



*Companies House*

— for the record —

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

**Annual Return**



**XLNXH6UJ**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **FRIAR STREET DEVELOPMENTS LIMITED**

*Company Number:* **03700107**

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### *Company Details*

*Period Ending:* **19/01/2009**

*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 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 1:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

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

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### *Director 1 :*

*Name:* **MR JOHN GEORGE BASON**

*Address:* **15 STRAWBERRY HILL ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 4QB**

*Date of Birth:* **24/04/1957**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR PATRICK BRENDAN  
PRIOR**

*Address:* **COOLMAINE GROVE ROAD  
MALAHIDE  
CO. DUBLIN  
IRELAND**

*Date of Birth:* **23/05/1943**    *Nationality:* **Irish**

*Occupation:* **FINANCIAL 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>500000</b>	<b>GBP500000.00</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009**

*Name:* **PRIMARK STORES LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**