



*Companies House*  
— for the record —

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

**Annual Return**



**XJA986KX**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **FRAMLEY EXAMINER LIMITED**

*Company Number:* **04947734**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS  
EN4 8RR**

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### *Director 1 :*

*Name:* **ROBIN ANDREW PETER  
HALSTEAD**

*Address:* **145 BARCLAY ROAD  
WALTHAMSTOW  
LONDON  
E17 9JL**

*Date of Birth:*

**26/05/1972**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JASON HAZELEY-SMITH**

*Address:* **48 STRATHVILLE ROAD  
LONDON  
SW18 4RB**

*Date of Birth:*

**24/09/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **ALEX MORRIS**

*Address:*   **40 ALMA AVENUE  
HIGHAMS PARK  
LONDON  
E4 9JT**

*Date of Birth:*

**29/11/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **JOEL MORRIS**

*Address:*   **90 COPPERMILL LANE  
WALTHAMSTOW  
LONDON  
E17 7HB**

*Date of Birth:*

**09/10/1970**

*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>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 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 30/10/2008**

*Name:*

**ROBIN ANDREW PETER HALSTEAD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:*

**JASON HAZELEY-SMITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:*

**ALEX MORRIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:*

**JOEL MORRIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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