1005890 363a

Please complete in typescript, or in bold black capitals.

		Annual Return
Con	npany Number	890369
Company Name in full		FRANKGIVING LIMITED
* F 3 6 3 A G 5	O *	
Date of this return (See note 1) The information in this return is made up to		Day Month Year 16/07/99
Date of next return (If you wish to make your to a date earlier than the of this return please show Companies House will that the appropriate time.	next return anniversary w the date here.	Day Month Year
Registered Office (See note 3) Show here the address at the date of this return		13-17 NEW BURLINGTON PLACE
Any change of registered office must be notified on form 287	Post town County / Region Postcode	LONDON W1X 2JP
Principal business ac (See note 4) Show trade classification for the principal activity o	code number(s)	9131
If the code number cannot be determined give a brief description of principal activity.		



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Page 1

Register of members (see note 5)		AS REGISTERED OFFICE					
If the register of me the registered office							
is kept.	, State liete Wileie it		·	· · · · · · · · · · · · · · · · · · ·			
	Post town						
	County / Region				Postcode		
		<u> </u>			ı		
Register of Debe	nture holders						
(see note 6)	of debenture holders		<u> </u>				
_	the registered office,						
state here where it i	s kept.						
	Post town						
	County / Region				Postcode		
Company type					'		
Company type			٦				
Public limited company	4						
Private company limite	ed by shares						
Private company limite share capital	ed by guarantee without	X	- FI)	.•		
Private company limite section 30	ed by shares exempt under		> Please mark the appropriate box				
Private company limite under section 30	ed by guarantee exempt						
Private unlimited comp	pany with share capital						
Private unlimited company without share capital							
Company Secret	ary (see notes 1 - 5)	Details of a new o	company s	secretary must	t be notified o	on form 288a.	
(Please photocopy this area to provide details of joint	Name * Style / Title			* H	onours etc		
secretaries).	Forename(s)	EVA					
A.V. b	Surname	FRANKEL					
* Voluntary details.	Previous forename(s)						
•	34 RIVERSIDE DRIVE						
Usual residential			,				
address must be	Post town	LONDON					
given. In the case of a corporation, give the					D	NW11 9PU	
registered or principal	County / Region				Postcode	NWII 9PU	
office address.	Country						

	e notes 1 - 5)					
Please list directors in alphabetical order				Davis Mariath	Vasa	
	Name * S	Style / Title		-	Day Month	Year
* Honours etc			Date of birth	17/10/12		
Forenames(s)		EVA				
Surname		FRANKEL				
Previous forename(s)		·				
	Previous	surname(s)				
Address			34 RIVERSIDE DRIVE			
Usual residential						
address must be given. In the case		Post town	LONDON			
corporation, give t registered or princ office address.		ity / Region		Postcode	NW11 9PU	
		Country		Nationality	BRITISH	
	Business occupa	ition	DIRECTOR			
	Other directorshi	ips	See schedule 1			
* Voluntary details		, ,				
(See notes 1 - 5)						
(Se	e nates 1 - 5)	ı	····			
(Se	e nates 1 - 5)					
(Se		Style / Title			Day Month	Year
(Se	Name * S	Style / Title		Date of birth	Day Month 19/08/43	Year
(Se	Name * 5	1	LESLIE	Date of birth		Year
(Se	Name * 5	lonours etc	LESLIE FRANKEL	Date of birth		Year
(Se	Name * S	lonours etc		Date of birth		Year
(Se	Name * 5 * Fo	lonours etc renames(s) Surname		Date of birth		Year
(Se	Name * 5 * Fo	fonours etc renames(s) Surname forename(s)		Date of birth		Year
	Name * S * H Fo Previous f Previous	fonours etc renames(s) Surname forename(s)	FRANKEL	Date of birth		Year
Usual residential address must be	Name * S * H Fo Previous f Previous Address	fonours etc renames(s) Surname forename(s) surname(s)	FRANKEL 126 BRIDGE LANE	Date of birth		Year
Usual residential	Name * S * H Fo Previous f Previous Address	fonours etc renames(s) Surname forename(s)	FRANKEL	Date of birth		Year
Usual residential address must be given. In the case	Name * S * H Fo Previous f Previous Address	fonours etc renames(s) Surname forename(s) surname(s)	FRANKEL 126 BRIDGE LANE	Date of birth		Year
Usual residential address must be given. In the case corporation, give tregistered or princ	Name * S * H Fo Previous f Previous Address	lonours etc renames(s) Surname forename(s) surname(s)	FRANKEL 126 BRIDGE LANE		19/08/43 NW11 9JS	Year
Usual residential address must be given. In the case corporation, give tregistered or princ	Name * S * H Fo Previous f Previous Address	lonours etc renames(s) Surname forename(s) surname(s) Post town ty / Region Country	FRANKEL 126 BRIDGE LANE	Postcode	19/08/43 NW11 9JS	Year
Usual residential address must be given. In the case corporation, give tregistered or princ	Name * S * H Fo Previous f Previous Address of a che ipal Coun	lonours etc renames(s) Surname forename(s) surname(s) Post town ty / Region Country	FRANKEL 126 BRIDGE LANE LONDON	Postcode	19/08/43 NW11 9JS	Year

Directors (co	ntinued)		Details of new directors mi	ust be notified on form 288:	Ð		
Please list directors in	•]	Davi	N. A. a. a. a. b.	Vass
	Name	* Style / Title	MRS	_	Day ————	Month	Year
* Honours etc			Date of birth	12/09	/46	<u></u>	
Forenames(s)		ZISI					
		Surname	FRANKEL				
	Prev	vious forename(s)	SELMA				
Previous surname(s)							
	Address	t.	126 BRIDGE LANE				
Usual residential							
address must be given. In the case corporation, give t		Post town	LONDON				
registered or princi		County / Region		Postcode	NW11	9JS	
		Country		Nationality	CANAD	IAN	
	Business e	occupation	COMPANY SECRETARY				
Other directorships			See schedule 3			=	
* Voluntary details							
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forenames(s)					
	Surname Previous forename(s)						
					<u> </u>		
Previous surname(s)							
	Address						
Usual residential							
address must be given. In the case		Post town					
corporation, give t		County / Region		Postcode	· · · · · · · · · · · · · · · · · · ·		
office address.		Country	-	Nationality			
	Business o	occupation					
	Other dire					<u></u>	
							

Schedule 1

Other Directorships - EVA FRANKEL

EFEL (PROPERTY MANAGEMENTS) LIMITED EASTPIKE INVESTMENTS LIMITED CALLALOT INVESTMENT CO. LIMITED BOATWOOD INVESTMENTS LIMITED **ERINASTAR LIMITED GLASSBARN INVESTMENTS LIMITED** HEYSARBOR INVESTMENTS LIMITED IBBAN LIMITED SPIRITVILLE INVESTMENTS LIMITED WINGTOP INVESTMENTS LIMITED

WISTROSE LIMITED

WYNCORE LIMITED (DISS. 31.03.98)

SBH PROPERTIES LIMITED

KEYTHORPE PROPERTIES LIMITED

126 Bridge Lane London NWI 19JS Tel: 081-455 8982 • 081-458 6329 fax: 081-455 2728

Schedule 2

DIRECTORSHIPS OF MR L FRANKEL

Balstraw Limited Bitochon Limited Callalot Investment Co. Limited Classicstates Limited Eastpike Investments Limited Efel (Property Management) Limited Erinastar Limited Frankgiving Limited Frankthorpe Limited Glassbarn Investments Limited Heysarbor Investment Limited Hillment Properties Limited Ibban Limited Jeap Investments Limited Keythorpe Limited Lesbridge Estates Limited Maida Vale Investments Limited Namerule Limited Nirlake Investments Limited Primecastle Limited Riversite Limited SBH Properties Limited Scoperule Limited Spiritville Investments Limited Staghold (Birmingham) Limited Staghold Limited Wingtop Investments Limited Wistrose Limited Worldhold Limited Wrexham Services Limited

PREVIOUS DIRECTORSHIPS

Ilmaquil Investments Limited (Struck Off 7.11.95) Salebetter Limited (Struck Off 7.5.96) Strongcape Limited (Diss. 13.2.96) Wyncore Limited (Diss. 31.3.98)

Schedule 3

DIRECTORSHIPS OF MRS ZISI FRANKEL

Balstraw Limited
Bitochon Limited
Classicstates Limited
Erinastar Limited
Keythorpe Properties Limited
Lesbridge Estates Limited
Maida Vale Investments Limited
Namerule Limited
Nirlake Investments Limited
Primecastle Limited
Riversite Limited
SBH Properties Limited
Scoperule Limited
Worldhold Limited

PAST DIRECTORSHIPS OF MRS. ZISI FRANKEL

Frankthorpe Investments Limited (Diss. 12.08.97)
Jazico Originals Limited (Diss. 18.07.95)
Salebetter Limited (Diss 07.05.96)
Wyncore Limited (Diss. 31.03.98)

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	Totals		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.		on paper	in another format
(see note 10)	A list of changes is enc	losed	
	A full list of members is	s enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret with	urn an election is in fo annual general meeti	·
	If at the date of this ret with laying acc	urn an election is in fo ounts in general meet	
Certificate Signed	I certify that the information knowledge and belief.		urn is true to the best of m
· ·	()	7	
†Please delete as appropriate	Ta director / sacresery		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return inclu	des (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	,		
contact if there is any query.		Tel	
	DX number	DX exchange	