



C O M P A N I E S   H O U S E

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



A44 \*AMGGNDUM\* 76  
COMPANIES HOUSE 11/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/07/95

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
0   8	0   8	9   5

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ELMCOTE HOUSE  
THE GREEN, RICKMANSWORTH  
HERTS  
WD3 3HN

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**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

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

BB £18  
103815

363s

# Annual Return

of company number 02504943

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company name  
MOUNT ANVIL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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## Company Secretary *(See note 7)*

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

CORNELIUS KILLIAN  
HURLEY  
SHALOM 15 ST PETERS WAY  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5QF

Day	Month	Year

Date of any change.

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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.

BARRY JOHN  
BENNETT  
MEADOWDOWN  
DOGGETTS WOOD CLOSE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4TL

Day	Month	Year

Date of any change.

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Date of Birth:-- 17/09/51

Nat:IRISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

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**Directors - continued**

Particulars.

DEREK LESLIE  
BORER  
87 HEMPSTEAD ROAD  
WATFORD  
HERTFORDSHIRE WD1 3HE

Date of Birth:- 02/07/40  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CORNELIUS KILLIAN  
HURLEY  
SHALOM 15 ST PETERS WAY  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5QF

Date of Birth:- 21/04/58  
Nat:IRISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD  
UPTON  
THE COACHHOUSE  
3 WESTCOMBE PARK ROAD BLACKHEATH  
LONDON  
SE3 7RE

Date of Birth:- 10/07/67  
Nat:BRITISH  
Occ:DEVELOPMENT DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
A. ORDINARY	99,980	99,980.00
B. ORDINARY	20	20.00
Totals	100,000	100,000.00

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.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/08/94

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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

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 [Signature] Secretary/Director\*  
Date 8-8-1995 \*(delete as appropriate)

This return includes 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?

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.....  
.....  
Postcode .....

Telephone ..... Ext .....

