

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 22/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 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 |
|-------|-------|------|
| 3 0 | 0 3 | 9 8 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

92 PARK LANE LONDON W1Y 4EJ

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



of company number 01680058

Α

company name

FOXTONS LIMITED

company type

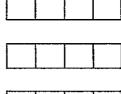
PRIVATE COMPANY LIMITED BY SHARES

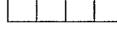
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | 1 | |

| Day | Month | Year |
|-----|-------|------|
| | ı | |

| | |
|------|------|
| | |





| | | |
|--|------|---|
| | | i |
| | | |
| | | i |
| | | |
| | | |

| 01680058 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| negister of members (See note 3) | particulars, the date of any change. |
| The register is kept at ROTHMAN PANTALL & CO CLAREVILLE HOUSE 26/27 OXENDON STREET LONDON SWIY 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. | Day Month Year Date of any change. |
| ROBERT GIPSON BA FLAT 50 MARBLE HOUSE ELGIN AVENUE LONDON W9 3PT | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. JONATHAN MICHAEL | Day Month Year Date of any change. |
| HUNT 94 PALACE GARDENS TERRACE LONDON W8 4RS | |
| 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. HENEN HOLDINGS LIVETED |
| Show any relevant current and previous directorships. | ALEXANDEL MALL ASSOCIATES LIMITED |

Page 2

01680058 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. PETER JAMES LEATT ROLLINGS 14 CRIEFF ROAD LONDON SW18 2EA Date of Birth:- 26/05/62 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

| | | | ¹ ' ∉ |
|---|------------------------|--------------------------------------|--|
| 01680058 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | OROINARY | 10,000 | 10,000 |
| | | | |
| | | | |
| | Totals | 10,000 | £ (0,000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of n | nembers is enclos | sed |
| 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. | | 1 | |
| Certificate | Signed | C. Light | <u> </u> |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date [9] | (hj/s1 10/98 | Secretary/Director* *(delete as appropriate) |
| l enclose the fee of £15. | This return ir | ncludes l | continuation sheets. |
| Cheques should be made payable to Companies House. | Please er | (enter numb | er) u have completed |
| | Rothma | n Pantall & Co. | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Clarevill 26/27 O | e House xendon Street SW1Y 4EP | |
| | | Postco | de |
| | Telephone / | 1171030777 | 7 Fvt |

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | |
|--|--|---|---------|
| Company Number: 01680058 | Particulars of shares trans- | | |
| Company Name: FOXTONS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | (a) persons who are still | |
| Name and address | Number currently held | Number Date of Registration of Transfer | Remarks |
| HENEN YOLANGS LIMITED | 10,000 | | |
| 92 Parx LANE | | | |
| HEVEN YOLANGS LIMITED 92 PARK LANE WIY 485 | | | |
| | | | |
| | 10,000 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| <u></u> | | 1 | |

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01680058 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the FOXTONS LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer