



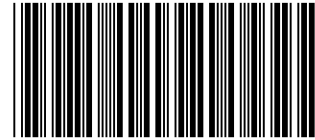
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MONTROSE INDUSTRIES LIMITED**

*Company Number:* **00654944**



XEQJXWU7

*Received for filing in Electronic Format on the:* **01/02/2008**

---

*Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**1110**

*Registered Office:  
Address:*

**6/7 POLLEN STREET  
LONDON  
W1S 1NJ**

*Register of  
Members Address:*

**6/7 POLLEN STREET  
LONDON  
W1S 1NJ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RAYMOND GEORGE GODSON**

*Address:* **14 BRYANSTON MANSIONS  
YORK STREET  
LONDON W1H 1DA**

---

*Director 1:*

*Name:* **RAYMOND GEORGE  
GODSON**

*Address:* **14 BRYANSTON MANSIONS  
YORK STREET  
LONDON W1H 1DA**

*Date of Birth:* **16/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Director 2:*

*Name:* **VIDA GODSON** *Address:* **14 BRYANSTON MANSIONS**  
*Date of Birth:* **05/04/1945** **LONDON W1H 1DA**  
*Nationality:* **BRITISH**  
*Occupation:* **ECONOMIST**

---

*Director 3:*

*Name:* **DR ROBERT JOHN KNAAP** *Address:* **FLAT 2 41A CROMWELL AVENUE**  
*Date of Birth:* **02/04/1945** **LONDON N6 5HN**  
*Nationality:* **DUTCH**  
*Occupation:* **GEOLOGIST**

---

*Director 4:*

*Name:* **DR RICHARD STABBINS** *Address:* **12 BROOKFIELD**  
*Date of Birth:* **18/07/1943** **5 HIGHGATE WEST HILL**  
*Nationality:* **BRITISH** **LONDON N6 6AS**  
*Occupation:* **GEOLOGIST**

---

### *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>1200000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>1200000</b>	<b>GBP300000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39025 ORDINARY Shares held as at 01/02/2008**

*Name:* **CALAVO INVESTMENTS LIMITED**

*Address:* **14 BRYANSTON MANSIONS**  
**YORK STREET**  
**LONDON W1H 1DA**

---

*Shareholding 2:*

**10000 ORDINARY Shares held as at 01/02/2008**

*Name:* **ODO ALFRED GODSON**

*Address:* **14 BRYANSTON MANSIONS YORK STREET  
LONDON W1H 1DA**

---

*Shareholding 3:*

**55470 ORDINARY Shares held as at 01/02/2008**

*Name:* **RAYMOND GEORGE GODSON**

*Address:* **14 BRYANSTON MANSIONS  
YORK STREET  
LONDON W1H 1DA**

---

*Shareholding 4:*

**15505 ORDINARY Shares held as at 01/02/2008**

*Name:* **VIDA GODSON**

*Address:* **14 BRYANSTON MANSIONS  
YORK STREET  
LONDON W1H 1DA**

---

*Shareholding 5:*

**67500 ORDINARY Shares held as at 01/02/2008**

*Name:* **ROBERT KNAAP**

*Address:* **FLAT 2 41A CROMWELL AVENUE  
LONDON N6 5HN**

---

*Shareholding 6:*

**1012500 ORDINARY Shares held as at 01/02/2008**

*Name:* **RICHARD STABBINS**

*Address:* **12 BROOKFIELD  
5 HIGHGATE WEST HILL  
LONDON N6 6AS**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**

---