

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 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

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1680058

Annual return of (note 1)

* **FOXTONS LIMITED**

The information in this return is as at

30 MARCH

19 90

† (The date of this return note 1)

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 — 00**

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 (notes 3 and 4) **Barbara Davies**

Previous name(s) (note 3) **—**

Address (notes 4 and 5) **6 Ingersoll Road, London W12 7BD**

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 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed **X**

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
COMPANIES HOUSE
06 APR 1990
M 55

Mud £20
102868

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

Please do not write in this margin

Name (note 3) Jonathan Michael Hunt		Business Occupation
		Estate Agent
Previous name(s) (note 3) --		Nationality
Address (note 5) 188 Brompton Road		British
Knightsbridge, London SW3 1HQ		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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 a continuation sheet

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)		

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)		

Please do not
write in
this margin

£ 50,000

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 block lettering

Number	Class
--------	-------

1. Number of shares of each class taken up to the date of this return.

1	10,000	Ordinary
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	10,000	Ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1		
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

[illegible]

