



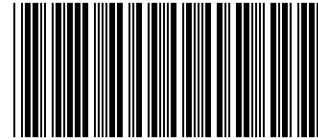
Companies House
— for the record —

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Annual Return

Company Name: **FRP GROUP LIMITED**

Company Number: **02844685**



X3FY9JZ4

Received for filing in Electronic Format on the: **26/10/2006**

Company Details

Period Ending: **13/08/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE SCUDAMORE**

Address: **40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Director 2:

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**
Date of Birth: **06/09/1964** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

Director 3:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**
Date of Birth: **05/05/1943** **ONGAR ROAD**
Nationality: **BRITISH** **KELVEDON HATCH**
Occupation: **CHARTERED SURVEYOR** **ESSEX**
ENGLAND CM15 0DG

Director 4:

Name: **PETER COURTENAY** *Address:* **OAKMEADE**
CLARKE **PARK ROAD**
Date of Birth: **26/03/1966** **STOKE POGES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**
Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **CHRISTOPHER MICHAEL** *Address:* **44 KERRIS WAY**
JOHN FORSHAW **LOWER EARLEY**
Date of Birth: **28/07/1949** **READING**
Nationality: **BRITISH** **BERKS RG6 5UW**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MICHAEL IAN GUNSTON** *Address:* **'LARCHMONT'**
Date of Birth: **14/01/1944** **HAMBLEDON ROAD**
Nationality: **BRITISH** **DENMEAD**
Occupation: **CHARTERED SURVEYOR** **WATERLOOVILLE**
HAMPSHIRE
ENGLAND PO7 6HB

Director 7:

Name: **STEPHEN ALAN MICHAEL** *Address:* **3 ILCHESTER PLACE**
HESTER **LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 8:

Name: **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA**
Date of Birth: **03/10/1935** **20 YORK TERRACE EAST**
Nationality: **BRITISH** **REGENT'S PARK**
Occupation: **CHAIRMAN AND** **LONDON**
MANAGING DIRECTOR **ENGLAND NW1 4PT**

Director 10:

Name: **GRAHAM CHARLES** *Address:* **70 BARROWGATE ROAD**
ROBERTS **CHISWICK**
Date of Birth: **17/06/1958** **LONDON**
Nationality: **BRITISH** **ENGLAND W4 4QU**
Occupation: **CHARTERED ACCOUNTANT**

Director 11:

Name: **TIMOTHY ANDREW** *Address:* **LORNE HOUSE**
ROBERTS **OXSHOTT WAY**
Date of Birth: **09/07/1964** **COBHAM**
Nationality: **BRITISH** **SURREY KT11 2RU**
Occupation: **CHARTERED SURVEYOR**

Director 12:

Name: **JAMES FIELDING TAYLOR** *Address:* **44C WILBERFORCE ROAD**
Date of Birth: **07/02/1974** **LONDON N4 2SR**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR /**
ASSET MANAGER

Director 13:

Name: **NIGEL MARK WEBB** *Address:* **BEECH LODGE**
Date of Birth: **27/11/1963** **53 CROUCH HALL LANE**
Nationality: **BRITISH** **REDBOURNE**
Occupation: **CHARTERED SURVEYOR** **ST ALBANS**
HERTS.
UNITED KINGDOM AL3 7EU

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 - 25P	1259622	GBP314905.50
ORDINARY - 50P	2493432	GBP1246716.00
ORDINARY-A	160	GBP80.00
TOTALS	3753214	GBP1561701.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1259622 ORDINARY - 25P Shares held as at 13/08/2006

Name: UNION PROPERTY HOLDINGS (LONDON) LIMITED

**Address: 10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Shareholding 2:

2493432 ORDINARY - 50P Shares held as at 13/08/2006

Name: UNION PROPERTY HOLDINGS (LONDON) LIMITED

**Address: 10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Shareholding 3:

160 ORDINARY-A Shares held as at 13/08/2006

Name: UNION PROPERTY HOLDINGS (LONDON) LIMITED

**Address: 10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2006** *Authenticated:* **Yes (E/W)**