



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU52LYWD**

*Received for filing in Electronic Format on the: 15/04/2008*

*Company Name:* **FOXPRESS LIMITED**

*Company Number:* **03978062**

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### *Company Details*

*Period Ending:* **05/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**LANMOR HOUSE 370-386  
HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of  
Members Address:*

**LANMOR HOUSE,  
370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON JOSEPH POLLINS**

*Address:* **44 CHANDOS AVENUE  
LONDON  
N20 9DX**

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### *Director 1 :*

*Name:* **PETER SHALSON**

*Address:* **26 UPPER BROOK STREET  
LONDON  
W1K 7QE**

*Date of Birth:*

**02/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD MARK HATTER**

*Address:* **54 HAMILTON TERRACE  
LONDON  
NW8 9UJ**

*Date of Birth:*

**02/10/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **SIMON JOSEPH POLLINS** Address: **44 CHANDOS AVENUE  
LONDON  
N20 9DX**

Date of Birth: **23/01/1964** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 05/04/2008**

Name: **SGI LTD**  
Address: **LANMOR HOUSE 370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

*Authenticated:* **Yes (E/W)**