

NW  
£105x7/005222

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

526746

Company Name in full

MADEMOISELLE LIMITED



\* F 3 6 3 A G 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23/10/97

**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.

Day Month Year

**Registered Office** (See note 3)

Show here the address at the date of  
this return

13-17 NEW BURLINGTON PLACE

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

**Principal business activities**

(See note 4)

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

7020

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

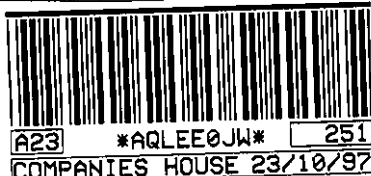
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1



A23 \*AQLEE0JW\* 251  
COMPANIES HOUSE 23/10/97

**Register of members** (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

AS REGISTERED OFFICE

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (see note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1 - 5)

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

RIFKA

GROSS

2 GILDA CRESCENT

LONDON

Postcode

N16 6JP

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	02/07/47	
Forenames(s)		MILTON			
Surname		GROSS			
Previous forename(s)					
Previous surname(s)					
Address		2 GILDA CRESCENT			
Post town		LONDON			
County / Region			Postcode	N16 6JP	
Country			Nationality	USA	
Business occupation		DIRECTOR			
Other directorships		See schedule 1			
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	22/09/47	
Forenames(s)		RIFKA			
Surname		GROSS			
Previous forename(s)					
Previous surname(s)					
Address		2 GILDA CRESCENT			
Post town		LONDON			
County / Region			Postcode	N16 6JP	
Country			Nationality	BRITISH	
Business occupation		CO. DIRECTOR			
Other directorships		See schedule 2			

**Directors** (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	09/03/54	
<b>Forenames(s)</b>	SAMUEL				
<b>Surname</b>	BERGER				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	45 FILEY AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	N16 6JL	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See schedule 3				
<b>* Voluntary details</b>					

(continued)

<b>Name</b>	<b>* Style / Title</b>	MRS	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	28/11/67	
<b>Forenames(s)</b>	SARAH				
<b>Surname</b>	PADWA				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>	GROSS				
<b>Address</b>	51 CHARDMORE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>	LONDON	<b>Postcode</b>	N16 6JA	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See schedule 4				

Page 1

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited  
Addington Estates Ltd  
Agarbatty Limited  
Aldentower Limited  
Altena Estates Limited  
Angloscene Limited  
Anglotrade Limited  
Ardon Estates Limited  
Arnville Limited  
Bar Limited  
Bladescombe Investments Limited  
Bripark Limited  
Busystore Limited  
Calland Properties Limited  
Canestates Limited  
Cedarhope Properties Limited  
Chalandra Estates Limited  
Crownhelm Limited  
Crownpark Investments Limited  
Dajtrain Limited  
Deneview Properties Limited  
Dockthorne Limited  
Dornville Limited  
Eaglesham Properties Limited  
Elimore Limited  
Elliscross Limited  
Emelkirk Properties Limited  
Gerson Berger Association Limited  
Gladquote Limited  
Grantstates Limited  
Grantworld Limited  
Greaterhaven Limited  
Helmat Investments Limited  
Jesso (Management) Services Limited  
Joyful Investments Limited  
Lightquote Limited  
Lysville Limited  
M & R Gross Charities Limited  
M & R Gross Family Holdings Limited  
Mademoiselle Limited  
Makepeace Investments Limited  
Mediabook Limited  
Medinapoint Investments Limited  
Morlandville Properties Limited  
Nemoral Limited  
Ranbrook Limited  
Regentpost Limited  
Regentshore Limited  
Riceman Estates Limited  
Rubyscan Limited

Page 2

LIST OF DIRECTORSHIPS OF MILTON GROSS

Sabreleague Limited  
Sharona Limited  
Shulem B. Association Limited  
Spellstates Limited  
Springquote Limited  
Starhurst Limited  
Stateleague Limited  
Timbermead Limited  
Tripack Limited  
Triplark Limited  
Truedene Company Limited  
Tulata Limited  
Ultrareach Limited  
Urbanlake Limited  
Wiseheights Limited  
Wynbay Limited  
Zambra Investments Limited  
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS

Adleyheath Ltd (Res 30.10.92)  
Calcite Properties Limited (In Liquidation)  
Dashmead Limited (Diss. 29.6.93)  
Dorita Properties Limited (In Liquidation)  
Elderpine Limited (In liquidation)  
Entcity Limited (Diss. 8.4.97)  
Mastergrade Limited (Diss. 10.9.96)  
Minsham Properties Ltd (Diss 6.10.92)  
Regalville Limited (In liquidation)  
Rubyscan Limited (Diss. 29.6.93)  
Towerstates Ltd (Res 14.1.93)  
Willstates Ltd (Res 1.10.92)  
Valuequote Limited (Diss. 10.9.96)

List of Directorships for Rifka Gross

Page 1

Aberfield Properties Limited  
Accbest Limited  
Addington Estates Limited  
Agarbatty Limited  
Altena Estates Limited  
Angloscene Limited  
Ardon Estates Limited  
B & R Sigmar Limited  
Bar Limited  
Bergfeld Co Limited  
B G Consort Limited  
Bladescombe Investments Limited  
Canestates Limited  
Cedarhope Properties Limited  
Chalandra Estates Limited  
Cramion Co Limited  
Crownpark Investments Limited  
Dajtrain Limited  
Deneview Properties Limited  
Dexite Co Limited  
Dornville Limited  
Eaglesham Properties Limited  
Elimore Limited  
Emelkirk Properties Limited  
Forwell Investments Limited  
Gladquote Limited  
Grantstates Limited  
Grantworld Limited  
Helmat Investments Limited  
Joyful Investments Limited  
Lightquote Limited  
M & R Gross Charities Limited  
M & R Gross Family Holdings Limited  
M Inber Limited  
Mademoiselle Limited  
Makepeace Investments Limited  
Malkholme Co Limited  
Mediabook Limited  
Medinapoint Investments Limited  
Mirette Investments Limited  
Moregrand Limited  
Morlandville Properties Limited  
Nemoral Limited  
Regentpost Limited  
Regentshore Limited  
Severnate Co Limited  
Sharona Limited  
Springquote Limited  
Stateleague Limited  
Timbermead Limited  
Tripack Limited  
Tulata Limited

List of Directorships for Rifka Gross

Page 2

Ultrareach Limited  
Urbanlake Limited  
Wynbay Limited  
Zambra Investments Limited  
Zerlan Estates Limited

Previous Directorships

Dorita Properties Limited (In Liquidation)  
Idens Estates Limited (In Liquidation)  
Rubyscan Limited (Diss 29.6.93)  
Valuequote Limited (Diss. 10.9.96)



List of Directorships for Samuel Berger

Page 1

A.L. Ashway Limited  
Aberfield Properties Limited  
Altena Estates Limited  
Amebif Co. Limited  
Anlock Limited  
Arandaville Investments Limited  
Ardon Estates Limited  
Arnville Limited  
Aterrima Holdings Limited  
Avida (London) Limited  
B. Fordyce Limited  
B G Consort Limited  
B & R Sigmar Limited  
Banrom Company Limited  
Bar Limited  
Belikang Company Limited  
Belinda Properties Limited  
Bergfeld Company Limited  
Bergmand Company Limited  
Bitover Limited  
Bitquest Limited  
Bladescombe Investments Limited  
Brackham Company Limited  
Clapham Investment & Mortgage Company Limited  
Codnore Estates Limited  
Cramion Co. Limited  
Crownhelm Limited  
Daromis Co. Limited  
Davecourt Limited  
Delcourt Investments Limited  
Dexite Company Limited  
Dockthorne Limited  
Eaglesham Properties Limited  
Eliman Company Limited  
Elimore Limited  
Emelkirk Properties Limited  
Evatine Company Limited  
Edgecroft Limited  
Evenley Investments Limited  
F.B. Standway Limited  
Fleetguild Limited  
Forwell Investments Limited  
Gerson Berger Association Limited  
Gingerbray Limited  
Grantworld Limited  
Greaterhaven Limited  
Gritex Company Limited  
Hacienda Properties Limited  
Highstone Properties Limited  
Hiltshore Limited  
Intenjac Company Limited

List of Directorships for Samuel Berger

Jesso (Management Services) Limited  
K. Newbrook Limited  
Keter Company Limited  
Kolup Investments Limited  
Kotas Properties Limited  
Londongrange Limited  
Louisdene Limited  
Lysville Limited  
Mademoiselle Limited  
M. Inber Limited  
M & M Savant Limited  
Makepeace Investments Limited  
Malkholme Company Limited  
Marilla Properties Limited  
Marionette Limited  
Mikemole Limited  
Mirette Investments Limited  
Mitapel Company Limited  
Molecall Limited  
Myren Products Limited  
Newark Investments Limited  
Oldbridge Investments Limited  
Ronald Compton Limited  
Safsal Limited  
Samber Limited  
Sedware Company Limited  
Selico Company Limited  
Severnate Company Limited  
Shulberg Company Limited  
Shulem B. Association Limited  
Shulfield Company Limited  
Standlease Limited  
Tripform Limited  
Tripknoll Limited  
Triplark Limited  
Tripmole Limited  
Truedene Company Limited  
Verelark Limited  
Vereneat Limited  
Wynbay Limited  
Zeligrate Company Limited

List of Directorships for Samuel Berger

Previous Directorships

Adelbrent Investments Limited (Res 18.1.94)  
Brompton Riverside Limited (Diss. 17.1.95)  
Cabtell Investments Limited (Res. 18.1.94)  
Caveway Properties Limited (Diss. 22.12.92)  
Central Estates (Belgravia) Limited (In Liquidation)  
Dorita Properties Limited (In Liquidation)  
Entcity Limited (Diss. 8.4.97)  
Ganfont Investments Limited (Diss. 30.7.96)  
Gosberg Company Limited (Res. 3.10.94)  
Grantstates Limited (res 24.11.94)  
Idens Estates Limited (In Liquidation)  
Jaxel Company Limited (Res. 10.3.94)  
Kalpat Properties Limited (Res. 18.1.94)  
Lexbill Limited (Res. 26.1.94)  
M. W. Grant (London) Limited (Diss. 28.1.97)  
Makepeace Universal (Killingworth) Limited (In Liquidation)  
Minsham Properties Limited (Diss. 6.10.92)  
Narshra Investments Limited (Being s/off)  
Overmont Limited (In Liquidation)  
Picture Properties Limited (Diss. 26.1.93)  
Strandheights Limited (Diss. 14.9.93)  
Trade Properties Limited (Res. 18.1.94)  
Watorod Investment Co. Limited (Res. 3.2.93)  
Yorkbrooks Investments Limited (Res. 18.1.94)

Schedule 4

: Other Directorships - SARAH PADWA

M & R GROSS FAMILY HOLDINGS LIMITED

M & R GROSS CHARITIES LIMITED

GRANTWORLD LIMITED

GRANTSTATES LIMITED

E MELKIRK PROPERTIES LIMITED

EAGLESHAM PROPERTIES LIMITED

ARDON ESTATES LIMITED

CANESTATES LIMITED

STATELEAGUE LIMITED

GLADQUOTE LIMITED

DAJTRAIN LIMITED

ADDINGTON ESTATES LIMITED

AGARBATTY LIMITED

MEDINAPPOINT INVESTMENTS LIMITED

MORLANDVILLE PROPERTIES LIMITED

REGENTPOST LIMITED

TRIPACK LIMITED

TULATA LIMITED

WYNBAY LIMITED

ZAMBRA INVESTMENTS LIMITED

ZERLAN ESTATES LIMITED

VALUEQUOTE LIMITED (DISS 10.9.96)

## LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

Company Number : 526746

Company Name : MADEMOISELLE LIMITED

## Names and Addresses

WYNBAY LIMITED

13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP

WYNBAY LIMITED

13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP

MILTON GROSS, 2 GILDA CRESCENT,  
LONDON N16 6JP

(JOINTLY) MILTON GROSS &amp; WYNBAY LIMITED

2 GILDA CRESCENT, LONDON N16 6JP

**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)**

	Account of Shares		
	Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	
		Number	Date of Registration of transfer
1	99		ORDINARY
2			
3			
4	99		PREFERENCE
5			
6			
7	1		PREFERENCE
8			
9			
10	1		ORDINARY
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			

**Issued share capital** (see note 9)  
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)
ORDINARY	100	100.00
PREFERENCE	100	100.00
Totals	200	200.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

22.10.97

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

,	
,	
Tel	
DX number	DX exchange