



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XW4GA3ND**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **MOUNTDEGREE LIMITED**

*Company Number:* **04547213**

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### *Company Details*

*Period Ending:* **27/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**CHALLONER HOUSE 19  
CERKENWELL CLOSE  
LONDON  
EC1R 0RR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES LLOYD JOHN**

*Address:* **16 BUNCH WAY  
HASLEMERE  
SURREY  
GU27 1ER**

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*Director 1 :*

*Name:* **DEREK ALEXANDER  
PROWSE**

*Address:* **LIME TREE COTTAGE ELY GRANGE  
FRANT  
EAST SUSSEX  
TN3 9DZ**

*Date of Birth:*

**29/10/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2008**

*Name:*

**DEREK ALEXANDER PROWSE**

*Address:*

**LIME TREE COTTAGE ELY GRANGE FRANT  
EAST SUSSEX  
TN3 9DZ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

*Authenticated:* **Yes (E/W)**