

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 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 (Address overleaf - Note 13)	For official use	Company number			
Annual return of (note 1)	[-1-1-]	1680058			
* FOXTONS LIMITED					
The information in this return is no et					

19 90 Address of registered office of the company

94/98 Old Brompton Road

London SW7 3RD

Postcode

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

797973 -

†.(The date of this return note 1)

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

78 Hatton Garden London EC1N 8JA

Register of debenture holders

Particulars of the secretary

Name (nutes 3 and 4)	Barbara Davies	
Previous name(s)(note 3)	←	
Address (notes 4 and 5)	6 Ingersoll Road, London W12 7BD	
Manager All Indiana	Postcode	

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

§ enter number of continuation sheets attached

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

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

Pannell Kerr Forster 78 Hatton Garden London EC1N 8JA

15/MB/DAV

Signed >

Director, and (*)

For official Use **General Section**

COMPANIES HOUSE 0 6 APR 1990 102868

Page 1

Particulars of the	director(s) of the company (notes 6 and 7)	,	Please do not write in
Name (note 3)	Jonathan Michael Hunt	Business Occupation	this margin
		Estate Agent	
Previous name(s)	(note 3) —	Nationality	Please complete legibly, preferably
Address(note 5)	188 Brompton Road	British	in black type, or bold blocklettering
	Knightsbridge, London SW3 1HQ	Date of birth(note 9)	
	Postcode	and professions describe the second	* delete if inappropriate.
Other relevant pa	ast or present directorships* (note 8)		Enter particulars of other director-
			ships held or previously held. If this space is
			Insufficient use a continuation shee
25 (A. 1876) MARIE POR PARAMENTO PROPERTY (1876)			Continuation sites
Name(note 3)		Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)			
		Date of birth(note 9)	
	Postcode		
Other relevant p	ast or present directorships* (note 8)		
Name(note 3)		Business Occupation	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Previous name(S)(note 3)	Nationality	
Address(note 5)			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Date of birth(note 9)	
	Postcode		
Other relevant r	past or present directorships* (note 8)		1
Cater retorate p			
L			
Name(note 3)		Business Occupation	
14Bitte filoto et			
Previous name	Slinote 31	Nationality	
Address(note 5)			
Addi 635(note 5)		Date of birth(note 9)	
	Postcode		
Other relevant	past or present directorships* (note 8)		
Other relevant	hast of highering and according though		
B _i			,

aummary .	or snare capital and debentures	Nominal share capital £ 50,000 Number of shares Class Nomine each divided into:- 1 50,000 Ordinary £ 1 £ 1 £ 50,000 Ordinary £ 1			write in this mergin	
	Nominal share capital			ينجدي بجنديد بالمالية		tilis thergin
		Number of shares	Class	No.	ominal value of each share	pag .
	divided into:- 1	50,000	Ord	inary	<u>f 1.00</u>	Please complete
	2					legibly, preferab in black type, or bold block letter
Number of cha	res of each class taken up to the date of this return.	S	ī	Number	Class	~1
andinoci oi sile	nes of each class taken up to the date of this feturn.		1	10,000	Ordinary	
			2			<u>-</u> '
Mumber of cha	res of each class issued subject to payment		3			[
wholly in cash	nes of each class issued subject to payment		1	10,000	Ordinary	
			2			-
3.Number of sha	eres of each class issued as fully paid up for other than cash		3			
aconsideration	other than cash		1			-1
			2			
		Amount per shar	а е			
1.Number of sha	res of each class issued as partly paid up for a other than cash and extent to which each such share					
is so paid up	other than cash and extent to which each such share 2	·				-1
	3			<u> </u>		
5.Number of sha	res (if any) of each class issued at a discount	 	1			- }
			2		·· 	
			3			
Continued or	page 4				,	
		****	LIST	OF PAST		
Folio in						· [
register ledger	Nan	nes and Addresses				
containing particulars						1
	Ì					
	Jonathan Michael Hunt		C.74 TRAN ES AND A		 	-
	188 Brompton Road, Knightsbri	dge London Si	เป๋ว าน	Λ		1 2
ļ	Charles Anthony Pellegrinelli					- 1 ² 3
	188 Brompton Road, Knightsbrig	ige. London St	#3 1H	n	·····	
	i					5
	6 Ingersoll Road, London W12 2					1 ***
	THE PARTY OF THE P				**************************************	,
***						- ' 8
		A				-l°
·			· · · · · · · · · · · · · · · · · · ·			_
	270			·		¹⁰
				17.1		— ¹¹
		W. F C. St				12
}						13
		M 36744 3/4 14				14

Page 3

						a a company of			. ,
Please do not	Summary of share capital and debentures con	tinu	ed	Am	ount	Numbe	ər	Class	• '
ricase do not write in this margin	6 Amount of discount on the issue of shares which has not been written off at the gate of this return	£		· · · · · · · · · · · · · · · · · · ·					
	7 Amount per share called up on number of shares of each class	£	1.	.00		10,000	0	rdinary	<u>/</u>
		3.			i				
Please complete legibly, proferably		£							
black type, or bold block lettering	B Total amount of calls received (note 10)	£	10	0,000					
naid pitick tattatiliå	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	£							
	y cash sada tasaa aa jan, pana ap ist a sahalaa ahan amat man aaan							, ,	
		£							
	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 depentures								
	snares or dependings 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 forfeiled	£							
	16 Total amount of shares for which share warrants to bearer are outstanding				·				
		£							
	17 Total amount of share warrants to bearer issued and ISSUED	£							

SURRENDERED

surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

2 3

3

3

		Account of Shares			i
Number of shares or amount of stock held by existing members at date of return	Particulars of sharos return,or,in the case of of the company,by (a (b) persons who have	Remarks	ļ		
(note 11)	Number	Date of Registration (a)	on of transfer (b)		
9,999					
	1	3	1.1.89		
1					
10,000					
=======================================					
				· · · · · · · · · · · · · · · · · · ·	
·					
					
		1 1	ļ		