

# COMPANIES HOUSE

363

# Annual Return

of company number 03271662

company name

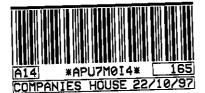
FRAN N BRU LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 15/10/97 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

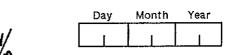
_	Day	Month	Year	. /
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
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#### 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.

54 HUNGERFORD ROAD LONDON N7 9LP

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### Principal business activities (See note 4)

Please enter trade classification(s).

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

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The Company's

principal business

activity is to own

and run a Childrens

Day Nursery, for

children under 5 years

03271662 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
Register of debenture holders (See note 6)	***************************************				
Any register of debenture holders (or duplicate) is kept at	I \ . M.				
	Registered Office				
	***************************************				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.				
MARLENE GWENDOLINE TAYLOR 54 HUNGERFORD ROAD LONDON					
N7 9LP					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
KATE ELIZABETH TAYLOR 54 HUNGERFORD ROAD LONDON N7 9LP					
	***************************************				
Date of Birth:- 24/02/73 Nat:BRITISH OCC:CHILD CARE WORKER					
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03271662	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Malife manage has a constituted by the state of	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
Show any relevant current and previous directorships.	
one way relevant earrent and previous arrestorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	***************************************
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
	••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
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	••••••
If this nerson has cassed to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

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13271662 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ shares issued nominal value  Preference etc)  Ordinary  IOO  Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals
(Use attached schedule where appropriate)  A full list is required.	Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of members is enclosed
(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.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Signed Secretary/Diserbar*  Secretary/Diserbar*  *(delete as appropriate)  Date 20 Octobe 1997  This return includes no continuation sheets.  (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?>	Mrs M. G. Tambor, Company Secretary — at the registered office:  Postcode  Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03271662	Particulars of shares trans-			
Company Number. 05271002	Number of	ferred since t	he date of the	
ONomor		last return, o		
Company Name:	shares or		turn, since the	
FRAN N BRU LIMITED	amount of	incorporation		
LVWM M DIVO ITTITIED	stock held	company, by	0, 1,10	
	by existing		who are stiff	
	members at		and	•
	date of this	(b) persons		
	return.	ceased t	o be members.	
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	Number		Date of	
	currently	Number		D
Name and address	. [	Transferred	Registration	Remarks
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Miss W. E. TAYLOR Mrs M.G. TAYLOR	I (	<u></u>		-
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03271662	Account of Shares			
		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since t	the date of the	
FRAN N BRU LIMITED	amount of	of the first r	eturn, since the	
FRAN N BRU LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and	
	l terurn.		who have o be members.	
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	Number	Neumber	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	ricinal No
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