



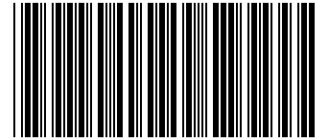
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Companies House
— for the record —

Annual Return

Company Name: FRAZIER PROPERTIES LIMITED

Company Number: 01993398



XLQ49GAB

Received for filing in Electronic Format on the: 15/06/2006

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 BATH MEWS
BATH PARADE
CHELTENHAM
GL53 7HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PATRICIA ANN UPTON

Address: BLACKBERRY BARN MANOR
LANE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7HB

Director 1:

Name: MR JOHN NICHOLAS
UPTON

Address: BLACKBERRY BARN
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7HB

Date of Birth: 05/06/1947

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MRS PATRICIA ANN UPTON** *Address:* **BLACKBERRY BARN MANOR
LANE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7HB**
Date of Birth: **16/02/1946**
Nationality: **BRITISH**
Occupation: **SRN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2006

Name: **JOHN NICHOLAS JORDAN UPTON**
Address: **BLACKBERRY BARN, MANOR LANE
BREDONS NORTON TEWKESBURY
GLOUCESTERSHIRE GL20 7HB**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2006

Name: **PATRICIA ANN UPTON**
Address: **BLACKBERRY BARN, MANOR LANE
BREDONS NORTON TEWKESBURY
GLOUCESTERSHIRE GL20 7HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**