

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals

LL £15
000528

363a

Annual Return

Company Number

1993398

Company Name in full

FRAZIER PROPERTIES LIMITED



* F 3 6 3 A I 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 06 1999

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.

8 BATH MEWS, BATH PARADE

Any change of registered office must be notified on form 287.

Post town

CHELTENHAM

County / Region

GLOS

Postcode

GL53 7HL

Principal business activities

(See note 4)

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

7011

DEVELOPMENT & SELL REAL ESTATE

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



A33 *AWBPJHSY* 551

COMPANIES HOUSE 06/07/99

COMPANIES HOUSE 24/06/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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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

Postcode

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 where it is kept.

Post town
County / Region

Postcode

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

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

* Voluntary details

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.

PATRICIA ANN

UPTON

BLACKBERRY BARN, MANOR LANE, BREDONS NORTON

TEWKESBURY

GLOS

Postcode

GL20 7HB

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	*Honours etc		Date of birth	05	05	1947
	Forename(s)	JOHN NICHOLAS JORDAN				
	Surname	UPTON				
	Previous forename(s)					
	Previous surname(s)					
Address	BLACKBERRY BARN, MANOR LANE, BREDONS NORTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEWKESBURY				
	County / Region	GLOS	Postcode	GL20 7HB		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	PROPERTY CONSULTANT				
	Other directorships					
* Voluntary details						

Name	* Style / Title		Day	Month	Year	
	*Honours etc		Date of birth	16	02	1946
	Forename(s)	PATRICIA ANN				
	Surname	UPTON				
	Previous forename(s)					
	Previous surname(s)					
Address	BLACKBERRY BARN, MANOR LANE, BREDONS NORTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEWKESBURY				
	County / Region	GLOS	Postcode	GL20 7HB		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	SRN				
	Other directorships					

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)
ORDINARY	2	£2.00
Totals	2	£2.00

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

(see note 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*

Certificate

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

Signed

Date _____

†Please delete as appropriate

† a director / secretary

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 includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

HAZLEWOODS	
STAVERTON COURT, STAVERTON, CHELTENHAM, GLOS	
GL51 0UX, ENGLAND	Tel 01242 680000
DX number	DX exchange

COMPANIES HOUSE

***Please complete in typescript, or
in bold black capitals.***

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List of past and present members
Schedule to form 363a, 363b

Company Number

1993398

Company Name in full

FRAZIER PROPERTIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]