



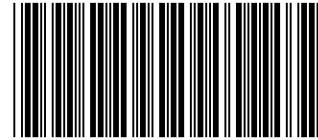
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FRAMENOTION LIMITED

**Company Number:** 03414595



*Received for filing in Electronic Format on the:* 06/08/2007

XGTLFRVS

### Company Details

**Period Ending:** 05/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**62 DAM LANE**  
**RIXTON**  
**WARRINGTON**  
**CHESHIRE**  
**WA3 6LB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA ANN WALL

**Address:** 62 DAM LANE  
RIXTON  
WARRINGTON  
CHESHIRE WA3 6LB

**Director 1:**

**Name:** ALVIN WALKER HEATON  
**Date of Birth:** 27/05/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 6 RICHMOND COURT  
RICHMOND ROAD BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2TZ

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*Director 2:*

<i>Name:</i>	<b>PATRICIA ANN WALL</b>	<i>Address:</i>	<b>62 DAM LANE</b>
<i>Date of Birth:</i>	<b>07/10/1954</b>		<b>RIXTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARRINGTON</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>CHESHIRE WA3 6LB</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/08/2007**

*Name:* **PATRICIA ANN WALL**

*Address:* **62 DAM LANE  
RIXTON  
WARRINGTON  
CHESHIRE WA3 6LB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**