



BLUEPRINT
Company Secretary
CHA 101

E90x5

MB 159719

363_x Annual Return



Company number

CN 1435858

Company name

MONTAGU TRUST LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 8 9 5

Date of next return

I wish to make the next return to

DB 1 4 0 8 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 10 LOWER THAMES STREET

Post town LONDON

County/Region

Postcode EC3R 6AE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

02

Register of members

The register of members is kept at

| | | |
|---------------|------------------------|--|
| RM | 10 LOWER THAMES STREET | |
| | | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | EC3R 6AE | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|---------------|------|--|
| RD | NONE | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Company type

| | |
|----|-----------------------------------|
| T2 | Private company limited by shares |
|----|-----------------------------------|

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

| | | |
|---------------|-------------------|--|
| CS | | |
| | VANESSA INDIRA | |
| | GARNHAM | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | 15 GALVESTON ROAD | |
| | PUTNEY | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | SW15 2RZ | |
| Country | | |

Usual residential address



*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

VANESSA INDIRA

GARNHAM

AD

15 GALVESTON ROAD

PUTNEY

Post town LONDON

County/Region

Postcode SW15 2RZ

Country

DO

3 1 1 0 5 3

Nationality NA BRITISH

OC

COMPANY SECRETARY

OD

CURRENT : MARINE AND AVIATION SERVICES LIMITED

MYOPIC LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD WILLIAM

QUIN

AD

BRIDGE HOUSE

57 CHIPPING HILL

Post town WITHAM

County/Region ESSEX

Postcode CM8 2JT

Country

DO

1 5 0 6 4 1

Nationality NA IRISH

OC

BANK EXECUTIVE

OD

NONE

*Voluntary details

MONTAGU TRUST LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

VANESSA INDIRA GARNHAM

OTHER CURRENT DIRECTORSHIPS

OUTTEN COACH LEASING LIMITED

YACHTING VENTURES LIMITED

DA

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

There were no changes in the period

This is a single member company

(Private companies only)

There were no changes in the period
This is a single member company

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Signed Vaughan Dearbairn Secretary/~~Director~~ *
Date 1 September 1995 (*Delete as appropriate)

This return includes _____¹ continuation sheets.
(enter number)

Contact point address

VANESSA I GARNHAM

COMPANY SECRETARY

10 LOWER THAMES STREET

LONDON

EC3R 6AE