



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW
KLS
004395

363a

Annual Return

Company Number

Company Name in full



* F 363AE 60 *

Date of this return (See note 1)
The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 21 | 12 | 1995 |

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.

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

Post town

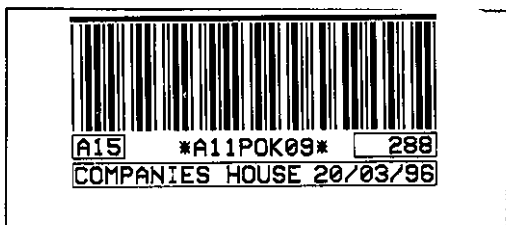
County / Region

Postcode

Principal business activities

(See note 4)
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.



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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

*Style/Title

BARON

*Honours etc

Forename(s)

JAN OTTO WILHELM

Surname

STAEI VON HOLSTEIN

Previous forename(s)

Previous surname(s)

Address

62-64 CHEVAL PLACE

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

SW7 1EN

Country

Company No: 00863777

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|---|----------------------|--------------------|---------------|------------------------------|
| Name | *Style/Title | BARONESS | | |
| | *Honours etc | | Date of Birth | Day Month Year 10 03 1940 |
| | Forename(s) | FRANKA | | |
| | Surname | STAEL VON HOLSTEIN | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 62-64 CHEVAL PLACE | | | |
| 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 | SW7 1EN |
| | Country | | Nationality | BRITISH |
| | Business occupation | COMPANY DIRECTOR | | |
| | Other directorships | None | | |
| * Voluntary details. | | | | |

| | | | | |
|---|----------------------|-------------------|---------------|------------------------------|
| Name | *Style/Title | SIR | | |
| | *Honours etc | KBE DSC | Date of Birth | Day Month Year 18 04 1912 |
| | Forename(s) | SIR ALEXANDER | | |
| | Surname | GLEN | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | THE DOWER HOUSE | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | STANTON, BROADWAY | | |
| | County / Region | | Postcode | WR12 7NE |
| | Country | | Nationality | BRITISH |
| | Business occupation | COMPANY DIRECTOR | | |
| | Other directorships | None | | |
| | | | | |

Directors

(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

| | | | | | |
|--|-----------------------------|----------------------|--------------------|--------------|-------------|
| Name | *Style/Title | BARON | | | |
| | *Honours etc | Date of Birth | Day | Month | Year |
| | | | 26 | 06 | 1939 |
| | Forename(s) | JAN OTTO WILHELM | | | |
| | Surname | STAEL VON HOLSTEIN | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 62-64 CHEVAL PLACE | | | | |
| 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 | SW7 1EN | |
| | Country | | Nationality | SWEDISH | |
| | Business occupation | COMPANY DIRECTOR | | | |
| | Other directorships | None | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|--|-----------------------------|----------------------|--------------------|--------------|-------------|
| Name | *Style/Title | | | | |
| | *Honours etc | Date of Birth | Day | Month | Year |
| | | | | | |
| | 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 | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |
| | | | | | |

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
issuedAggregate Nominal
Value
(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|----------------|---------|-------------|
| ORDINARY | 4,000 | £4,000.00 |
| PREFERENCE 10% | 267,971 | £267,971.00 |
| | | |
| | | |
| Totals | 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

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

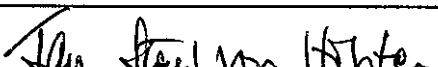
Elective resolutions*(Private companies only)**(See note 11)*

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**

19.3.96

† a director/secretary

† Please delete as appropriate.

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 0181-903 9900 Fax 0181-902 0615 | |
| DX number | DX exchange |

**coact**Company Secretarial and
Compliance Software

£1.00 ORDINARY Shares

| Company Name FRANKA (COUTURE-BOUTIQUE) LIMITED | | Company Number 00863777 | | |
|---|---|---|----------------------------------|---------|
| Name and Address | 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 transferred | Date of registration of transfer | Remarks |
| HOLSTEIN, FRANKA STAEL VON 62-64 CHEVAL PLACE, LONDON, SW7 1EN | 3,999 | | | |
| GLEN, LADY Z THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER, WR12 7NE | 1 | | | |

| |
|---------------------|
| Total Shares Issued |
| 4,000 |

| |
|----------------------|
| Acquired by Transfer |
| 0 |

| |
|----------------------|
| Disposed by Transfer |
| 0 |

£1.00 PREFERENCE 10% Shares

| | | | | | |
|---|--|---|---|----------------------------------|---------|
| Company Name FRANKA (COUTURE-BOUTIQUE) LIMITED | | Company Number 00863777 | | | |
| | | 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 transferred | Date of registration of transfer | Remarks |
| HOLSTEIN, FRANKA STAEL VON 62-64 CHEVAL PLACE, LONDON, SW7 1EN | | 267,971 | | | |

| |
|---------------------|
| Total Shares Issued |
| 267,971 |

| |
|----------------------|
| Acquired by Transfer |
| 0 |

| |
|----------------------|
| Disposed by Transfer |
| 0 |