

[REDACTED]
Luton
LU2 [REDACTED]
Mobile [REDACTED]

Sunday, 06 June 2021

The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

Re: London Luton Airport Limited – Company number: 02020381
Foxhall Homes Limited – Company number: 10624129

It is with huge regret that I must be writing to you that both of the above companies should have filed accounts by 31st March 2021 and nearly two and a half months later nothing has been filed.

The share capital of both companies is owned by Luton Borough Council and the directors of the company are Councillors.

All directors of companies are under a duty to file accounts each year with yourself. There are no exceptions. It is a criminal offence for a director to be a director of a company and not file accounts. On conviction there is an unlimited fine.

My concern is that public figures are being allowed to flout the law with absolute impunity. It is not right that this should be happening. It is not right that public figures should flagrantly breach the law and it be accepted as the norm. It really does bring the whole system into disrepute.

My request to you is that you consider using your powers to prosecute each of the directors for their failure to file the accounts on behalf of the company. Public figures should not hold directorships and when they fail to carry out their duties, be exempt any sanctions.

Yours faithfully



Companies House

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[REDACTED]
LUTON
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Your Ref
Our Ref COMP/02020381/LJ
Date 17/06/2021

Dear [REDACTED]

LONDON LUTON AIRPORT LIMITED & FOXHALL HOMES LTD

Thank you for your letter of 6 June 2021 concerning the overdue accounts for the period ending 31 March 2021 for the above companies.

I can confirm that directors have been reminded of their statutory duty to file up to date accounts and in accordance with the Companies Act 2006. This may lead to prosecution action being taken against the directors when, if found guilty, they would receive a criminal record and a fine.

However, if it appears that the company is defunct, our prosecution action will cease and action will be taken to remove it from the register.

Yours sincerely

[REDACTED]
Compliance Case Officer