

003257/60

**363a**

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

**Annual Return**

CHFP010

**Company Number**

2565566

**Company Name in full**

Frank Coleman (Luton) Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	2	0	8	2	0	0

**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		

**Registered Office**

Show here the address at the date of this return.

Enterprise Way, Maulden Road

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

Post town

FLITWICK

County / Region

Bedfordshire

UK Postcode

MK45 5BW

**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.

Dormant



LD2  
COMPANIES HOUSE

0499  
26/09/03

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.

4th Floor, St Alphage House, 2 Fore Street

Post town LONDON

County / Region UK Postcode EC2Y 5DH

**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.

4th Floor, St Alphage House, 2 Fore Street

Post town LONDON

County / Region UK Postcode EC2Y 5DH

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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.

Name

\* Style / Title

Mrs

Forename(s)

Brenda Lucille

Surname

Goldman

Address

Flat 1, Hambleden Place, 32 Gills Hill

Post town

RADLETT

County / Region

Hertfordshire

UK Postcode

WD7 8BT

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

**Date of birth**

Day		Month		Year	
0	7	0	9	1	9
				5	0

**Forename(s)** Neil Vernon Harold**Surname** Goldman**Address**

9 Regents Close

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

**Post town** RADLETT**County / Region** Hertfordshire**UK Postcode** WD7 7DB**Country****Nationality** British**Business occupation** Manufacturer of Food Packaging

\* Voluntary details.

**Name****\* Style / Title**

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

**Date of birth**

Day		Month		Year	

**Forename(s)****Surname****Address**

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

**Post town****County / Region****UK Postcode****Country****Nationality****Business occupation**

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**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

☒

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



Date

12/8/2003

† Please delete as appropriate.

† a director / secretary

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.

City Registrars, 4th Floor, St Alphage House, 2 Fore

Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680

Tel Fax: 020 7628 3069

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2565566

Company Name in full | Frank Coleman (Luton) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Colpac Limited</p> <p>Address Enterprise Way, Maulden Road, FLITWICK, Bedfordshire</p> <p>UK postcode   MK45 5BW</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Neil Vernon Harold Goldman</p> <p>Address 9 Regents Close, RADLETT, Hertfordshire</p> <p>UK postcode   WD7 7DB</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			