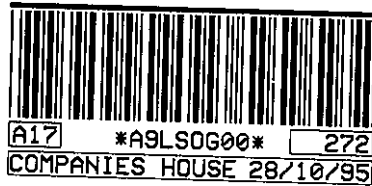




**BLUEPRINT**  
Company Secretary  
CHA 101

Box  
18  
100015.



# 363<sub>x</sub> Annual Return

Company number

CN 2388301

Company name

FRESHLANE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 1 0 9 5

## Date of next return

I wish to make the next return to

DB 2 9 1 0 9 6

## Registered Office

This is the address at the date of this return.

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

RO FRASER HOUSE

29 ALBEMARLE STREET

Post town LONDON

County/Region

Postcode W1X 3FA

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

<b>RM</b>	FRASER HOUSE, 29 ALBEMARLE STREET,	
Post town	LONDON	
County/Region		
Postcode	W1X 3FA	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	N/A	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
	JOHN MICHAEL	
	BOTTOMLEY	
<b>AD</b>	THE BEECHES	
	CHURCH ROAD	
Post town	FLEET	
County/Region	HANTS	
Postcode	GU13 8LB	
Country		

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN KEVIN		
FARRELL		
AD		
26 ALMA SQUARE		
Post town LONDON		
County/Region		
Postcode W8 Country		
DO	1	4
0	9	4
8		
Nationality NA BRITISH		
OC	FINANCIAL CONSULTANT	
OD	NONE	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN MICHAEL		
BOTTOMLEY		
AD		
THE BEECHES		
CHURCH ROAD		
Post town FLEET		
County/Region HANTS		
Postcode GU13 8LB Country		
DO	1	0
1	1	4
4		
Nationality NA BRITISH		
OC	COMPANY SECRETARY	
OD	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT GLANVILLE

WHITE

AD

10 KILLIESER AVENUE

STREATHAM HILL

Post town LONDON

County/Region

Postcode SW2 4NT

Country

Date of birth

DO 0 3 0 7 5 6

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

## LIST OF PAST

**SCHEDULE TO FORM 363**[illegible]

## AND PRESENT MEMBERS

[illegible]

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

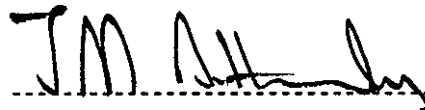
## Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director\*  
(\*Delete as appropriate)

Date

16-10-95

This return includes 3 continuation sheets.  
(enter number)

## Contact point address

JOHN MICHAEL BOTTOMLEY

FRASER HOUSE

29 ALBEMARLE STREET

LONDON W1X 3FA