Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

328020

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general

meeting

Annual return of (note 1)

MOUNTVIEW ESTATES P.C.C

27 AUGUST

The information in this return is as at

19 86

†.(The date of this return note 1)

Address of registered office of the company

HIGH ROAD NOCHO

Postcode

NEE **6DB**

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

ENS BOURNE Services L

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DUNCAN MORRALL SINCLAIR

Previous name(s)(note 3)

Address (notes 4 and 5) ARKLEY BARNET Postcode | EN5

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ___

__ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

M. Sindai -.

Secretary

Presentor's name address and reference (if any):

PENSTER TRUST LIMITED.

ANGESTER LANGE

AR"HUR SEE LEL

FEWEON.

1310

For official Use General Section

Post room



Page 1

Particulars of the director(s) of the company inotes 6 and 7:

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Please comple legibly, profers in black type, a bold blocklatte

* delete if inappropriate. Enter particult of other direct ships held or previously held if this space is insufficient us continuation a

Name (note 3) WALTER DUNCAN	IRYING SINCLAIR	Business Occupation CERTIFIED ACCOUNTANT	
Previous name(s)(note 3)		Nationality	
Addressinute 5) WEST DOWN BEECH HILL AVENUE,		BRITISH	
HADLEY WOOD HERTS		Date of birth(note 9)	
Postcoo	EN4 OLU	13-2-1913	
Other relevant past or present directorships*	(note 8)	_	
SEE ACCOMPANYING SC	HEDULE	enter en	
	To recognize their leading through		

Name(note 3) FRANK PETER SINCLAIK	Business Occupation SURVEYOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) 16 HIGH MEAD,	BRITISH	
CHIQWELL, ESSEX	Date of birth(note 9)	
Postcode 197 6PU	19-11-1915	
Other relevant past or present directorships* (note 8)		
SEE ACCOMPANYING SCHEDULE		

Name(note 3) DUNCAN MORRALL SINCLAIR	Business Occupation CHARTERED ACCOUNTANT
Previous name(s)(note 3)	Nationality
Address(note 5) THE WARREN, 9A GALLEY LANE	BRITISH
ARKLEY BARNET HERTS	Date of birth(note 9)
Postcode ENS LAR	11-10-1947
Other relevant past or present directorships* (note a)	
OSSIAN INVESTORS LTD.	and the second s

Nametrote 3) KEITH LANGRISH - SMITH	Business Occupation ESTATE MANAGER			
Previous name(s)(note 3)	Nationality			
Address(note 5) 6 THE GLADE,	BRITISH			
WOODFORD GREEN, ESSEX	Date of birth(note 9)			
Postcode IGB OQA	13-3-1948			
Other relevant past or present directorships* (note 8)				
KAUTHENE LTD.				
MODASTCE LTD.	The Alline of the Section of the Sec			

Summary of share capital and debentures				Foreign & CC	
Nominal share capital f 250,000				Alexa de a desente esta de la companya de la compan	
		Number of shares	Class Non	ninal value of ech share	
	divided into: 2	5,000,000	***************************************	5 ₅ .	Please complete legibly, preferably in black type, or bold block lettering
	3 Issued share capital and debentures	L	<u>E</u>		noid block lettering
1.Number of sh	ares of each class taken up to the date of this return.	•	Nopber	Class	
			1 5,000,000	ORDINARY	
2.Number of sh wholly in cash	ares of each class issued subject to payment			ORDINARY	
3.Number of sh aconsideration	ares of each class issued as fully paid up fer n other than cash		3 1 4,662,000 2	ORDINARY	
4.Number of she consideration is so; aid up	ares of each class issued as partly paid up for a م other than cach and extent to which each عداء د	Amount per share	3		
	2 : 3 : ares (if any) of each class issued at a discount	£	1 NIL		
			2:		
Continued on	nego 4		3		
	r page 4	L	IST OF PAST		
Folio in register ledger containing particulars	Name	s and Addresses		c	
	AS PER ACCOMPANYING	S SCHEDU	L		
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				1	5

* *	Summary of share capital and debentures con	ntinued Amount	Name	
parties of the second s	6.A mount of a colour sporth is smoot obtains which has not been written of: at the late of the short open more or of shares of each class. An emitten share called open more or shares of each class.	f Sp.		Ondinary
riesse complete agibly, preferably slack type, or sold block lettering	8 fatal amount or valls received (note 10) 9 Total amount (if any) agreed to be considered as paid on number or shares of each class issued as fully poid up for a consideration other to an each	£ £16,900 £2.33,100	4,662,000	ORDINARY
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ £ NIL_ £		
	11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class torfeited	E NIL ENIL ENIL	A111	
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding	E NIL	NIL	
1	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	ENIL ENIL	NIL	
ı	AND PRESENT MEMBERS (notes 11 and 12)			

Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) Number of shares or amount of stock held by existing members at date of return Remarks (note 11) Date of Registration of transfer Number (a)_ (b) 2 3 8 9 11 12 13 14 15

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Tottenham fotspar F.L.J.

Viewthorpe Lti.,