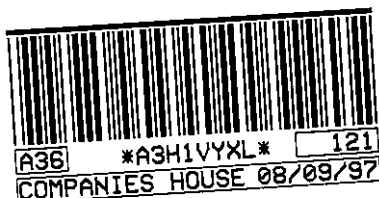




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

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
28	06	97

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

HARFORD HOUSE  
101-103 GREAT PORTLAND STREET  
LONDON  
W1N 6BH

#### 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.

BB  
120x8  
005461

# 363s

## Annual Return

of company number 00445137

S

company name  
AQUARIUM ENTERTAINMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

EZRA HAYIM  
COHEN  
12 PARK VIEW GARDENS  
LONDON  
NW4 2PN

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EZRA HAYIM  
COHEN  
12 PARK VIEW GARDENS  
LONDON  
NW4 2PN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DIRECTORSHIPS LISTED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

VIVIAN MARCEL  
COHEN  
25 HASLEMERE AVENUE  
LONDON  
NW4 2PU

Date of Birth:- 29/12/53  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FUN=JUNCTION LIMITED  
HARRIS GRANGE LIMITED  
PAST → WATERLIFE RESEARCH INDUSTRIES LIMITED

Particulars.

ALAN ISRAEL  
SANDER  
RECHOV EVEN HAEZEL 9  
JERUSALEM  
ISRAEL

Date of Birth:- 24/05/49  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SANDER GROUP PLC  
MOUNTCLIFF LIMITED  
PAST → SALISBURY INSURANCE BROKERS LIMITED

Particulars.

JONATHAN ALAN DAVID  
WEIL  
NAYOT 14 HAMPSTEAD WAY  
LONDON  
NW11 7LS

Date of Birth:- 15/08/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DIRECTORSHIPS LISTED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL JAMES  
WEIL  
7 DAN STREET  
JERUSALEM  
ISRAEL

Date of Birth:- 19/07/47

Nat:BRITISH

Occ:ECONOMIC CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SANDER Group PLC  
MOUNTCLIFF LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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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

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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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00445137

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100,000	£100,000
'A' ORDINARY	400,000	£20,000
4.9% RED. PREF.	25,000	£25,000
9% RED. PREF.	230,000	£230,000
<b>Totals</b>	<b>755,000</b>	<b>£375,000</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 28/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

26-8-97

This return includes NIL continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

**HAROLD EVERETT WREFOED**  
CHARTERED ACCOUNTANTS  
HARFORD HOUSE  
101-103 GREAT PORTLAND STREET  
LONDON W1N 6BH

Postcode

Telephone 0171-637 8891 Ext 33

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00445137	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: AQUARIUM ENTERTAINMENTS LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
EDWARD EMANUEL SANDER DECEASED				
9 ELMCROFT AVENUE	25,000	- ORDINARY		
LONDON NW4 0RS	105,000	- 'A' ORDINARY		
LILY CHARLOTTE SANDER				
9 ELMCROFT AVENUE				
LONDON NW4 0RS	40,000	- 'A' ORDINARY		
LILY CHARLOTTE SANDER A/C AIS	10,000	} 'A' ORDINARY		
LILY CHARLOTTE SANDER A/C DJS	10,000			
LILY CHARLOTTE SANDER A/C GSF	10,000			
LILY CHARLOTTE SANDER A/C JCS	10,000			
LILY CHARLOTTE SANDER A/C JAC	10,000			
PATRICIA RUTH FREI				
18 OAKFIELD ROAD, LONDON NW11 0RS	10,000	- 'A' ORDINARY		
JONATHAN ALAN DAVID WEIL				
14 HAMPSTEAD WAY, LONDON NW11 7LS	10,000	- 'A' ORDINARY		
MICHAEL JAMES WEIL				
7 DAN STREET, JERUSALEM, ISRAEL	10,000	- 'A' ORDINARY		
EZRA HAYIM COHEN	4,000	- ORDINARY		
12 PARK VIEW GARDENS, LONDON NW4	10,000	- 'A' ORDINARY		

Continued overleaf



LIST OF DIRECTORSHIPS OF EZRA HAYIM COHEN

BRIGHTONARIUM LIMITED  
BEACK PROPERTIES (DEALINGS) LIMITED  
PAYMORE INVESTMENTS LIMITED  
PAYMORE SECURITIES LIMITED  
SANCTUARY GROUP HOLDINGS LIMITED  
SANDER GROUP PLC

LIST OF DIRECTORSHIPS OF JONATHAN ALAN DAVID WEIL

SANDER GROUP PLC  
MOUNTCLIFF LIMITED  
KENSULAT LIMITED  
LEVAN INDUSTRIES LIMITED  
NERAL DEVELOPMENTS LIMITED  
BELIN LIMITED  
ASTON INSURANCE COMPANY LIMITED  
TOWVALE LIMITED  
AQARIUM LIMITED