

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettsring

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies			For official use	Company number	
Annual return of (note 1)				1680058	
* F	FOXTONS LIMITED				
The info	ormation in this return is as at				
	24 February	19 88	t.(The da	ate of this return note 1)	
Address	s of registered office of the comp	any			
1	188 Brompton · Road				

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Knightsbridge, London SW3 1HQ

£ –

Postcode

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

New Garden House, 78 Hatton Garden, London EC1N 8JA

Register of debenture holders

Particulars of the secretary

ame (notes 3 and 4) Jonathan Michael Hunt and			
	Charles Anthony Pellegri	nelli	
Previous name(s)(note 3)	-		
Address (notes 4 and 5)	188 Brompton Road, Knigh	tsbridge.	
	London SW3 1HQ	Postendo	
Ma anniforable and			

‡ only pages 1 and 2 need be completed in the case of a company without share capital

3 enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [places]

_ continuation 5 loc. ,

Signed

signed

Director, and

Secretary

Precentor's name address and reference (if any):

Pannell Kerr Forster 78 Hatton Garden London EC1N 8JA

15/MB/DAV

For official Use General Section

Post room

M

OFFICE

Page 1

Name (note 3)	Jonathan Michael Hunt	Business Occupation	write in this margin
		Estate Agent	
Previous name(s)	(note 3) —	Nationality	Please complete
Address(note 5)	183 Brompton Road	British	legibly, preferab
- 	Knightsbridge, London SW3 1HQ	Date of birth(note 9)	bold blockletter
	Postcode		* delete if
Other relevant pa	st or present directorships* (note 8)		inappropriate. Enter particular of other directo
·, ·,	None		ships held or previously held
Territorio de la compansión de la compan			If this space is insufficient use
		· · · · · · · · · · · · · · · · · · ·	continuation sh
Name(note 3)	Charles Anthony Pellegrinelli	Business Occupation	
······································		Estate Agent	
Previous name(s)	(note 3) [—]	Nationality	
Address(note 5)	188 Brompton Road, Knightsbridge,	British	
	London SW3 1HQ	Date of birth(note 9)	
	Postcode		
Other relevant pas	st or present directorships* (note 8)		
	Scaleglen Limited (past directorshi	in)	
	Scaleglen Limited (past directorshi Rolhas Cork and Paper Co. Ltd	ip)	
5.430 mg/s/2000 mg/s	Scaleglen Limited (past directorshi Rolhas Cork and Paper Co. Ltd	ip)	
Name(note 3)			
Name(note 3)		Business Occupation	
Name(note 3) Previous name(s)(r	Rolhas Cork and Paper Co. Ltd	Business Occupation	
	Rolhas Cork and Paper Co. Ltd		
Previous name(s)(r	Rolhas Cork and Paper Co. Ltd	Business Occupation Nationality	
Previous name(s)(r	Rolhas Cork and Paper Co. Ltd	Business Occupation	
Previous name(s)(r Address(note 5)	Rolhas Cork and Paper Co. Ltd	Business Occupation Nationality	
Previous name(s)(r Address(note 5)	Rolhas Cork and Paper Co. Ltd	Business Occupation Nationality	
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Previous name(s)(r Address(note 5)	Rolhas Cork and Paper Co. Ltd	Business Occupation Nationality	
Previous name(s)(r Address(note 5)	Rolhas Cork and Paper Co. Ltd	Business Occupation Nationality Date of birth(note 9)	
Previous name(s)(r Address(note 5) Other relevant pas	Rolhas Cork and Paper Co. Ltd	Business Occupation Nationality	
Previous name(s)(r Address(note 5) Other relevant pas	Rolhas Cork and Paper Co. Ltd nc.e 3) Postcode st or present directorships* (note 8)	Business Occupation Nationality Date of birth(note 9) Business Occupation	
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Previous name(s)(r Address(note 5) Other relevant pas Name(note 3) Previous name(s)(n Address(note 5)	Postcode st or present directorships* (note 8) Postcode Postcode	Business Occupation Nationality Date of birth(note 9) Business Occupation Nationality	
Previous name(s)(r Address(note 5) Other relevant pas Name(note 3) Previous name(s)(n Address(note 5)	Rolhas Cork and Paper Co. Ltd no.e 3) Postcode st or present directorships* (note 8)	Business Occupation Nationality Date of birth(note 9) Business Occupation Nationality	

		Nominal share capi	al £ 50,000			this margin
,			Number of shares	Class	Nominal value of each share	
lş in		divided into:-	1 50,000	Ordinary	£ 1.00	
•"		•	2		£	Please comple legibly, prefer
	Issued share	e capital and debentu	3		£	in black type, bold block let
s 1 Number of	shares of each class take	an up to the date of this return.	res	Number	Class	
•		er and retain.		1 10,000	Ordinary	
				2		4
2.Number of wholly in ca	shares of each class issues	ed subject to payment		10,000	Ondin	4
				2	Ordinary	-
3.Number of	shares of each class issue	ad as fully acid t		3		
aconsiderati	ion other than cash	as fully paid up for		1		1
			*	2		1
			A	3		
4.Number of si	hares of each class issued	d as partly paid up for a	Amount per share			
is so paid up		tent to which each such share	2 E			
			E			
5.Number of sh	ares (if any) of each clas	s issued at a discount		1		
•				2		
Continued or	n nage 4			3		
Continued on page 4						
Name and Address of the Owner, where	- Pago 4		l	IST OF PAST	·······	
Folio in register ledger containing particulars		Nan	les and Addresses	IST OF PAST		
Folio in register ledger containing	Jonathan Mic			IST OF PAST		
Folio in register ledger containing	Jonathan Mic	hael Hunt	nes and Addresses		1	1
Folio in register ledger containing	Jonathan Mic 188 Brompton Charles Antho	hael Hunt Road, Knightsbric Ony Pellegrinelli	es and Addresses	1HQ	2	•
Folio in register ledger containing	Jonathan Mic 188 Brompton Charles Antho	hael Hunt Road, Knightsbric Ony Pellegrinelli	es and Addresses	1HQ		2
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Folio in register ledger containing	Jonathan Mic 188 Brompton Charles Antho	hael Hunt Road, Knightsbric Ony Pellegrinelli	es and Addresses	1HQ	2 3 4 5	3
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Folio in register ledger containing	Jonathan Mic 188 Brompton Charles Antho	hael Hunt Road, Knightsbric Ony Pellegrinelli	es and Addresses	1HQ	2 3 4 5 6 7 8	• -

14 15

ease do not	Summary of share capital and debentures cor	tinue	ed Amount	Number	Class
cite in tite in	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£			
	7 Amount per share called up on number of shares of each class	£	1.00	10,000	Ordinary
		E			
rase complete jibly, praferably		£			
ick type, or Id black lettering	8 Total amount of calls received inote 10)	ε	10,000		
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash				
		ε			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£			
		£			
	11 Total amount of calls unpaid	£			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£			
	14 Total number of shares of each class forfeited				
	•				
	15 Total amount paid (if any) on shares forfaited	£			
	16 Total amount of shares for which share warrants to bearer are outstanding	£			
	17 Total amount of share warrants to bearer issued and ISSUED	£			
F	surrendered respectively since the date of the last return SURRENDERED	£			i
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)				
(note 11)	Number	Date of Registration of t			
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1				3	
10,000					
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