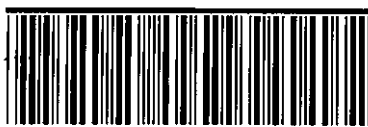




C O M P A N I E S H O U S E

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



A14 *AW3D0ANJ* 89
COMPANIES HOUSE 22/10/98

N. West

008926

kis

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 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
30	03	98

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.

92 PARK LANE
LONDON
W1Y 4EJ

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.....
.....

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)

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

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.

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)

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

Day	Month	Year

 Date of any change.

JONATHAN MICHAEL
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.

HEVEN HOLDINGS LIMITED
ALEXANDER HALL ASSOCIATES LIMITED

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.

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

Day Month Year

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Date of resignation.

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

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.

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)
<u>Ordinary</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

R. Lipsu

Secretary/~~Director~~
*(delete as appropriate)

Date

19/10/98

This return includes _____ I _____ 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 01719307272 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

