



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB  
100127  
£15.363a

## Annual Return

Company Number 2388301

Company Name in full FRESHLANE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	1	0	2	0	0

### 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.

FRASER HOUSE

29 ALBEMARLE STREET

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

Post town LONDON

County / Region

UK Postcode W1S 4JB

### Principal business activities

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



A17 \*A11FNU7X\* 0314  
COMPANIES HOUSE 31/10/00

Form revised September 1999

de

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

If the register of members is not kept at the registered office, state here where it is kept.

FRASER HOUSE  
29 ALBEMARLE STREET  
Post town LONDON  
County / Region UK Postcode W1X 3FA

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Forename(s) JOHN MICHAEL

\* Voluntary details.

Surname BOTTOMLEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE BEECHES

CHURCH ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town FLEET

County / Region HANTS UK Postcode GU13 8LB

Country

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth  
Day Month Year  
1 0 1 1 1 9 4 4

Forename(s) JOHN MICHAEL

Surname BOTTOMLEY

Address

THE BEECHES

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

CHURCH ROAD

Post town FLEET

County / Region HANTS

UK Postcode GU13 8LB

Country Nationality BRITISH

Business occupation COMPANY SECRETARY

\* 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.

Date of birth  
Day Month Year  
1 4 0 9 1 9 4 8

Forename(s) JOHN KEVIN

Surname FARRELL

Address

26 ALMA SQUARE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LONDON

Post town

County / Region

UK Postcode NW8

Country Great Britain Nationality BRITISH

Business occupation Financial Consultant

### Issued share capital

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, or total amount of stock)

Ordinary Shares	2	£2,000
Totals	2	£2,000

### 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

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

### Certificate

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

Signed



Date

29-12-00

† 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, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Tel

DX number DX exchange

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

CHFP055

**Company Number** | 2388301

**Company Name in full** | FRESHLANE LIMITED

- > 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

Shares or amount of stock transferred			
<b>Name</b> STERLING PROPERTY TRUST LIMITED	Ordinary Shares 2		
<b>Address</b> FRASER HOUSE, 29 ALBEMARLE STREET, LONDON, United Kingdom.			
<b>UK Postcode</b>   W1S 4JB			
<b>Name</b> 			
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 			
<b>Address</b> 			
<b>UK Postcode</b>			