

Annual Return

Company Name:

MOUNTAINDENE LIMITED

Company Number:

01011242

Received for filing in Electronic Format on the: 21/05/2005

Company Details

Period Ending: 17/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

WHOLESALE ELECTRIC HOUSEHOLD GOODS 5143

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

50 SOUTHWAY At Registered Office Not Applicable

NW11 6ST

Details of Officers of the Company

Company Secretary:

Name: MARK SOLOMON POWELL Address: 3 TATLOW COURT

> WEST HEATH AVENUE LONDON NW11 7QU

Director 1:

Name: MICHAEL POWELL Address: **50 SOUTHWAY**

Date of Birth: 06/03/1934 LONDON NW11 6ST Nationality: BRITISH Occupation: MARKETING

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 17/05/2005, 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 17/05/2005

Name: MICHAEL POWELL

Address: 50 SOUTHWAY

LONDON NW11 6ST

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/05/2005 Authenticated: Yes (E/W)