



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

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IS
004795

363a

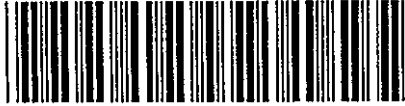
Annual Return

Company Number

00863777

Company Name in full

FRANKA (COUTURE-BOUTIQUE) LIMITED



* F 363AE60 *

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

21 12 1996

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

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Registered Office

(See note 3)

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

Postcode

HA9 8HS

Principal business activities

(See note 4)

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.



623 *AWBYW13* 196
COMPANIES HOUSE 13/06/97

COMPANIES HOUSE 16/05/97

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

MS

*Honours etc

Forename(s)

SALLY

Surname

COTTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

~~16A WYNEHAM ROAD~~ 49 JENNINGS ROAD

Usual residential address

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

~~DULWICH~~ EAST DULWICH

Post town

LONDON

County / Region

Postcode

Country

ENGLAND

SE14 0NT SE22 9NT



Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	BARONESS			
	*Honours etc		Date of Birth	Day 10	Month 03
	Forename(s)	FRANKA			
	Surname	STAEL VON HOLSTEIN			
	Previous forename(s)				
	Previous surname(s)				
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		Postcode	SW7 1EN	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title	BARON			
	*Honours etc		Date of Birth	Day 26	Month 06
	Forename(s)	JAN OTTO WILHELM			
	Surname	STAEL VON HOLSTEIN			
	Previous forename(s)				
	Previous surname(s)				
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		Postcode	SW7 1EN	
	Country		Nationality	SWEDISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			

£1.00 ORDINARY Shares

Company Name FRANKA (COUTURE-BOUTIQUE) LIMITED		Company Number 00863777			
		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 (a) persons who are still members, and (b) persons who have ceased to be members			
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
STAEI VON HOLSTEIN, FRANKA 62-64 CHEVAL PLACE, LONDON, SW7 1EN		3,999			
GLEN, LADY Z THE DOWER HOUSE, STANTON, NR BROADWAY, WORCESTER, WR12 7NE		1			

Total Shares Issued
4,000

Acquired by Transfer
0

Disposed by Transfer
0

£1.00 PREFERENCE 10% Shares

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

Total Shares Issued
267,971

Acquired by Transfer
0

Disposed by Transfer
0

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 issued

Aggregate 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)

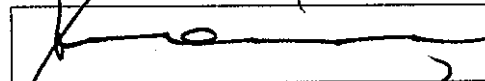
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

12.5.97

† a director/secretary

† 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.

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

