



**SCODIE DEYONG**

Chartered Accountants

Please complete in typescript,  
or in bold black capitals.

363a

G120  
15  
800 315

## Annual Return

Company Number

3027778

Company Name in full

Mentmore Court (Stanmore) Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

01 03 1999

### 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

01 03 2000

### Registered Office

(See note 3)

Show here the address at the date of this return.

121 Mentmore Court

September Way, Stanmore

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

Post town

County / Region

Postcode

Middlesex

HA7 2SF

### Principal business activities

(See note 4)

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

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

9600



A38 \*A4F75GF0\* 140  
COMPANIES HOUSE 18/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page No. 1

## 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)

Name

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

\* Voluntary details.

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

Flat 125

121 Mentmore Court

Post town

Stanmore

County / Region

Middlesex

Postcode HA7 2SF

Country

Company No: 3027778

Page No: 2

## Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			21	07	1921
	Forename(s)	Maurice				
	Surname	Waterman				
	Previous forename(s)					
	Previous surname(s)					
Address		Flat 75				
Usual residential address		121 Mentmore Court				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stanmore				
	County / Region		Postcode	HA7	2SF	
	Country	Middlesex	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

\* Voluntary details.

Name	*Style/Title		Date of Birth	Day	Month	Year
	*Honours etc					
	Forename(s)					
	Surname					
	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			
	Country		Nationality			
	Business occupation					
	Other directorships					

**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)

ORDINARY	29	£29.00
Totals	29	£29.00

**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. Gilford***Date**

10-5-99.

† Please delete as appropriate.

† a director/secretary

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

3

(enter number)

continuation sheets.

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

Scodie Deyong, United House, 23 Dorset Street,	
London, W1H 4EL	
Tel 0171 - 935 0163	
DX number	DX exchange


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Company No: 3027778

Page No: 4

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name Mentmore Court (Stanmore) Limited		Company Number 3027778		
Name and Address	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		
		Number transferred	Date of registration of transfer	Remarks
A, Braham L & 83 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SE	1			
Bremson, Miss C Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
L, Collins 131 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
Conway, S 105 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
Dempsey, D M 119 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
Fenwick, B. & F. 137 Mentmore Court (Stanmore) Limited	1			
Franks, N E 129 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
Gilford, C 125 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
Goodman, Sylvia Hilda 101 Mentmore Court, September Way, Stanmore, Middlesex, HA7 2SF	1			
J. Gorana, 117 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
R.B. Hooton, 107 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
N.L. Jacob, 113 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
N. Klein, 73 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
R.D. Klein, 89 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SE	1			
A.S. Kramer, 77 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF	1			
Krantz, Gladys 79 Mentmore Court, September Way, Stanmore, Middlesex, HA7 2SF	1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD



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Continuation Page No: 1

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			Number transferred	Date of registration of transfer
Levene, Karen Deborah 95 Mentmore Court, September Way, Stanmore, Middlesex		1		
G.J.Levy, 127 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
McLaren, D 81 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
S.M.Miller, 103 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
J.Reuben, 115 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
Rosenberg, Louise Melanie 85 Mentmore Court September Way , Stanmore		1		
D.Selley, 135 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
Shack, E.R. 111 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
T.A.Shaw, 93 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
Smith, Antony Barrie Norfolk Villa, Motttingham Lane, London, SE9 4RW		1		
D.Stephens, 87 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SE		1		
L.Symons, 133 Mentmore Court (Stanmore), September Way, Stanmore, Middlesex, HA7 2SF		1		
Waterman, Maurice Flat 75, 121 Mentmore Court, Stanmore, HA7 2SF, Middlesex		1		

Total Shares Issued

29

Acquired by Transfer

0

Disposed by Transfer

0



SCODIE DEYONG  
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Continuation Page No: 2

Company Number 3027778			
Company Name Mentmore Court (Stanmore) Limited			
Name & Address	Appointment	Resignation	Company Name
Waterman, Maurice Flat 75, 121 Mentmore Court, Stanmore, HA7 2SF, Middlesex	30/10/1998		Mentmore Court Management Company (Stanmore) Limited