



Companies House
— for the record —

363a_(ef)

Annual Return



XLPLF6U7

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **POLL MOUNT LIMITED**

Company Number: **00740136**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**332 HILL LANE
SOUTHAMPTON
SO15 7NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREL SCOTT**

Address: **17A CROSS KEYS CLOSE
LONDON
W1M 5FY**

Director 1 :

Name: **KAREL SCOTT**

Address: **17A CROSS KEYS CLOSE
LONDON
W1M 5FY**

Date of Birth: **03/11/1919** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL DANIEL SCOTT**

Address: **OCEAN VIEW ST MERRYIN
PADSTOW
CORNWALL
PL28 8NR**

Date of Birth: **23/11/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: NICHOLAS SCOTT

Address: 8 ALEXANDER STREET
LONDON
W2 5NT

Date of Birth: 05/05/1948

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: RICHARD ALEXANDER
WINSTON SCOTT

Address: 57 NORRICE LEA
LONDON
N2 0RN

Date of Birth: 11/01/1962

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/01/2009

Name:

K. SCOTT PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**