

Bulk List
N.W. F15
010064

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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	0	1

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.



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

Mr

Forename(s)

Stephen Frank

* Voluntary details.

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

Address

Surname

Ronaldson

221 Sheen Lane, East Sheen

Post town

London

County / Region

UK Postcode

SW14 8LE

Country

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

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.

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

* Voluntary details.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name**

* Style / Title

Mr

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

Day Month Year

Date of birth

0 6 0 4 1 9 6 1

Forename(s)

Christopher Lewis

Surname

Powell

Address

52 Ravenscourt Gardens, Ravenscourt Park

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

Post town

London

County / Region

UK Postcode

W6 0TU

Country

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

0 3 1 0 1 9 5 5

Forename(s)

Stephen Frank

Surname

Ronaldson

Address

221 Sheen Lane, East Sheen

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

Post town

London

County / Region

UK Postcode

SW14 8LE

Country

Nationality

British

Business occupation

Solicitor

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary	160	£80.00
Ordinary 50p	2,776,702	£1,388,351.00
Ordinary 25p	1,158,028	£289,507.00
Totals	3,934,890	1,677,938.00

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

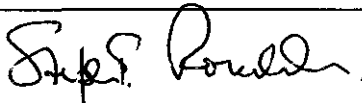
☐☐

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

14.08.01

† 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

77

(enter number)

continuation sheets.

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

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