14 19		
	•	ANDREW RICHARD PETER		
†† Tick the box if the		CZEZOWSKI		
address shown is a service address for the	Address ††	17 SYDENHAM HILL		
beneficiary of a Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, give your usual	Post town			
residential address. In the case of a	County/Region	LONDON		
corporation or Scottish firm, give the registered or principal office	UK Postcode	S [E 2 6 6 5 H		
address.	Country	Lu·k.		
	Nationality	BRITISH		
Bu	siness occupation	PROMOTEL		
Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	me *Style/Title			
Scottish firm, the name is the corporate or firm	Date of hirth	Day Month Year		
name	Forename(s)			
	Surname			
†† Tick the box if the address shown is a	Address ††			
service address for the beneficiary of a Confidentiality Order	Audiess			
granted under section 723B of the Companies Act 1985. Otherwise,	Post town			
give your usual residential address. In the case of a	County/Region			
corporation or Scottish firm, give the registered	UK Postcode			
or principal office address.	Country			
	Nationality			
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares Issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	1 DAD NAMY	100	100,00		
	Totals	[[00	£100-00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	holders who enclosed. Please complete Schedule B. ssued shares at was not				
returns.	 → For private or non-tra complete Schedule 	aded public companies, pl	ease		
	→ For traded public con Schedule B	npanies, please complet	e		
	There were no shareholder	changes in this period			
Certificate	I certificate I certify that the information given in this return is true to the best of my knowledge and belief				
Signed	N-he		Date 13-1-09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (continuation sheet	s		
You do not have to give any contact information in the box opposite 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	N' WRIGHT	PARADE, LONDON	1,SWZ IRT		
public record.	DX number	DX exchange	Page 4		

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	umber	Company
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2005217

Company name in full

FRIDGE	PROPERTIES	LTO_	
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name THE FRIDGE GROUP DF COMPANIES LTD	fi ORDINARY			
Name		·		
Name				
Name			,	
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

	Shares or amount of stock transferred			
	Class and number of	Snares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
		transferreu	or transfer	
Name				
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