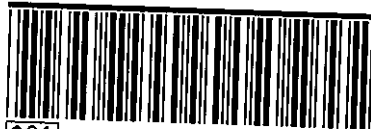


BB 110143/15



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*AU05H2UA\* 519  
COMPANIES HOUSE 14/01/98

363s

## Annual Return

of company number 02126837

E

## company name

MOUNTVIEW SECURITIES INVESTMENTS  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/12/97

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

DORCHESTER HOUSE  
STATION ROAD  
LETCWORTH  
HERTS SG6 3AW

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

.....  
.....  
.....  
.....

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

02126837

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

NICHOLAS STEPHEN  
CHAPPELL  
13 FALSTONE  
WOKING  
SURREY GU21 3HU

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JUDITH ANN  
CHAPPELL  
13 FALSTONE  
WOKING  
SURREY GU21 3HU

Date of Birth:- 23/09/51

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MOUNTVIEW SECURITIES LTD

02126837

**Directors - continued**

Particulars.

NICHOLAS STEPHEN  
CHAPPELL  
13 FALSTONE  
WOKING  
SURREY GU21 3HU

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/53

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MOUNTNEW SECURITIES LTD.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02126837

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed J. A. Chappell Secretary/Director\*  
\*(delete as appropriate)

Date 13.1.98

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....  
.....  
.....  
.....  
Postcode .....

Telephone ..... Ext .....

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02126837		Account of Shares			
Company Name: MOUNTVIEW SECURITIES INVESTMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
MOUNTVIEW SECURITIES LTD					
DORCHESTER HOUSE					
STATION ROAD					
LEITCHWORTH					
HERTS					
SG6 3AW		99			
MOUNTVIEW SECURITIES LTD					
DORCHESTER HOUSE					
STATION ROAD					
LEITCHWORTH					
HERTS					
SG6 3AW AND					
NICHOLAS STEPHEN CHAPPEL					
13 FALSTONE					
ST. JOHNS					
WOKING					
SURREY					
GU21 3HU		1			
		100			
		==			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363.**[illegible]