



Companies House

— for the record —

Company Name

MONSERRAT COURT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

700199

Information extracted from
Companies House records on
22nd July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

AS07AT61

0670
19/08/00

Section 1: Company details

Ref: 700199/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lanmor House 370/386 High Road Wembley Middlesex HA9 6AX	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lawrence David DRECKSLER Address 81 Ventnor Drive London N20 8BU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence David DRECKSLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lawrence David DRECKSLER Address 81 Ventnor Drive London N20 8BU Date of birth 24/02/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence David DRECKSLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Eric Hartley SENAT Address 35 Carlton Hill London NW8 0JX Date of birth 14/12/1949 Nationality British Occupation Film Distributor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric Hartley SENAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Linda Rochelle SENAT

Address

~~23 Queens Drive
London
W3~~

Date of birth 09/05/1944

Nationality British

Occupation Company Director

Amended details

Name

Address

15 VILLAGE CLOSE

BELSIZE LANE

LONDON

UK Postcode NW3 5AH

Date of birth / /

Nationality

Occupation

Date of change 01/03/2000

Date Linda Rochelle SENAT ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.50 Number of shares issued 150 Aggregate Nominal Value of issued shares £75.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.50 Number of shares issued 50 Aggregate Nominal Value of issued shares £25.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Eric Hartley SENAT</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Eric Hartley SENAT</div>		
<div>Address</div> <div>35 Carlton Hill</div> <div>London</div> <div>NW8 0JX</div>			<div>Address</div> <div></div> <div></div> <div></div>				
<div>UK Postcode</div> <div></div>							
<div>Shares held</div>			<div>Shares held</div>				
<div>Class</div> <div>Ordinary B</div> <div>Ordinary A</div>	<div>Number</div> <div>25</div> <div>75</div>	<div>Class</div> <div></div> <div></div>	<div>Number</div> <div></div> <div></div>	<div>Class</div> <div></div> <div></div>			
<div>> Shareholder Name</div> <div>Linda Rochelle SENAT</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Linda Rochelle SENAT</div>		
<div>Address</div> <div>23 Queens Drive</div> <div>London</div> <div>W3</div>			<div>Address</div> <div>15 VILLAGE CLOSE</div> <div>BELSIZE LANE</div> <div>LONDON</div>				
<div>UK Postcode</div> <div></div>			<div>UK Postcode</div> <div>NW3 5AH</div>				
<div>Shares held</div>			<div>Shares held</div>				
<div>Class</div> <div>Ordinary B</div> <div>Ordinary A</div>	<div>Number</div> <div>25</div> <div>75</div>	<div>Class</div> <div></div> <div></div>	<div>Number</div> <div></div> <div></div>	<div>Class</div> <div></div> <div></div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 08, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/7/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 0000 35

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

LANDAU MORLEY
CHARTERED ACCOUNTANTS,
REGISTERED AUDITORS,
Address: LANMOR HOUSE, 370/386 HIGH ROAD,
WEMBLEY, MIDDX. HA9 6AX
Tel: 0181-903 5122
Fax: 0181-903 7507

DX number *if applicable*

DX exchange

Postcode
