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— for the record —

Company Name

FRAZERS FINANCIAL SOLUTIONS 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares
Company Number

5094356 Information extracted from Companies House records on 28th May 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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COMPANIES HOUSE	10/06/05

R	ef: 5094356/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	22 Chertsey Road Woking Surrey GU21 5AB	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description

Company Number - 5094356

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name TURNER HAMPTON SECRETARIES LTD Address 22 Chertsey Road Woking Surrey GU21 5AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Graham BENNETT Address 16 The Paddocks Normandy Guildford Surrey GU3 2HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 06/08/1965 Nationality British Occupation Financial Advisor	UK Postcode Date of birth Nationality Occupation Director Date of change _ / _ / _ / Date Stuart Graham BENNETT ceased to be director (if applicable)

	Section 2: Details of Officers of the Cor Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Gavin James Kennedy MILROY	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Nursery Road Farncombe Godalming Surrey GU7 3JU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 08/05/1965	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Gavin James Kennedy MILROY ceased to be director (if applicable)
		//
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Pasquale MINGOIA Address 21 Mizen Way Cobham Surrey KT11 2RG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
	Date of birth 16/12/1969	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth
must be notified on form 288a.	377000	Nationality
		Date of change / /
		Date Pasquale MINGOIA ceased to be director (if applicable)

Section 3: Total Issued Share Capital

,(B).

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	The state of the s
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the	Class of Share	Number of shares issued
		ORINARY	3
			Aggregate Nominal Value of issued shares
			£1.00
	company's shareholders.		
		Class of Share	Number of shares issued
		L	L
			Aggregate Nominal Value of issued shares
			·
		Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	number of issued shares and their to nominal value.		THREE
		Total	Aggregate Nominal Value of issued shares
			£3 00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR PASQUALE MINGOIA Address 21 MIZENG WAY COBHAM SURREY UK Postcode K_T_1_1_Z_R_G	ONE ORDINARY SHARE		
Name MR STUART CLEAHAM BENNETT Address 16 THE PADDOCKS NORMANOY GUIUFORD SURREY UK Postcode GU3 2 AA	ONE ORDINARY SHARE		
Name MR CAUIN JAMES KENNEDY Address MILROY 10 NURSERY RUAD FARNCOMBE GOOALMING SURREY UK Postcode GU 1 _ 3JU	ONE ORDINARY SHARE		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
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Company Number - 5094356



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature y

(Director / Secretary)

Date n8/106/21_

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 5/4/2005

If you are making this return up to an earlier date, please give the date here

__/__/___

__/ __ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 5th April 2006 please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

TONAMORS HAMPTON ACCIDINTANTS AND TAX ADVISORS

22 CHERTSEY ROAD, WOKING,

SURREY, GU21 5AB

DX number if applicable

_ _ _ _ _ _ DX exchange

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