

Bulk List

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

011326115

CHFP010

**Company Number**

2844685

**Company Name in full**

FRP GROUP PLC

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
1	3	0	8	2	0
					2

**Date of next return**

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**

Show here the address at the date of  
this return.

3rd Floor, Audrey House, 16/20 Ely Place

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

EC1N 6SN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7020

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



A28  
COMPANIES HOUSE

0853  
17/08/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 8 1 9 5 7
Forename(s)	Roger William		
Surname	Devlin		
<b>Address</b>	12 The Orchard, Chiswick		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	W4 1JX
Country		Nationality	British
<b>Business occupation</b>	Banker		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	0 2 1 9 5 3
Forename(s)	David Nolan		
Surname	Fell		
<b>Address</b>	115 Ashfield Street		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	E1 3EX
Country		Nationality	British
<b>Business occupation</b>	Property Manager		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	4
		1	9
		6	1
Forename(s)	Christopher Lewis		
Surname	Powell		
<b>Address</b>	52 Ravenscourt Gardens, Ravenscourt Park		
Post town	London		
County / Region		UK Postcode	W6 OTU
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		1	0
		1	9
		5	5
Forename(s)	Stephen Frank		
Surname	Ronaldson		
<b>Address</b>	221 Sheen Lane, East Sheen		
Post town	London		
County / Region		UK Postcode	SW14 8LE
Country		Nationality	British
<b>Business occupation</b>	Solicitor		

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" Ordinary		160	£80.00
Ordinary		2,493,432	£1,246,716.00
Ordinary		1,259,622	£314,905.50
<b>Totals</b>		3,753,214	1,561,701.50

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

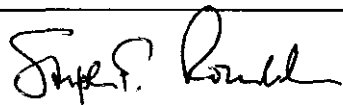
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

13.08.02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

75

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BEAVIS WALKER CHARTERED ACCOUNTANTS, 3rd Floor,

Audrey House, 16/20 Ely Place, London, EC1N 6SN

Tel 0207 430 1111

DX number

DX exchange

PAPER/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 2844685**