



Companies House
— for the record —

363a_(ef)

Annual Return



XLG546U7

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **FROST BERKELEY ASSOCIATES LIMITED**

Company Number: **02100538**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DEREK O'NEILL
LORIEN PLC OAK HOUSE
PARK LANE
LEEDS
WEST YORKSHIRE
LS3 1EL**

Details of Officers of the Company

Company Secretary 1:

Name: **CASTLEMAINE
ACCOUNTANCY &
TAXATION SERVICES LTD**

Address: **3 HENLEY WAY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

Director 1 :

Name: **CASTLEMAINE
ACCOUNTANCY &
TAXATION SERVICES LTD**

Address: **3 HENLEY WAY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **CONTRACTING SOLUTIONS
GROUP LTD**

Address: **3 HENLEY WAY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

Date of Birth:

Nationality:

Occupation:

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 A	64417	GBP6441.7
ORDINARY B	64417	GBP6441.7
ORDINARY C	17166	GBP1716.6

TOTALS

146000

GBP14600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64417 ORDINARY A Shares held as at 24/01/2009

Name: **LORIEN PLC**

Address:

Shareholding 2:

64417 ORDINARY B Shares held as at 24/01/2009

Name:

LORIEN PLC

Address:

Shareholding 3:

17166 ORDINARY C Shares held as at 24/01/2009

Name:

LORIEN PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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