

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2008

Company Name: FRANKLIN BUSINESS DEVELOPMENTS LIMITED

Company Number: 03319704

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

90A WALM LANE LONDON NW2 4QY

Details of Officers of the Company

| Company Secretary 1: | | |
|---------------------------------------|----------------------------|---|
| Name: ELAINE SHEIL | Addres | S: 25 RICHBOROUGH ROAD LONDON NW2 3LX |
| Director 1 : | | |
| Name: EAMONN SHEIL | Address: | 25 RICHBOROUGH ROAD LONDON NW2 3LX |
| Date of Birth: N 14/03/1964 | Tationality: IRISH | Occupation: MARKETING DIRECTO |
| | Share Capital | |
| Issued Share Capital Details: | | |
| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
| ORDINARY | 2 | GBP2 |
| TOTALS | | |
| | 2 | GBP2 |
| Full | Details of Shareh | olders |

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2008

Name:

ELAINE SHEIL

25 RICHBOROUGH ROAD

Address:

LONDON NW2 3LX

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2008

Name:

EAMONN SHEIL

Address:

25 RICHBOROUGH ROAD

LONDON

NW2 3LX

Authorisation

Authoriser Designation: director

Date Authorised: **18/04/2008**

Authenticated: Yes (E/W)