

**Annual Return**

Please complete in typescript,  
or in bold black capitals.

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 4

**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

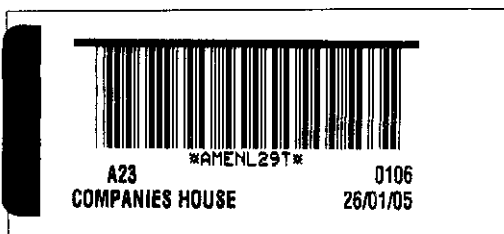
HA9 8HS

**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).*

**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	03
		1	9	40
	Forename(s)	FRANKA		
	Surname	STAE L VON HOLSTEIN		
<b>Address</b>		62-64 CHEVAL PLACE		
	Post town	LONDON		
	County / Region		UK Postcode	SW7 1EN
	Country		Nationality	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	06
		1	9	39
	Forename(s)	JAN OTTO WILHELM		
	Surname	STAE L VON HOLSTEIN		
<b>Address</b>		62-64 CHEVAL PLACE		
	Post town	LONDON		
	County / Region		UK Postcode	SW7 1EN
	Country		Nationality	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.

**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

18.01.05

† Please delete as appropriate.

† ~~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.

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 <hr/> <b>Address</b> 62-64 CHEVAL PLACE, LONDON <hr/> <b>UK postcode</b>   SW7 1EN	£1.00 ORDINARY          Shares Held 3,999	Shares or amount of stock transferred <i>(if appropriate)</i>	
<b>Name</b> LADY Z GLEN <hr/> <b>Address</b> THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER <hr/> <b>UK postcode</b>   WR12 7NE	£1.00 ORDINARY          Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

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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			