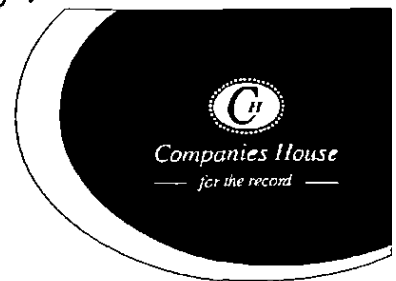


506953120



Company Name

MONTPELIER TAX CONSULTANTS 363s Annual Return
(LONDON) LIMITED

Company Type

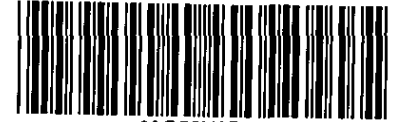
Private Company Limited by Shares

> Please check the details printed in the

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in **black** ink and use

Company Number

5497778
 Information extracted from
 Companies House records on
4th August 2008
Section 1: Company detailsWEDNESDAY
FF

AS56N2FH

A14

20/08/2008

183

COMPANIES HOUSE

AU34B2AY

A42

15/08/2008

219

COMPANIES HOUSE

Ref 5497778/09/28

Current details**Amended details**

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

17-19 Cockspur Street
London
SW1Y 5BL

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7412	Accounting

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column*
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name MT SECRETARIES LIMITED</p> <p>Address Fernleigh House Palace Road Douglas Isle Of Man IM2 4LB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date MT SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John DUPONT</p> <p>Address Fla 1 2 Redcliffe Gardens Chelsea London SW10 9EU</p> <p>Date of birth 20/11/1972</p> <p>Nationality British</p> <p>Occupation Sales & Marketing Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John DUPONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ryan MORGAN Address The Oaks 78a Victors Crescent Hutton Brentwood Essex CM13 2JA Date of birth 13/02/1974 Nationality British Occupation Sales & Marketing Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ryan MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Bernard Patrick Joseph OKELLY Address Cronk Gennal Alexander Drive Douglas Isle Of Man IM2 3QX Date of birth 15/03/1963 Nationality Irish Occupation Tax Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Patrick Joseph OKELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/07/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR RYAN MORRAN Address THE OAKS, 18A VICTORIA CRESENT, HUTTON BRENTWOOD ESSEX CM13 2SA UK Postcode	ORDINARY 100		11/5/05 18/7/05
Name MR JOHN DUPONT Address FLAT 1, 2 REDCLIFFE GARDENS, CHELSEA, LONDON UK Postcode SW12 9EU	ORDINARY 100		01/7/07
Name MONTPELLIER GROUP Address (TAX CONSULTANTS) LLC SILVERSDALE EXECUTIVE CENTER, SUITE 100 501 SILVERSDALE RD WILMINGTON, DE UK Postcode 19809	ORDINARY 800		10/6/08
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MT HOLDINGS LIMITED Address FERDIECH HOUSE PALACE ROAD DOUGLAS, ISLE OF MAN UK Postcode IM2 4LB	899	100 1/7/07 499 10/6/08
Name MT NOMINEES LIMITED Address FERDIECH HOUSE PALACE ROAD DOUGLAS, ISLE OF MAN UK Postcode IM2 4LB	1	10/6/08
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		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Date

11, 08, 2008

(Director / Secretary)
For and on behalf of

This date must not be earlier than the return date at 2 below

What to do now Mt Secretaries Limited

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 4/7/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th July 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

EW G. T. Jones

Telephone number inc code

01624 623422

Address

Fornish House
Farnham Road
Douglas
CU2 4LD

DX number if applicable

DX exchange

Postcode
