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Annual Return

Company Name:

FOXTON LOCKS INN LIMITED

Company Number:

05421114

Received for filing in Electronic Format on the: 08/05/2007



Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 BEDE ISLAND ROAD

BEDE ISLAND BUSINESS

PARK

LEICESTER

LEICESTERSHIRE

LE2 7EA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ROBERT HAMBLIN Address: THE BARNS

MAIN STREET GUMLEY MARKET HARBOROUGH LEICESTERSHIRE LE16 7RU ______

Director 1:

Name: STEPHANIE ANNE HAMBLIN Address: THE BARNS

Date of Birth:03/11/1967MAIN STREET GUMLEYNationality:BRITISHMARKET HARBOROUGHOccupation:DIRECTORLEICESTERSHIRE LE16 7RU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2007

Name: STEPHANIE HAMBLIN

Address: THE BARNS

MAIN STREET GUMLEY

MARKET HARBOROUGH

LEICESTERSHIRE

UNITED KINGDOM LE16 7RU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2007 Authenticated: Yes (E/W)