



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIM7LDW2**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **HUNTERS & FRANKAU LIMITED**

*Company Number:* **00022169**

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### *Company Details*

*Period Ending:* **24/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HURLINGHAM BUSINESS  
PARK  
SULIVAN ROAD  
LONDON  
SW6 3DU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP JOHN HAMBIDGE**

*Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

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### *Director 1 :*

*Name:* **JEMMA KATE NATASHA  
FREEMAN**

*Address:* **17 WINGATE ROAD  
LONDON  
W6 0UR**

*Date of Birth:* **11/03/1974**      *Nationality:* **BRITISH**      *Occupation:* **MARKETING EXECUTIVE**

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### *Director 2 :*

*Name:* **MANUEL GARCIA  
MOREJON**

*Address:* **- D NR. 508, E/C 21 Y 23, VEDADO,  
HAVANA  
CUBA**

*Date of Birth:* **31/10/1957**      *Nationality:* **CUBAN**      *Occupation:* **VICEPRESIDENT HSA**

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*Director 3 :*

*Name:*   **PHILIP JOHN HAMBIDGE**                  *Address:*   **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

*Date of Birth:* **02/05/1960**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

*Director 4 :*

*Name:* **MR DAVID GWYNDER LEWIS** *Address:* **57 VICTORIA ROAD LONDON W8 5RH**

*Date of Birth:* **31/08/1942**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

*Director 5 :*

*Name:* ANA LOPEZ GARCIA      *Address:* 83 RIVERMEAD COURT  
RANELAGH GARDENS  
LONDON  
SW6 3SA

*Date of Birth:* **28/05/1962**      *Nationality:* **CUBAN**      *Occupation:* **MARKETING EXECUTIVE**

Director 6 :

Name: FRANCISCO JAVIER TERRES DE ERCILLA Address: - GABRIELA MISTRAL 4 6 D MADRID ESP FOREIGN

Date of Birth: 20/10/1960 Nationality: SPANISH Occupation: ECONOMIST

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### *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 A	678000	GBP339000
ORDINARY B	678000	GBP339000
ORDINARY C	1	GBP.5
TOTALS	1356001	GBP678000.500

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY A Shares held as at 24/07/2009**

*Name:*

**EXECUTOR OF R.J. FREEMAN**

*Address:*

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*Shareholding 2:*

**677998 ORDINARY A Shares held as at 24/07/2009**

*Name:*

**J . FRANKAU & COMPANY LTD**

*Address:*

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*Shareholding 3:*

**678000 ORDINARY B Shares held as at 24/07/2009**

*Name:*

**INFIFON APS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY C Shares held as at 24/07/2009**

*Name:*

**J . FRANKAU & COMPANY LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**