

*8/15* *4/15*  
*0164 04*

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

## Annual Return

00863777

**Company Name in full**

FRANKA (COUTURE-BOUTIQUE) LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
2	1	1	2	1	9	9	9

**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)

Show here the address at the date of this return.

112 WEMBLEY PARK DRIVE

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

Post town

WEMBLEY

County / Region

MIDDLESEX

Postcode

HA9 8HS

**Principal business activities**

(See note 4)

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

1822

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



A43 \*A673CN4T\* 0101  
COMPANIES HOUSE 14/01/00

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  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 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\* Voluntary details.

**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  Postcode

Country

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

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Baroness		
	* Honours etc			
	<b>Date of Birth</b>	Day	Month	Year
		1   0	0   3	1   9   4   0
	<b>Forename(s)</b>	FRANKA		
	<b>Surname</b>	STAEL VON HOLSTEIN		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	62-64 CHEVAL PLACE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>	<b>Postcode</b>	SW7 1EN	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	* Style / Title	Baron		
	* Honours etc			
	<b>Date of Birth</b>	Day	Month	Year
		2   6	0   6	1   9   3   9
	<b>Forename(s)</b>	JAN OTTO WILHELM		
	<b>Surname</b>	STAEL VON HOLSTEIN		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	62-64 CHEVAL PLACE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>	<b>Postcode</b>	SW7 1EN	
	<b>Country</b>	<b>Nationality</b>	SWEDISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			

**Issued share capital** (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of issued shares	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	4,000	4,000.00
PREFERENCE 10%	267,971	267,971.00
<b>Totals</b>	271,971	271,971.00

**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)*

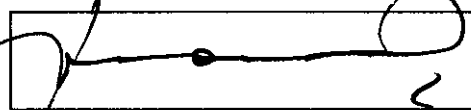
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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

12.1.00

† 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 of the person Companies House should contact if there is any query.

FELTON ASSOCIATES, 112 WEMBLEY PARK DRIVE, WEMBLEY,	
MIDDLESEX, HA9 8HS	
Tel	
DX number	DX exchange



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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00863777

**Company Name in full**

FRANKA (COUTURE-BOUTIQUE) LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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
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FRANKA STAEL VON HOLSTEIN 62-64 CHEVAL PLACE, LONDON, SW7 1EN	3,999			
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LADY Z GLEN THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER, WR12 7NE	1			
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## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010      **Company Number**      00863777

**Company Name in full**      FRANKA (COUTURE-BOUTIQUE) LIMITED

**Class**      PREFERENCE 10%  
(e.g. Ordinary / Preference)

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
FRANKA STAEL VON HOLSTEIN 62-64 CHEVAL PLACE, LONDON, SW7 1EN	267,971			