

363a

Please complete form in typescript or in bold black capitals. CHFP135

Annual Return

Company Number	3027778	
Company Name in full	MENTMORE COURT (STANMORE) LIMITED	_
-	Day Month Year	
Date of this return The information in this return is made up to	0 1 / 0 3 / 2 0 0 8	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here	Day Month Year	
Companies House will then send a form at the appropriate time		
Registered Office Show here the address at the date of this return.	Cottrell House, 53-63 Wembley Hill Road	nia.
Any change of Post town registered office must be notified	Wembley	
on form 287 County / Region	Middlesex	
UK Postcode	H A 9 8 D L	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities		
16 than and a multiple	PROPERTY FREEHOLD	
AN5CWZBK A16 30/04/2008 54	When you have completed and signed the form please send it to Companies at	the Registrar of
COMPANIES HOUSE *AOT1JZ7H*	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or	DX 33050 Cardiff
A27 26/04/2008 127 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland	DX 235 Edinburgh

Register of members registered office, state her	is not kept at the	
	Post town	
	County / Region	UK Postcode
	County / Tregion	OK Y OSLOGE
Register of Deben If there is a register of det a duplicate of any such re which is not kept at the re state here where it is kept	penture holders, or gister or part of it, gistered office,	
	Post town	
	County / Region	UK Postcode
Company Type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee withou	t
Private company limited under section 30	d by shares exempt	Please tick the appropriate box
Private company limited under section 30	d by guarantee exemp	ot
Private unlimited compa	any with share capital	
Private unlimited comp	any without share cap	ıtal
Company Secreta	ry	Details of a new company secretary must be notified on form 288a.
*Voluntary details		
(Please photocopy this area to provide details of joint secretaries)	Name *Style / Title	Mr
†† Tick this box if the address shown is a	Forename(s	Laurence
service address for the beneficiary of a Confidentiality Order	Surname	Rosenfeld
granted under section 723B of the Companies Act 1985 otherwise, give	Address ++	31 Bullescroft Road
your usual residential address in the case of a		
corporation or Scottish firm, give the registered or principal office address	Post tow	Edgware
If a partnership give the names and addresses of	County / Regio	Middlesex Postcode H A 8 8 R N
the partners or the name of the partnership and office address	Countr	United Kingdom

Please list directors in a	lphabetical order.	
•	Name *Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 1 8 1 1 1 9 2 2
the name is the corporate or firm name	Forename(s)	LEONARD.
†† Tick this box if the address shown is a	Surname	Gilford
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise,	Address ††	125 Mentmore Court, September Way
give your usual residential address in the case of a		
corporation or Scottish firm, give the registered or principal office	Post town	Stanmore
address	County / Region	Middlesex Postcode H A 7 2 5 F
	Country	United Kingdom Nationality British
	Business occupation	Director
* Voluntary details		
	Name *Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year
the name is the corporate or firm name	Forename(s)	
†† Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address #	
723B of the Companies Act 1985 otherwise, give your usual		
residential address In the case of a corporation or Scottish firm, give the registered	Post town	
or principal office address	County / Region	Postcode
	Country	Nationality
	Business occupation	

Directors

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

Issued share capital	(e g Ordinary/Preference	e) s	Number hares iss		Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
Enter details of all the shares in issue at the date of this return					or total amount of stocky			
	Ordinary			31	£31.00			
ļ								
	To	otals		31	£31.00			
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included		no changes ı	n the					
with either of the last two returns	period				•			
	A last of abou			on pape	r in another format			
		nges is enclo: reholders is e						
	7 1100 01 01101	01101001010		✓				
Certificate	I certify that knowledge a		on given ir	ı thıs reto	urn is true to the best of my			
Signe	d Mar	urtili	/		Date 19-4-08			
† Please delete as appropriate	† a director / s	secretary						
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		return include		co number)	ontinuation sheets			
You do not have to give any contact information in the box	Cooper Dawn Jerrom Limited - Cottrell House, 53-63 Wembley Hill Road, Wembley							
opposite but if you do, it will help Companies House to	Middlesex							
on the form The contact information that you give will be	HA9 8DL		Tel	020 89	000 8678			
visible to searchers of the public record	DX number		DX ex	change				



List of past and present shareholders Schedule of form 363a

CHFP135

	Company Number 3027778									
	Company Name in full	MENTMORE	COU	RT (S	TAN	MORE) LIMI	TED		
		shares tra ➤ You must • T • E	nsferre provid he cor very the mpan	ed mi le a "i mpan hird a y sha	ust be full lis y's fir innual irehol	comp t" of all st anno returr ders in	lete ea the coual ret after alpha	ach ye ompai urn fo a full l	ear ny sl Ilowi Iist h	the amount of stock or hareholders on ing incorporation, ias been provided der or provide an index
Shareho	olders' details		ı							-
Name	The Trustees A+S Nordon Settlemen	Address						er Wa	y, St	anmore,
	 		Middl	lesex,	Unite	d Kingo	lom		 -	
			ļ	 1						
		UK Postcode	Н	A	9	<u></u>	2	s	F	
Class or	nd number of	Shares or ar	nount	of sto	ock tra	ansferr	ed (if	approj	oriat	
shares on the share of the shar	or amount of stock Class and numb	er of shares o	r amou	unt of	stock	trans	ferred			Date of registration of transfer
Ordinary	1								[
Charaba	olders' details									
Name	Mr A N Afzalı & Ahmad	Address	89 M	entmo	re Co	urt, Sej	otembe	r Way	, Sta	nmore,
 				lesex,	Unite	d Kingo	lom		•	
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		UK Postcode	_	<u> </u>	9		2		F_	,
	nd number of or amount of stock Class and numb	Shares or ar er of shares or						approj	oriat	e) Date of registration of transfer
Ordinary	1									

Shareh	olders' details								
Name	Miss Carole Bremson	Address	97 Mentmore Court, September Way, Stanmore,						
			Middlesov Hestad Kinedow						
]	1	******	Middlesex, United Kingdom						
		UK Postcode	H A 9 L 2 S F						
		Shares or an	nount of stock transferred (if appropriate)						
	and number of or amount of stock	Class and number of shares or	r amount of stock transferred Date of registration of transfer						
Ordinar	y1								
Shareh	olders' details								
Name	Mr Martin Briggs	Address	91 Mentmore Court, September Way, Stanmore,						
	1		Middlesex, United Kingdom						
			1						
	l								
		UK Postcode	H A 9 L 2 S F						
		Shares or an	nount of stock transferred (if appropriate)						
	and number of or amount of stock	Class and number of shares or	r amount of stock transferred Date of registration						
held			of transfer						
Ordinar	y 1								
Shareh	olders' details								
Name	Mrs Geraldine Cluer	Address	115 Menmore Court, September Way, Stanmore,						
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			wilddiesex, Officed Kingdoff						
		UK Postcode	H A 9 L 2 S F						
		Shares or ar	nount of stock transferred (if appropriate)						
	and number of	Class and number of shares or	Date of registration						
snares held	or amount of stock	Class and number of shares of	of transfer						
Ordinar	y 0	Transfer of 1 Ordinary shares	15/11/2007						

Sharer	nolders' details										
Name	Mr L Collins		Address	131	Mentn	nore Co	ourt. Se	eptemb	er Wa	v. Si	tanmore,
				I							
				Mide	dlesex,	United	Kingd	om			
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			UK Postcode	Н	A	9_		2_	s	F	
			Shares or ar	noun	t of sto	ock tra	nsferr	ed (if	appro	oria	te)
	and number of										Date of registration
shares held	or amount of stock	Class and number	er of shares o	ramo	ount of	stock	transf	erred			of transfer
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Sharer	nolders' details			1	_						
Name	Mr & Mrs D & J Demp	sey	Address	119	Mentn	nore Co	ourt, Se	ptemb	er Wa	y, Si	tanmore,
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	or amount of stock	Class and number	er of shares o	ramo	ount of	stock	transf	erred			Date of registration of transfer
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Share	nolders' details										
Name	Mr Gordon P Evans		Address	113	Mentr	nore Co	ourt, Se	ptemb	er Wa	y, Si	tanmore,
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Shareh	olders' details									
Name	Mr & Mrs B Fenwick	Address	137	' Ment	more C	ourt. S	eptemb	er Wa	ıv. Si	tanmore,
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Shareh	olders' details									
Name	Mrs Celia Foster	Address	105	Ment	more C	ourt. S	eptemb	er Wa	v. St	tanmore,
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Ordinar	y 1									
Shareh	olders' details	•				-				
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Name	Mr Paul Franks	Address	1.729	Ment	more C	oun, S	eptem	er vv a	ıy, Şı	tanmore,
			Mid	dlese	k, Unite	d Kingo	dom			^**
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Shareh	olders' details						<u> </u>			
Name	Mr Stuart Game	Address	95 Mentmo	ore Court,	, Septembe	r Way, Sta	anmore,			
	1		Middlesey	sex, United Kingdom						
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		UK Postcode	H A	9	_ 2	S F				
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Ordinar	y1	<u> </u>								
Shareh	nolders' details									
Name	Mr & Mrs C & L Gilfor	d Address	125 Mentm	nore Cour	rt, Septemb	er Way, S	tanmore,			
	1		Middlesex	United K	Inadom					
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Shareh	nolders' details									
Name	Mrs Sylvia Goodman	Address	101 Mentm	ore Cour	t Sentemb	erWay S	tanmore,			
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	l	•••••	Middlesex,	United K	ingdom					
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Onlandin	olders details								
Name	Mr & Mrs N Gowrees	an Address	85 Mentmore Court, September Way, Stanmore,						
			Middlesex, United Kingdom						
			Middlesex, United Kingdom 						
		•••••							
		UK Postcode	e <u>H A 9 L 2 S F</u>						
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Shareh	olders' details								
Name	Mr Robin Hooton	Address	107 Mentmore Court, September Way, Stanmore,						
			1						
	l		Middlesex, United Kingdom						
		UK Postcode	e H A 9 L 2 S F						
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Shareh	olders' details								
Name	Mr Melvin Jacobs	Address	123 Mentmore Court, September Way, Stanmore,						
	1		Middlesex, United Kingdom						
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		UK Postcode	e <u>H A 9 L 2 S F</u>						
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Shareh	olders' details								
Name	Mrs N Klein	Address	73 Mentm	ore Co	ourt, Se	ptemb	er Way	, Sta	nmore,
			Middlese	c, Unite	d Kingo	dom			
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Shareh	olders' details								
Name	Mrs Edna Kramer	Address	77 Mentm	ore Co	urt, Se	ptemb	er Way	, Sta	nmore,
	1		Middlesex	c. Unite	d Kınad	dom			
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Shareh	olders' details					•			
Name	Mr & Mrs T & S Lotay	Address	117 Ment	more C	ourt S	entem	her Wa	ıv Si	anmore,
	1	7.00.000	1				201.110	y	
	1	*****************	Middlese	c, Unite	d Kingo	iom			***************************************

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held	or amount of Stock	Grass and number of shares of	r amount C) S(00)	Tuans	reme0			of transfer
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Shareh	olders' details									
Name	Mr & Mrs B & I Malho	tra Address	111 Mentmore Court, September Way, S	tanmore,						
			Middlesex, United Kingdom							
	'	UK Postcode								
		Shares or a	mount of stock transferred (if appropria	ite)						
shares held	and number of or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer						
Ordinar	y 1	1								
Shareh	olders' details									
Name	Mrs Nina Markanday	Address	79 Mentmore Court, September Way, St	anmore,						
			Middlesex, United Kingdom							
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	l									
		UK Postcode	H A 9 2 S F	-						
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	and number of or amount of stock	Class and number of shares	or amount of stock transferred	Date of registration of transfer.						
Ordinar	y 1			<u> </u>						
Shareh	olders' details									
Name	Mr Frank Rich	Address	127 Mentmore Court, September Way, S	tanmore,						
	1		Middlesex, United Kingdom							
		UK Postcode	H A 9 L 2 S F							
		Shares or a	mount of stock transferred (if appropria	te)						
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Ordinary	<u>1</u>									

Shareh	olders' details								
Name	Mr John Ryan	Address	81 Mentmore Court, September Way, Stanmore,						
	1		Middlesex, United Kingdom						
	l	******	l						
		UK Postcode	H A 9 L 2 S F						
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Shareh	olders' details								
Name	Ms Dipa Shah	Address	93 Mentmore Court, September Way, Stanmore,						
	Middlesex, United Kingdom								
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		UK Postcode	H A 9 L 2 S F						
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Shareh	nolders' details								
Name	Mr J Shah	Address	133 Mentmore Court, September Way, Stanmore,						
	Middlesex, United Kingdom								
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		UK Postcode	H A 9 2 5 F						
Shares or amount of stock transferred (if appropriate)									
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Shareh	olders' details								
Name	Sachin Shah	115 Mentmore Court, September Way, Stanmore,							
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	1		Middlesex, United Kingdom						
		••••		••••					
		UK Postcode	H A	9 _	2	<u>s</u> [<u>F</u>			
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Shareh	olders' details								
	1								
Name	Messrs Shingdia	Address 83 Mentmore Court, September Way, Stanmore,							
		Middlesex, United Kingdom							
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		UK Postcode	<u>H</u> <u>[A</u>	[9 [[2 [<u> </u>			
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Shareh	olders' details				·				
Name	Mrs Adella Smith	Address	121 Monte	more Court	Contombo	Mov Ct	tonmore		
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]		Middlesex, United Kingdom							
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UK Postcode H A 9 2 S F									
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Ordinary	1								

Shareh	olders' details										
Name	Name Mr & Mrs R & E Tasker			103 Mentmore Court, September Way, Stanmore,							
			Middlesex, United Kingdom								
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Shareh	olders' details						_				
Name	Mr & Mrs M Waterma	Address	ess 75 Mentmore Court, September Way, Stanmore,								
	Middlesex, United Kingdom										
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			UK Postcode		_						
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