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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	2

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:

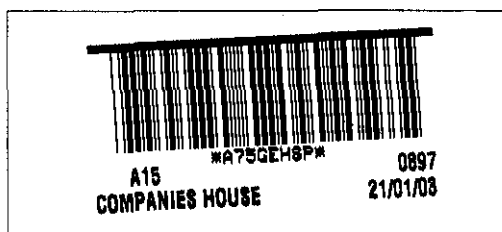
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

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

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

Name

* Style / Title

Ms

Forename(s)

SALLY

Surname

COTTON

Address

16 STATION ROAD

* Voluntary details.

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

Post town

PENGE

County / Region

LONDON

UK Postcode

SE20 7BQ

Country

ENGLAND

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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								

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
Totals	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

13.01.03.

† 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
Name FRANKA STAEL VON HOLSTEIN Address 62-64 CHEVAL PLACE, LONDON UK postcode SW7 1EN	£1.00 ORDINARY	Shares Held 3,999	
Name LADY Z GLEN Address THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER UK postcode WR12 7NE	£1.00 ORDINARY	Shares Held 1	
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 00863777

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

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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
Name FRANKA STAEL VON HOLSTEIN Address 62-64 CHEVAL PLACE, LONDON UK postcode SW7 1EN	£1.00 PREFERENCE 10% Shares Held 267,971	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			