



*Companies House*  
— for the record —

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

**Annual Return**



**X37ZG4J9**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **FRANCIS DIY LIMITED**

*Company Number:* **05771154**

---

### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5246**

*Registered Office  
Address:*

**51 ENGLISHCOMBE  
LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

*Register of  
Members Address:*

**51 ENGLISHCOMBE  
LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

*Register of Debenture  
Holders Address:*

**51 ENGLISHCOMBE  
LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LISA MARIA SAMPSON**

*Address:* **51 ENGLISHCOMBE LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

---

### *Director 1 :*

*Name:* **LISA MARIA SAMPSON**

*Address:* **51 ENGLISHCOMBE LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

*Date of Birth:*

**02/12/1967**

*Nationality:*

**British**

*Occupation:*

**NONE**

---

### *Director 2 :*

*Name:* **ROBERT JAMES SAMPSON**

*Address:* **51 ENGLISHCOMBE LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

*Date of Birth:*

**10/07/1967**

*Nationality:*

**British**

*Occupation:*

**RETAILER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008**

*Name:* **LISA SAMPSON**  
*Address:* **51 ENGLISHCOMBE LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 05/04/2008**

*Name:* **ROBERT J SAMPSON**  
*Address:* **51 ENGLISHCOMBE LANE  
BATH  
UNITED KINGDOM  
BA2 2EE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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