



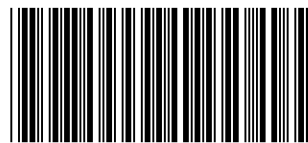
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Companies House
— for the record —

Annual Return

Company Name: FRANKA (COUTURE-BOUTIQUE) LIMITED

Company Number: 00863777



XRBJO36

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1822

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

At Registered Office

Not Applicable

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
LONDON
UNITED KINGDOM SW7 1EN

Date of Birth: 10/03/1940

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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**

Director 3:

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

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

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>
ORDINARY	4000	GBP4000.000
PREFERENCE 10%	267971	GBP267971.000
TOTALS	271971	GBP271971.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, 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 21/12/2006

Name: **Z GLEN**

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

Shareholding 2:

3999 ORDINARY Shares held as at 21/12/2006

Name: **FRANKA STAEL VON HOLSTEIN**

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

Shareholding 3:

267971 PREFERENCE 10% Shares held as at 21/12/2006

Name: **FRANKA STAEL VON HOLSTEIN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**