

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1715746

Company Name in full

FOUNDATION INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	1	1	2	0	0	7

Date of next return

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

Show here the address at the date of
this return.

18 FAIRGREEN EAST

Any change of
registered office **must**
be notified on form
287

Post town

COCKFOSTERS

County / Region

HERTS

UK Postcode

EN4 0QR

Principal business activities

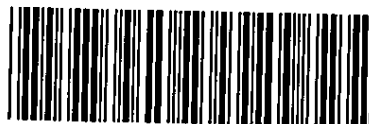
Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

DEVELOPMENT & SELL REAL ESTATE

WEDNESDAY



A23

AMLU1XY7

12/03/2008

COMPANIES HOUSE

397

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

HENRY

Surname

WINTERS

Address

18 FAIRGREEN EAST

Post town

COCKFOSTERS

County / Region

HERTS

UK Postcode

EN4 0QR

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 3 0 5 1 9 2 8

Forename(s)

HENRY

Surname

WINTERS

Address

18 FAIRGREEN EAST

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

COCKFOSTERS

County / Region

HERTS

UK Postcode

EN4 0QR

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

* Voluntary details

Name*** Style / Title**

Mrs

Day Month Year

Date of birth

0 5 0 6 1 9 3 6

Forename(s)

ROSALIND MARY

Surname

WINTERS

Address

18 FAIRGREEN EAST

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

COCKFOSTERS

County / Region

HERTS

UK Postcode

EN4 0QR

Country

Nationality

British

Business occupation

Company Director

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

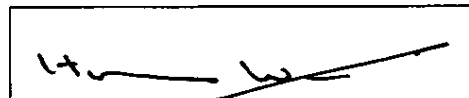
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

11-03-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley