

By SCA LIS  
016916

# 363a

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

## Annual Return

CHFP010      **Company Number** | 00863777

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

**Date of this return**  
The information in this return is made up to

Day		Month		Year		
2	1	1	2	2	0	0

**Date of next return**  
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**  
Show here the address at the date of this return.

| 112 WEMBLEY PARK DRIVE

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

Post town | WEMBLEY

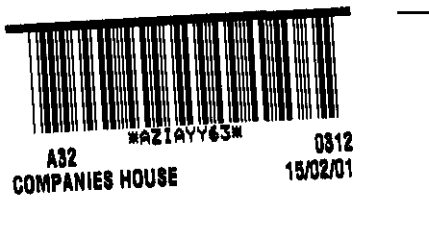
County / Region | MIDDLESEX

UK Postcode | HA9 8HS

**Principal business activities**  
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.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Ms

Forename(s)

SALLY

Surname

COTTON

**Address**

16 STATION ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

PENGE

County / Region

LONDON

UK Postcode

SE20 7BQ

Country

ENGLAND

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

**Directors**

Please list directors in alphabetical order.

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

**Name** \* Style / Title | Baroness

Day Month Year

Date of birth | 1 | 0 | 0 | 3 | 1 | 9 | 4 | 0

Forename(s) | FRANKA

Surname | STAEL VON HOLSTEIN

**Address** | 62-64 CHEVAL PLACE

Post town | LONDON

County / Region | UK Postcode | SW7 1EN

Country | Nationality | BRITISH

**Business occupation** | COMPANY DIRECTOR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Name** \* Style / Title | Baron

Day Month Year

Date of birth | 2 | 6 | 0 | 6 | 1 | 9 | 3 | 9

Forename(s) | JAN OTTO WILHELM

Surname | STAEL VON HOLSTEIN

**Address** | 62-64 CHEVAL PLACE

Post town | LONDON

County / Region | UK Postcode | SW7 1EN

Country | Nationality | SWEDISH

**Business occupation** | COMPANY DIRECTOR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</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 shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

07.02.01.

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

FELTON ASSOCIATES, 112 WEMBLEY PARK DRIVE, WEMBLEY,

MIDDLESEX, HA9 8HS

Tel: 020-8903 9900

Fax: 020-8902 0615

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 00863777

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

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> FRANKA STAEL VON HOLSTEIN <hr/> <b>Address</b> 62-64 CHEVAL PLACE, LONDON <hr/> <b>UK postcode</b>   SW7 1EN	£1.00 ORDINARY          Shares Held 3,999		
<b>Name</b> LADY Z GLEN <hr/> <b>Address</b> THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER <hr/> <b>UK postcode</b>   WR12 7NE	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> FRANKA STAEL VON HOLSTEIN <hr/> <b>Address</b> 62-64 CHEVAL PLACE, LONDON <hr/> <b>UK postcode</b>   SW7 1EN	£1.00 PREFERENCE 10%          Shares Held 267,971		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			