



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

*BOScot  
05  
015909*

# 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    | 1998 |

**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

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

\* Style/Title

Forename(s)

Surname

\* Voluntary details.

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

Country

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

MS

\* Honours etc

SALLY

COTTON

16 STATION ROAD

PENGE

LONDON

Postcode SE20 7BQ

ENGLAND



**Directors**

(See notes 1-5)

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

|   |                      |                    |               |                |
|---|----------------------|--------------------|---------------|----------------|
| <b>Name</b>   | *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)  |                    |               |                |
| <b>Address</b>  | 62-64 CHEVAL PLACE   |                    |               |                |
| <b>Usual residential address</b>  |                      |                    |               |                |
| 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       |                |
| <b>Business occupation</b>  | COMPANY DIRECTOR     |                    |               |                |
| <b>Other directorships</b>  | None                 |                    |               |                |
| * Voluntary details.  |                      |                    |               |                |

|   |                      |                    |               |                |
|---|----------------------|--------------------|---------------|----------------|
| <b>Name</b>   | *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)  |                    |               |                |
| <b>Address</b>  | 62-64 CHEVAL PLACE   |                    |               |                |
| <b>Usual residential address</b>  |                      |                    |               |                |
| 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       |                |
| <b>Business occupation</b>  | COMPANY DIRECTOR     |                    |               |                |
| <b>Other directorships</b>  | None                 |                    |               |                |
|   |                      |                    |               |                |

**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

on paper

in another format

A list of changes is enclosed

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**

8.1.99

† 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.

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.

† ~~a director~~/secretary

This return includes

  
(enter number)

continuation sheets.

|   |             |
|---|-------------|
| FELTON ASSOCIATES, 112 WEMBLEY PARK DRIVE, WEMBLEY, |             |
| MIDDLESEX, HA9 8HS                                  |             |
| Tel 0181-903 9900 Fax 0181-902 0615                 |             |
| DX number   | DX exchange |

Company Secretarial and  
Compliance Software

Company No: 00863777

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£1.00 ORDINARY Shares

| Company Name<br>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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                  |         |
|   |   | Number transferred  | Date of registration of transfer | Remarks |
| STAEI VON HOLSTEIN, FRANKA<br>62-64 CHEVAL PLACE, LONDON, SW7 1EN             | 3,999   |   |                                  |         |
| GLEN, LADY Z<br>THE DOWER HOUSE, STANTON, NR BROADWAY,<br>WORCESTER, WR12 7NE | 1   |   |                                  |         |

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

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

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

£1.00 PREFERENCE 10% Shares

|   |  |   |   |                                  |         |
|---|--|---|---|----------------------------------|---------|
| Company Name<br>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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                  |         |
| Name and Address  |  |   | Number transferred  | Date of registration of transfer | Remarks |
| STAEI VON HOLSTEIN, FRANKA<br>62-64 CHEVAL PLACE, LONDON, SW7 1EN |  | 267,971   |   |                                  |         |

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

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

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