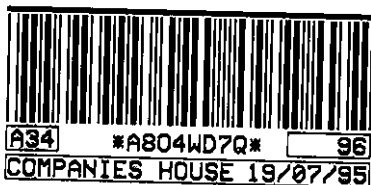


# 363<sup>x</sup>

## Annual Return



nw £288x16  
004354

Company Number

CN 890369

Company Name

FRANKGIVING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 16/07/95

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town

County/Region

Postcode

LONDON

W1X 2JP

### Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 8750

## Register of members

The register of members is kept at

**RM** AS REGISTERED OFFICE

Post town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T 3**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

EVA

FRANKEL

**AD**

Post town

County/Region

Postcode

34 RIVERSIDE DRIVE

LONDON

NW11 9PU

Country

\*Voluntary details

(Listed in alphabetical order)

\*Style/Title

ADOLF

FRANKEL

**AD**

Post town

34 RIVERSIDE DRIVE

County/Region

**LONDON**

Postcode

NW11 9PU

Country

Date of birth

**DO** 12/03/12

Nationality **NA** STATELESS

Business occupation

**OC** DIRECTOR

## Other directorships

**OD** BOATWOOD INVESTMENTS LIMITED

**CALLALOT INVESTMENT CO. LIMITED**

**EASTPIKE INVESTMENTS LIMITED**

**EFEL (PROPERTY MANAGERMENTS) LIMITED**

ERINASTAR LIMITED

**GLASSBARN INVESTMENTS LIMITED**

**HEYSARBOR INVESTMENTS LIMITED**

**IBBAN LIMITED**

**SPIRITVILLE INVESTMENTS LIMITED**

**WINGTOP INVESTMENTS LIMITED**

**WISTROSE LIMITED**

WYNCORE LIMITED

**SUSSEXVILLE LIMITED (DISS. 9.2.93)**

\*Voluntary details

## Directors

(Listed in alphabetical order)

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**

EVA

FRANKEL

**AD**

Post town                      34 RIVERSIDE DRIVE

County/Region                      LONDON

Postcode                      NW11 9PU

Country

Date of birth

**DO** 17/10/12

Nationality

**NA** BRITISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD** BOATWOOD INVESTMENTS LIMITED

CALLALOT INVESTMENT CO. LIMITED

EASTPIKE INVESTMENTS LIMITED

EFEL (PROPERTY MANagements) LIMITED

ERINASTAR LIMITED

GLASSBARN INVESTMENTS LIMITED

HEYSARBOR INVESTMENTS LIMITED

IBBAN LIMITED

SPIRITVILLE INVESTMENTS LIMITED

WINGTOP INVESTMENTS LIMITED

WISTROSE LIMITED

WYNCORE LIMITED

\*Voluntary details

## Directors

(Listed in alphabetical order)

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**  
LESLIE  
FRANKEL  
  
  
  
**AD**

Post town                      126 BRIDGE LANE  
County/Region                      LONDON  
Postcode                      NW11 9JS      Country

Date of birth                      **DO** 19/08/43      Nationality **NA** BRITISH  
Business occupation                      **OC** DIRECTOR  
Other directorships                      **OD** AS PER ATTACHED LIST

\*Voluntary details

126 Bridge Lane  
London NW11 9JS  
Tel: 081-455 8982 • 081-458 6329  
Fax: 081-455 2728

Hillment Properties Ltd.  
Jeap Investments Ltd.  
Balstraw Ltd.  
Ilmaquil Investments Ltd. (In Liquidation)  
Nirlake Investments Ltd.  
Salebetter Ltd. (In liquidation)  
Strongcape Ltd. (In Receivership)  
SBH Properties Ltd.  
Classicstates Ltd.  
Worldhold Ltd.  
Keythorpe Ltd.  
Lesbridge Estates  
Frankthorpe Ltd.  
Primecastle Ltd.  
Riversite Ltd.  
Bitochon Ltd.  
Scoperule Ltd

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Totals		

List of past and present members

N/A

## Elective resolutions

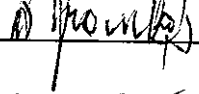
(Private companies only)

## Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed  Secretary/Director\*

Date 10.7.95

This return includes.....continuation sheets.  
(enter number)

## Contact point address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Postcode \_\_\_\_\_  
Extension \_\_\_\_\_