



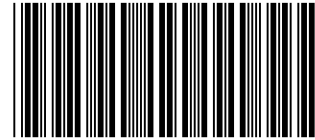
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Companies House
— for the record —

Annual Return

Company Name: FROMBA LIMITED

Company Number: 04557609



XU6Q59WX

Received for filing in Electronic Format on the: 28/10/2005

Company Details

Period Ending: 09/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY BRAINE

Address: 21 WOODVILLE ROAD
EALING
LONDON W5 2SE

Director 1:

Name: ROBERT EDWARD BOWDEN

Address: THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG

Date of Birth: 05/05/1943

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **STEPHEN ALAN MICHAEL HESTER** Address: **3 ILCHESTER PLACE LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **CYRIL METLISS** Address: **25 FOSCOTE ROAD HENDON LONDON ENGLAND NW4 3SE**
Date of Birth: **14/06/1923**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JOHN HENRY RITBLAT** Address: **THE DORIC VILLA 20 YORK TERRACE EAST REGENT'S PARK LONDON ENGLAND NW1 4PT**
Date of Birth: **03/10/1935**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND MANAGING DIRECTOR**

Director 5:

Name: **GRAHAM CHARLES ROBERTS** Address: **70 BARROWGATE ROAD CHISWICK LONDON ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **JOHN HARRY WESTON SMITH** Address: **10 ELDON GROVE HAMPSTEAD LONDON ENGLAND NW3 5PT**
Date of Birth: **03/02/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	102990000	GBP102990000.00
TOTALS	102990000	GBP102990000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102990000 ORDINARY Shares held as at 09/10/2005

Name: **B.L. HOLDINGS LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**