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Annual Return

Company Name:

FOXWOOD ESTATES LIMITED

Company Number:

03669310

Received for filing in Electronic Format on the: 22/11/2006

Company Details

Period Ending: 18/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7012

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

FOXWOOD HOUSE 10 BADGERS HILL

VIRGINIA WATER

SURREY

GU25 4SB

Details of Officers of the Company

Company Secretary:

Address: Name: MRS BELINDA DUNCAN RAVEN FOXWOOD 10 BADGERS HILL

> VIRGINIA WATER SURREY GU25 4SB

Director 1:

Name: MRS BELINDA DUNCAN Address: FOXWOOD 10 BADGERS HILL

RAVEN VIRGINIA WATER 05/12/1953 SURREY GU25 4SB

Date of Birth: 05/12/1953
Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: BRIAN KENNETH RAVEN Address: FOXWOOD 10 BADGERS HILL

Date of Birth:15/04/1956VIRGINIA WATERNationality:BRITISHSURREY GU25 4SB

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 25000 GBP25000

TOTALS 25000 GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 18/11/2006

Name: BELINDA RAVEN

Address: **FOXWOOD**

10 BADGERS HILL VIRGINIA WATER SURREY GU25 4SB _____

Shareholding 2:

12500 ORDINARY Shares held as at 18/11/2006

Name: BRIAN KENNETH RAVEN

Address: FOXWOOD 10 BADGERS HILL

VIRGINIA WATER SURREY GU25 4SB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/11/2006 Authenticated: Yes (E/W)