



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

THE REGISTER OF COMPANIES
COMPANIES HOUSE
CARD
CF4



A18 *AASAPBDZ* 339
COMPANIES HOUSE 17/11/98
H0DZHD3C 358
COMPANIES HOUSE 07/11/98

MB/RS
10/14/95

363s

Annual Return

of company number 02967549

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company name
ROXBURGH FOXHILLS 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 30/10/98

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
08	09	98

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

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.

SUFFOLK HOUSE
FORDHAM ROAD
NEWMARKET SUFFOLK
CB8 7AA

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

RICHARD EDWARD
TOZER
LODGE FARM ELMDON
SAFFRON WALDEN
ESSEX CB11 4LU

Day	Month	Year

 Date of any change.

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.

CHRISTOPHER JOHN
SAWYER
SOUTH BARN AUDLEY END
LAWSHALL
BURY ST EDMUNDS
SUFFOLK IP29 4PY

Day	Month	Year

 Date of any change.

Date of Birth:— 13/07/46
Nat:BRITISH
Occ:EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02967549

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 £1	2	£2
Totals	2	£2

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.

Signed

Secretary/Director *
(delete as appropriate)

Date 4/10/98

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes NIL 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?----->MR. GEORGE RALPH
DETRON ELECTRONICS PIC
SUFFOLK HOUSE, FORDHAM ROAD,
NEWMARKET Postcode CB8 7AA

Telephone 01638 561156 Ext 208

CHRISTOPHER SAWYER – DIRECTORSHIPS

1. Deltron Electronics plc
2. Hardy Business Forms Ltd
3. Hardy Holdings Ltd
4. Hartshield Ltd
5. Roxburgh Electronics Ltd
6. EUROiNDustrie SA
7. C & K Composants
8. Conelec AS
9. Freber Elektronik AB
10. Freber Elektronik Leasing
11. Skrubba KB
12. Deltron Components Ltd

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PT/CO

4th November 1998

EDWARD TOZER – DIRECTORSHIPS

1. Deltron Electronics plc
2. Corporate (Anglia) Services Ltd
3. Roxburgh Electronics Ltd
4. EUROiNDustrie SA
5. C & K Composants
6. Conelec AS
7. Freber Elektronik AB
8. Freber Elektronik Leasing
9. Skrubba KB
10. Deltron Components Ltd

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PT/CO

4th November 1998

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]