



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWB0T3QQ**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **STANTON CAPITAL (FOXHOUND) LIMITED**

*Company Number:* **04547581**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WITAN GATE HOUSE 500-  
600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHOOSMITHS SECRETARIES  
LIMITED**

*Address:* **WITAN GATE HOUSE 500-600 WITAN  
GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

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### *Director 1 :*

*Name:* **MS JEAN HOFFMAN**

*Address:* **175 GOLDHURST TERRACE  
LONDON  
UNITED KINGDOM  
NW6 3ES**

*Date of Birth:*

**05/02/1968**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **MR HUGO EDWARD  
STANTON JACKSON**

*Address:* **THE COACH HOUSE MARSTON HILL  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 5LF**

*Date of Birth:*

**24/11/1960**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT MANAGER**

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*Director 3 :*

*Name:* **MR ANDREW JAMES  
MCFARLANE**

*Address:* **HILARION YEW TREE WAY  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4EX**

*Date of Birth:*  
**28/05/1965**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **MR BARRY PORTER**

*Address:* **22 DOVE PARK  
CHORLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5NY**

*Date of Birth:*  
**05/01/1962**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 5 :*

*Name:* **MRS GILLIAN CHRISTINE  
SELLAR**

*Address:* **112 SEAVIEW TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH15 2HQ**

*Date of Birth:*  
**04/09/1969**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**102 ORDINARY Shares held as at 27/09/2008**

*Name:* **STANTON CAPITAL (SMH) LIMITED**  
*Address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK9 1SH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**