



# 363a<sub>(ef)</sub>

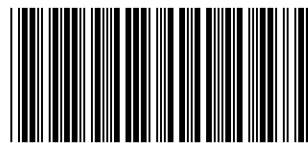
**Companies House**

— for the record —

## Annual Return

**Company Name:** FRANKA ( COUTURE-BOUTIQUE) LIMITED

**Company Number:** 00863777



XAQC6WEP

Received for filing in Electronic Format on the: 16/01/2008

### Company Details

**Period Ending:** 21/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**1822**

**Registered Office:  
Address:**

**112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

**Register of  
Members Address:**

**112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

**Register of Debenture  
Holders Address:**

**112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MS SALLY COTTON

**Address:** 16 STATION ROAD  
PENGE  
LONDON  
UNITED KINGDOM SE20 7BQ

**Director 1:**

**Name:** BARONESS FRANKA STAEL  
VON HOLSTEIN

**Address:** 62-64 CHEVAL PLACE  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM SW7 1EN

**Date of Birth:** 10/03/1940

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **BARON JAN OTTO  
WILHELM STAHL VON  
HOLSTEIN** *Address:* **62-64 CHEVAL PLACE  
LONDON  
UNITED KINGDOM SW7 1EN**

*Date of Birth:* **26/06/1939**  
*Nationality:* **SWEDISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **BARON TOMAS ANTON  
WILHELM STAEL VON  
HOLSTEIN** *Address:* **62/64 CHEVAL PLACE  
LONDON  
UNITED KINGDOM SW7 1EN**

*Date of Birth:* **24/01/1982**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>4000</b>                    | <b>GBP4000.000</b>                              |
| <b>PREFERENCE 10%</b> | <b>267971</b>                  | <b>GBP267971.000</b>                            |
| <b>TOTALS</b>         | <b>271971</b>                  | <b>GBP271971.000</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2007**

*Name:* **Z GLEN**

*Address:* **THE DOWER HOUSE  
STANTON  
NR BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM WR12 7NE**

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*Shareholding 2:*

**3999 ORDINARY Shares held as at 21/12/2007**

*Name:* **FRANKA STAEL VON HOLSTEIN**

*Address:* **62-64 CHEVAL PLACE  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM SW7 1EN**

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*Shareholding 3:*

**267971 PREFERENCE 10% Shares held as at 21/12/2007**

*Name:* **FRANKA STAEL VON HOLSTEIN**

*Address:* **62-64 CHEVAL PLACE  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM SW7 1EN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**