



COMPANIES HOUSE

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



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

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 DE WALDEN COURT  
85 NEW CAVENDISH STREET  
LONDON  
W1M 7RA

**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.

BB  
£30 x 2  
100239

363s

**Annual Return**

of company number 02827720

X

company name  
FRENSON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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

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

## 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

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

RICHARD PAUL  
MELLISH  
18 GRAHAM AVENUE  
EALING  
LONDON  
W13 9TQ

Day Month Year

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Date of any change.

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

Day Month Year

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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

Day Month Year

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Date of any change.

Date of Birth:- 27/12/63

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See list*

**Particulars.**

ANDREW IAN  
JAYE  
WEATHEROAK  
THE COMMON  
STANMORE  
MIDDLESEX HA7 3HP

Day Month Year

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Date of any change.

Date of Birth:- 13/08/54

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See list*

**Particulars.**

ROBERT ARTHUR  
NADLER  
123 OLD CHURCH STREET  
LONDON  
SW3 6EA

Day Month Year

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Date of any change.

Date of Birth:- 29/12/53

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See list*

02827720

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

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

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.

Day Month Year

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Date of resignation.

*See list*

Particulars.

MAX  
STONE  
9 GAMBIER TERRACE  
LIVERPOOL  
MERSEYSIDE L1 7BG

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

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.

Day Month Year

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Date of resignation.

*See list*

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

### Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

02827720

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)
Ordinary	100	100
Totals	100	£ 100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

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.

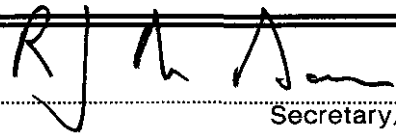
☐

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

Secretary/Director \*  
\*(delete as appropriate)

Date

9 July 1999

I enclose the fee of £ 15.

This return includes

5

continuation sheets.

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

(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  
Quotetriples 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

NIGEL K ROSS

FRENSON LTD  
2827 720

**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  
Quotetrip 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**

**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  
Quotetrip 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

FRENSON LTD

2827720

FRENSON LTD

2827720

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  
2 827 720

WENDY DIXON

List of Directorships

Frenson Limited

Bluecoat Triangle Limited

Rona Limited