



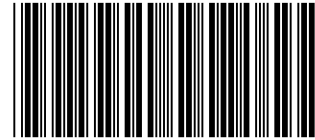
Companies House
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Annual Return

Company Name: **MOUNTGRANGE LAND LIMITED**

Company Number: **04401506**



XBHW04RG

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **22/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**13 ALBEMARLE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4HJ**

*Register of
Members Address:*

**13 ALBEMARLE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4HJ**

*Register of Debenture
Holders Address:*

**13 ALBEMARLE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4HJ**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ANTHONY
BERRY**

Address: **HILLTOP COTTAGE
STANMORE
NR CHIEVLEY
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 8SR**

Director 1:

Name: **MARTIN TREVOR MYERS** *Address:* **1 DURHAM PLACE**
Date of Birth: **24/09/1941** **LONDON SW3 4ET**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 22/03/2005

Name: **MARTIN TREVOR MYERS ESQ**

Address: **1 DURHAM PLACE**
CHELSEA
LONDON SW3 4ET

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
AMENDED DETAILS FOR SECRETARY : NICHOLAS ANTHONY BERRY on
06/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**
