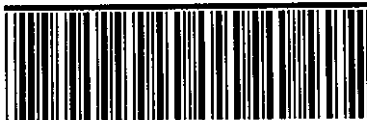




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A98IDV6N* 346
COMPANIES HOUSE 26/04/97

NW
005168
C15

363s

Annual Return

of company number 01680058

A

company name
FOXTONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	03	97

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

94-98 OLD BROMPTON ROAD.,
LONDON.,
SW7 3RD

92 PARK LANE
LONDON
W1Y 4ES

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01680058

Register of members (See note 5)

The register is kept at

ROTHMAN PANTALL & CO
CLAREVILLE HOUSE
26/27 OXENDON STREET
LONDON SW1Y 4EP

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

ROTHMAN PANTALL & CO
CLAREVILLE HOUSE
26/27 OXENDON STREET
LONDON SW1Y 4EP

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SEAN JASON
CUSAK
CUSACK
1 DAWSON PLACE
LONDON
W2

Day Month Year
Date of any change.

19 LADBROKE ROAD
LONDON
W11 3PA

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SEAN JASON
CUSAK
CUSACK
1 DAWSON PLACE
LONDON
W2

Day Month Year
Date of any change.

Date of Birth:- 05/02/66

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01680058

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN MICHAEL
HUNT
94 PALACE GARDENS TERRACE
LONDON
W8 4RS

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/53

Nat:BRITISH

Occ:ESTATE AGENTS

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JAMES LEATT
ROLLINGS
14 CRIEFF ROAD
LONDON
SW18 2EA

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

10,000

£10,000

Totals

10,000

£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 30/03/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

18.4.97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROTHMAN PANTALL & CO.

Clareville House

26/27 Oxendon Street

London SW1Y 4EP

Postcode

Telephone 071 930 7272 Ext