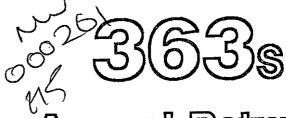


COMPANIES HOUSE



Annual Return

of company number 02101285

F

company name

MOUNTWAY PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A32 **A2NCPQPF* 294

COMPANIES HOUSE 16/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96 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
0 11	1 1	916

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. 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.

Day	Month	Year
<u> </u>		

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 THE MOUNT POTTERS BAR HERTFORDSHIRE EN6 1LN

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02101285 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
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 form 288. WILLIAM JOHN NAGLE 4 THE MOUNT POTTERS BAR HERTFORDSHIRE EN6 1LN	Day Month Year Date of any change.				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. MARGARET NAGLE 4 THE MOUNT POTTERS BAR HERTFORDSHIRE EN6 1LN	Day Month Year				
Date of Birth:- 17/03/47 Nat:BRITISH Occ:DIRECTOR	Day Mark V				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

02101285	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· Day Month Year
Particulars. WILLIAM JOHN NAGLE 4 THE MOUNT POTTERS BAR HERTFORDSHIRE EN6 1LN	Date of any change.
Date of Birth:- 08/05/47 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02101285 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)		
	Ordinary	100	<u> 100</u>		
		-			
	Totals	100	2,00		
List of past and present members (See note 9)			***************************************		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 01/11/95	On paper paper A list of changes is enclosed				
	A full list of members is enclosed				
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	Signed (3. 20y			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ⊊ .; \	(30)	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
_	D. 8. NA				
To whom should Companies House direct any enquiries about the information shown in this return?>	400-MAY PREATY G LB				
			alo oun		
	Telephone <u>o</u>	81-368-68-06	Ext		

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T		ount of Shares	3
Company Number: 02101285	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: MOUNTWAY PROPERTY COMPANY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LILLIAM JOHN WAGE				
4 THE MONT				
POTTERS BIM				
Hente				
GN6 1LN	\$\$			
HARDBRET ANNE NAGRE				
LE THE MONT				
GOTTON BAK				
it on the	irs			
ENP 15N	1/3			<u> </u>
		<u> </u>		
	1			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1

Company Number: 02101285	Account of Shares			
	Particulars of shares trans-			
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
MOUNTWAY PROPERTY COMPANY LIMITED	amount of			
	stock held	incorporation	of the	
	by existing members at	company, by	who are still	
	date of this	member		
	return.	(b) persons	who have	
	-	ceased	to be members.]
	Number		Date of	
Name and address	currently	Number		l " .
	held	Transferred	Registration of Transfer	Remarks
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