

363a

Please complete in typescript, or in bold black capitals.

Annual Return

05 1 F 2000

CHFP000

Company number

Company name in full

2101285

IMOUNTWAY PROPERTY COMPANY LIMITED

Date of this return

The information in this return is made up to

Month

|1 | | 1 | | 2 | 0 | 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day

Day

Month

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

4 The Mount

Potters Bar

Herts

N

[1 |L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

|Letting of own property

7020

126

01/12/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

	,		
Register of members If the register of members is not kept at the registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept			
Post town			
County/Region			
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee wit share capital	hout		
Private company limited by shares exemp section 30 Private company limited by guarantee ex- under section 30	<u></u>		
Private unlimited company with share cap	pital		
Private unlimited company without share	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Tit this area to provide	le		
details of joint secretaries). Forename(s	s) [William John		
†† Tick the box if the Surnam	ne NAGLE		
address shown is a service address for the beneficiary of a Address	+ †		
Confidentiality Order granted under section 723B of the Companies	4 The Mount		
Act 1985. Otherwise, give your usual Post tow residential address. In	vn Potters Bar		
the case of a corporation or Scottish firm, give the County/Region	herts		
registered or principal office address. UK Postcoo			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	England		
2			

Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a			
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year			
name is the corporate or firm name			0 8 1 0 5 1 1 9 4 7			
		Forename(s)	William John			
		Surname	NAGLE			
†† Tick the box if the address shown is a service address for th beneficiary of a	ie [Address ††				
Confidentiality Order granted under section	, []	4 The Mount			
granted under section —— 723B of the Companies Act 1985. Otherwise, give your usual		Post town	Potters Bar			
residential address. It the case of a	C	ounty/Region	Herts			
corporation or Scottish firm, give the registered or principal office		UK Postcode	E N 6 L 1 L N			
address.		Country	England			
Nationality Business occupation		Nationality	British			
		ss occupation	Director			
Directors						
Please list the directors Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a			
Please list the directors	s in alphabe	tical order *Style/Title				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·					
Please list the directors Voluntary details In the case of a director that is a corporation or a	·		Day Month Year 1 7 / 0 3 / 1 9 4 7			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year 1 [7 / 0 [3 / 1 [9 [4 [7]]			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year 1			
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	100	[£100	
	<u> </u>	I		
	1			
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete 9	a traded public company		
returns.	A list containing shareholder	_	250	
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder of	changes in this period	\checkmark	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	W.S. HOOK	C	Date 27.11.06	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	nter number)		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the	t			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	2101285	(Please use a continuation sheet if required		
Company name in full	MOUNTWAY PROPERTY COMPANY LIMITED			

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name William John NAGLE	55			
Name Victoria Louise NAGLE	45			
Name				
Name				
Name				
Name				
Name				
		<u> </u>		