



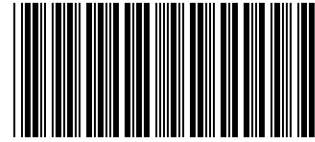
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Companies House
— for the record —

Annual Return

Company Name: FROMBA LIMITED

Company Number: 04557609



X4J3LK6Y

Received for filing in Electronic Format on the: 02/11/2006

Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

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: ANTHONY BRAINE

Address: 21 WOODVILLE ROAD
EALING
LONDON W5 2SE

Director 1:

Name: SARAH MORRELL
BARZYCKI

Address: 10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ

Date of Birth: 30/08/1958

Nationality: BRITISH

Occupation: HEAD OF FINANCE

Director 2:

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**
Date of Birth: **06/09/1964** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

Director 3:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**
Date of Birth: **05/05/1943** **ONGAR ROAD**
Nationality: **BRITISH** **KELVEDON HATCH**
Occupation: **CHARTERED SURVEYOR** **ESSEX**
ENGLAND CM15 0DG

Director 4:

Name: **PETER COURTENAY** *Address:* **OAKMEADE**
CLARKE **PARK ROAD**
Date of Birth: **26/03/1966** **STOKE POGES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**
Occupation: **CHARTERED SECRETARY**

Director 5:

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

Director 6:

Name: **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 7:

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

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: **TIMOTHY ANDREW ROBERTS** Address: **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**
Date of Birth: **09/07/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 10:

Name: **NIGEL MARK WEBB** Address: **BEECH LODGE
53 CROUCH HALL LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM AL3 7EU**
Date of Birth: **27/11/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 09/10/2006, 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 09/10/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**