

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2522241

215 COLLETS  
026677

Company Name in full MOHICAN NOMINEES LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

400 CAPABILITY GREEN

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

Post town

LUTON

County / Region

BEDS

Postcode

LU1 3LU

### Principal business activities

(See note 4)

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

7 0 1 1

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



A33 \*AKFYVXUT\* 284  
COMPANIES HOUSE 31/07/97

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

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**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 **LUTON**  
 County / Region **BEDS** Postcode **LU1 3LU**

**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

Please mark the appropriate box

**Company Secretary** (See note 8)

(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

Postcode

Page No. 2 (Company No. 2522241 ) Country

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

Name		*Honours etc	
GILES PATRICK CYRIL			
MACKAY			
Previous forename(s)			
Previous surname(s)			
Address			
37 ONSLOW GARDENS			
Post town			
County / Region		Postcode	
		SW7 3PY	
Country			

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b> * Style / Title									
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td><b>Day</b></td> <td><b>Month</b></td> <td><b>Year</b></td> </tr> <tr> <td>24</td> <td>03</td> <td>62</td> </tr> </table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	24	03	62
<b>Day</b>	<b>Month</b>	<b>Year</b>							
24	03	62							
<b>Forename(s)</b>	GILES PATRICK CYRIL								
<b>Surname</b>	MACKAY								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>									
	37 ONSLOW GARDENS								
<b>Post town</b>	LONDON								
<b>County / Region</b>		<b>Postcode</b>	SW7 3PY						
<b>Country</b>		<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR								
<b>Other directorships</b>	See attached list								
* Voluntary details									

<b>Name</b> * Style / Title									
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td><b>Day</b></td> <td><b>Month</b></td> <td><b>Year</b></td> </tr> <tr> <td>09</td> <td>07</td> <td>53</td> </tr> </table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	09	07	53
<b>Day</b>	<b>Month</b>	<b>Year</b>							
09	07	53							
<b>Forename(s)</b>	FRANCIS ANTONY								
<b>Surname</b>	MATHEW								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>									
	36 ASHBURNHAM MANSIONS								
<b>Post town</b>	LONDON								
<b>County / Region</b>		<b>Postcode</b>	SW10 OPB						
<b>Country</b>		<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	INSURANCE BROKER								
<b>Other directorships</b>	ASHBURNHAM MANSIONS LIMITED								

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		28	07	53
	Forename(s)	DANIEL		
	Surname	WARD		
	Previous forename(s)			
	Previous surname(s)			
	Address	39 OVINGTON STREET		
<b>Usual residential address</b>	Post town	LONDON		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	SW3 2JA	
	Country	Nationality	BRITISH	
	Business occupation	CHARTERED SURVEYOR		
	Other directorships	DISTRICT & REVERSIONARY ESTATES LIMITED		
* Voluntary details		RAVENS COURT ESTATES LIMITED		

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
	Address			
<b>Usual residential address</b>	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

**Other Directorships**

Continuation sheet number: 1

**Company**

MOHICAN NOMINEES LIMITED

**Company Number**

2522241

**Director / Directorships****Date Resigned****MACKAY, GILES PATRICK CYRIL**

BIVAR LIMITED

LSM PARTNERS LIMITED

MW COMMERCIAL INVESTMENTS LIMITED

MW COMMERCIAL LIMITED

PROPERTY ASSET REALIZATION LIMITED

PXS LIMITED

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

**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

☒

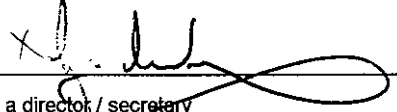
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

☒  ☒

Date

☒ 12 / 2 / 97 ☒

† a director / secretary

† 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

1

continuation sheets

*(enter number)*

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, BEDS , LU1 3LU	Tel
DX number	DX exchange