



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0DWZZOS**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **FROBISHER HERITAGE LIMITED**

*Company Number:* **03558896**

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### *Company Details*

*Period Ending:* **06/05/2008**

*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:*

**HOPLANDS ESTATE  
KINGS SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6QH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL TIMOTHY  
WOLSTENHOLME**

*Address:* **HOPLANDS ESTATE KINGS  
SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6QH**

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### *Director 1 :*

*Name:* **KENNETH JOHN STRATTON**    *Address:* **3 BARLEY DOWN DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 4LS**

*Date of Birth:* **01/01/1952**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR NIGEL TIMOTHY  
WOLSTENHOLME**    *Address:* **HOPLANDS ESTATE KINGS  
SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6QH**

*Date of Birth:* **13/05/1956**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 06/05/2008**

*Name:* **HOPLANDS ESTATE LTD**  
*Address:* **HOPLANDS FARM KINGS SOMBORNE STOCKBRIDGE**  
**HAMPSHIRE**  
**SO20 6QH**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **13/05/2008**      *Authenticated:* **Yes (E/W)**