

COMPANIES HOUSE

MB E18 102/45 3638

Annual Return

of company number 02967549

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company name

ROXBURGH FOXHILLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99 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
0 18	019	919

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.

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	1	1
		

Day	Month	Year
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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.

SUFFOLK HOUSE FORDHAM ROAD NEWMARKET SUFFOLK CB8 7AA

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02967549	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is located	
The register is kept at	
REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

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	•••••
	•••••••••••••••••••••••••••••••••••••••
Compony Socretory (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	the state of the s
RICHARD EDWARD	•
TOZER	***************************************
LODGE FARM ELMDON SAFFRON WALDEN	
ESSEX CB11 4LU	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	
Directors (5	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CHRISTOPHER JOHN	•••••••••••••••••••••••••••••••••••••••
SAWYER	***************************************
SOUTH BARN AUDLEY END LAWSHALL	***************************************
BURY ST EDMUNDS	
SUFFOLK IP29 4PY	***************************************
	•••••
D-4 C Divil 12 (05 (4)	
Date of Birth:- 13/07/46 Nat:BRITISH	
Occ:EXECUTIVE	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bate of resignation.
Show any relevant current and previous directorships.	
Page 2	
I was a	

02967549 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RICHARD EDWARD TOZER LODGE FARM ELMDON SAFFRON WALDEN ESSEX CB11 4LU Date of Birth:- 25/01/45 Nat:BRITISH Occ:FINANCE DIRECTOR If this person has ceased to be director, please Date of resignation. state when. 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 If this person has ceased to be director, please Date of resignation. state when. 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

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

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state when.

02967549 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary		<u> </u>			
	Totals	2	<u> </u>			
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.	There were no	changes in the pe	not on			
The last full members list was at 08/09/98	A list of chang	es is enclosed	on paper 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.		A				
Certificate	Signed		Secretary/ Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 10	199	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes NIL	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	Suffolk Newmark	ELECTRONI HOUSE, F	e CB8 7AA			
	rerebuone 0	0.20	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

BOL ALL VOLVIEN LIED BILL WEIGHT CO.	STOP FAST AND PRESENT WEIGHENS SCHEDOLE			
Company Number: 02967549	Account of Shares Particulars of shares trans-			5
Company Name: ROXBURGH FOXHILLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUPPOLIC HOUSE	2		8/9/94	
SUPPOLIC HOUSE	ļ		1	
FORDHAM ROAD			<u></u>	
NEWMARKET SWFFOLK				
SWFFOLK				
CB8 78A				
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1				

•	Account of Shares			
Company Number: 02967549			shares trans-	
Company Name:	Number of		the date of the	
Company Name:	shares or		r, in the case	
ROXBURGH FOXHILLS LIMITED	amount of		eturn, since the	
	stock held		of the	
	by existing	сотрапу, ру		
·	members at		who are still	
	date of this			
	return.	(b) persons		
		Ceased t	o be members.	
	Number		Date of	
		Number		:
Name and address	currently		Registration of Transfer	Remarks
	held	Transferred	of Transfer	
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