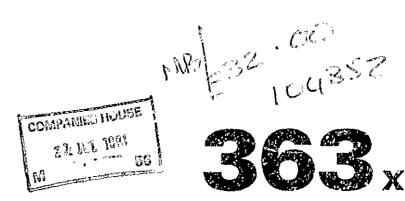


BLUEPRINT Company Secretary CHA 101



Annual Return

	Anneal	return
Company number	CN 1680058	A
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 310 013 912	
Registered Office		
This is the address at the date of this return.	RO 94/98 OLIJ 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	Land and estate agents, surveyors, value auctioneers.	ers and
number(s) for principal activity or activities is (are)	PA \$ 7 9 9 1 1 1	

Register of members		
The register of members is kept at	RM 78 HATTON GARDEN	للــــــــــــــــــــــــــــــــــــ
		U
	Post town LONDON	
	County/Region	
	Postcode EC1N 8.JA	لـــــــــــــــــــــــــــــــــــــ
Register of Debenture		
holders	RD 78 HATTON GARDEN	
A register of debenture holders is kept at	***************************************	
	Post town LONDON	
	County/Region	ل
	Postcode EC1N 8JA	j
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	de CS	
Forenames	SEAN JASON	
Surname		رى _{ــــــــــــــــــــــــــــــــــــ}
*Honours etc		السيسمسة
Previous forenames		لال
Previous surname		
r revious sarname		
		Щ
Usual residential address	S AD FLATS FLAT 4	<u></u>
	38-ELVASTON-PLASE 65, ENVISIONE GARDENS	1
	Post town LONDON	
	County/Region	1
*Voluntary details	Postcode SW7 Country	
	<u> </u>	

Company number (1880058)

Dire	ectors	Landan de la company de la com
(Liste	d in alphabetical orded	
Nam	e *Style/Title	CD
	Forenames	SEAN JASON
	Surname	CUSAK
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD FLAT 5 FLAT 4
		38-ELVASTON-PLACE 65/ ENNISHORE 1
		Post town LONDON GARDENS
		County/Region
		Postcode SW7 Country
	Date of birth	DO 05012616 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD
	•	
	:	
Nam	e *Style/Title	СО
	Forenames	JONATHAN MICHAEL
	Surname	HUNT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usuai residential address	AD 188 BROMPTON ROAD 94 PACACE GARDENS TERRAGE
		KNICHTEBRIBCE . W8
		Post town LONDON
		County/Region
		Postcode CWO III Country
	Date of birth/	DO 0 14 0 6 5 3 Nationality NA BRITISH
	Business occupation	OC ESTATE AGENTS
	Other directorships	OD PICAROY PROPERTIES LIG
*Vol	untary details	

LIST OF PAST

SCHEDULE TO FORM 383

Company Number: 1680058	
Company Name: FOXTONS LIMITED	
Name	Address
BARBARA DAVIES	8 INGERSOLL ROAD
	LONDON Wr2 7BD
JONATHAN MICHAEL HUNT	188 BROMPTON ROAD 94- OLD BROMPTON RD KNIGHTSBRIDGE SW7 SW3 1HQ

AND PRESENT MEMBERS

2

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by (a) persons who are still members, and hold by existing members at date of this return Remarks (b) persons who have ceased to be members **Date of Registration** Number of Transfer 1 ORDINARY SHARES 9999 ORDINARY SHARES

Issued share capital		Company nume	El (100000)
The shares in issue at the date of			Aggregate Nominal
this return arg	Class	Number	Value
onio iguera di v	ORDINARY SHARES	10000	£ 10000.00
	**************************************		2
			,
	<u></u>		
	Totals	10000	£ 10000.00
list of most and museum			
List of past and present members	A full list of members is enclosed on paper		
members			
Elective resolutions			
(Private companies only)			
(x rivate companies only)			
:			
Certificate			
I certify that the information given			
in this return is true to the best			≥
of my knowledge and belief.		0.0	X
	Signed		Secretary/Director *
I enclose the fee of £25.	ialziai		(*Delete as appropriate)
Mala di anno montho de	Date MANA.	•	
Make cheques payable to Companies House.		ontinuation sh	cets.
COMPANIES FOUSE.	(enter number)		· · · · · · · · · · · · · · · · · · ·
Contact water valdrage			
Contact point Lddress	PANNELL KERR FORSTER		
	78 HATTON GARDEN		
	LONDON		
Discourse de la company de	EC1N BJA		

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