



Company Secretarial and
Compliance Software

BB 703522

£198 (x11)

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

0622183

Company Name in full

SHUBETTE OF LONDON LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

29 01 1996

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

REGINA HOUSE

124 FINCHLEY ROAD

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

NW3 5JS

Principal business activities

(See note 4)

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

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

4450

4430



KLO *KS1CYIPU* 1427
COMPANIES HOUSE 02/02/96

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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

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

Post town

County / Region

REGINA HOUSE

124 FINCHLEY ROAD

LONDON

Postcode NW3 5JS

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

REGINA HOUSE

124 FINCHLEY ROAD

LONDON

Postcode NW3 5JS

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

*Style/Title

*Honours etc

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

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

HASSAN ISMAIL

ASMAL

76 FREEGROVE ROAD

LONDON

Postcode N7 9RQ



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Register of members

(See note 5)

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

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

PETER ANTHONY

Surname

WEBER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"CORNERWAYS"

Usual residential address

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

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 4HD

Country

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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	08	03	1952
Forename(s)	CLIFFORD					
Surname	OFFENBACH					
Previous forename(s)						
Previous surname(s)						
Address	10 BREEZERS COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	20 THE HIGHWAY, WAPPING					
Post town	LONDON					
County / Region		Postcode	E1 9BE			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	26	09	1948
Forename(s)	GARY BERIN					
Surname	OFFENBACH					
Previous forename(s)						
Previous surname(s)						
Address	75 SUSSEX SQUARE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	W2 2SS			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

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	31	01	1942
	Forename(s)	HASSAN ISMAIL			
	Surname	ASMAL			
	Previous forename(s)				
	Previous surname(s)				
Address	76 FREEGROVE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	N7 9RQ	
	Country		Nationality	BRITISH	
	Business occupation	EXPORT DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	22	08	1916
	Forename(s)	HYMAN MICHAEL			
	Surname	OFFENBACH			
	Previous forename(s)				
	Previous surname(s)				
Address	17 MIDDLEFIELD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ST JOHN'S WOOD PARK ESTATE				
	Post town	LONDON			
	County / Region		Postcode	NW8 6ND	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			

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	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

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

MAURICE

Date

24 Jan 1996

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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

NYMAN LIBSON PAUL/RS, 124 FINCHLEY ROAD, LONDON, NW3	
5JS	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name SHUBETTE OF LONDON LIMITED		Company Number 0622183			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
SHUBETTE GROUP OF COMPANIES LIMITED REGINA HOUSE, 124 FINCHLEY ROAD, LONDON, NW3 5JS		1,000,000			
P.L.R. NOMINEES LIMITED REGINA HOUSE, 124 FINCHLEY ROAD, LONDON, NW3 5JS		Nil	2	21/02/1995	To 1760685

Total Shares Issued

1,000,000

Acquired by Transfer

2

Disposed by Transfer

2

Company Number 0622183			
Company Name SHUBETTE OF LONDON LIMITED			
Name & Address	Appointment	Resignation	Company Name
OFFENBACH, CLIFFORD 10 BREEZERS COURT, 20 THE HIGHWAY, WAPPING, LONDON, E1 9BE	21/12/1983		SHUBETTE GROUP OF COMPANIES LIMITED
OFFENBACH, GARY BERIN 75 SUSSEX SQUARE, LONDON, W2 2SS	21/12/1983		A J L FASHION LIMITED SHUBETTE GROUP OF COMPANIES LIMITED
ASMAL, HASSAN ISMAIL 76 FREEGROVE ROAD, LONDON, N7 9RQ	29/03/1994		GRENLINE LIMITED
OFFENBACH, HYMAN MICHAEL 17 MIDDLEFIELD, ST JOHN'S WOOD PARK ESTATE, LONDON, NW8 6ND	21/12/1983		SHUBETTE GROUP OF COMPANIES LIMITED