



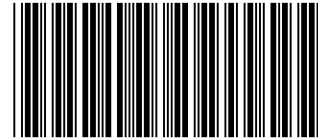
Companies House
— for the record —

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Annual Return

Company Name: **FRANZ LIMITED**

Company Number: **SC205501**



XZWMTP84

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **27/03/2007**

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:

**151 SAINT VINCENT STREET At Registered Office
GLASGOW
LANARKSHIRE
G2 5NJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Director 1:

Name: **VINDEX LIMITED** *Address:* **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Director 2:

Name: **VINDEX SERVICES LIMITED** *Address:* **151 ST VINCENT STREET
GLASGOW G2 5NJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2007

Name: **VINDEX LTD**

Address: **151 ST. VINCENT STREET
GLASGOW G2 5NJ**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2007

Name: **VINDEX SERVICES LTD**

Address: **151 ST. VINCENT STREET
GLASGOW G2 5NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (SC)**