

or in bold black capitals.

CHEPOOD

### Annual Return

363a

	Aimainetain	TO! Nom
Company Number	er 0.447533	-
Company Name in fu	11 51 Frances Road Management La	<b>.</b>
Date of this return The information in this return is made up to	Day Month Year  3 0 0 9 2 0 0 8	
Date of next return  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 Show here the address at the date of this return.	57 Frances Road	
Any change of Post tow registered office must be notified on form 287.  UK Postcod	on Borkshire	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.	<u> 7499</u>	Non-taking Company lestionts' Enputy Managemen
If the code number cannot be determined, give a brief description of principal activity	′ I	
*AVEKF5XK* 39 39 COMPANIES HOUSE Irgit A33 17/11/2008 65 COMPANIES HOUSE	When you have completed and signed the for Registrar of Companies at:  Companies House, Crown Way, Cardiff, Companies registered in England and Way or	CF14 3UZ DX 33050 Cardiff ales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members	, ,
If the register of members is not kept at the	
registered office, state here where it is kept	•
Post town	
FOST TOWN	' <u></u>
County / Bosins	LIV Pastanda
County / Region	UK Postcode
Register of Debenture holders	
If there is a register of debenture holders	
or a duplicate of any such register or par	
of it, which is not kept at the registered	
office, state here where it is kept.	' 
•	
Post town	
County / Regior	UK Postcode
-	
·	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital	Places tick the engrapriets boy
Private company limited by shares exempt unde	> Please tick the appropriate box
section 30	
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
Trivate diffinited company with share capital	
Private unlimited company without share capita	
Trivate diffillited company without share capita	
Company Socratory	
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Titl	e <sub>I</sub> W,
details of joint sec-	
retaries). Forename(s	1) Llaumond Ernest
tt Tiek this hav if the Surname	
" TICK triis box ii trie	Coldwell
address shown is a	
service address for Address *** the beneficiary of a	Plat B
Confidentiality Order	- ^
granted under section	ISI Frances Road
723B of the Companies Act 1985 Post town	
otherwise, give your	Window
usual residential	
address. In the case County / Region	Berkstine UK Postcode SL14 3AB
of a corporation or Scottish firm, give the	
registered or principal Country	1 NK
office address.	V
If a partnership give the	
If a partnership give the names and addresses of	
the partners or the name	
of the partnership and	
office address.	

Directors Please list directors in	, alphabetical order.	Details of new directors must be notified on form 288a
,	lame * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_  /L_
44 Winter Abrica Acres 15 Abric	Forename(s)	
th Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	L
723B of the Companies Act 1985		I
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
1	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth	<u>/</u>
†† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Address **	L
		<u> </u>
	Post town	
	County / Region	UK Postcode
registered or principal office address.	Country	Nationality

**Business occupation** 

Directors	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.	va antit
Name * Style / Ti	tle M/
Of a director that is a corporation or a	Day Month Year
Scottish firm, the Date of bit name is the corporate or firm name.	
Orename	s) Maryn
th Tick this box if the address shown is a Surnar service address for	1e Steele
the beneficiary of a Confidentiality Order granted under section	SIC Frances Road
723B of the Companies Act 1985	1 Windsor
otherwise, give your usual residential Post tov address. In the case	vn
of a corporation or Scottish firm, give the registered or principal	on Berkshire UK Postcode S L 4 3 A Q
office address. Coun	Nationality butil
Business occupation	" Engineering Dieetw
* Waluntani dataila	
* Voluntary details.	
Name * Style / Ti	ile <sub>I</sub> M <sub>2</sub>
Directors In the case of a director that is a corporation or a	Day Month Year
Scottish firm, the Date of bir name is the corpo-	[2]   1   1   1   1   1   1   1   1   1
rate or firm name. Forename(	s) Angus
address shown is a Surnan service address for	ne Munro
the beneficiary of a Confidentiality Order granted under section 723B of the	SID Francos Road
Companies Act 1985	
otherwise, give your usual residential Post tov address. In the case	" Windser
of a corporation or Scottish firm, give the registered or principal	Dr Berkshire UK Postcode SL141 31AD
office address. Count	Nationality Butish
Business occupation	n Facinasc

#### Class

(e.g. Ordinary/Preference)

#### Number of shares issued

#### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

issued	snare	capitai			
Enter d	etails o	f all the	shares	in	issue

Enter details of all the shares in issue at the date of this return.

×	CORDINARY 25x 4 X 100
•	<u> </u>
•	L
	Totals 100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period
Totamo.	A list of changes is enclosed in another format
	A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my
Commodition	knowledge and belief.
× Signed	Date 24 October 2008
† Please delete as appropriate.	† a director /secretary
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. This return includes continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	
contact you if there is a query on the form. The contact information that you give will be visiable to searchers of the	Tol.
public record.	Tel

٠ - ا	,	Details of new directors must be notified on form 288a
a¶e list directors in	alphabetiçal order.	
ı	Name * Style / Title	1W
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	08/12/1938
rate or firm name.  ** Tick this box If the	Forename(s)	Roymond Ernest
address shown is a service address for	Surname	Coldwell
the beneficiary of a Confidentiality Order	Address **	51B Frances Road
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	Windsor
of a corporation or Scottish firm, give the registered or principal	County / Region	Berkshire UK Postcode SLL4 3AQ
office address.	Country	Nationality British
	Business occupation	Refried
* Voluntary details.		
ľ	Name * Style / Title	Miss
<b>Directors</b> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	12/08/11964
rate or firm name.	Forename(s)	Victoria Margaret
address shown is a service address for	Surname	L'Envice
the beneficiary of a Confidentiality Order granted under section	Address **	151A Frances Road
723B of the Companies Act 1985 otherwise, give your		
usual residential address! In the case of a corporation or Scottish firm, give the registered or principal	Post town	Windsor
	County / Region	DELTE BITTE
office address.	Country	UKNationality Buhsh
	Business occupation	Company Secretary



### List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 10447533

## Company Name in full 5 Frances Rosal Management Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of Sto	ock transferred
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Slephen Metther	NLL	1 x Ordinary E25	12/4/08
Address SD Francos Road Window			
UK Postcode SLUL 3AR			ŭ.
Name Emma Raulins Address SIC Frances Road Windsor Bokshire UK Postcode SELL 3AQ	NIL	1 x Ordinary £ 25	15/4/08
Name Mastyn Skelle Address SIC Frances Road Windsor Berkshire UK Postcode SELL 3AQ	One	1 x ordinary £25	15/4/08

# List of past and present shareholders (Continued)

Company Number 01447533

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (it appropriate Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A-ove Mula o	one	1xordinary £25	15/4/08
Angus Munno Address			
Address SID Forces Road			
1 Nindsul			
UK Postcode LSLL6 360	•		
Name			
L	_		
Address			
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JK Postcode LLLLL			
Name			
Address			
JK Postcode டட்டடட		٠.	
Name			
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Address .			
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