

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/96 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 |
|-------|-------|------|
| 2   7 | 0   1 | 916  |

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

REIGATE ROAD SANDPIT REIGATE BETCHWORTH SURREY RH3 7HB

### Principal business activities (See note 4)

Trade classification is 1090 OTHER MINING/QUARRYING

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

MID 18-100485



# Annual Return

| of company number                 | 003677  | 77 |        | H |
|-----------------------------------|---------|----|--------|---|
| company name<br>J.& J.FRANKS LIMI | TED     |    |        |   |
| company type PRIVATE COMPANY L    | .ፕΜፕሞፑከ | RV | SHARES |   |

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.

| • | <u> </u> |                 |          |        |   |  |
|---|----------|-----------------|----------|--------|---|--|
|   | Day      | Month           | Year     |        |   |  |
|   |          | 1               |          |        |   |  |
|   |          |                 |          |        | • |  |
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|   |          |                 |          | $\top$ |   |  |
|   |          |                 | <u> </u> |        | - |  |
|   |          |                 |          |        |   |  |

| 00367777  Register of members (See note 5)                    | If the information shown needs amendment, details below and, for secretary and di particulars, the date of any change. |  |  |  |  |
|---|--|--|--|--|--|
| The register is kept at                                       |  |  |  |  |  |
| REGISTERED OFFICE   |  |  |  |  |  |
|   |  |  |  |  |  |
| •   |  |  |  |  |  |
| •   | ***************************************  |  |  |  |  |
| Register of debenture holders (See note 6)                    |  |  |  |  |  |
| Any register of debenture holders (or duplicate) is kept at   |  |  |  |  |  |
| ,   |  |  |  |  |  |
|   |  |  |  |  |  |
|   | ***************************************  |  |  |  |  |
|   |  |  |  |  |  |
| Company Secretary (See note 7)                                |  |  |  |  |  |
|   | Day Markh Vary   |  |  |  |  |
| Particulars of a new secretary must be notified on form 288.  | Day Month Year  Date of any change.  |  |  |  |  |
| DUTI TO MICUARI   |  |  |  |  |  |
| PHILIP MICHAEL CRATE  |  |  |  |  |  |
| ST CHRISTOPHERS MILTON AVENUE                                 |  |  |  |  |  |
| WESTCOTT  |  |  |  |  |  |
| DORKING   |  |  |  |  |  |
| SURREY RH4 3QA  |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
|   | •••••  |  |  |  |  |
|   |  |  |  |  |  |
|   | Day Month Year   |  |  |  |  |
| If this person has ceased to be secretary, please state when. |  |  |  |  |  |
| State when.   | Date of resignation.   |  |  |  |  |
| <b>**</b>   |  |  |  |  |  |
| Directors (See note 7)  | •  |  |  |  |  |
| Particulars of a new director must be notified on form 288.   | Day Month Year   |  |  |  |  |
| 10i III 200.  | Date of any change.  |  |  |  |  |
| IVY MAY   |  |  |  |  |  |
| CRATE   |  |  |  |  |  |
| 43 EWELL DOWNS ROAD   |  |  |  |  |  |
| EWELL   |  |  |  |  |  |
| EPSOM   | ••••••   |  |  |  |  |
| SURREY KT17 3BU   | ***************************************  |  |  |  |  |
|   |  |  |  |  |  |
| Data of Binth 01/02/14  |  |  |  |  |  |
| Date of Birth:- 21/07/14 Nat:BRITISH                          |  |  |  |  |  |
| Occ: COMPANY DIRECTOR   |  |  |  |  |  |
|   | Day Month Year   |  |  |  |  |
| If this person has ceased to be director, please state when.  | Date of resignation.   |  |  |  |  |
| State Wheth.  | · · · · · · · · · · · · · · · · · · ·  |  |  |  |  |
| Other directorships.  |  |  |  |  |  |
| Page 2  |  |  |  |  |  |

| ` <b>♥</b>  | 1 1  |  |  |  |
|---|--|--|--|--|
| 00367777  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
| Directors - continued   | Day Marth Vary   |  |  |  |
| Particulars.  | Day Month Year  Date of any change.  |  |  |  |
| PHILIP MICHAEL CRATE  | •••••••••••••••••••••••••••••••••••••••  |  |  |  |
| ST CHRISTOPHERS MILTON AVENUE WESTCOTT  |  |  |  |  |
| DORKING   |  |  |  |  |
| SURREY RH4 3QA  | ***************************************  |  |  |  |
|   |  |  |  |  |
| Date of Birth:- 22/02/36  |  |  |  |  |
| Nat:BRITISH   |  |  |  |  |
| Occ: COMPANY DIRECTOR   | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when.                          | Date of resignation.   |  |  |  |
| Other directorships.  | •••••••••••••••••••••••••••••••••••••••  |  |  |  |
|   | •••••••••••••••••••••••••••••••••••••••  |  |  |  |
|   | Day Month Year   |  |  |  |
| Particulars.  | Date of any change.  |  |  |  |
|   | Date of any change.  |  |  |  |
|   | •••••  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |  |  |  |
| OR DIRECTORS MUSI BE MUTIFIED ON FORM 208.  |  |  |  |  |
|   |  |  |  |  |
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| . •   | ,  |  |  |  |
|   | •••••  |  |  |  |
|   |  |  |  |  |
| If this person has ceased to be director, please                                      | Day Month Year   |  |  |  |
| state when.   | Date of resignation.   |  |  |  |
| Other directorships.  |  |  |  |  |
|   | •••••••••••••••••••••••••••••••••••••••  |  |  |  |
|   | Day Month Year   |  |  |  |
| Particulars.  | Date of any change.  |  |  |  |
|   |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when.                          | Date of resignation.   |  |  |  |
| Other discrete setima   |  |  |  |  |
| Other directorships.  |  |  |  |  |
| Page 3  |  |  |  |  |

| 00367777 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued                  | Aggregate nominal value (ie Number of shares     |
|---|---|--|--|
| Enter details of all shares in issue at the date of this return.  | Trojerence etcy                           |  | issued multiplied by<br>nominal value per share) |
| · us  | ·   |  |  |
|   | ORSINARY                                  | 15000                                    | 15000  |
|   | ORKINA                                    |  | , , , , , , , , , , , , , , , , , , ,            |
|   |   |  |  |
|   | Totals                                    | 15000                                    | £ 15000  |
| List of past and present members (See note 9)   |   |  |  |
| (Use attached schedule where appropriate)   |   |  | Please mark the                                  |
| A full list is required if one was not included with either of the last two returns.  |   |  | appropriate yox.                                 |
| •   |   |  | not on on paper paper                            |
| The last full members list was at 27/01/95  | A list of chang                           | ges is enclosed                          |  |
|   | A full list of m                          | nembers is enclos                        | ed   |
| 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.                                   | Signed                                    | 2 John                                   |  |
| I enclose the fee of £18.   | 2 /                                       | /////////                                | Secretary/Director *  *(delete as appropriate)   |
| Cheques should be made payable  | Date 26                                   | JAN 17 %                                 |  |
| to Companies House.   | This return is                            |  | continuation sheets.                             |
|   |   | enter numb) sure that you is on this pag | have completed                                   |
|   | han 0.1                                   | Ann-                                     |  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | MR P.M.                                   |  |  |
| and the montained enterm in the retain.   | TO I                                      | FRANKS<br>BROOD SAN<br>TO RAD            | ATS  |
|   | REISAI                                    | T.G. ROAD                                | DUD THE  |
|   | SURRE                                     | 24                                       | e RH3 7418                                       |
| Printed on<br>Recycled Paper  | Telephone 0                               | 757842311                                | Ext  |

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00367777 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of J.& J.FRANKS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer P.M. CRATE 20 MILTON AJENUE WESTCOTT BORKING, 7500 RH43QA IM CRATE 43A EWELL DOWNS RAY ENELL EPSOT PURREY KT17 3BU 7500

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00367777 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or J.& J.FRANKS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer