



*Companies House*  
— for the record —

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

**Annual Return**



**XAVG011K**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **FOXTONS HOLDINGS LIMITED**

*Company Number:* **06160290**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUILDING ONE  
CHISWICK PARK 566  
CHISWICK HIGH ROAD  
LONDON  
W4 5BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KARL DALY**

*Address:* **FORGE HOUSE THE STREET  
SHADOXHURST  
KENT  
TN26 1LU**

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*Director 1 :*

*Name:* **MICHAEL BROWN**

*Address:* **1 AYRES END COTTAGES  
HARPENDEN  
HERTFORDSHIRE  
AL5 1AL**

*Date of Birth:*

**21/07/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JOSEPH HENRY CRONLY**

*Address:* **TAW HOUSE WILTON LANE  
JORDANS  
BUCKINGHAMSHIRE  
HP9 2UW**

*Date of Birth:*

**15/06/1971**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **JOACHIM OGLAND**

Address: **69 LIMERSTON STREET  
LONDON  
SW10 0BL**

Date of Birth: **02/09/1972**

Nationality: **Norwegian**

Occupation: **INVESTMENT MANAGER**

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Director 4 :

Name: **STEFANO QUADRIO  
CURZIO**

Address: **46 ONSLOW SQUARE  
LONDON  
SW7 3NX**

Date of Birth: **21/11/1965**

Nationality: **Italian**

Occupation: **DIRECTOR**

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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>25926667</b>	<b>GBP259266.67</b>

*TOTALS*

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<b>25926667</b>	<b>GBP259266.67</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2312253 ORDINARY Shares held as at 14/03/2008**

*Name:*

**MICHAEL BROWN**

*Address:*

**AYRES END COTTAGE HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 1AL**

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**ANDREW WEIR**

*Address:*

**FLAT E 23 EARLS COURT SQUARE  
LONDON  
ENGLAND  
SW5 9BY**

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*Shareholding 3:*

**50000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**MARK WILLIS**

*Address:*

**26 PLYMPTON AVENUE  
LONDON  
ENGLAND  
NW6 7TJ**

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*Shareholding 4:*

**50000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**CHRISTOPHER CONSTANTINOU**

*Address:*

**10 TREFOIL ROAD  
WANDSWORTH  
LONDON  
ENGLAND  
SW18**

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*Shareholding 5:*

**50000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**JOHN ENNIS**

*Address:*

**HOLLINGTON COTTAGE PRINCE IMPERIAL ROAD  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5LX**

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*Shareholding 6:*

**50000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**JEAN JAMESON**

*Address:*

**47 ELMWOOD ROAD  
GROVE PARK  
CHISWICK  
LONDON  
ENGLAND  
W4 3DY**

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*Shareholding 7:*

**50000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**EDWARD PHILLIPS**

*Address:*

**FLAT 12 VICTORIA PARK LOFTS  
8 RUTLAND ROAD  
LONDON  
ENGLAND  
E9 7JS**

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*Shareholding 8:*

**50000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**SARAH SHORTRIDGE**

*Address:*

**FLAT 81A OXFORD GARDENS  
LONDON  
ENGLAND  
W10 5UL**

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*Shareholding 9:*

**30000 ORDINARY Shares held as at 14/03/2008**

*Name:*

**CHRISTIAN COX**

*Address:*

**FLAT 5 64 HOLLAND PARK  
LONDON  
ENGLAND  
W11 3SJ**

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*Shareholding 1:*  
*0* **25000 ORDINARY Shares held as at 14/03/2008**

*Name:* **SARAH-JANE RABEN**  
*Address:* **35 FONTENOY ROAD**  
**BALHAM**  
**LONDON**  
**ENGLAND**  
**SW12 9LX**

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*Shareholding 1:*  
*1* **30000 ORDINARY Shares held as at 14/03/2008**

*Name:* **DAN RAFFERTY**  
*Address:* **21A GROSVENOR ROAD**  
**CHISWICK**  
**LONDON**  
**ENGLAND**  
**W4 4EQ**

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*Shareholding 1:*  
*2* **10000 ORDINARY Shares held as at 14/03/2008**

*Name:* **FRANCES GILTINAN**  
*Address:* **92B HIGHLEVER ROAD**  
**LONDON**  
**ENGLAND**  
**W10 6PN**

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Shareholding 1:  
3 25000 ORDINARY Shares held as at 14/03/2008

Name: GERARD NIESLONY  
31 FAIRLAWN ROAD  
Address: WIMBLEDON  
LONDON  
ENGLAND  
SW19 3QR

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Shareholding 1:  
4 50000 ORDINARY Shares held as at 14/03/2008

Name: ANDY PRATT  
2 WILLOW CLOSE  
Address: BISHOPS STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 2RY

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Shareholding 1:  
5 22618589 ORDINARY Shares held as at 14/03/2008

Name: CIE MANAGEMENT II LTD  
PO BOX 255 TRAFALGAR COURT  
Address: LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL

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*Shareholding 1:*  
6 **351754 ORDINARY Shares held as at 14/03/2008**

*Name:* **BLUE CAPITAL EQUITY IV GMBH & CO KG**  
*Address:* **PO BOX 255 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL**

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*Shareholding 1:*  
7 **11725 ORDINARY Shares held as at 14/03/2008**

*Name:* **BC EUROPEAN CAPITAL VIII-35 SC**  
*Address:* **PO BOX TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL**

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*Shareholding 1:*  
8 **782 ORDINARY Shares held as at 14/03/2008**

*Name:* **BC EUROPEAN CAPITAL VIII-36 SC**  
*Address:* **PO BOX 255 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL**

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*Shareholding 1:*  
9 **782 ORDINARY Shares held as at 14/03/2008**

*Name:* **BC EUROPEAN CAPITAL VIII-37 SC**  
*Address:* **PO BOX 255 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL**

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*Shareholding 2:*  
0 **391 ORDINARY Shares held as at 14/03/2008**

*Name:* **BC EUROPEAN CAPITAL VIII-38 SC**  
*Address:* **PO BOX 255 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL**

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*Shareholding 2:*  
1 **391 ORDINARY Shares held as at 14/03/2008**

*Name:* **BC EUROPEAN CAPITAL VIII-39 SC**  
*Address:* **PO BOX 255 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3QL**

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*Shareholding* 2: **50000 ORDINARY Shares held as at 14/03/2008**  
2

*Name:* **JAMES EVANS**

*Address:* **44 ALTHROP ROAD  
WANDSWORTH COMMON  
LONDON  
ENGLAND  
SW17 7ED**

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*Shareholding* 2: **10000 ORDINARY Shares held as at 14/03/2008**  
3

*Name:* **LORRANINE THOMPSON**

*Address:* **FLAT 6 45-47 LEINSTER SQUARE  
LONDON  
ENGLAND  
W2 4PU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

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