



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

NWJ
016013

363s

Annual Return

of company number 00927723

S

company name
FRAMPTONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A21 *AET9AAV5* 313
COMPANIES HOUSE 26/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	02	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

76 CHARLTON RD,
SHEPTON MALLET,
SOMERSET
BA4 5PD

Principal business activities (See note 4)

Trade classification is
2290 FOOD INDUSTRIES (OTHER)

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at

OAKFIELD HOUSE
OAKFIELD GROVE CLIFTON
BRISTOL
AVON BS8 2BN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

LANCE ARTHUR
WILLIAMS
7 WEBBERS WAY
PURITON
BRIDGWATER
SOMERSET TA7 8AS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

OLIVE
FRAMPTON
WILLOUGHBY
WEST LYDFORD
SOMERTON
SOMERSET TA11 7BT

Date of Birth:- 17/06/49

Nat: BRITISH

cc: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Framptons International Limited (Resigned...
29/6/91)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

IAN JAMES
HARVEY
CRAWLANDS
BRATTON SEYMOUR
WINCANTON
SOMERSET BA9 8BZ

Date of Birth:- 08/01/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Framptons International Limited (resigned
29/6/91)

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' Ordinary	111,111	£111,111
'B' Ordinary	600	£600
Preference	4,000	£4,000
Totals	115,711	£115,711

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 23/02/94

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

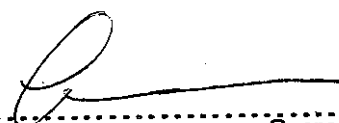
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *
(delete as appropriate)

Date 20.4.95

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SOLOMON HARE
OAKFIELD HOUSE
OAKFIELD GROVE
CLIFTON
BRISTOL BS8 2BN
Postcode



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00927723 Company Name: FRAMPTONS LIMITED		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Frampton Holdings Limited				
Charlton Road, Shepton Mallet,				
Somerset BA4 5PD				
'A' Ordinary Shares	99,999			
'B' Ordinary Shares	600			
Preference Shares	4,000			
Ian James Harvey				
Crawllands				
Bratton Seymour				
Somerset BA9 8BZ				
'A' Ordinary Shares	11,111			'A' Ordinary Share
				Allotted on 30.6.94
Clive Frampton				
Willoughby				
West Lydford				
Somerton, Somerset				
TA11 7BT 'A' Ordinary Shares	1			
	115,711			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00927723

Company Name:

FRAMPTONS LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

Continued overleaf