



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

507408/60

363a

Annual Return

Company Number 05314277

Company Name in full MONSIEUR TAX CONSULTANTS
(WEYBRIDGE) LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

15/12/2008

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.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

REMBOLD CONSULTING
CLIVE HOUSE, 12-18 QUEEN'S ROAD

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

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 9XB

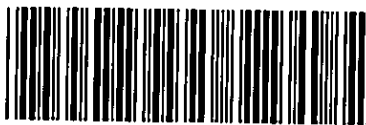
Principal business activities

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

7412.

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

FRIDAY



A06

A0CO37CW

13/02/2009

315

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

MT SECRETARIES LIMITED

FERNLEIGH HOUSE

PALACE ROAD

DOUGLAS

ISLE OF MAN

IM2 4LB

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR

Day Month Year

Date of birth 12/12/1961

Forename(s) TONY

Surname SAUME

Address ** ☐ 59 OATLANDS AVENUE
WYBRIDGE

Post town SURREY

County / Region _____ UK Postcode KT13 9SY

Country UK Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)

| | | |
|----------|------|-------|
| ORDINARY | 1000 | £1.00 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

~~La director~~ /secretary

Date

3/2/09

For and on behalf of
Mt Secretaries Limited

This return includes

(enter number)

continuation sheets.

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05314277

Company Name in full MORTIMER TAX CONSULTANTS
(WEYBRIDGE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>MR TROY SAUNDERS</u> Address <u>59 OATLANDS AVE</u> <u>WEYBRIDGE</u> <u>SURREY</u> UK Postcode <u>KT13 9SL</u> | <u>400</u> <u>ORDINARY</u> | | |
| Name <u>MORTIMER GROUP</u> <u>(TAX CONSULTANTS) UK</u> Address <u>SILVERDE CARR</u> <u>EXECUTIVE CENTRE</u> <u>SUITE 100, 501</u> <u>SILVERDE</u> <u>15, LINDSEY PARK</u> UK Postcode <u>LE19 809L</u> | <u>600</u> <u>ORDINARY</u> | | <u>10/6/08</u> |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>MR EDWARD</u> <u>WATKINS</u> Address <u>BALLAVALLE HOUSE</u> <u>SALE OF MAN</u> <u>ISLE OF MAN</u> UK Postcode <u>IM4 1EH.</u> | | <u>600</u> <u>ORDINARY</u> | <u>10/6/08</u> |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |