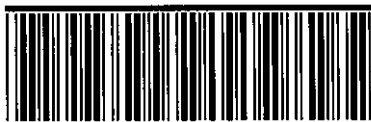




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *APZAREMZ* 456
COMPANIES HOUSE 08/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	08	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

16/20 HIGH ROAD
WOOD GREEN
LONDON
N22 6DB

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

BULK LIST

L54x3
123784
NB.

363s

Annual Return

of company number 00328020

R

company name
MOUNTVIEW ESTATES PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BARCLAYS REGISTRARS LIMITED
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

KENNETH JAMES
LANGLEY
29 GURNEY COURT ROAD
ST ALBANS
HERTFORDSHIRE AL1 4QU

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

KEITH
LANGRISH-SMITH
6 THE GLADE
WOODFORD GREEN
ESSEX IG8 0QA

Date of Birth:- 13/03/48
Nat:BRITISH
Occ:ESTATE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Schedule Attached

Directors - continued

Particulars.

CHRISTOPHER
MAUNDER TAYLOR
25 WOOLMERS LANE
LETTY GREEN
HERTFORD
HERTS SG14 2NU

Date of Birth:- 05/06/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

040295

Date of any change.

264, HERTINGFORDBURY ROAD
HERTFORD
HERTS SG14 2LG

Day Month Year

Date of resignation.

Schedule Attached

Particulars.

DUNCAN MORRALL
SINCLAIR
THE PADDOCKS
HOWE GREEN
HERTFORD
HERTFORDSHIRE SG13 8LH

Date of Birth:- 11/10/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

Date of any change.

WALTER DUNCAN IRVING
SINCLAIR
WEST DOWN
BEECH HILL AVENUE
HADLEY WOOD
HERTFORDSHIRE EN4 0LU

Date of Birth:- 13/02/13

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

Date of resignation.

Schedule Attached

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,587,075	£ 229,354
5P.		
Totals	4,587,075	£ 229,354

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 30/08/94

There were no changes in the period ☐

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

K. J. Langley

Secretary/Director *

*(delete as appropriate)

Date

6 September 1995

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

K. J. LANGLEY
MOUNTVIEW ESTATES P.L.C.
16-20 HIGH ROAD, WOOD GREEN
LONDON Postcode N22 6DB



328020

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 328020

Company Name MOUNTVIEW ESTATES PLC

Made-up-date 30.8.95