



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/92

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	92

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1LT

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

Principal business activities (See note 4)

Trade classification is
8226 BOOKSHOPS AND STATIONERS

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

RA- 6542

363s

C29555

Annual Return

of company number 00945131

P

company name
W. & G. FOYLE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

00945121

Register of members (See note 5)

The register is kept at

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1HY

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

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

(ATTACHED)

00945131

Directors - continued

Particulars.

RONALD FREDERICK
BATTY
119 CHARING CROSS ROAD
LONDON
WC2H 0DT

Date of Birth:- 11/08/10
Nat:BRITISH
Occ:BOOKSELLER

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J0945131
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

12007

600.35

Totals

12007

600.35

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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.

I enclose the fee of £32.

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

Signed

Christina Foyle

Secretary/Director

(delete as appropriate)

Date

12 Jan 1993

B.02

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?

.....

.....

.....

..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00945131		Account of Shares			
Company Name: W. & G. FOYLE LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
RONALD FREDERICK BATTY, 119, CHARING CROSS ROAD, LONDON		1300			
CHRISTINA AGNES LILIAN BATTY 119, CHARING CROSS ROAD, LONDON		5812			
RONALD FREDERICK BATTY AND CHRISTINA AGNES LILIAN BATTY 119, CHARING CROSS ROAD, LONDON		101			
GEORGE ANTHONY FOYLE 20 BRAMERTON STREET, LONDON SW3		1892			
WILLIAM RICHARD CHRISTOPHER FOYLE PO Box 248 LONDON SW3 3LN		1893			
WINIFRED OLIVE SAMUEL THE HERMITAGE, 47B HORTON ROAD, DATCHET, BERKSHIRE		1009			
		12007			

Continued overleaf

DIRECTORSHIPS

RONALD FREDERICK BATTY

W. & G. FOYLE LIMITED

NOVED INVESTMENT COMPANY

FOYLES LIBRARIES LIMITED

FOYLES TRAVEL SERVICES LIMITED

WHETSTONE PROPERTIES LIMITED

DALMENY INVESTMENTS LIMITED

MERCURY ESTATES LIMITED

JOHN GIFFORD LIMITED

CHRISTINA AGNES LILIAN BATTY

W. & G. FOYLE LIMITED

NOVED INVESTMENT COMPANY

FOYLES LIBRARIES LIMITED

FOYLES TRAVEL SERVICES LIMITED

JOHN GIFFORD LIMITED

DALMENY INVESTMENTS LIMITED

WHETSTONE PROPERTIES LIMITED