



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLT6Z6VH**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **FRAMPTON INVESTMENTS LIMITED**

*Company Number:* **03498085**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 NEW FIELDS  
2 STINSFORD ROAD  
POOLE  
DORSET  
BH17 0NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN WATSON CRAWFORD**

*Address:* **26 POOLE HILL  
BOURNEMOUTH  
BH2 5PS**

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*Director 1 :*

*Name:* **JOHN ANTHONY FRAMPTON**

*Address:* **LITTLE HEATHFIELD LYNDHURST  
ROAD, BRANSGORE  
CHRISTCHURCH  
DORSET  
BH23 8LA**

*Date of Birth:* **16/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/01/2009**

*Name:*

**JOHN ANTHONY FRAMPTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**