

## **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

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Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- f 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)	1680058
* FOXTONS LIMITED	
The information in this return is as at	
	89 †.(The date of this return note 1)
Address of registered office of the company	
94/98 Old Brompton Road London SW7 3RD	
Housell PMA OVD	Postcode
Total amount of indebtedness of the company in respect of mortgages and charges	

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.

inate 2).

Register of members

78 Hatton Garden
London EC1N 8JA

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	Renate Majumdar BARBARA DAVIS
Previous name(s)(note 3)	- BARBARA GREEN
Address (notes 4 and 5)	82 High-Street, Northwood, Middlesex
6 INGERS	CLL RD, LONDON WIZ 78D Postcode HAG 18J
Ve certify this return which	comprises pages 1.2.12.4.5 and SM-1.1.5

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

§ enter number of continuation sheets attached

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

Signed (

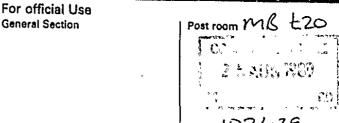
Director, and

Maria

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

Pannell Kerr Forster 78 Hatton Garden London EC3 | 8JA

15/MB/DAV



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	Carrie and mark to died th		Please do not
Name (note 3)	Jonathan Michael Hunt	Business Occupation	write in this margin
		Estate Agent	í
Previous name(s)(note 3) -  Address(note 5) 188 Brompton Road  Knightsbridge, London SW3 1HQ  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Postcode  Postcode  Nationality  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Postcode  Other relevant past or present directorships* (note 8)  Postcode  Other relevant past or present directorships* (note 8)  Nationality  Nationality  Nationality  Nationality	Please complete		
Address(note 5)	188 Brompton Road	British	legibly, preferably in black type, or
	Knightsbridge, London SW3 1H0	Date of birth(note 9)	bold blacklettering
- 1			* delete if
Other relevant pas	t or present directorships* (nate 9)		inappropriate. Enter particulars of other director- ships held or previously held. If this space is insufficient use a continuation sheet
Name(note 3)		Business Occupation	
Previous name(s)(n	ote 3)	Nationality	-
Address(note 5)			
		Date of birth(note 9)	
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Other relevant past	t or present directorships* (note 8)		
	t or present directorships* (note 8)	Business Occupation	
Name(note 3)			
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Name(note 3) Previous name(s)(no		Nationality	
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Name(note 3)  Previous name(s)(note 5)	Postcode	Nationality	
Name(note 3)  Previous name(s)(note 5)	Postcode	Nationality	
Name(note 3)  Previous name(s)(note 5)  Address(note 5)  Other relevant past	Postcode or present directorships* (note 8)	Nationality  Date of birth(note 9)	
Name(note 3)  Previous name(s)(note 5)  Other relevant past  Name(note 3)	Postcode or present directorships* (note 8)	Nationality  Date of birth(note 9)	
Name(note 3)  Previous name(s)(note 5)  Address(note 5)  Other relevant past	Postcode or present directorships* (note 8)	Nationality  Date of birth(note 9)  .  Business Occupation	
Name(note 3)  Previous name(s)(note 5)  Other relevant past  Name(note 3)	Postcode or present directorships* (note 8)	Nationality  Date of birth(note 9)  .  Business Occupation	
Name(note 3)  Previous name(s)(note 5)  Other relevant past  Name(note 3)  Previous name(s)(note 5)	Postcode or present directorships* (note 8)	Nationality  Date of birth(note 9)  Business Occupation  Nationality	

Summary o	of share capital and debantures						write	
	Nominal share capital	£ 50,000					this r	margin
•		Number of shares	Class	وريو مريوه خانات الا	Nomi 88	nal value of ch share	4	
	divided into:-	50,000	0r	dinary		1.00	Pinasa	complete
	2				£		legibh in blac	y, preferably ck type, or
	3				£		bold b	lock letterin
	Issued share capital and debentures	•		Number	-	Class	~ •	
1.Number of shar	res of each class taken up to the date of this return.		1	10,000		Ordinary	ļ	
			2	Ĭ				
***			3					
2.Number of shar wholly in cash	res of each class issued subject to payment		1	10,000		Ordinary	l	
			2				•	
3.Number of shar	res of each class issued as fully paid up for other than cash		3				1	
aconsideration	other than cash		1				1	
			3					
		Amount per share	_					
4.Number of shar	res of each class issued as partly paid up for a 1 ther than cash and extent to which each such share	£					1	
consideration of is so paid up	ther than cash and extent to which each such share 2	£					1	
	3	£					1	
5.Number of share	es (if any) of each class issued at a discount	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1				1	
			2				1	
			3				1	
Continued on	page 4		L!S	T OF PAST		-/Ab	-4	
							1	
Folio in register								
ledger containing	Nan	es and Addresses						
particulars								
	Jonathan Michael Funt						۱ .	
	188 Brompton Road, Knightsbri	dge. London	SW3_	140			2	
	Charles Anthony Pollegrinolli	L					3	
	188 Brompton Road, Knightshri					· · · · · · · · · · · · · · · · · · ·	] 4	
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Please do not	Summary of share capital and debentures con	tinu	ed	l	Amo	unt	Nu	ımber	Class	
vrite in his margin	6 Amain of discount on the issue of shares which has not been written off at the date of this return	£	72.30							
	? Amount per share called up on number of shares of each class		1.	00			10,	000	Ordinar	Ϋ́
Please complete		£								
agibly, preferably plack type, or pold block lettering	8 Total amount of calls received (note 10)	£	1	.0,0	000					
old block lattering	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	£								
		£							<u> </u>	
	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	£			· · · · · · · · · · · · · · · · · · ·					···
		£		-	<del></del>					
	11 Total amount of calls unpaid	£		<del></del>						
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£								
	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								<u> </u>	
	15 Total amount paid (if any) on shares forfeited	£								
	16 Total amount of shares for which share warrants to bearer are outstanding	£								

17 Total amount of share warrants to bearer issued and

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

3

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (a	transferred since the date of the last of the first return,of the incorporation ) persons who are still members,and ceased to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
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10,000				
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Folio in register ledger containing Particulars	Names and addresses	
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## **Notes**

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
  - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
  - A previous christ'an name or surname need not be given if:—
  - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
  - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
  - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case or a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the comaking the return was a wholly-own

ary:

## AND PRESENT MEMBERS Continued (notes 11 and 12)

	^	ccount of Shares			. ]
autonut of \$tock tield	rarticulars of shares transferred since the date of the last eturn, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and b) persons who have ceased to be members (note 12)			Remarks	FA
	Number	Date of Registr	ation of transfer (b)		
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

- (a) a public company; (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadecinte, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return;
(a) have become members;

(b) have ceased to be members; or

(c) are existing members whose holdings of stock

or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- 13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ