

NB 1184452/615

Bank list



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/98  
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
3, 0	0, 8	9, 8

**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.

of company number 00328020

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**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

**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  
7012 BUYING & SELL OWN 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.

MARIA MAGDALENA  
REILLY  
162 LANGHAM ROAD  
LONDON  
N15 3XL

Day Month Year

3 0 0 8 9 8

Date of any change.

see form 288c.

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.

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.

see enclosed schedule

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 OLU

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See enclosed schedule*

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

CHRISTOPHER  
MAUNDER TAYLOR  
5 MAYFLOWER CLOSE  
HERTINGFORDBURY  
HERTFORD  
SG14 2LH

Day Month Year

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Date of any change.

Date of Birth:- 05/06/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

*See enclosed schedule*

Particulars.

JACQUELINE LOUISE  
MURPHY  
38 SOUTHWOOD AVENUE  
LONDON  
N6 5RZ

Day Month Year

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Date of any change.

Date of Birth:- 24/05/61

Nat:BRITISH

Occ:PROPERTY SALES MANAGER

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.

*See enclosed schedule*

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 11/10/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

*see enclosed schedule*

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00328020

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 30/08/97

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 £ 15.

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

Signed

Maurice M. Bray

(Secretary/Director\*)

\*(delete as appropriate)

Date 7.08.1998

This return includes 3 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?

Maurice M. Bray  
16/20 High Road, Wood Green  
London Postcode N22 6DB

Telephone 0181-888-7808 Ext 222

**Hurstway Investment Co Limited**

**Company No: 344034**

**Other Directorships**

D.M.SINCLAIR

Mountview Estates P.L.C.

W.D.I.SINCLAIR

Mountview Estates P.L.C.

Sinclair Estates Limited

Kingsway Wallpaper Stores Limited

Ossian Investors Limited

C.MAUNDER TAYLOR

Mountview Estates P.L.C.

K.LANGRISH - SMITH

Mountview Estates P.L.C.

J.L.MURPHY

Mountview Estates P.L.C.

38 Southwood Avenue Limited

**Mountview Estates P.L.C.**

**Company No: 328020**

**Other Directorships**

D.M.SINCLAIR

Hurstway Investment Co Limited

W.D.I.SINCLAIR

Hurstway Investment Co Limited

Sinclair Estates Limited

Kingsway Wallpaper Stores Limited

Ossian Investors Limited

C.MAUNDER TAYLOR

Hurstway Investment Co Limited

K.LANGRISH - SMITH

Hurstway Investment Co Limited

J.L.MURPHY

Hurstway Investment Co Limited

38 Southwood Avenue Limited



FORM ML8

(MF)

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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