



Companies House

— for the record —

Company Name

MOUNTCHARM LIMITED

012 590 115

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3000689

Information extracted from
Companies House records on
15th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3000689/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Northside House
Mount Pleasant
Barnet
Hertfordshire EN4 9EE**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held :
Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jason Robert COOPER Address 5 Willow Tree Close Abridge Essex RM4 1BL	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Jason Robert COOPER ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adam COOPER Address Almond Lodge Pleasant Road Bishops Stortford Hertfordshire CM23 2SJ Date of birth 28/01/1971 Nationality British Occupation Director	Name Adam COOPER ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address STANWAY, 42 HOE LANE ABRIDGE, ESSEX RM4 1AV UK Postcode RM4 1AV Date of birth 28/01/1971 Nationality BRITISH Occupation DIRECTOR Date of change _ / _ / _ _ _ Date Adam COOPER ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jacqueline Simone COOPER Address 11 Chaffinch Gardens Longridge Park Colchester CO4 3FH Date of birth 02/03/1943 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline Simone COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jason Robert COOPER Address 5 Willow Tree Close Abridge Essex RM4 1BL Date of birth 27/07/1967 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 36 COOPERSALT STREET SPAINING ESSEX UK Postcode CM16 7QJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jason Robert COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Melvyn Frank COOPER

Address
5 Dormers Lodge
373 Cockfosters Road
Barnet
Hertfordshire
EN4 0JT

Date of birth 21/04/1941

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

5 PARKLAND FIELD

POSSIBLE BAR

HERTFORDSHIRE

UK Postcode EN4 0JT

Date of birth 21 / 04 / 1941

Nationality BRITISH

Occupation DIRECTOR

Date of change 22 / 05 / 2001

Date Melvyn Frank COOPER ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A. COOPER		Name 		Shares transferred by A. COOPER		
Address Almond Lodge Pleasant Road Bishops Stortford Hertfordshire CM23 2SJ		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 15		Number 				
		Class		Class	Number	Date of transfer
						- - / - - / - -
						- - / - - / - -
> Shareholder Name J.S. COOPER		Name 		Shares transferred by J.S. COOPER		
Address 11 Chaffinch Gardens Longridge Colchester CO4 3FH		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 20		Number 				
		Class		Class	Number	Date of transfer
						- - / - - / - -
						- - / - - / - -
> Shareholder Name J.R. COOPER		Name 		Shares transferred by J.R. COOPER		
Address 5 Willow Tree Close Abridge Essex RM4 1BL		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 16		Number 				
		Class		Class	Number	Date of transfer
						- - / - - / - -
						- - / - - / - -

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
M.F. COOPER					
Address		Address			
5 Parkfield View		5 PARKFIELD VIEW			
Potters Bar		POTTERS BAR		Shares transferred by	
Herts		HERTFORDSHIRE		M.F. COOPER	
EN6 1JS		UK Postcode	EN6 1JS		
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	49				___/___/___
					___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

15 / 12 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
12/12/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

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

Contact Name

DANIEL BOWEN

Telephone number *inc code*

02032 162100

Address

HAYES HOUSE

MOUNT PLEASANT

BARNET, WILTS

DX number *if applicable*

— — — — —

DX exchange

— — — — —

Postcode

4 3 4 — 9 6 6