



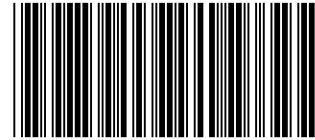
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Companies House
— for the record —

Annual Return

Company Name: W. & G. FOYLE LIMITED

Company Number: 00945131



XCR10WM7

Received for filing in Electronic Format on the: 24/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5247

5248

Registered Office:
Address:

113-119 CHARING CROSS
ROAD
LONDON
WC2H 0EB

Register of
Members Address:

113-119 CHARING CROSS
ROAD
LONDON
WC2H 0EB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN BROWNE

Address: 47 VERITY CLOSE
LONDON W11 4HE

Director 1:

Name: JOHN BROWNE

Date of Birth: 04/09/1955

Nationality: IRISH

Occupation: FINANCIAL DIRECTOR

Address: 47 VERITY CLOSE
LONDON W11 4HE

Director 2:

Name: **WILLIAM RICHARD
MERVYN CHRISTOPHER
FOYLE** *Address:* **FLAT 9 13A PORTOBELLO ROAD
LONDON W11 3DA**
Date of Birth: **20/01/1943**
Nationality: **BRITISH**
Occupation: **AIRLINE CHAIRMAN**

Director 3:

Name: **MR SALEEM HUSAIN** *Address:* **60 RALEIGH DRIVE
LONDON N20 0UU**
Date of Birth: **27/04/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **WILLIAM EDGAR FOYLE
SAMUEL** *Address:* **20 BRISTOL HOUSE
SOUTHAMPTON ROW
LONDON WC1B 4BA**
Date of Birth: **09/04/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **VIVIENNE ELIZABETH
WORDLEY** *Address:* **PUXLEY FARM
PUXLEY
TOWCESTER
NORTHANTS NN12 7QS**
Date of Birth: **05/04/1955**
Nationality: **BRITISH**
Occupation: **COMMERCIAL 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	12007	GBP600.35
TOTALS	12007	GBP600.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

879 ORDINARY Shares held as at 31/12/2007

Name: **CHRISTINA DOROTHY BAILEY**

Address: **1 ENGLEMERE WOOD
LONDON ROAD ASCOT
BERKSHIRE SL5 8DE**

Shareholding 2:

879 ORDINARY Shares held as at 31/12/2007

Name: **MARGARET JOSEPHINE COX**

Address: **THE OLD VICARAGE, 17 CLANDON ROAD
GUILDFORD SURREY GU1 2DR**

Shareholding 3:

879 ORDINARY Shares held as at 31/12/2007

Name: **JULIA OLIVE MARY CRACKNELL**

Address: **THE FOX AND PUNCHBOWL
BUTLERS CLOSE BURFIELD ROAD
OLD WINDSOR
BERKSHIRE SL4 5RD**

Shareholding 4:

946 ORDINARY Shares held as at 31/12/2007

Name: **ANTHONY GEORGE EUGENE FOYLE**

Address: **CARSIDE
EARLSTON BERWICKSHIRE TD4 6AL**

Shareholding 5:

946 ORDINARY Shares held as at 31/12/2007

Name: **R.E.D. FOYLE**

Address: **CAROLSIDE
EARLSTON BERWICKSHIRE TD4 6AL**

Shareholding 6:

0 ORDINARY Shares held as at 31/12/2007

879 Disposed of in period on 15/12/2007

Name: **WILLIAM RICHARD CHRISTOPHER FOYLE**

Address: **FLAT 9 13A PORTEBELLO ROAD
LONDON W11 3DA**

Shareholding 7:

880 ORDINARY Shares held as at 31/12/2007

5719 Disposed of in period on 15/12/2007

Name: **WILLIAM EDGAR FOYLE SAMUEL**

Address: **20 BRISTOL HOUSE
SOUTHAMPTON ROW
LONDON WC1B 4BA**

Shareholding 8:

6598 ORDINARY Shares held as at 31/12/2007

Name: **WILLIAM RICHARD CHRISTOPHER FOYLE**

Address: **FLAT 9 13A PORTOBELLO ROAD
LONDON W11 3DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**