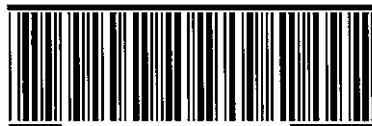




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AN0TPY0D* 26
COMPANIES HOUSE 06/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	07	97

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
19	07	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELGIN HOUSE
ST GEORGE'S AVENUE
WEYBRIDGE
SURREY KT13 0BX

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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Hambros
£15
004264

363s

Annual Return

of company number 03085862



company name
FRAMLEYDOVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GREGORY ANTHONY
SMITH
BSC ACA
12 LEVIGNEN CLOSE
CHURCH CROOKHAM
HAMPSHIRE GU13 OTW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FRED
ISEMAN
550 PARK AVENUE
NEW YORK
USA
NY 10021

Day Month Year

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Date of any change.

Date of Birth:- 07/09/52

Nat:USA

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRAHAM WILLIAM
LEE
22 IVY DRIVE
LIGHTWATER
SURREY GU18 5YZ

Day Month Year

0	7	0	5	9	7
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Date of any change.

25 DEVEREUX LANE
LONDON
SW13 8DB

Date of Birth:- 08/08/53

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ERIK WILLIAM
LINNES
70 ABINGDON ROAD
LONDON
W8 6AP

Day Month Year

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Date of any change.

Date of Birth:- 07/01/54

Nat:AMERICAN

Occ:MERCHANT BANKING

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR
JAMES
MCKINNON
CA FCMA FIMGT
HUXLEY HOUSE 28 COPSEM LANE
ESHER
SURREY KT10 9HE

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 07/07/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM ROBIN
OLIPHANT
45 ALWYN AVENUE
LONDON
W4 4PA

Date of Birth:- 28/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GREGORY ANTHONY
SMITH
BSC ACA
12 LEVIGNEN CLOSE
CHURCH CROOKHAM
HAMPSHIRE GU13 0TW

Date of Birth:- 22/08/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEAN
THOMPSON
LYNTONMORE RIDGWAY
PYRFORD
SURREY GU22 8PN

Date of Birth:- 27/09/57
Nat:BRITISH
Occ:PROJECT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBIN EDWARD
WEBB
BADGERS WOOD 31 KENWOOD DRIVE
HERSHAM
WALTON ON THAMES
SURREY KT12 5AX

Date of Birth:- 18/05/43

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03085862

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ordinary	200 000	2 000
"B" preferred ordinary	466 667	4 667
"B" deferred	66 666	667
Redeemable cumulative preference	9032 666	6 774 500
Totals	9 765 999	6 781 834

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 19/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed G. A. Smith and Secretary/Director
*(delete as appropriate)

Date 4.8.97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G. A. SMITH
ST MARTINS COURT
37 QUEENS ROAD, WEYBRIDGE
SURREY Postcode KT13 9TH
01932
Telephone 823811 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03085862	Account of Shares			Remarks
Company Name: FRAMLEYDOVE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address				
	"A" ordinary shares			
SHELFCO (No. 1071) LIMITED	5826	-15000	19.12.96	
Elgin House, St George's Avenue,		-3334	19.12.96	
Weybridge, Surrey		+2500	1.4.97	
ROBIN WEBB	15000	+15000	19.12.96	
Badgers Wood, 31 Kenwood Drive,				
Hersham, Walton on Thames, Surrey				
SUSAN DEAN	3334	+3334	19.12.96	
The Bird's Nest, The Ridgeway,				
Nettlebed, Henley, Oxfordshire				
MALCOLM NEALE	834	-2500	1.4.97	
62 Nightingale Crescent, West				
Horsley, Surrey				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]