



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3QAE04I**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **FOXTONS LIMITED**

*Company Number:* **01680058**

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### *Company Details*

*Period Ending:* **24/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BUILDING ONE,  
CHISWICK PARK 566  
CHISWICK HIGH ROAD  
LONDON  
W4 5BE**

*Register of  
Members Address:*

**SHIPLEYS LLP 10  
ORANGE STREET  
HAYMARKET  
LONDON  
WC2H 7DQ**

*Register of Debenture  
Holders Address:*

**SHIPLEYS LLP 10  
ORANGE STREET  
HAYMARKET  
LONDON  
WC2H 7DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KARL DALY**

*Address:* **FORGE HOUSE THE STREET  
SHADOXHURST  
KENT  
TN26 1LU**

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*Director 1 :*

*Name:* **MICHAEL ROSS BROWN**

*Address:* **1 AYRES END COTTAGES  
AYRES END LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 1AL**

*Date of Birth:*

**21/07/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>

*TOTALS*

**10000**

**GBP10000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 24/03/2008**

*Name:*

**FOXTONS GROUP LTD**

*Address:*

**BUILDING ONE CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
W4 5BE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**