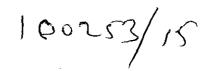


— for the record —— Company Name

FRAMENOTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3414595

Information extracted from
Companies House records on
Section 1: Company details
16th July 2002



# 363s Annual Return

- > Please check'the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capita



COMPANIES HOUSE

0368 10/09/02

	· ·	
Ref: 3414595/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	62 Dam Lane Rixton Warrington Cheshire WA3 6LB	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" colum See notes for guidance f list of activity codes.	n.	

Company Number - 3414595	Section 2: Details of Officers of the Company (continued)				
	_ Current details	Amended details			
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Patricia Ann WALL  Address 62 Dam Lane Rixton Warrington Cheshire WA3 6LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address			
	Date of birth 07/10/1954				
Particulars of a new Director	Nationality British	UK Postcode			
must be notified an form	Occupation Accountant	Nationality			

Occupation

director (if applicable)

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Patricia Ann WALL ceased to be

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288.

		Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued share	
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Company Number - 3414595

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Patricia Ann WALL			Name				
		!	Address				
	Address 62 Dam Lane Rixton Warrington		·			ransferred l Ann WALL	
	Cheshire WA3 6LB		UK Postcode				
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	100	L				

#### Company Number - 3414595

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	(парргорнаго)	registration
Name			
Address			
<u></u>			
UK Postcode			
Name		<b>X</b> NOTE:	,
Address			
UK Postcode			:
Name	The second second		
Address			,
		·	į
UK Postcode			
Name	·		
Address	·		:
	·		
UK Postcode			

Company	Number	-	341	4595
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# 363s Annual Return Declaration

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Postcode

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration					
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
Signature (Director / Se	cretary)	Date 으라 / 요일 / 같으 2 This date must not be earlier than the return date at 2 below			
What to do now  Complete this page then se declaration to the address s					
2. Date of this return	and the state of t	and the second s			
☐ This AR is made up to	s AR is made up to If you are making this return up to an earlier date,				
	_ <u> /</u> _	/			
	Note: The form must be	e delivered to CH within 28 days of this date			
3. Date of next return					
☐ If you wish to change your please give the new date he	ere:	e earlier than <b>5th August 2003</b>			
<ul> <li>Where to send this f</li> <li>□ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ</li> </ul>	orm OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
Have you enclosed the fi reverse of the shaque?	ling fee with the c	ompany number written on the			
Cheque 🗹 Postal Or	der 🗌 Chequ Numbe	e / Postal Order er <u>100253</u>			
(Please complete as appr	opriate)				
Contact Address  You do not have to give any contact you do not have to contact you information that you give will be	ou if there is a que	ry on the form. The contact			
Contact Name	·	none number <i>inc code</i>			
Address		ımber if applicable			
		change			
·					