B/C215 100063

Companies House

—— for the record —— Company Name

M I T PROPERTY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3960548
Information extracted from
Companies House records on

14th March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A46 062 COMPANIES HOUSE 11/05/0

Ref: 3960548/01/01	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	i i	Address UK Postcode	
> Principal Business Activities Please enter principal activity code(s) in "Amend details" column. See note for guidance for list of activity codes. Please us the most appropriate cod in the list, or write a short description of your company's activities.	e e	SIC CODE Description JOB 1 Real enate agencie	

Company Number - 3960548 Section 2: Details of Officers of the Company **Current details Amended details** Name > Company Secretary Name If any of the details for this **Christine Ann MUNDY** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 19 The Uplands Harpenden Hertfordshire AL5 2PG UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine Ann MUNDY Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. Name > Director Name **Christine Ann MUNDY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 19 The Uplands Harpenden Hertfordshire AL5 2PG UK Postcode Date of birth --1---Nationality Date of birth 14/05/1964 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Co Director Particulars of a new Director Date Christine Ann MUNDY ceased to must be notified on form be director (if applicable) 288. > Director Name Name William Campbell John MUNDY If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 19 The Uplands Harpenden Hertfordshire AL5 2PG UK Postcode

Particulars of a new Director must be notified on form

288.

Date of birth 03/04/1962

Nationality British

Occupation Chartered Surveyor

Date of birth ___/_____ Nationality Occupation

Date of change _ _ / _ _ / _ _ _ _

Date William Campbell John MUNDY ceased to be director (if applicable)

--/--/---

Company	Number -	3960548	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Ordinary £1	100
		Aggregate Nominal Value of issued shares £100
	Class of Share	Number of shares issued
	Ordinary £1 Non-Voting	100
		Aggregate Nominal Value of issued shares £100
	Class of Share	Number of shares issued
	L	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issue shares and the	ed	Number of shares issued
nominal value.	n totar	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You have all the shareholders.

Company Number - 3960548

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name William Campbell John Mundy	61		
	100 Ordinary £1		
Address 19 The Uplands			
Harpenden			l
Herts			
UK Postcode A L 52 P G			
Name			,
Christine Ann Mundy	100 £1 Ordinary Non-voting		
Address			
M The Uplands Harpenden			
Herts			
UK Postcode A L 5 _ 2 P G			
Name			
Address	f		
			:
UK Postcode			
Name			
Address			
UK Postcode			_

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		{
	A STATE OF THE STA	
UK Postcode Name		
Address		
LHZ Do-Mondo		
UK Postcode	<u> </u>	
		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name	 	-
All		
Address		
	-	·
LIK Doctordo	-	
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to an earlier date please give the date here / / Note: The form must be delivered to CH within 28 days of the date here: 1. Date of next return If you wish to change your next return to a date earlier than 30th March 2002 please give the new date here: / / 1. Where to send this form Please return this form to:				
(shown at 2 below). I enclose the filing fee of £15. Signature (Director / Secretary) This date must not be earlier to return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to all f you are making this return up to an earlier date please give the date here	1	. Declaration		
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This date must not be earlier to return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 30/3/2001 If you are making this return up to an earlier date please give the date here		(shown at 2 below). I enc	lose the fili	ng fee of £15.
This date must not be earlier to return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 30/3/2001 If you are making this return up to an earlier date please give the date here		Signatura	/	Data
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