



BB  
 £30 x 2  
 100239

363s

# Annual Return

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

of company number 02827720

company name  
 FRENSON LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99  
 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
16	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.  
 1 DE WALDEN COURT  
 85 NEW CAVENDISH STREET  
 LONDON  
 W1M 7RA

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**Principal business activities** (See note 4)

Trade classification is  
 7499 NON-TRADING COMPANY


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

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**Company Secretaries** (See note 7)

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

JEREMY  
DE BARR  
38 TRING AVENUE  
LONDON  
W5 3QB

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

Particulars.

RICHARD PAUL  
MELLISH  
18 GRAHAM AVENUE  
EALING  
LONDON  
W13 9TQ

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

02827720

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

**Directors** (See note 7)

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

WENDY  
DIXON  
9 GAMBIER TERRACE  
LIVERPOOL  
MERSEYSIDE L1 7BG

Date of Birth:- 27/12/63  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year  
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Date of any change.

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Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

*See list*

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Particulars.

ANDREW IAN  
JAYE  
WEATHEROAK  
THE COMMON  
STANMORE  
MIDDLESEX HA7 3HP

Date of Birth:- 13/08/54  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year  
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Date of any change.

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Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

*See list*

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Particulars.

ROBERT ARTHUR  
NADLER  
123 OLD CHURCH STREET  
LONDON  
SW3 6EA

Date of Birth:- 29/12/53  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

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Day Month Year  
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Date of resignation.

*See list*

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

**Directors - continued**

Particulars.

NIGEL KEITH  
ROSS  
60 CUMBERLAND TERRACE  
LONDON  
NW1 4HJ

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/51  
Nat:BRITISH  
Occ:ESTATE AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

Particulars.

MAX  
STONE  
9 GAMBIER TERRACE  
LIVERPOOL  
MERSEYSIDE L1 7BG

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/43  
Nat:BRITISH  
Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

02827720

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	100
Totals	100	£ 100

**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

The last full members list was at 16/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed RJ De Barr Secretary/Director\*  
 Date 9 July 1999 \*(delete as appropriate)

I enclose the fee of £ 15.

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

This return includes 5 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?

Jeremy De Barr  
 Compco Holdings PLC  
 1 De Walden Court  
 85 New Cavendish Street  
 London W1M 7RA  
 Tel. 0171 436 0198

FRENSON LTD  
2827720

**ANDREW I JAYE**

**LIST OF DIRECTORSHIPS**

Andrew Jaye Consultancy Limited  
Aralbridge Limited  
Aquarium Entertainments Limited  
Aylescrown Limited  
Brightonarium Limited  
Cadogan Properties Limited  
Central Mytre Developments Limited  
Central Mytre Developments (Taunton) Limited  
Innerwyke Investments Limited  
Mytre Developments Limited  
Mytre Investments Limited  
Mytre Property Trust Limited  
Comdart Limited  
Comontose Limited  
Compco Holdings plc  
Denebridge Limited  
Esjohn Properties Limited  
Fivecourts Limited  
Frenson Limited  
Freshhold Limited  
Funjunction Limited  
Gandy Street Investments Limited  
Gandy Street Properties Limited  
Glenslate Limited  
Haigside Limited  
Infobuild Limited  
J Forman (Salmon Curers) Limited  
Landseam Limited  
Leowell Limited  
Ortonwood Limited  
Prodame Limited  
Quotetripel Limited  
Ross Jaye & Company Limited  
Ross Jaye (Holdings) Limited  
Ross Jaye (Management) Limited  
Sam Jacks Investment Company Limited  
Seymour Development Limited  
Shop Constructions (Strood) Limited  
Speech Language & Hearing Centre Limited  
St James's Property Management Limited  
Terrington Properties Limited  
Wingleague Limited

**Former Directorships**

Snowdon Mountain Railway PLC - Resigned 14 August 1998

FRENSON LTD  
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NIGEL K ROSS

**LIST OF DIRECTORSHIPS**

Ambercroft Properties Limited  
Aquarium Entertainments Limited  
Brightonarium Limited  
Cadogan Properties Limited  
Central Mytre Developments Limited  
Central Mytre Developments (Taunton) Limited  
Innerwyke Investments Limited  
Mytre Developments Limited  
Mytre Investments Limited  
Mytre Property Trust Limited  
Comdart Limited  
Comontose Limited  
Compco Holdings PLC  
Denebridge Limited  
Drakelane Limited  
Esjohn Properties Limited  
Fivecourts Limited  
Frenson Limited  
Freshhold Limited  
Funjunction Limited  
Gandy Street Investments Limited  
Gandy Street Properties Limited  
Glenslate Limited  
Haigside Limited  
Infobuild Limited  
J Forman (Salmon Curers) Limited  
Joy Centre Properties Limited  
Landseam Limited  
Leowell Limited  
Logoworth Limited  
Nigel Ross Consultancy Limited  
Prodame Limited  
Ortonwood Limited  
Quotetriple Limited  
Seymour Development Limited  
Shop Constructions (Strood) Limited  
Speech Language & Hearing Centre Limited  
St James's Property Management Limited  
Terrington Properties Limited  
Tiebeaver Limited  
Willesden Properties (Walm Lane) Limited  
Wingleague Limited

**PAST**

Ross Jaye & Co Limited - Resigned June 1995  
Ross Jaye (Holdings) Limited - Resigned June 1995  
Ross Jaye (Management) Limited - Resigned June 1995  
Snowdon Mountain Railway PLC - Resigned 14 August 1998

**ROBERT ARTHUR NADLER**

FRENSON LTD

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**LIST OF DIRECTORSHIPS**

Aquarium Entertainments Limited  
Brightonarium Limited  
Cadogan Properties Limited  
Central Mytre Developments Limited  
Central Mytre Developments (Taunton) Limited  
Innerwyke Investments Limited  
Mytre Developments Limited  
Mytre Investments Limited  
Mytre Property Trust Limited  
Comdart Ltd  
Comontose Limited  
Compco Holdings PLC  
Denebridge Limited  
Drakelane Limited  
Esjohn Properties Limited  
Fivecourts Limited  
Frenson Limited  
Funjunction Limited  
Gandy Street Investments Limited  
Gandy Street Properties Limited  
Haigside Limited  
Infobuild Limited  
J Forman (Salmon Curers) Limited  
Leowell Limited  
London Residential Research Limited  
Ortonwood Limited  
Prodame Limited  
Quotetriple Limited  
Seymour Development Limited  
St James's Property Management Limited  
Shop Constructions (Strood) Limited  
Terrington Properties Limited  
Wingleague Limited

**PAST**

Malcolm Beckett Enterprises (Homes) Limited - Resigned 21 June 1996  
Playsearch Limited - Resigned 7 October 1997  
Bourchier Street Developments Limited

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MAX STONE

List of Directorships

Introgroun Trust Limited

Introgroun Holdings Limited

Introgroun Properties Limited

Western Securities

Frenson Limited

Summer Street Limited

Okewood Heritage Properties Limited

Bluecoat Triangle Limited

FRENSON LTD  
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WENDY DIXON

List of Directorships

Frenson Limited

Bluecoat Triangle Limited

Rona Limited