



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

215 88 100024

Company Number

2388301

Company Name in full

FRESHLANE LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

29 10 96

**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

29 10 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

FRASER HOUSE

29 ALBEMARLE STREET

LONDON

W1X 3FA

### Principal business activities

(See note 4)

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

8630

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

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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COMPANIES HOUSE 01/11/96

**Register of members** (See note 5)

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

FRASER HOUSE, 29 ALBEMARLE STREET,

Post town LONDON

County / Region

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.

N/A

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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

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\*Style / Title

\*Honours etc

Forename(s)

JOHN MICHAEL

Surname

BOTTOMLEY

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

THE BEECHES

CHURCH ROAD

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

Post town

FLEET

County / Region

HANTS

Postcode

GU13 8LB

Country

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	09	48
Forename(s)	JOHN KEVIN			
Surname	FARRELL			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	26 Alma Square			
Post town	London			
County / Region		Postcode	W8	
Country		Nationality	BRITISH	
Business occupation	Financial Consultant			
Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	11	44
Forename(s)	JOHN MICHAEL			
Surname	BOTTOMLEY			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	THE BEECHES			
	CHURCH ROAD			
Post town	FLEET			
County / Region	HANTS	Postcode	GU13 8LB	
Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	07	56
Forename(s)		ROBERT GLANVILLE		
Surname		WHITE		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		10 KILLIESER AVENUE		
		STREATHAM HILL		
Post town		LONDON		
County / Region		Postcode	SW2 4NT	
Country		Nationality	BRITISH	
Business occupation		COMPANY DIRECTOR		
Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

**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)

<b>Ordinary Shares</b>	2	£ 2.00
<b>Totals</b>	2	£ 2.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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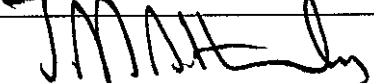
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### Certificate

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

Signed



Date

25-10-94

† 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

**JOHN MICHAEL BOTTOMLEY**

**FRASER HOUSE  
29 ALBEMARLE STREET  
LONDON W1X 3FA**