



COMPANIES HOUSE

BB
118716
£15.363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A08 *A17HJ36R* 442

COMPANIES HOUSE 26/01/98

COMPANIES HOUSE 13/01/98

of company number 00945131

P

company name

W. & G. FOYLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1HY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5247 RETAIL BOOKS, NEWSPAPERS ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00945131

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1HY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM RICHARD MERVYN CHRISTOPHER
FOYLE

~~2 CAMPDEN HILL GARDENS~~
~~LONDON~~
~~W8 7AX~~

NOTE
CHANGE OF
ADDRESS →

Day Month Year

0 6 0 1 9 8

Date of any change.

~~HALEYON HOUSE~~
~~LONDON LUTON AIRPORT~~
~~LUTON BEDS~~
~~LU2 9LH~~

FLAT 5
19 CAMPDEN HILL GARDENS
LONDON
W8 7AX

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTINA AGNES LILIAN
BATTY
119 CHARING CROSS ROAD
LONDON
WC2H 0DT

Day Month Year

Date of any change.

Date of Birth:— 30/01/11

Nat:BRITISH

Occ:BOOKSELLER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DALMENY INVESTMENTS LTD
122 WESTMEAD ROAD
SUTTON
SURREY SM1 4JH

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- N/A
Nat:BRITISH
Occ:LIMITED COMPANY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY Sp	12007	600
Totals	12007	600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

X Signed 

Secretary/Director

*(delete as appropriate)

X Date

6/1/1998

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

KIDSONS IMPEY

BARCLAYS HOUSE

41 PARK CROSS STREET

LEEDS

Postcode LS1 2QH

Telephone 0113 242 2666 Ext