

BULK LIST

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C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00328020

R

company name
MOUNTVIEW ESTATES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/96
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	96

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

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.

Day	Month	Year

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
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

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.

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

Day Month Year

0 1 0 9 9 6

Date of any change.

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

Day Month Year

3 1 0 8 9 6

Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

Date of any change.

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.

Show any relevant current and previous directorships.

Schedule Attached.

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

Directors - continued

Particulars.

CHRISTOPHER
MAUNDER TAYLOR
264 HERTINGFORDBURY ROAD
HERTFORD
SG14 2LG

Date of Birth:- 05/06/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

New ADDRESS

5 MAYFLOWER CLOSE

HERTINGFORDBURY

HERTS

SG14 2LH

Day Month Year

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Date of resignation.

Schedule Attached

Particulars.

JACQUELINE LOUISE
MURPHY
2A BLOOMFIELD ROAD
LONDON
N6 4ET

Date of Birth:- 24/05/61

Nat:BRITISH

Occ:PROPERTY SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Schedule Attached

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Schedule Attached

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00328020

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,584,075	£229.354 -
5p		
Totals	4,584,075	£229.354 -

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

The last full members list was at 30/08/95

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 Mavis N. Kelly
Secretary/Director*
(delete as appropriate)

Date 19.09.1986

This return includes 1 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?

Mania M. Reilly
16120 High Road, Wood Green
London Postcode N22 6DB

Telephone 0181-888-7808 Ext 222

MOUNTVIEW ESTATES P.L.C.
COMPANY NO: 328020

OTHER DIRECTORSHIPS

K LANGRISH-SMITH

Hurstway Investment Company Limited
Seru Investments Limited

C MAUNDER TAYLOR

Hurstway Investment Company Limited
Seru Investments Limited
Stock Page & Stock Limited

D M SINCLAIR

Hurstway Investment Company Limited
Seru Investments Limited
Ossian Investors Limited

W D I SINCLAIR

Hurstway Investment Company Limited
Seru Investments Limited
Sinclair Estates Limited
Kingsway Wallpaper Stores Limited
Ossian Investors Limited

MISS J L MURPHY

Hurstway Investment Company Limited
Seru Investments Limited



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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

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 30-8-96