

Please complete in typescript,  
or in bold black capitals.

counts/t18/025834

# 363a

## Annual Return

Company Number

2522241

Company Name in full

MOHICAN NOMINEES LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 07 96

**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.

Day Month Year

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**Registered Office** (See note 3)

Show here the address at the date of this return.

400 CAPABILITY GREEN

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LUTON

County / Region

BEDS

Postcode

LU1 3LU

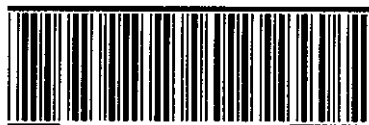
**Principal business activities**

(See note 4)

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

8 6 3 0

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



A25 \*A1PCH005\* 367

COMPANIES HOUSE 04/09/96

COMPANIES HOUSE 27/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

Page 1

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

400 CAPABILITY GREEN

LUTON

BEDS

Postcode

LU1 3LU

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

GILES PATRICK CYRIL

MACKAY

43 RADNOR WALK 37 ONSLOW GARDENS

Post town

County / Region

Postcode

LONDON

ENGLAND

SW3 4BP SW7 3PY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 2522241)

Country

**Directors** (See note 8)

\*Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 24	Month 03	Year 62
Forename(s)	GILES PATRICK CYRIL				
Surname	MACKAY				
Previous forename(s)					
Previous surname(s)					
Address	<del>43 RADNOR WALK</del> 37 ONSLOW GARDENS				
Post town	LONDON				
County / Region		Postcode	SW3 4BP SW7 3PY		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
* Honours etc		Date of birth	Day 09	Month 07	Year 53
Forename(s)	FRANCIS ANTONY				
Surname	MATHEW				
Previous forename(s)					
Previous surname(s)					
Address	36 ASHBURNHAM MANSIONS				
Post town	LONDON				
County / Region		Postcode	SW10 0PB		
Country		Nationality	BRITISH		
Business occupation	INSURANCE BROKER				
Other directorships	ASHBURNHAM MANSIONS LIMITED				

**Issued share capital** (See note 9)  
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)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☐ ☐

**Elective resolutions**

(Private companies only)

(See note 11)

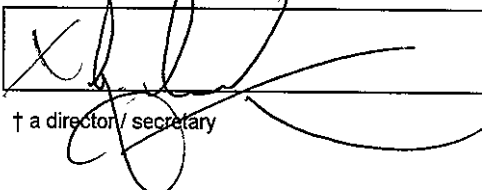
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

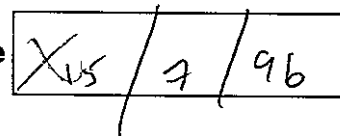
**Certificate**

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

Signed

  
† a director / secretary

Date



† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG	
400 CAPABILITY GREEN	
LUTON, BEDS , LU1 3LU	Tel
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		28	07	53	
<b>Forename(s)</b>	DANIEL				
<b>Surname</b>	WARD				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	39 OVINGTON STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW3 2JA	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CHARTERED SURVEYOR				
<b>Other directorships</b>	DISTRICT & REVERSIONARY ESTATES LIMITED				
<b>* Voluntary details</b>	RAVENS COURT ESTATES LIMITED				

<b>Name</b>	<b>* Style / Title</b>				
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Forename(s)</b>					
<b>Surname</b>					
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

MOHICAN NOMINEES LIMITED

2522241

**Director / Directorships****Date Resigned****MACKAY, GILES PATRICK CYRIL**

BIVAR LIMITED

DRURY, MACKAY &amp; CO. LIMITED

LSM PARTNERS LIMITED

MW COMMERCIAL INVESTMENTS LIMITED

MW COMMERCIAL LIMITED

PROPERTY ASSET REALIZATION LIMITED

STATUSLIST LIMITED

WORTHEARLY LIMITED