



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	014	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

31 MELVILLE STREET
EDINBURGH
EH3 1JN

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number SC124124

W

company name
MENTOR PROJECT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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SC124124

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

9 WESTER COATES GARDENS
EDINBURGH
EH12 5LT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 289.

GEOFFREY CHRISTOPHER
DAVID GROOM
PLOT MN1063 MTWAPA
KIUFU DISTRICT
P O BOX 90202
MOMBASA
KENYA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 289.

GEOFFREY CHRISTOPHER DAVID
GROOM
PLOT MN 1063 MTWAPA
KILIFI DISTRICT
MOMBASA
KENYA

Day	Month	Year

Date of any change

Date of Birth:- 02/06/46

Nat:KENYAN

Occ:CHART ACC.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PER AGENT LIT.

Directors - continued

Particulars.

JOHN
HOLMES
3 GRAYS COURT
CHANCERY ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2UU

Date of Birth:- 03/08/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>60100</u>	<u>£60100</u>
Totals	<u>60100</u>	<u>£60100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate.)

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

Please mark the appropriate box.

There were no changes in the period ☐The last full members list was at 02/04/94

on paper not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed [Signature]Secretary/Director
(delete as appropriate)Date 27/3/95This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GCD GROOM9 INVERCLATE GARDENSEDINBURGHPostcode EH12 5LTTelephone Ext 

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

John Holmes - Directorships

England/Scotland

Kenburgh Property Management Ltd (in liquidation)
Kensfield Ltd
Kenburgh Land & Properties Ltd
Holmes Young & Associates Ltd
Holmes Young Insurance Consultants Ltd
Bellbrass Properties Ltd
Kenburgh Investments Ltd
Kenwood Shield Properties Ltd
Mentor Project Management Ltd
Prima Catch (UK) Ltd (dissolved 21.2.92)
Capital Tackle & Gun Ltd
Accubid Systems Ltd
Probid Systems Ltd
Kenkas Properties Ltd (resigned 5.8.93)
Kenwood (Bradford) Developments Ltd
Kenburgh Investments (Northern) Ltd

I.M.

Easterbridge Investments Ltd
Capital Insurance Co Ltd (in receivership)

William Alexander Young - Directorships

England/Scotland

Kenburgh Property Management Ltd (in liquidation)
Kensfield Ltd
Kenburgh Land & Properties Ltd
Holmes Young & Associates Ltd
Bellbrass Properties Ltd
Kenburgh Investments Ltd
Kenwood Shield Properties Ltd
Kenwood (Bradford) Developments Ltd
Mentor Project Management Ltd (resigned 1.10.91)
Prima Catch (UK) Ltd (dissolved 21.2.92)
Capital Tackle & Gun Ltd
Accubid Systems Ltd
Probid Systems Ltd
Holmes Young Insurance Consultants Ltd
Kenkas Properties Ltd

Geoffrey Christopher David Gross - Directorships

Kenkas Properties Ltd
Bellbrass Properties Ltd (resigned 1.6.92)
Kenburgh Land & Properties Ltd (resigned 31.12.93)
Mentor Project Management Ltd

ICM

Kenburgh Holdings Ltd

Graham Wood - Directorships

Woods of Idle (Garage) Ltd (in receivership)
Yorkshire Recruitment Services Ltd
Kenwood Shield Properties Ltd
Kenwood Bradford Developments Ltd
Kenburgh Investments Ltd
Kenburgh Investments (Northern) Ltd