

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

999 \*ADZE3DAP\* 25

COMPANIES HOUSE 22/07/5

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/07/95 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					
3 1	0   7	9   5					

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

343 HIGH ROAD CHISWICK W4 4HS

## Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

18 363s

# Annual Return

c	of company number 00741238	R
(	company name MONTGOMERY PROPERTIES (ACTON) LIMITED	
	company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

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	Day	Month	Year		
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00741238	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
CARLTON & CO ACCOUNTANTS	
136A KENTON ROAD	
HARROW MIDDLESEX HA3 8AZ	
·	
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	Day Month Year
form 288.	Date of any change.
ROBERT	
D'OLIVEIRO	***************************************
136A KENTON ROAD	***************************************
HARROW	
MIDDLESEX HA3 8AZ	
·	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wile().	L     Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID ALBERT	
POULTNEY 14 GROVE PARK GARDENS	
LONDON	***************************************
W4 3RZ	***************************************
Date of Birth:- 21/08/35	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	DABBEVILLE PROPERTIES LTD.
Other directorships.	COTHORNION AVENUE PROPERTIES LTD.
Page 2	

	The state of the s
00741238	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
<b>:</b>	
	***************************************
	Day Month Year
If this person has ceased to be director, please	<u> </u>
state when.	Date of resignation.
Other directorchine	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
No.	
	••••
If this payon has seemed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Other directorships.	***************************************
•	
Particulars.	Day Month Year
	ı ı ı Date of any change.
	· · · · · · · · · · · · · · · · · · ·
	,° •••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	***************************************
	Barrier M.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	~~~
Other directorships.	
Page 3	

00741238 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)	<b>4 3</b>	(ie Number of shares issued multiplied by nominal value per share)				
	DRDINARA	100					
	Al-environment of the second of the second		· · · · · · · · · · · · · · · · · · ·				
· .	Totals	٥٥١	1100				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)		·	Please mark the appropriate box.				
A full list is required.			not on on paper				
	A full list of r	members is enclos	ed 📈				
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.	Signed &	16 outre	Secretary/Director *				
I enclose the fee of £18.	Date 17	7/95	Secretary/Director * (delete as appropriate)				
Cheques should be made payable to <b>Companies House</b> .	·		continuation sheets.				
	Please en	(enter numb	er) have completed				
To whom should Companies House direct any enquiries about the information shown in this return?	136 A K	LO - AC ENTON MIDDX	Road				
		Postcod	e HA3 8AZ				
Printed On	Telephone C	200-409-1810	⊌ Ext				

LIST OF PAST AND PRESENT MEMBERS

	. Remarks	•			<b>W</b> <sub>1</sub> =	و					•		•				
Account of Shares	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 day persons who are still members, and the persons who have cased to be members.	Date of Registration of Transfer								8		,				:	
Account		Number															
	Number of shares or amount of stock held by existing members at date of this returns			99		-		-					100				
	(ACTON)	<u>a</u>	GARDENS			GARD ENS	ദ		1 RUMPS		NR. 28 0 PL	•	-	•			
	(ROPERTIES (ACTON)	Address	14 GROVE PARK	·		14 GROVE RARK	LONDON WLA	9	DRWERY NAP	NR NORTH	NORFOLK NR						
000-	Company Name: MONT GOMERY	Name	MR. DAVID ALBERT	POULTNEY		NR. DAVID ALBERT	احي	AND AND	NRS. CONSTANCE DAVIES								