



Companies House

for the record

Company Name

FRANKLIN CONSTRUCTION SERVICES LIMITED

Company Type

Private Company Limited By Shares

Company Number

1679183

Information extracted from Companies House records on 4th June 2005

Amending

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital letters

FRIDAY

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"AJM5GQMC"
COMPANIES HOUSE

A39 0483
COMPANIES HOUSE 22/07/05

Section 1: Company details

Ref. 1679183/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	1 Warner House Harrovia Business Village Bessborough Road HARROW, MIDDLESEX HA1 3EX	Address _____ _____ _____ UK Postcode L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Maureen FRANKLIN</p> <p>Address Springfield Coopers Lane Northaw Potters Bar Hertfordshire EN6 4NG</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Maureen FRANKLIN ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Raymond Joseph FRANKLIN</p> <p>Address Springfield Coopers Lane Northaw Potters Bar Hertfordshire EN6 4NG</p> <p>Date of birth 06/08/1941</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Raymond Joseph FRANKLIN ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Terry David FRANKLIN</p> <p>Address 105 Auckland Road Potters Bar Hertfordshire EN6 3HF</p> <p>Date of birth 12/01/1965</p> <p>Nationality British</p> <p>Occupation Supervisor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Terry David FRANKLIN ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Peter HUMPHRYS</p> <p>Address Stable View The Glasgow Stud Burnt Farm Ride Crews Hill Enfield Middlesex EN2 9DY</p> <p>Date of birth 13/12/1954</p> <p>Nationality British</p> <p>Occupation Contracts Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Peter HUMPHRYS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,000 00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 10,000	Total number of shares issued _____
	Total Nominal value of shares issued £10,000 00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Miss K J Franklin <hr/> Address 15 Raleigh Road Enfield Middx <hr/> UK Postcode EN2 6VD	Ordinary 3333		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			

SECTION 4. Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mrs M.P. FRANKLIN</p> <p>Address Springfield Coopers Lane Northaw Potters Bar Hertfordshire EN6 4NG</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary Number Nil</p>	<p>Shares transferred by Mrs M.P. FRANKLIN to Mr R.J. Franklin</p> <p>Class Ord Number 1 Date of transfer 21.02.2005</p>
<p>> Shareholder Name Mr R.J. FRANKLIN</p> <p>Address Springfield Coopers Lane Northaw Potters Bar Hertfordshire EN6 4NG</p> <p>Shares held Class Ordinary Number 9999</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary Number 10,000 6667</p>	<p>Shares transferred by Mr R.J. FRANKLIN</p> <p>Class Number Date of transfer</p>

363S Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
> If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten signature]
(Director / Secretary)

Date

21, 7, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 28/6/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 28th June 2006 please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

HARROVIAN
BUSINESS SERVICES LTD.

DX number if applicable

1 Warner House
Harrobian Business Village
Bessborough Road

DX exchange

Harrow, Middlesex HA1 3EX

Tel: 020-8423 6060 Fax: 020-8423 6868

E-mail: profit@mctpartners.com