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or in bold black capitals.

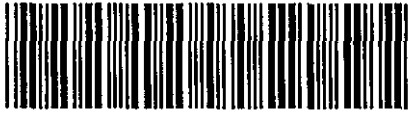
Annual Return

Company Number

890369

Company Name in full

FRANKGIVING LIMITED



* F 3 6 3 A G 5 0 *

Day Month Year

Date of this return (See note 1)

The information in this return is made up to

16/07/99

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

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

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9131

If the code number cannot be determined
give a brief description of principal activity.

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 33050 Cardiff

DX 235 Edinburgh

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A28 *A2260132* 165
COMPANIES HOUSE 17/07/99

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

AS REGISTERED OFFICE

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

EVA	
FRANKEL	
34 RIVERSIDE DRIVE	
LONDON	
	NW11 9PU

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* 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				
Post town	LONDON				
County / Region		Postcode	NW11 9PU		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	19/08/43	
Forenames(s)	LESLIE				
Surname	FRANKEL				
Previous forename(s)					
Previous surname(s)					
Address	126 BRIDGE LANE				
Post town	LONDON				
County / Region		Postcode	NW11 9JS		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See schedule 2				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	12/09/46	
	Forenames(s)	ZISI			
	Surname	FRANKEL			
	Previous forename(s)	SELMA			
	Previous surname(s)				
Address	126 BRIDGE LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW11 9JS	
	Country		Nationality	CANADIAN	
	Business 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)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Schedule 1

Other Directorships - EVA FRANKEL

EFEL (PROPERTY MANAGERMENTS) 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 NW11 9QS
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)

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

Totals		

There were no changes in the period

11

11

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

I certify that the information given in this return is true to the best of my knowledge and belief.

~~Handwritten signature/initials~~

Date

14 July 99

† a director / secretary

This return includes continuation sheets.
(enter number)

,	
,	
	Tel
DX number	DX exchange