



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

2522241

£30x288  
100725

Company Name in full

MOHICAN NOMINEES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 1998

### 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

22 11 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

LU1 3LU

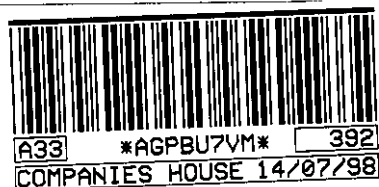
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7011

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



A33 \*AGPBU7VM\* 392  
COMPANIES HOUSE 14/07/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

37 ONSLOW GARDENS

LONDON

Postcode

SW7 3PY

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	03	1962
Forename(s)		GILES PATRICK CYRIL						
Surname		MACKAY						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		37 ONSLOW GARDENS						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region					Postcode	SW7 3PY		
Country		ENGLAND			Nationality	BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR						
<b>Other directorships</b>		See attached list						
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	07	1953
Forename(s)		FRANCIS ANTONY						
Surname		MATHEW						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		36 ASHBURNHAM MANSIONS						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region					Postcode	SW10 OPB		
Country		ENGLAND			Nationality	BRITISH		
<b>Business occupation</b>		INSURANCE BROKER						
<b>Other directorships</b>		ASHBURNHAM MANSIONS LIMITED						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	07	1953
Forename(s)	DANIEL							
Surname	WARD							
Previous forename(s)								
Previous surname								
Address	39 OVINGTON STREET							
Post town	LONDON							
County / Region					Postcode	SW3 2JA		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	CHARTERED SURVEYOR							
Other directorships	DISTRICT & REVERSIONARY ESTATES LIMITED							
	RAVENS COURT ESTATES LIMITED							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region					Postcode			
Country								
Nationality								
Business occupation								
Other directorships								

* Voluntary details.								
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Other relevant directorships

Company Number 2522241

Company Name MOHICAN NOMINEES LIMITED

Directors Name MACKAY GILES PATRICK CYRIL

† Directors only. † Other directorships

LSM PARTNERS LIMITED

MW COMMERCIAL INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

MW COMMERCIAL LIMITED

PART MANAGEMENT LIMITED

PROPERTY ASSET REALIZATION LIMITED

PXS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

STATUSLIST LIMITED

WORTHEARLY LIMITED

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	2	£ 2
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

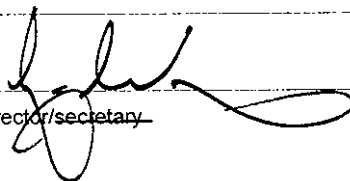
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed

  
† a director/secretary

Date

13 JUL 1998

† Please delete as appropriate.

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2522241

**Company Name in full**

MOHICAN NOMINEES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DANIEL WARD 39 OVINGTON STREET, LONDON, SW3 2JA, ENGLAND	ORD 1			
GILES PATRICK CYRIL MACKAY 37 ONSLOW GARDENS, LONDON, SW7 3PY, ENGLAND	ORD 1			