



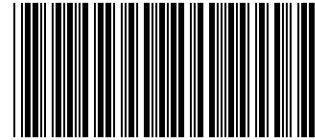
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Companies House
— for the record —

Annual Return

Company Name: **FRANKLINS LIMITED**

Company Number: **02280916**



XD1VFW05

Received for filing in Electronic Format on the: **26/01/2008**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **INSTANT COMPANIES LIMITED** *Address:* **1 MITCHELL LANE
BRISTOL BS1 6BU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

Name: **JOHN FRANCIS CUNLIFFE**

Address: **WALTON HOUSE
15 OCK STREET
ABINGDON
OXON**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **JAMES THOMAS FRANKLIN**

Address: **WALTON HOUSE
15 OCK STREET
ABINGDON
OXON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2008** *Authenticated:* **Yes (E/W)**