



Companies House

— for the record —

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Annual Return



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Company Name: **F-R PROPERTIES (UK) LIMITED**

Company Number: **04017568**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**2ND FLOOR ACCURIST
HOUSE 44 BAKER
STREET
LONDON
U.K.
W1U 7AL**

*Register of
Members Address:*

**2ND FLOOR ACCURIST
HOUSE 44 BAKER
STREET
LONDON
U.K.
W1U 7AL**

*Register of Debenture
Holders Address:*

**2ND FLOOR ACCURIST
HOUSE 44 BAKER
STREET
LONDON
W1U 7AL**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA FIELD**

Address: **FLAT 291 22 NOTTING HILL GATE
LONDON
W11 3JE**

Director 1 :

Name: **PETER GEORGE CHAPMAN**

Address: **10 WHEATFIELD CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8SD**

Date of Birth: **27/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEALE PRESTON FINDLEY**

Address: **50 WHEATFIELD CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8SD**

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIR**

Director 3 :

Name: **HAROLD JOSEPH
LAMBOLEY JR**

Address: **248 SYLVESTER
WEBSTER GROVES
MISSOURI 63119
USA**

Date of Birth: **24/12/1947** Nationality: **AMERICAN**

Occupation: **LAWYER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 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 19/06/2009

Name: **EMERSON PROCESS MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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