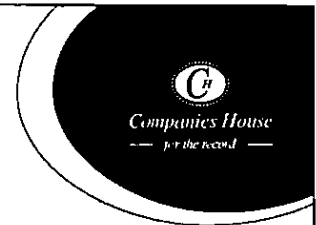


AR01
Annual Return

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

FRIDAY



ABP8KXED
A19 09/09/2011 154
COMPANIES HOUSE
A34 03/09/2011 22
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 2 8 0 2 0

Company name in full MOUNTVIEW ESTATES & PROPERTY LTD ✓

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 3^d 0^m 8th 2011 ✓

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ✓

Classification code 1 7 0 1 2
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description BUYING & SELL OWN REAL ESTATE

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	MOUNTVIEW HOUSE
Street	151 HIGH STREET ✓ SOUTHGATE
Post town	LONDON
County/Region	
Postcode	N14 6EW

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	CAPITA REGISTRARS, NORTHERN HOUSE
Street	WOODSOME PARK ✓ FENAY BRIDGE
Post town	HOODERSFIELD
County/Region	WEST YORKSHIRE
Postcode	HD8 0GA

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓

- ☒ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	MARIA MAGDALENA
Surname	BRAY
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	4 CLARENCE TERRACE
Street	REGENTS PARK
Post town	LONDON
County/Region	
Postcode	NW1 4RD
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name	N/A	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01
Annual Return

Director

D1

Director's details^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MRS
Full forename(s)	MARIA MAGDALENA
Surname	BRAY
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	POLISH
Date of birth	07 03 1961 ✓
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address^③

Building name/number	4 CLARENCE TERRACE
Street	REGENTS PARK ✓
Post town	LONDON
County/Region	
Postcode	NW1 4RD
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JOHN BALLANTYNE
Surname	FULTON
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	3 0 03 1952 ✓
Business occupation (if any)	CHARTERED ACCOUNTANT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	25 THE ORCHARDS ✓
Street	
Post town	EATON BRAY
County/Region	BEDFORDSHIRE
Postcode	L V 6 2 D D
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	JAMES ALLAN NEILD	
Surname	LAING	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	23 03 1949 ✓	
Business occupation (if any)	CHARTERED SURVEYOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	WYFIELD MANOR ✓	
Street	BOXFORD	
Post town	NEWBURY	
County/Region	BERKSHIRE	
Postcode	RG20 8DY	
Country	UNITED KINGDOM	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details¹

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	KEITH
Surname	LANGRISH-SMITH
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	1 3 03 19 48 ✓
Business occupation (if any)	DIRECTOR

¹ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address³

Building name/number	6
Street	THE GLADE ✓
Post town	WOODFORD GREEN
County/Region	ESSEX
Postcode	JG8 0QA
Country	UNITED KINGDOM

³ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	ALISTAIR JAMES
Surname	SINCLAIR
Former name(s) ^②	
Country/State of residence	CANADA
Nationality	BRITISH
Date of birth	30 09 1949
Business occupation (if any)	BANKER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	MOUNTVIEW HOUSE
Street	151 HIGH STREET
	SOUTHGATE
Post town	LONDON
County/Region	
Postcode	N14 6EW
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DUNCAN MORRALL
Surname	SINCLAIR
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	11/10/1947 ✓
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	THE PADDOCKS ✓
Street	HOWE GREEN
Post town	HERTFORD
County/Region	
Postcode	SG13 8LH
Country	UNITED KINGDOM.

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate director

E1	Corporate director's details ①	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name	N/A	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Part 3 Statement of capital¹

Does your company have share capital?

- ☒ Yes Complete the sections below and the following Part 4
→ ☐ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY 5p	5 PENCE		3,899,014	£ 194,951
				£
				£
				£
Totals			3,899,014	£ 194,951

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

N/A

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

Total number of shares 3,899,014 ✓

Total aggregate nominal value ⁵ £ 194,951 ✓

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class.

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

ONE VOTE FOR EACH SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?
☒ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

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

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

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name DISC ENCLOSED	ORDINARY			/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	

AR01
Annual Return



Presenter information

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

Contact name

MRS. M M. BRAY

Company name

MOUNTVIEW ESTATES P.L.C.

Address

MOUNTVIEW HOUSE

151 HIGH STREET

SOUTHGATE

Post town

LONDON

Country/Region

Postcode

N 1 4 6 E N

Country

UNITED KINGDOM.

DX

Telephone

020-8920-5771.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

M.M. Pray

X

This form may be signed by
Director¹, Secretary, Person authorised², Charitable commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

Run Date 31-AUG-2011 10 32AM
Page 1
Ref RS2801 V4 1n
Company Code H585

Annual Return

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:

- 1 - Name, Address & Holdings, all accounts
- 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-2010
Latest Transaction Date 30-AUG-2011

Class

Class
01 ORD 5P

Run Date: 31-AUG-2011 10 32AM

Page 2

Ref RS2801 V4 1n

Company Code: H585

Annual Return

MOUNTVIEW ESTATES P.L C

Registered Number 328020 Annual return for Period 31-AUG-2010 TO 30-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
GILTSPUR NOMINEES LIMITED BUNS ACCT	PO BOX 1045			
-150	31-AUG-10	TIME CENTRAL	ORD 5P	386,700
-50	06-SEP-10	GALLOWGATE		
-135	07-SEP-10	NEWCASTLE UPON TYNE NE99 1NU		
15	20-SEP-10			
-250	22-SEP-10			
-101	22-SEP-10			
-100	23-SEP-10			
-65	24-SEP-10			
-73	24-SEP-10			
150	24-SEP-10			
-250	28-SEP-10			
-37	30-SEP-10			
-27	04-OCT-10			
-75	07-OCT-10			
75	07-OCT-10			

125 08-OCT-10
180 18-OCT-10
-190 27-OCT-10
-150 01-NOV-10
270 12-NOV-10
-1,450 01-DEC-10
1,780 01-DEC-10
-150 03-DEC-10
-80 07-DEC-10
200 15-DEC-10
-130 05-JAN-11
-200 24-JAN-11
75 03-FEB-11
400 10-FEB-11
-1,000 16-FEB-11
-50 16-FEB-11
-500 17-FEB-11
-93 18-FEB-11
-85 18-FEB-11
-90 04-MAR-11
-1,000 07-MAR-11

-150 07-MAR-11
-100 07-MAR-11
-75 11-MAR-11
-100 22-MAR-11
-400 23-MAR-11
-400 30-MAR-11
400 30-MAR-11
-140 31-MAR-11
-100 04-APR-11
-290 05-APR-11
-100 15-APR-11
-150 20-APR-11
-100 10-MAY-11
-225 24-MAY-11
-150 27-MAY-11
-70 27-MAY-11

Run Date 31-AUG-2011 10 32AM

Page 3

Ref RS2801 V4.1n

Company Code H585

Annual Return

MOUNTVIEW ESTATES P L C.

Registered Number 328020 Annual return for Period : 31-AUG-2010 TO 30-AUG-2011

Holding

Class

Name and Address of Shareholder

Movement Date

Continued

600 31-MAY-11

-130 03-JUN-11

-425 17-JUN-11

-50 30-JUN-11

-100 05-JUL-11

-130 19-JUL-11

125 19-JUL-11

-200 27-JUL-11

-45 27-JUL-11

-35 27-JUL-11

-200 10-AUG-11

-125 23-AUG-11

-25 25-AUG-11

-550 30-AUG-11

DUNCAN MORRALL SINCLAIR ESQ

THE PADDOCKS

ORD 5P

241,961

MISS MARGARET ANN SINCLAIR	<p> HOWE GREEN HERTFORD HERTFORDSHIRE SG13 8LH </p>	ORD 5P	516,295
MRS PAMELA JOYCE SINCLAIR	<p> CHURCH HILL CHURCH LANE WORPLESDON SURREY GU3 3RU </p> <p> THE PADDOCKS HOWE GREEN HERTFORD HERTFORDSHIRE SG13 8LH </p>	ORD 5P	205,000
MRS ELIZABETH LANGRISH-SMITH	<p> 6 THE GLADE WOODFORD GREEN ESSEX IG8 0AQ </p>	ORD 5P	215,000
<p> PHILLIP TREVOR WHEATER ESQ FDSGS ACCT + MRS DAPHNE SINCLAIR + ALISTAIR JAMES SINCLAIR ESQ </p>	<p> C/O B S G VALENTINE LYNTON HOUSE 7/12 TAVISTOCK SQUARE LONDON WC1H 9BQ </p>	ORD 5P	633,780

Run Date 31-AUG-2011 10 32AM

Page 4

Ref RS2801 V4.1n

Company Code H585

Annual Return

MOUNTVIEW ESTATES P L C.

Registered Number 328020

Annual Return for Period 31-AUG-2010 to 30-AUG-2011

Total Number of Shareholder Accounts printed. 6

Summary By Class

Class Name	Holding	Holders
01 ORD 5P	2,198,736	6