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COMPANIES HOUSE

363s

Annual Return

of company number 01176986

Н

company name

SEKMOUNT PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A28 *AF0Z2KFP* 548
COMPANIES HOUSE 09/10/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/08/99 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 | Day Month | |
|-------|-----------|-----|
| 1 7 | 019 | 919 |

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.

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.

Year

| <u></u> | | |
|---------|---------|------|
| | | |
| Day | Month | Year |
| Day | IVIONIN | rear |

Month

Registered Office (See note 3)

This is the address registered by Companies House.

48, PORTLAND PLACE LONDON W1N 4AJ

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

| <u> </u> | 1 | |
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| | | |

| 01176986 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 | |
| REGISTERED OFFICE | |
| | |
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| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| • | •••••• |
| Company Company | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| DAVID PETER | |
| CONWAY | •••••• |
| 23 ACACIA ROAD | |
| LONDON NW8 6AN | |
| MAC CAN | |
| | |
| | |
| | |
| | |
| | |
| | . Day Month Year |
| If this person has ceased to be secretary, please | |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| DAVID PETER | |
| CONWAY | |
| 23 ACACIA ROAD | *************************************** |
| LONDON | |
| NW8 6AN | |
| | |
| | |
| | |
| Date of Birth:- 13/09/45 | |
| Nat:BRITISH | |
| Occ:SOLICITOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | HOCKLOGE LT. ACEDBOND LT. |
| Show any relevant current and previous directorships. | PAST GRECON MANAGEMENT LTD. |
| Page 2 | |

| 01170980 | give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| DOUGLAS JOHN | Date of any change. |
| GREEN | |
| 7 HAMPSTEAD WAY LONDON | |
| NW11 7JA | |
| •••• | *************************************** |
| | |
| | •••••••••••••••••• |
| Date of Birth:- 15/10/45 | |
| Nat:BRITISH | |
| Occ:SOLICITOR | David Manakh Wang |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | SEE LIST |
| | |
| | Day Mosth Y |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | • |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Show any relevant current and previous unectorships. | • |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | ••••• |
| if this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Character and relationship accounts and many terms through the | |
| Show any relevant current and previous directorships. | |

Page 3

| 01176986 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINAM | 100 | <u> </u> |
| | | | |
| · | Totals | 100 | <u> </u> |
| List of past and present members (See note 9) | | ***** | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper paper |
| | A full list of m | nembers is enclose | ed V |
| Elective resolutions (See note 10) (Private companies only) | | | |
| if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | · | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed | びい | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date မြေ | " U | *(delete as appropriate) |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | |
| | | N NEWMAN | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 48.POR | | |
| | ••••• | Postcode | • |
| | Telephone _C | 171 323 660 | O Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Account of Shares | | | |
|--------------------------------------|---------------------------|---|----------------|--------------|--|
| Company Number: 01176986 | | | shares trans- | | |
| | Number of | | | | |
| Company Name: | shares or | • | | | |
| SEKMOUNT PROPERTIES LIMITED | amount of | incorporation | | 1 | |
| | stock held by existing | company, by | or the | • | |
| | members at | | who are still | | |
| | date of this | 1 . | | | |
| | return. | (b) persons | | | |
| | 1 | ceased t | o be members. | | |
| | Number | ļ | r | | |
| | | Number | Date of | | |
| Name and address | currently | L . | Registration | Remarks | |
| | held | Transferred | of Transfer | | |
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| DAVID PETER CONNAY | 50 | <u></u> | <u> </u> | | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01176986 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SEKMOUNT PROPERTIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

DIRECTORSHIPS OF DOUGLAS JOHN GREEN

ARCHEND LTD.

BOLDSIDE LTD.

CAIRNDALE LTD.

EMBEJAY INVESTMENTS LTD.

EXACTHOME LTD.

GRECON MANAGEMENT LTD.

GRECON SERVICES LTD.

HILLERSDON ESTATES AND INVESTMENTS LTD.

HOCKLODGE LTD.

HOUSE OF MANJI LTD.

SEKMOUNT PROPERTIES LTD.

WHOLESTAR LTD.

HALER PROPERTIES LTD.

PAST

KANGAROO INVESTMENTS LTD.