

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[5][5][2]

328020

Annual return of (note 1)

* MOUNTVIEW ESTATES P.L.C.

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

The information in this return is as at

27 AUGUST

19 86

† (The date of this return note 1)

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

Address of registered office of the company

42A HIGH ROAD,
LONDON

Postcode N22 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

RAVENSBORNE REGISTRATION SERVICES LTD,
BOURNE HOUSE, 34 BECKENHAM ROAD,
BECKENHAM, KENT, BR8 4TU.

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) "THE WARREN", 9A GALLEY LANE,
ARKLEY, BARNET, HERTS

Postcode EN5 4AR

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

J. M. Sinclair.

Secretary

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

PENSTER TRUST LIMITED

PENSTER HOUSE

ARTHUR STREET,

LONDON.

KR

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, on
bold blockletter

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient use
continuation

Name (note 3)	WALTER DUNCAN IRVING SINCLAIR		Business Occupation	CERTIFIED ACCOUNTANT
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	WEST DOWN, BEECH HILL AVENUE, HADLEY WOOD, HERTS		Date of birth (note 9)	13-2-1913
	Postcode	EN4 0LU		
Other relevant past or present directorships* (note 8)				
SEE ACCOMPANYING SCHEDULE				

Name (note 3)	FRANK PETER SINCLAIR		Business Occupation	SURVEYOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	16 HIGH MEAD, CHIGWELL, ESSEX		Date of birth (note 9)	19-11-1915
	Postcode	IG7 6PU		
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	BRITISH
Address (note 5)	THE WARREN, 9A GALLEY LANE, ARKLEY, BARNET, HERTS		Date of birth (note 9)	11-10-1947
	Postcode	EN5 4AR		
Other relevant past or present directorships* (note 8)				
OSSIAN INVESTORS LTD.				

Name (note 3)	KEITH LANGRISH - SMITH		Business Occupation	ESTATE MANAGER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	6 THE GLADE, WOODFORD GREEN, ESSEX		Date of birth (note 9)	13-3-1948
	Postcode	IG8 0QA		
Other relevant past or present directorships* (note 8)				
KAUTHENE LTD.				
MODASTCC LTD.				

$\hat{P} = \frac{1}{2} \begin{pmatrix} 1 & 1 \\ 1 & -1 \end{pmatrix}$

₹ 250,000

Number of shares	Class	Nominal value of each share
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1	5,000,000	ORDINARY	£ 5
2			£
3			£

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

Number	Class
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1	5,000,000	ORDINARY
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1	338,000	ORDINARY
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1	4,662,000	ORDINARY
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Amount per share

1 £ NIL

2 | £

3 F

1 NIL

2

3

LIST OF PAST

[illegible]

1953

* Amount in dollars representing number of shares of each class

W.D.I. GROUP LTD.

LIST OF DIRECTORIAL HOLDINGS

Hurstway Investment Co. Ltd.,
Hingsway Wallpaper Stores Ltd.,
Mountview Estates P.L.C.
Grosvenor Investments Ltd.,
Grosvenor Investments Ltd.,
Grosvenor Estates Ltd.,

W.D.I. GROUP LTD.

LIST OF DIRECTORIAL HOLDINGS

Hurstway Investment Co. Ltd.,
Mountview Estates P.L.C.
Grosvenor Investments Ltd.,
Tottenham Hotel, Tooting
and Athletic Club Ltd.,
Tottenham Hotel P.L.C.
Viewthorpe Ltd.,