



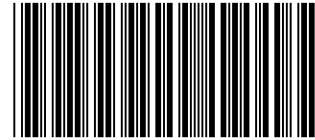
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Companies House
— for the record —

Annual Return

Company Name: FRANKLIN CONSTRUCTION SERVICES LIMITED

Company Number: 01679183



XA11YQS6

Received for filing in Electronic Format on the: 28/06/2007

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 WARNER HOUSE
HARROVIAN BUSINESS
VILLAGE
BESSBOROUGH ROAD
HARROW, MIDDLESEX.
HA1 3EX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN FRANKLIN

Address: SPRINGFIELD
COOPERS LANE
NORTHAW POTTERS BAR
HERTFORDSHIRE EN6 4NG

Director 1:

Name: **RAYMOND JOSEPH FRANKLIN** *Address:* **SPRINGFIELD COOPERS LANE
NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4NG**
Date of Birth: **06/08/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **TERRY DAVID FRANKLIN** *Address:* **105 AUCKLAND ROAD
POTTERS BAR
HERTFORDSHIRE EN6 3HF**
Date of Birth: **12/01/1965**
Nationality: **BRITISH**
Occupation: **SUPERVISOR**

Director 3:

Name: **PETER HUMPHRYS** *Address:* **STABLE VIEW THE GLASGOW
STUD
BURNT FARM RIDE CREWS HILL
ENFIELD
MIDDLESEX EN2 9DY**
Date of Birth: **13/12/1954**
Nationality: **BRITISH**
Occupation: **CONTRACTS MANAGER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6667 ORDINARY Shares held as at 28/06/2007

3333 Disposed of in period on 21/02/2005

Name: **R.J. FRANKLIN**
Address: **SPRINGFIELD
COOPERS LANE NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4NG**

Shareholding 2:

3333 ORDINARY Shares held as at 28/06/2007

Name: **MISS K J FRANKLIN**

Address: **15 RALEIGH ROAD
ENFIELD
MIDDLESEX EN2 6UD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**