



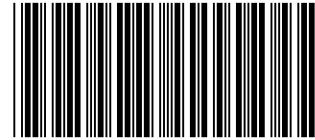
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FRAN N BRU LIMITED

Company Number: 03271662



XU0CN9VU

Received for filing in Electronic Format on the: 27/10/2005

Company Details

Period Ending: 18/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

54 HUNGERFORD ROAD
LONDON
N7 9LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARLENE GWENDOLINE TAYLOR **Address:** 54 HUNGERFORD ROAD
LONDON N7 9LP

Director 1:

Name: MRS KATE ELIZABETH
WILLIAMSON
Date of Birth: 24/02/1973
Nationality: BRITISH
Occupation: CHILD CARE WORKER

Address: 13 KELLY STREET
KENTISH TOWN
LONDON
UNITED KINGDOM NW1 8PG

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/10/2005

Name: **KATE ELIZABETH WILLIAMSON**

Address: **13 KELLY STREET
KENTISH TOWN
LONDON
UNITED KINGDOM NW1 8PG**

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2005

Name: **MARLENE GWENDOLINE TAYLOR**

Address: **54 HUNGERFORD ROAD
LONDON
UNITED KINGDOM N7 9LP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**