



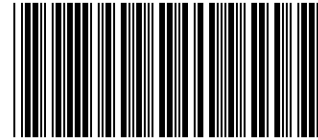
Companies House
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Annual Return

Company Name: **FRIAR STREET DEVELOPMENTS LIMITED**

Company Number: **03700107**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WESTON CENTRE
10 GROSVENOR STREET
LONDON
W1K 4QY**

Register of
Members Address:

**ASSOCIATED BRITISH FOODS Not Applicable
PLC
GROUP SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **MR JOHN GEORGE BASON** *Address:* **15 STRAWBERRY HILL ROAD**
Date of Birth: **24/04/1957** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4QB**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR PATRICK BRENDAN** *Address:* **COOLMAINE**
PRIOR **GROVE ROAD**
Date of Birth: **23/05/1943** **MALAHIDE**
Nationality: **IRISH** **CO. DUBLIN**
Occupation: **FINANCIAL DIRECTOR** **IRELAND**

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	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 19/01/2008

Name: **PRIMARK STORES LIMITED**

Address: **WESTON CENTRE**
10 GROSVENOR STREET
LONDON W1K 4QY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**