BU 472 X 4





363_x Annual Return

| Company number | CN 1196246 |
|----------------|--------------------------|
| Company name | FOX (CHAIN SAWS) LIMITED |
| | |

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

| | Day | Month | Year |
|----|-----|-------|-------|
| DA | 1 9 | 0 1 2 | 9 5 |
| | | | |

| DB | 1 | 9 | 0 | 2 | 9 | 6 |
|----|---|---|---|---|---|---|
| | | | | | | |

Registered Office

This is the address at the date of this return.

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

| RO CHARTER COURT | | | |
|------------------|-------------|----------|--|
| THIRD AVE | NUE | Щ | |
| Post town | SOUTHAMPTON | <u> </u> | |
| County/Region | HANTS | | |
| Postcode | S015 OAP | | |
| | | | |

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

| PA 9 5 0 0 | | |
|------------|--|--|
| | | |
| | | |

County/Region

Postcode SO32 2QD

Country

Ш

holders

kept at

Name

^{*}Voluntary details

| Direct | ors | Company number (1196246) |
|------------|---------------------------|---------------------------------------|
| (Listed in | alphabetical order) | |
| Name | *Style/Title | CD |
| | Forenames | DEREK MALCOLM |
| | Surname | FOX |
| · | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD WOOD GREEN, MISLINGFORD ROAD |
| | | SWANMORE |
| | | Post town SOUTHAMPTON |
| | | County/Region |
| | | Postcode SO32 2QD Country |
| | Date of birth | DO 0 8 0 3 3 4 Nationality NA BRITISH |
| | Business occupation | OC ENGINEER |
| | Other directorships | OD CURRENT : FOX OF SUSSEX LIMITED |
| | | FOX OF FORDINGBRIDGE LIMITED |
| | | |
| N T | *0.1. (70.1 | |
| Name | *Style/Title | CD MRS |
| | Forenames | ELLEN MAUD |
| | Surname | FOX |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD WOOD GREEN, MISLINGFORD ROAD |
| | | SWANMORE |
| | | Post town SOUTHAMPTON . |
| | | County/Region HANTS |
| | | Postcode SO32 2QD Country |
| | Date of birth | DO 0 3 0 1 3 7 Nationality NA BRITISH |
| | Business occupation | OC COMPANY DIRECTOR |
| | Other directorships | OD CURRENT: FOX OF SUSSEX LIMITED |

FOX OF FORDINGBRIDGE LIMITED

*Voluntary details

| Directors (CONTINUED) | |
|--|--|
| (Listed in alphabetical order) Name *Style/Title | · CD |
| Forenames | MALCOLM |
| Surname | |
| *Honours etc | • |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD WOOD GREEN, MISLINGFORD ROAD SWANMORE Post town SOUTHAMPTON |
| | County/Region |
| | Postcode SO32 2QD Country |
| Date of birth | DO 0 6 0 6 6 5 Nationality NA BRITISH |
| Business occupation | OC COMPANY DIRECTOR |
| Other directorships | OD CURRENT: FOX OF SUSSEX LIMITED |
| | FOX OF FORDINGBRIDGE LIMITED |
| Name *Style/Title | СБ |
| Forenames | |
| Surname | |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD |
| | |
| | Post town |
| | Postcode Country |
| Date of birth | DO Nationality NA |
| Business occupation | oc |
| Other directorships | OD |
| | |

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1196246 Company Name: FOX (CHAIN SAWS) LIMITED Name Address DEREK MALCOLM FOX WOOD GREEN, MISLINGFORD ROAD **SWANMORE** SOUTHAMPTON SO32 2QD MRS ELLEN MAUD FOX WOOD GREEN, MISLINGFORD ROAD **SWANMORE** SOUTHAMPTON HANTS SO32 2QD MALCOLM FOX WOOD GREEN, MISLINGFORD ROAD 3 **SWANMORE** SOUTHAMPTON SO32 2QD NIGEL FOX WOOD GREEN, MISLINGFORD ROAD SWANMORE SOUTHAMPTON HANTS SO32 2QD MRS SYLVIA MORANT 27 ITCHEN AVENUE BISHOPSTOKE EASTLEIGH HANTS SO50 8JW

AND PRESENT MEMBERS

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3

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 13000 ORDINARY SHARES 500 14/12/1994 GIFT 6500 14/12/1994 GIFT 5000 14/12/1994 GIFT . 13000 ORDINARY SHARES 12000 14/12/1994 GIFT 12500 ORDINARY SHARES 6500 ORDINARY SHARES 5000 ORDINARY SHARES

CHARTER COURT

THIRD AVENUE

SOUTHAMPTON

HANTS SO15 0AP