

168517/30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

328020

Company name in full

MOUNTVIEW ESTATES P.L.C.

### Date of this return

The information in this return is made up to

Day Month Year  
0 9 / 0 9 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return

MOUNTVIEW HOUSE

151 HIGH STREET SOUTHGATE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

N 1 4 1 6 E W

### Principal business activities

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

7012

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

BUYING &amp; SELL OWN REAL ESTATE

THURSDAY



A03

\*A2NCID5B\*

10/09/2009

84

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

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

CAPITA JRG P.LC  
BOURNE HOUSE, 34 BECKENHAM ROAD  
Post town BECKENHAM  
County/Region KENT  
UK Postcode B R 3 L 4 T N L

**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

N/A.  
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**

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

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

Name \*Style/Title MRS

Forename(s) MARIA MAGDALENA

Surname BRAY

Address †† 4 CLARENCE TERRACE

☐

REGENPS PARK

Post town LONDON

County/Region

UK Postcode N W I L 4 R D L

Country

†† Tick the 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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

MRS

Day

Month

Year

Date of birth

0 7 / 0 3 / 1 9 6 1

Forename(s)

MARIA MAGDALENA

Surname

BRAY

Address ††

4 CLARENCE TERRACE

REGENT'S PARK

Post town

LONDON

County/Region

UK Postcode

N W 1 4 R D

Country

Nationality

POLISH

Business occupation

CERTIFIED ACCOUNTANT

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

MR.

Day

Month

Year

Date of birth

3 0 / 0 3 / 1 9 5 2

Forename(s)

JOHN BALLANTYNE

Surname

FULTON

Address ††

25 THE ORCHARDS

EATON BRAY

Post town

DUNSTABLE

County/Region

BEDFORDSHIRE

UK Postcode

L U 6 2 D D

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

†† Tick the 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.

☐

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 2 3 1 0 3 1 9 4 9

Forename(s) JAMES ALLAN NEILD

Surname LAING

Address ☐ WYFIELD MANOR  
BOXFORD

Post town NEWBURY

County/Region BERKSHIRE

UK Postcode R G 2 0 8 D Y

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 1 1 1 0 1 9 4 7

Forename(s) DUNCAN MORRALL

Surname SINCLAIR

Address ☐ THE PADDOCKS  
HOWE GREEN

Post town HERTFORD

County/Region HERTFORDSHIRE

UK Postcode S G 1 3 8 L H

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MRDate of birth 

Day	Month	Year
1	3	03
1	9	48

Forename(s) KEITHSurname LANGRISH-SMITHAddress ☐ 6 THE GLADEPost town WOODFORD GREENCounty/Region ESSEXUK Postcode 1 G 8 0 9 A    Country  Nationality BRITISHBusiness occupation ESTATE MANAGER

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MISSDate of birth 

Day	Month	Year
2	4	05
1	9	61

Forename(s) JACQUELINE LOUISESurname MURPHYAddress ☐ 41A BELSIZE LANEPost town LONDONCounty/Region  UK Postcode N W 3   5 A V  Country  Nationality BRITISHBusiness occupation PROPERTY SALES MANAGER

†† Tick the 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.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number 328020  
Company name in full MOUNTVIEW ESTATES P.L.C.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L	<i>see attached disk</i>		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Issue 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	3,899,014	£194,951
Totals	3,899,014	£194,951

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

M. M. Bray

Date

09-09-2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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.

MRS. M.M. GRAY

Mountview Estates PLC  
Mountview House,  
151 High Street,  
Southgate, N14 6EW

DX number

DX exchange

Run Date: 01-SEP-2009 03:47PM  
Page 1  
Ref: RS2801 V4.1m  
Company Code: H585

Annual Return

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MOUNTVIEW ESTATES P.L.C.

R U N P A R A M E T E R S

Totals Report Filename

[ ]H5852801\_TOT.REP

R e p o r t F o r m a t S e l e c

t i o n

Format:

accounts

1 - Name, Address & Holdings, all

2 - Name, Address & Holdings, accounts

with 5% and over

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 31-AUG-2008

Latest Transaction Date 30-AUG-2009

Class

Class

01 ORD 5P



Run Date: 01-SEP-2009 03:47PM  
Page 2  
Ref: RS2801 V4.1m  
Company Code: H585

Annual Return

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MOUNTVIEW ESTATES P.L.C.

Registered Number 328020  
AUG-2009

Annual return for Period : 31-AUG-2008 TO 30-AUG-2009

Class	Name and Address of Shareholder Holding	Movement Date	
GILTSPUR NOMINEES LIMITED BUNS ACCT	PO BOX 1045		ORD
5P	321,055	-200 03-SEP-08	
		TIME CENTRAL	
400	15-SEP-08		
		GALLOWGATE	
425	16-SEP-08		
		NEWCASTLE UPON TYNE NE99 1NU	
190	19-SEP-08		
-310	22-SEP-08		
-130	15-OCT-08		
-80	16-OCT-08		
105	20-OCT-08		
200	24-OCT-08		
-250	29-OCT-08		
-545	30-OCT-08		
30	05-NOV-08		
565	13-NOV-08		
-200	17-NOV-08		
-140	17-NOV-08		
1,409	02-DEC-08		
500	02-DEC-08		
-100	08-DEC-08		
-75	10-DEC-08		
75	10-DEC-08		
150	12-DEC-08		
-140	18-DEC-08		
140	18-DEC-08		
-105	19-DEC-08		

-300 22-DEC-08  
300 22-DEC-08  
-500 23-DEC-08  
460 23-DEC-08  
-225 05-JAN-09  
750 06-JAN-09  
1,200 12-JAN-09  
919 16-JAN-09  
-40 19-JAN-09  
91 27-JAN-09  
-120 02-FEB-09  
-145 26-FEB-09  
-1,500 27-FEB-09  
-50 27-FEB-09  
32 27-FEB-09  
1,000 27-FEB-09  
-190 02-MAR-09  
-290 04-MAR-09  
290 06-MAR-09  
-527 10-MAR-09  
-400 12-MAR-09  
-350 13-MAR-09  
65 19-MAR-09  
190 19-MAR-09  
-600 02-APR-09  
-200 03-APR-09  
-80 06-APR-09  
-310 07-APR-09

Run Date: 01-SEP-2009 03:47PM

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Ref: RS2801 V4.1m

Company Code: H585

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MOUNTVIEW ESTATES P.L.C.

Registered Number 328020  
AUG-2009

Annual return for Period : 31-AUG-2008 TO 30-

Class	Name and Address of Shareholder Holding	Movement Date
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Continued....

-86,870 09-APR-09

60,000 09-APR-09

-100 09-APR-09

375 09-APR-09

175 30-APR-09

130 15-MAY-09

-80 22-MAY-09

327 04-JUN-09

365 11-JUN-09

-190 17-JUN-09

-40 25-JUN-09

1,255 02-JUL-09

208 06-JUL-09

-75 08-JUL-09

-6,465 13-JUL-09

74 14-JUL-09

-800 27-JUL-09

500 27-JUL-09

200 07-AUG-09

-120 10-AUG-09

300 11-AUG-09

55 18-AUG-09

105 21-AUG-09

-750 25-AUG-09

825 25-AUG-09

DUNCAN MORRALL SINCLAIR ESQ  
5P 241,961

THE PADDOCKS  
960 02-MAR-09  
HOWE GREEN

ORD

40 05-MAR-09

HERTFORD  
HERTFORDSHIRE SG13 8LH

MISS MARGARET ANN SINCLAIR  
5P 516,295

CHURCH HILL  
  
CHURCH LANE  
WORPLESDON  
SURREY GU3 3RU

ORD

MRS PAMELA JOYCE SINCLAIR  
5P 205,000

THE PADDOCKS  
  
HOWE GREEN  
HERTFORD  
HERTFORDSHIRE SG13 8LH

ORD

MRS ELIZABETH LANGRISH-SMITH  
5P 215,000

6 THE GLADE  
1,000 11-AUG-09  
WOODFORD GREEN  
ESSEX IG8 0AQ

ORD

PHILLIP TREVOR WHEATER ESQ FDSGS  
5P 633,780

C/O B S G VALENTINE

ORD

+ MRS DAPHNE SINCLAIR  
+ ALISTAIR JAMES SINCLAIR ESQ

ACCT LYNTON HOUSE  
7/12 TAVISTOCK SQUARE  
LONDON WC1H 9BQ

Run Date: 01-SEP-2009 03:47PM

Annual Return

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Ref: RS2801 V4.1m

Company Code: H585

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MOUNTVIEW ESTATES P.L.C.

Registered Number 328020  
AUG-2009

Annual Return for Period : 31-AUG-2008 to 30-

Total Number of Shareholder Accounts printed: 6

Summary By Class:

Class	Name	Holding
01	ORD 5P	2,133,091

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