



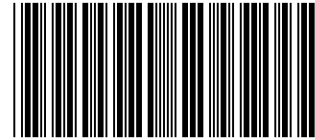
Companies House
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Annual Return

Company Name: **FOXCOTE MEAD MANAGEMENT COMPANY LIMITED**

Company Number: **04093583**



XVXWGU72

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **20/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6WB**

Register of
Members Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6WB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

<i>Name:</i>	MR ANTHONY CLIVE TAYLOR	<i>Address:</i>	MILL HOUSE BUSSAGE HILL TOADMOOR STROUD GLOUCESTERSHIRE UNITED KINGDOM GL5 2UL
<i>Date of Birth:</i>	11/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 20/10/2007

Name: **DAVID WILSON HOMES LIMITED**

Address: **WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTER LE67 6WB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**