

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3184123 FROGNAL LIMITED

Date of this return

The information in this return is made up to

Day

2,0 4,2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1 210 412 011 0

Registered Office

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

UK Postcode

51 FROGNAL

HAMPSTEAD

LONDON

NW36 YAL

Principal business activities

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

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

Rosidents Property SIC CODE 9800

07/08



A12

29/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members	At Registered Office
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	NOT APPLICABLE
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 with share capital	
Private company limited by shares exempt section 30 Private company limited by guarantee exer	
under section 30 Private unlimited company with share capi	
Private unlimited company without share c	· .
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	al MISS
this area to provide details of joint secretaries). Forename(s	
†† Tick the box if the Surname	
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	HAMPSTEAD
723B of the Companies Act 1985, Otherwise, give your usual Post town	
residential address. In the case of a corporation	
or Scottish firm, give the County/Region registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country the partners or the name	
of the partnership and office address	

Directors Please list the directors in a Voluntary details	alphabetical order Details of new directors must be notified on form 288a	
in the case of a director that is a	lame *Style/Title M.R.	· · · · · · · · · · · · · · · · · · ·
corporation of a Scottish firm, the	Day Month Year	
name is the corporate or firm name	Date of birth 2 910 911 9 6 4	
	Forename(s) TIMOTHY RICHARD	
* · · · · · · · · · · · · · · · · · · ·	Surname DE PUTRON	<u> </u>
†† Tick the box if the address shown is a service address for the	Address # LA TOURELLE	*
beneficiary of a Confidentiality Order granted under section	ICART ADAD	
723B of the Companies Act 1985. Otherwise, give your usual	Post town ST MARTIN	
residential address. In the case of a corporation or Scottish	County/Region QUERNSEY CHANNEL ISL	2(~A_
firm, give the registered or principal office		
,	Country UIC	
	Nationality BRITISH	 _
В	Business occupation TEACHER	
Directors Please list the directors in Voluntary details		
In the case of a North director that is a corporation or a	Name *Style/Title MISS	
Scottish firm, the	Day Month Year	
corporate or firm	Date of birth 2 9/0 9/1 9 4 8	
	Forename(s) STEPHANIE ANNE	
†† Tick the box if the	Surname EGERTON	
address shown is a service address for the beneficiary of a	Address tt 51 FROGNAL	,
Confidentiality Order granted under section	HAMPSTEAD	
723B of the Companies Act 1985. Otherwise,	Post town London	
give your usual residential address. In the case of a	County/Region UK	
corporation or Scottish firm, give the registered or principal office	UK Postcode N W 3 6 Y A	
address.	Country UK	·
	Nationality BRITISH	<u> </u>
	Business occupation TEACHER	

Issue share capital Enter details of all the shares in issue at the date of this return Traded public companies A traded public company means a company any	Class (e.g. Ordinary/Preference) ORDINARY Totals Please tick this box if your copublic company at any time of		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
of whose shares are shares admitted to trading on a regulated market	this return	zamig the period of	<u> </u>
	•	* ***	•
		•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, please complet e	•
	- .		
•	There were no shareholder o		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Studhair	1= ao atra	Date 21 April 09
* Please delete as appropriate	(director / secretary)	- Jan	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	5
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	51 FROG LONDON 020 743 DX number	NW3 6	MPSTEAD MA
·			Page 4

•

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	
Scottish firm, the name is the	Day Month Year
_	0 7/0 7/11 9 5 12
Forename(s)	JANICE MARIE
Surname	HILDEBRAND
address shown is a service address for the Address ††	51 FROGNAL
beneficiary of a Confidentiality Order granted under section	HA MOSTEAD
723B of the Companies Act 1985. Otherwise, Post town give your usual	HOGHOJ
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office UK Postcode	M M 13 16 14 1A L
address. Country	
Nationality	AMERICAN
Business occupation	GRAPHIC DESIGNER
	,
3	•
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birtle	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm pame Forename(s	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s The Tick the box if the address shown is a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Tick the box if the address shown is a service address for the beneficiary of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm Date of birth name Forename(s The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section Name *Style/Title *Style/	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post tow	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name *Forename(s The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style/Title *St	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name *Forename(s The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Regio	Day Month Year / /
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Regio WK Postcod or Nationality N	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Regio	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetical c	order . D	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *	Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name	Da	te of birth	
	Fo	rename(s)	
†† Tick the box if the	•	Surname	
service address for the beneficiary of a		ddress ††	
granted under section	s	<u>. </u>	
give your usual	•		
the case of a	Coun	ty/Region	
firm, give the registere or principal office address.	^{id} UK	Postcode	
		Country	
	V	lationality _	
. '	Business o	ccupation _	<u></u>
			<u></u>
Directors Please list the directors Voluntary details	in alphabetical c	order D	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *	Style/Title _	
Scottish firm, the name is the			Day Month Year
corporate or firm name .	Da ,	te of birth	
	, Fo	rename(s)	
†† Tick the box if the		Surname _	
service address for th	e A	ddrēšš †† 📙	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section		. L	
Act 1985. Otherwise, give your usual		Post town	·
the case of a	Cour	nty/Region _	· · · · · · · · · · · · · · · · · · ·
firm, give the register or principal office		Postcode _	
address.		Country _	
Forename(s) Surname Titick the box if the address shown is a service address. In the case of a corporation or Scottish firm, give the registered address. Directors Please fist the directors in alphabetical order address fit be asset to a corporation or Scottish firm, give the registered address. Country Nationality Business occupation Details of new directors must be notified on form 288a **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Surname** Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 728 of the Companies Act 1985. Otherwise, give your usual residence address. In Country/Region corporation or 3 cottish firm, the name site corporate or firm name **Style/Title** Forename(s) Surname Address †† Address †† Details of new directors must be notified on form 288a **Style/Title** **Style/Title** **Day Month Year Day Month Year **Day Mon			
	Business o	ccupation _	
		•	
ì	•	•	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

3184923

Company name in full

51 FROGNAL 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer
Laura De Putran	1 ordinary	This shareholder jointy own this shoreholding with the following 1 shareholders
Name Timothy DE PUTRON	1 ordinary	This shareholder jointly owns this shareholding with the previous 1 shore holders
Name Stephania EGERTON	1 ordinary	
Name Janice Maria HIDEBRAND	lordinory	
Name David In Hudary	1 ordinary	This shoreholder jointly owns this shoreholding with the following 1 shoreholders
Name San Hudaly	lordinary	This stareholder is insty ours that stareholding with the previous ! Shareholders
Name		
Name		
Name		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·
Company number	L	\mathcal{F}_{-}	<u> </u>

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock to (it appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name			
Name '			
Name	<u> </u>		
Name			·
Name			
			5

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	·	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

,	List joint shareholders consecutively			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock	Date of registration	
managan daga banggan b	the state of the same of the	transferred	or transfer	
Name				
Address		. (
Address				
	·			
UK Postcode L L L L L L L				
Name				
Address	·			
	·			
	,		•	
UK Postcode L L L L L L L				
Name				
,				
Address		ł		
Address				
	•			
	·	,		
UK Postcode L L L L L L L		·		
<u> </u>	<u> </u>			
Name			•	
			, .	
Address	,			
			·	
		1	,	
			- <u></u>	
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name		·	
Address		. ,	
	*	,	
UK Postcode L L L L L L L	-		
Name			
			,
Address	. •		
UK Postcode L L L L L L L			
Name			
Address	•		
	٠.		
UK Postcode L L L L L L L			
Name :			
Address			
]
UK Postcode L L L L L L L			
Name			
	·		1
Addres s		·	
UK Postcode L L L L L L L			;