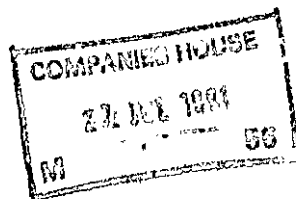




BLUEPRINT Company Secretary  
CHA 101



MRB/E32-000  
104352

**363x**

## Annual Return

Company number

CN 1680058



Company name

FOXTONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 3 9 1

### Date of next return

I wish to make the next return to

DB 3 0 0 3 9 2

### Registered Office

This is the address at the date of this return.

RO 94/98 OLIV BROMPTON ROAD

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SW7 3RD

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

Land and estate agents, surveyors, valuers and auctioneers.

PA 8799

**Register of members**

The register of members is kept at

<b>RM</b>	78 HATTON GARDEN	
Post town	LONDON	
County/Region		
Postcode	EC1N 8JA	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	78 HATTON GARDEN	
Post town	LONDON	
County/Region		
Postcode	EC1N 8JA	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>			
SEAN JASON			
CUSAK			
<b>AD</b>	<del>FLAT 5</del> FLAT 4		
<del>30 ELWASTON PLACE</del> 65, ENNISMORE GARDENS			
Post town	LONDON		
County/Region			
Postcode	SW7	Country	

\*Voluntary details

# Directors

(Listed in alphabetical order)

Name  
 \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD

SEAN JASON

CUSAK

AD ~~FLAT 5~~ FLAT 4

38-ELVASTON-PLACE 65, ENNISMORE

Post town LONDON GARDENS

County/Region

Postcode SW7 Country

Date of birth DO 05 02 66 Nationality NA BRITISH

Business occupation OC DIRECTOR

Other directorships OD

Name  
 \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD

JONATHAN MICHAEL

HUNT

AD 188-BROMPTON-ROAD 94 PALACE GARDENS TENDRA

KNIGHTSBRIDGE W8

Post town LONDON

County/Region

Postcode SW3 1NP Country

Date of birth DO 04 06 53 Nationality NA BRITISH

Business occupation OC ESTATE AGENTS

Other directorships OD PICARDY PROPERTIES LTD

\*Voluntary details

Company Name: FOXTONS LIMITED

[illegible]

## AND PRESENT MEMBERS

Company number (1680058)

SCHEDULE TO FORM 363

[illegible]

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	10000	£ 10000.00
Totals	10000	£ 10000.00

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

# Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

**Make cheques payable to Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes -----<sup>2</sup>----- continuation sheets.  
(enter number)

Secretary/Director \*  
(\*Delete as appropriate)

### Contact point address

**PANNELL KERR FORSTER**

78 HATTON GARDEN

**LONDON**

EC1N 8JA

15/LKT