



Please complete in typescript,
or in bold black capitals.

Courts
028315
KIS

363a

Annual Return

CHFP029

Company Number

2522241

Company Name in full

MOHICAN NOMINEES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	2	1	1	1	9	9	9
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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

2	2	1	1	2	0	0	0
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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

BEDFORDSHIRE

Postcode

LU1 3LU

Principal business activities

(See note 4)

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

7011

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



Form revised July 1998

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
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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

Postcode

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 notes 1-5)*

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

GILES PATRICK CYRIL

MACKAY

20 CARLYLE SQUARE

LONDON

Postcode

SW3 6EY

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	4	0	3	1	9	6	2
Forename(s)	GILES PATRICK CYRIL												
Surname	MACKAY												
Previous forename(s)													
Previous surname(s)													
Address	20 CARLYLE SQUARE												
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.													
Post town	LONDON												
County / Region							Postcode	SW3 6EY					
Country	ENGLAND						Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	7	1	9	5	3
Forename(s)	DANIEL												
Surname	WARD												
Previous forename(s)													
Previous surname(s)													
Address	39 OVINGTON STREET												
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.													
Post town	LONDON												
County / Region							Postcode	SW3 2JA					
Country	ENGLAND						Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR												
Other directorships	NO OTHER DIRECTORSHIPS												

Other relevant directorships

Company Number

2522241

Company Name

MOHICAN NOMINEES LIMITED

Directors Name

MACKAY GILES PATRICK CYRIL

† Directors only.

† Other directorships

BIVAR INVESTMENTS LIMITED

BIVAR LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

PART INVESTMENTS LIMITED

PART MANAGEMENT LIMITED

PROPERTY ASSET REALIZATION LIMITED

PXS LIMITED

REST GROVE LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

STATUSLIST LIMITED

STRATEGIC LAND INVESTMENTS LIMITED

TOUCHDOWN RELOCATION LIMITED

WORTHEARLY 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)
ORD	2	£ 2.00
Totals	2	£ 2.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

☒

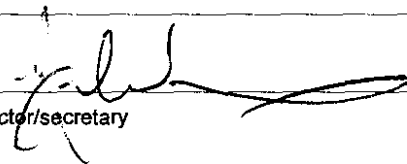
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

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

26/7/99

† 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

(enter number)

continuation sheets.

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 (COMPANY SECRETARIAL), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 643000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2522241

Company Name in full

MOHICAN NOMINEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DANIEL WARD 39 OVINGTON STREET, LONDON, SW3 2JA, ENGLAND	ORD 1			
GILES PATRICK CYRIL MACKAY 20 CARLYLE SQUARE, LONDON, SW3 6EY, ENGLAND	ORD 1			