



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FOXPRESS LIMITED**

Company Number: **03978062**



X9VXB49M

Received for filing in Electronic Format on the: **08/04/2005**

Company Details

Made Up Date: **05/04/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JOSEPH POLLINS**

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

Director 1:

Name: **RICHARD MARK HATTER**

Date of Birth: **02/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **PETER SHALSON** *Address:* **26 UPPER BROOK STREET**
Date of Birth: **02/02/1957** **LONDON W1K 7QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, 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 05/04/2005

Name: **SGI LTD**
Address: **26 UPPER BROOK STREET**
LONDON W1K 7QE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**