

**A**

## COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† 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

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1680058
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Annual return of (note 1)

* FOXTONS LIMITED
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The information in this return is as at

24 February	19 88	† (The date of this return note 1)
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Address of registered office of the company

188 Brompton Road	
Knightsbridge, London SW3 1HQ	Postcode

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

£ -
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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
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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	Jonathan Michael Hunt and Charles Anthony Pellegrinelli	
Previous name(s) (note 3)	-	
Address (notes 4 and 5)	188 Brompton Road, Knightsbridge, London SW3 1HQ	Postcode

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presenter'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 D 1/20/000 613	
COMPANIES REGISTRATION	
17 MAR 1988	8
M OFFICE	

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use continuation sheet

Name (note 3)	Jonathan Michael Hunt	Business Occupation	Estate Agent
Previous name(s) (note 3)	—	Nationality	British
Address (note 5)	188 Brompton Road Knightsbridge, London SW3 1HQ	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	Charles Anthony Pellegrinelli	Business Occupation	Estate Agent
Previous name(s) (note 3)	—	Nationality	British
Address (note 5)	188 Brompton Road, Knightsbridge, London SW3 1HQ	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
Scaleglen Limited (past directorship)			
Rolhas Cork and Paper Co. Ltd			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 50,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	Ordinary	£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold black lettering

## Issued share capital and debentures

Number Class

1 10,000	Ordinary
2	
3	
1 10,000	Ordinary
2	
3	
1	
2	
3	
1	
2	
3	

Amount per share

1 £	
2 £	
3 £	

## LIST OF PAST

Folio in register ledger containing particulars

Names and Addresses

Jonathan Michael Hunt

188 Brompton Road, Knightsbridge, London SW3 1HQ

Charles Anthony Pellegrinelli

188 Brompton Road, Knightsbridge, London SW3 1HQ

### Summary of share capital and debentures continued

Amount

Number

**Class**

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

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total amount of calls received (note 10)

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

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 forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]