



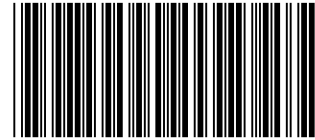
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Companies House
— for the record —

Annual Return

Company Name: FRP GROUP LIMITED

Company Number: 02844685



XOEHS8CS

Received for filing in Electronic Format on the: 02/09/2005

Company Details

Period Ending: 13/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10
CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

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: **CHRISTOPHER MICHAEL
JOHN FORSHAW** *Address:* **44 KERRIS WAY
LOWER EARLEY
READING
BERKS RG6 5UW**

Date of Birth: **28/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL IAN GUNSTON** *Address:* **'LARCHMONT'
HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND PO7 6HB**

Date of Birth: **14/01/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**

Date of Birth: **14/12/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**

Date of Birth: **14/06/1923**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON NW1 4PT**

Date of Birth: **03/10/1935**

Nationality: **BRITISH**

Occupation: **CHAIRMAN AND
MANAGING DIRECTOR**

Director 7:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE
LONDON NW8 6HN**

Date of Birth: **19/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8:

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 9:

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 - 25P	1259622	GBP314905.50
ORDINARY - 50P	2493432	GBP1246716.00
ORDINARY-A	160	GBP80.00
TOTALS	3753214	GBP1561701.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1259622 ORDINARY - 25P Shares held as at 13/08/2005

Name: **UNION PROPERTY HOLDINGS (LONDON) LIMITED**

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

Shareholding 2:

2493432 ORDINARY - 50P Shares held as at 13/08/2005

Name:

UNION PROPERTY HOLDINGS (LONDON) LIMITED

Address:

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

Shareholding 3:

160 ORDINARY-A Shares held as at 13/08/2005

Name:

UNION PROPERTY HOLDINGS (LONDON) LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**