

018338/15



# 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	3

### 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

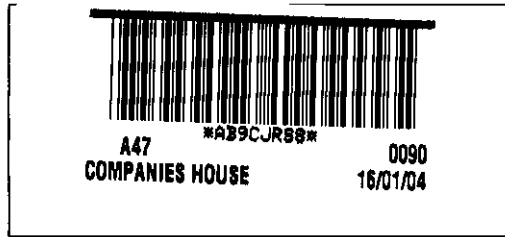
### Principal business activities

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 

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).

\* 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 \_\_\_\_\_  
 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.

<b>Name</b>	* Style / Title	Baroness							
		Day	Month	Year					
Date of birth		1	0	0	3	1	9	4	0
	Forename(s)	FRANKA							
	Surname	STAEI VON HOLSTEIN							
<b>Address</b>		62-64 CHEVAL PLACE							
	Post town	LONDON							
	County / Region					UK Postcode	SW7 1EN		
	Country					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR							

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Baron							
		Day	Month	Year					
Date of birth		2	6	0	6	1	9	3	9
	Forename(s)	JAN OTTO WILHELM							
	Surname	STAEI VON HOLSTEIN							
<b>Address</b>		62-64 CHEVAL PLACE							
	Post town	LONDON							
	County / Region					UK Postcode	SW7 1EN		
	Country					<b>Nationality</b>	SWEDISH		
<b>Business occupation</b>		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.

**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 | BARON

Day Month Year

Date of birth | 2 | 4 | 0 | 1 | 1 | 9 | 8 | 2

Forename(s) | TOMAS ANTON WILHELM STAEL VON

Surname | HOLSTEIN

**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 | UK Postcode | SW7 1EN

Country | Nationality | BRITISH

**Business occupation** | COMPANY DIRECTOR

\* Voluntary details.

**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 |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

**Address** |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

**Business occupation** |

**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

*Judith Jane Cotton*

Date

07.01.04.

† 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 LIMITED, 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  <b>Address</b> 62-64 CHEVAL PLACE, LONDON  <b>UK postcode</b>   SW7 1EN	£1.00 ORDINARY	Shares Held 3,999	
<b>Name</b> LADY Z GLEN  <b>Address</b> THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER  <b>UK postcode</b>   WR12 7NE	£1.00 ORDINARY	Shares Held 1	
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			

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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			