



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB 100094
f15.00

363a

Annual Return

Company Number 2388301

Company Name in full FRESHLANE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	9	1 0 1 9 9 9

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
2	9	1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

FRASER HOUSE

29 ALBEMARLE STREET

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1X 3FA

Principal business activities

(See note 4)

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

8630

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

PROPERTY COMPANY



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

Companies House, Crown Way, Cardiff, CF14 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

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

FRASER HOUSE

29 ALBEMARLE STREET

LONDON

Postcode W1X 3FA

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

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.

* Honours etc

JOHN MICHAEL

BOTTOMLEY

THE BEECHES

CHURCH ROAD

FLEET

HANTS

Postcode GU13 8LB

Directors (See notes 8)

Please list directors in alphabetical order.

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

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

Business occupation

Other directorships

* Voluntary details.

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

Business occupation

Other directorships

JOHN MICHAEL

BOTTOMLEY

THE BEECHES

CHURCH ROAD

FLEET

HANTS

Date of birth

Day

Month

Year

1 0 1 1 1 9 4 4

Postcode

GU13 8LB

Nationality

BRITISH

COMPANY SECRETARY

(See continuation sheet).

JOHN KEVIN

FARRELL

26 ALMA SQUARE

LONDON

Great Britain

Postcode

NW8

Nationality

BRITISH

Financial Consultant

(See continuation sheet).

Issued share capital (See note 9)

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 Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(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 ☒

Elective resolutions

(Private companies only)

(see note 11)

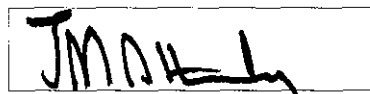
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

29.10.99

† 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

4

continuation sheets.

(enter number)

<Insert Presenter Details Here>

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

Company Number 2388301

Company Name in full FRESHLANE LIMITED

Current directorships for JOHN MICHAEL BOTTOMLEY

ALDE DEVELOPMENTS LIMITED

ANSTAKE LIMITED

ARGYLE TRUST LIMITED

DEANSTRAND PROPERTIES LIMITED

EMSON & DUDLEY LIMITED

ESTATEDEAL LIMITED

FIRST CITY CARE (HOLDINGS) LIMITED

FRENBURY PROPERTIES (GRANTHAM) LIMITED

FRENBURY PROPERTIES (RETFORD) LIMITED

GOLDPARK LIMITED

INDEXCOURT LIMITED

LONDON & NEW YORK ESTATES (DENMARK ST.) LIMITED

MONOMULTI LIMITED

MOONLANE LIMITED

MOSSFORD LIMITED

OCEANSHIP TRANSPORTATION LIMITED

OLDHILL LIMITED

R F & P (1934) LIMITED

REDHILL SECRETARIAL SERVICES LIMITED

ROBERT FRASER & PARTNERS LIMITED

ROBERT FRASER (GRANTHAM) LIMITED

ROBERT FRASER (LITTLE HAMPTON) LIMITED

ROBERT FRASER (SWANLEY) LIMITED

ROBERT FRASER ASSETS LIMITED

ROBERT FRASER GROUP LIMITED

ROBERT FRASER NINETEENTH DEVELOPMENT COMPANY LIMITED

Company Number 2388301

Company Name in full FRESHLANE LIMITED

ROBERT FRASER SIXTEENTH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER SIXTH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER TWENTIETH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER TWENTY-FIRST DEVELOPMENT COMPANY LIMITED

ROBERT FRASER TWENTY-FOURTH DEVELOPMENT COMPANY LIMITED

ROFRACO LIMITED

ROWLEY'S RESTAURANTS PLC

STERLING CORPORATE SERVICES LIMITED

STERLING CREDIT NOMINEES LIMITED

STERLING DEVELOPMENT CORPORATION PLC

STERLING GROUP HOLDINGS LIMITED

STERLING INDUSTRIAL FINANCE LIMITED

STERLING PROPERTY DEVELOPMENTS LIMITED

STERLING SECURITIES MANAGEMENT LIMITED

STERLING TRUST LIMITED

THE BERKELEY BELLES AGENCY LIMITED

THE BERKELEY PLAYHOUSE CLUB LIMITED

THE BERKELEY PLAYHOUSE GROUP PLC

THE STERLING CREDIT GROUP LIMITED

Past directorships for JOHN MICHAEL BOTTOMLEY

GOODMAN & STERLING (COVENTRY) LIMITED (DISSOLVED) (04-Jul-1995)

NORDATE LIMITED (LIQUIDATED) (26-Nov-1996)

RATLEIGH FINANCE & PROPERTY LIMITED (LIQUIDATED) (01-May-1996)

ROBERT FRASER ASSETS LIMITED (27-Sep-1996)

SCG COLLECTIONS LIMITED (DISSOLVED) (27-Jun-1995)

Current directorships for JOHN KEVIN FARRELL

Company Number 2388301

Company Name in full FRESHLANE LIMITED

ALDE DEVELOPMENTS LIMITED

ANSTAKE LIMITED

CONSULTANTS IN BUSINESS LIMITED

DEANSTRAND PROPERTIES LIMITED

ESTATEDEAL LIMITED

FRENBURY PROPERTIES (GRANTHAM) LIMITED

FRENBURY PROPERTIES (RETFORD) LIMITED

GOLDPARK LIMITED

INVESTORS IN BUSINESS LIMITED

LONDON & NEW YORK ESTATES (DENMARK ST.) LIMITED

MACLEW LIMITED

MOONLANE LIMITED

MOSSFORD LIMITED

ROBERT FRASER & COMPANY LIMITED

ROBERT FRASER (GRANTHAM) LIMITED

ROBERT FRASER (LITTLE HAMPTON) LIMITED

ROBERT FRASER (SWANLEY) LIMITED

ROBERT FRASER CORPORATE FINANCE LIMITED

ROBERT FRASER NINETEENTH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER SIXTEENTH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER SIXTH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER TWENTIETH DEVELOPMENT COMPANY LIMITED

ROBERT FRASER TWENTY-FIRST DEVELOPMENT COMPANY LIMITED

ROBERT FRASER TWENTY-FOURTH DEVELOPMENT COMPANY LIMITED

STERLING MEDICAL TRUST LIMITED

STERLING MORRISON MUSIC PLC

STERLING PROPERTY DEVELOPMENTS LIMITED

Company Number 2388301

Company Name in full FRESHLANE LIMITED

STERLING TRUST HOTELS INTERNATIONAL LIMITED

STERLING TRUST HOTELS LIMITED

STERLING TRUST LIMITED

SYM GEM LIMITED

THAMES DATA SERVICES LIMITED

THE STERLING CREDIT GROUP LIMITED

CHFP055

Company Number 2388301

Company Name in full FRESHLANE LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the 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]