

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 13/06/96

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

CF4 3UZ

The information printed below is taken from Companies House records as at 17/05/96 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
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#### 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)

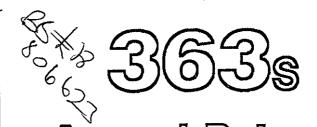
This is the address registered by Companies House.

50 SOUTHWAY NW11 6ST

## Principal business activities (See note 4)

Trade classification is 5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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



of company number 01011242

В

company name

MOUNTAINDENE 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.

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	Day	Month	Year
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Month

Year

Day

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. 01011242	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
, i				
REGISTERED OFFICE				
•	***************************************			
	***************************************			
Register of debenture holders (See note 6)	•			
Any register of debenture holders (or duplicate) is				
kept at	•			
·				
	***************************************			
Company Secretaries (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101 JH 200.	Date of any change.			
	:			
MARK SOLOMON				
POWELL				
3 TATLOW COURT				
WEST HEATH AVENUE				
LONDON	***************************************			
NW11 7QU				
,	***************************************			
•	***************************************			
If this parson has especial to be especially also a	Day Month Year			
If this person has ceased to be secretary, please state when.	Data of main time			
state when.	Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
MICHAEL				
POWELL				
50 SOUTHWAY				
LONDON	***************************************			
NW11 6ST				
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	Day Mackle V-			
f this person has ceased to be secretary, please	Day Month Year			
tate when.	Date of resignation.			

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01011242		Particulars of s	hares trans-	
	Number of	umber of ferred since the date of the last return, or, in the case		1
Company Name:	shares or			į
MOUNTAINDENE LIMITED	amount of	of the first ret		į
MONATHINDENE PIMITED	stock held	incorporation of	T ine	İ
	by existing members at	1	ho are still	
	date of this			İ
	return.	(b) persons w	ho have	1
		ceased to	be members.	
	Number		Date of	
	currently	Number	•	
Name and address			Registration	Remarks
	held	Transicrica (	of Transfer	
			-	
MOR RM Providence	<b> </b> :			
MRS SM POWELL (DEREASED)	50			
50 SOUTHWAY LONDON NWII				
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	<u> </u>	l		
MR M Paulell				İ
MR M POWELL 50 SOUTHWAY LONDON NWII		<del> </del>		
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50 SOUTHWAY LOWDON HOLL	70	ļ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01011242 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MOUNTAINDENE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

··· 01011242	If the information shown needs amendment,		
	give details below and the date of any change.		
<b>Directors</b> (See note 7) Particulars of a new director must be notified on	Day Month Year		
form 288.	<del></del>		
10/11/1 200.	Date of any change.		
MICHAEL	***************************************		
POWELL			
50 SOUTHWAY	•••••		
LONDON	•••••		
NW11 6ST	•		
•			
Date of Birth:- 06/03/34	•••••		
Nat:BRITISH			
Occ:MARKETING			
If this narrow has seemed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.			
Show any relevant current and previous directorships.	•		
	••••		
•			
Particulars.	Day Month Year		
Tartiodiais.	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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	***************************************		
	Day Month Year		
Particulars.	<del></del>		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••		
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If this parson has seemed to be discretion related	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilell.	Batto of rootgration.		
Show any relevant current and previous directorships.			
Page 3			

01011242 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAR/	100	<u>£100</u>	
	Totals	100	£100	
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 paper	
	A full list of m	embers 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.			$\bigcirc \land$	
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	•••••	*(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed			
Companies nouse.		sure that you is on this pag		
To whom should Companies House direct any enquiries about the information shown in this return?>		DON	NWII6SA	
	Telephone 🔿 🤄	31-455-3201	Ext	