



Please complete in typescript,  
or in bold black capitals.

CHFP036

N/M  
**363a**

## Annual Return

Company Number

6022835

Company Name in full

MOUNTAUDLEY ADVISORY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

08 / 12 / 2007

### Date of next return

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

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

1 CONDUIT STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

W1S 2XA

### Principal business activities

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

PROPERTY CONSULTANCY

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

THURSDAY



A09

"ACL1XX02"

07/02/2008

65

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 DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

### 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

LONDON

UK Postcode

W1S 2XA

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	2   3 / 0   9 / 1   9   7   3		
	Forename(s)	SIMON		
	Surname	MILLER		
Address **		FLAT A, 59 EVERSLEIGH ROAD		
<input type="checkbox"/>				
	Post town			
	County / Region	LONDON	UK Postcode	N3 1HY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

### \*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	2   2 / 0   6 / 1   9   5   5		
	Forename(s)	RICHARD BARRY		
	Surname	ROSENBERG		
Address **		HIGHCROFT, HILLSIDE ROAD		
<input type="checkbox"/>				
	Post town	PINNER		
	County / Region	MIDDLESEX	UK Postcode	HA5 3YJ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 6022835

Company Name in full MOUNTAUDLEY ADVISORY 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INCORPORATE NOMINEES LTD</u> Address <u>4TH FLOOR, 3 TENTERDEN STREET, HANOVER SQUARE</u> <u>LONDON</u> UK Postcode <u>W1S 1TD</u>	ORDINARY £1 0	ORDINARY £1 1	11/12/2006
Name <u>MR SIMON MILLER</u> Address <u>FLAT A, 59 EVERSLEIGH ROAD</u> <u>LONDON</u> UK Postcode <u>N3 1HY</u>	ORDINARY £1 95		
Name <u>MR RICHARD BARRY ROSENBERG</u> Address <u>HIGHCROFT, HILLSIDE ROAD</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3YJ</u>	ORDINARY £1 10	ORDINARY £1 95	29/05/2007

# List of past and present shareholders (Continued)

Company Number 6022835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS MELISSA VANDERMOLLEN Address FAIRWAYS, PINE GROVE TOTTERIDGE LONDON UK Postcode N20 8LB	ORDINARY £1 95		
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			

**Issued 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 £1	200	£ 200 00
	200	£ 200 00
Totals		

**List of past and present shareholders**

(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 period

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on paper

in another format

A list of changes is enclosed

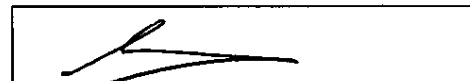
☐☐

A full list of members is enclosed

☒☐**Certificate**

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

Signed



Date

6/2/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter 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 form. The contact information that you give will be visible to searchers of the public record

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange