

100796/LT

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4337181

Company Name in full

FRE Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	1	2	2	0	0	2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			
3	0	0	9	2	0	0	3

Registered Office

Show here the address at the date of this return.

Western House, Halifax Road

Any change of registered office **must** be notified on form 287.

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

BD6 2SZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A38
COMPANIES HOUSE

AKP6HGJX

0069
21/12/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Mrs

Forename(s)

Jane Claire

Surname

Downes

Address

3 Oakleigh View, Baildon

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Shipley

County / Region

W Yorkshire

UK Postcode

BD17 5TP

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	4
		1	9
		6	0
Forename(s)	Philip John		
Surname	Hudson		
Address	Upper Longbottom Barn, Warley Wood Lane, Luddendenfoot		
Usual residential address			
	Post town	Halifax	
	County / Region	West Yorkshire	UK Postcode HX2 6BW
	Country		Nationality British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	7
		1	9
		5	4
Forename(s)	Ian		
Surname	Leece		
Address	3 Kirkfield Gardens, Colton		
Usual residential address			
	Post town	Leeds	
	County / Region		UK Postcode LS15 9DT
	Country		Nationality British
Business occupation	Chartered Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

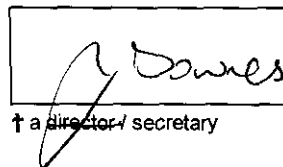
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

16/12/2002

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lesley Bryenton C/o Kelda Group plc, Western House,

Halifax Road, Bradford, West Yorkshire, BD6 2SZ

Tel 01274 804133

DX number _____ DX exchange _____