

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

831123

Company Name in full

ZAMBRA INVESTMENTS 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

23/10/98

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.

7011

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



A13 *AYZ3BASN* 624
COMPANIES HOUSE 27/10/98

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

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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

AS REGISTERED OFFICE

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

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)

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

* Voluntary details.

Name * Style / Title

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.

* Honours etc

This company has joint secretaries

- see accompanying schedule for details

Joint Company Secretary (see notes 1 - 5)

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

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

* Voluntary details.

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

Name	* Style / Title	MRS	* Honours etc	
	Forename(s)	DVORA		
	Surname	FELDMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	23 OVERLEA ROAD			
	Post town	LONDON		
	County / Region		Postcode	E5 9BG
	Country			

Joint Company Secretary (see notes 1 - 5)

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

(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

Postcode

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	13/11/35	
Forenames(s)	HEINRICH				
Surname	FELDMAN				
Previous forename(s)					
Previous surname(s)					
Address	23 OVERLEA 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	E5 9BG		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details					

(See notes 1 - 5)

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	86 FILEY AVENUE				
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	N16 6JJ		
Country		Nationality	USA		
Business occupation	DIRECTOR				
Other directorships	See schedule 2				

Directors (continued)

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	22/09/47	
Forenames(s)	RIFKA				
Surname	GROSS				
Previous forename(s)					
Previous surname(s)					
Address	86 FILEY AVENUE				
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	N16 6JJ		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	See schedule 3				
* Voluntary details					

(continued)

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

HEINRICH FELDMAN

LIST OF DIRECTORSHIPS

PAGE 1 OF 2

ABERNETHY ESTATES LIMITED
ARDON ESTATES LIMITED
AVIDA (LONDON) LIMITED
AVONDU LIMITED
ABUNAVILLE LIMITED
ALONAVILLE LIMITED
AHAVAT CHESSED CHARITABLE ASSOCIATION LIMITED
AMINUDOV PROPERTIES LIMITED
ARDUN INVESTMENTS LIMITED
BASIC BUREAU LIMITED
BERGOOD INVESTMENTS LIMITED
BIGLEAGUE LIMITED
B.G CONSORT LIMITED
BARITONE PROPERTIES LIMITED
BETTERPHASE LIMITED
BROOKBOURNE INVESTMENTS CO. LIMITED
BRAVETREE LIMITED
CIRCLETOWER LIMITED
CLAPHAM INVESTMENT & MORTGAGE CO. LIMITED
CENTRAL PROPERTIES (LONDON) LIMITED
CLEWHAWK LIMITED
CENTURIAN CHARITIES LIMITED
CREM CO. LIMITED
DIADEMS INVESTMENTS LIMITED
DUCKWORTH INVESTMENTS LIMITED
DILFIELD LIMITED
DISCREET SELLING ESTATES LIMITED
DOROLD CO. LIMITED
ENTWOOD LIMITED
ELEGANT PROPERTIES LIMITED
ENDWELL PROPERTIES LIMITED
FELDPROP DEALINGS LIMITED
FRIENDS OF WIZNITZ LIMITED
GORDON KAY LIMITED
GRANDIOSE PROPERTIES LIMITED
HELMAT INVESTMENTS LIMITED
HILLFINCH PROPERTIES LIMITED
HILLPROP CO. LIMITED
HOMEPROP LIMITED
HASHMANU LIMITED
IGERVILLE LIMITED
INREMCO 26 LIMITED

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JOYFUL INVESTMENTS LIMITED
JUBILANT INVESTMENTS LIMITED
KINGHAM LIMITED
KEENE INVESTMENTS LIMITED
KANAPOLIS PROPERTIES LIMITED
KANTRENA CO. LIMITED
KINDBILL LIMITED
LYNDENPOINT ESTATES LIMITED
LOFALCON LIMITED
MAYDOR CO. LIMITED
MOSDOR ESTATES LIMITED
MENBARN PROPERTIES LIMITED
MALKHOLME CO. LIMITED
MOREGRAND LIMITED
NOMUH PROPERTIES LIMITED
NORTH LONDON CHARITIES LIMITED
OPTIPHASE LIMITED
PARKVIEW BUILDING CONTRACTORS LIMITED
PARLAGE PROPERTIES LIMITED
PAYPHASE LIMITED
PICTURE PROPERTIES LIMITED
PLEVENDALE LIMITED
RADIANT PROPERTIES LIMITED
ROGHEDA LIMITED
SHOLKAN CO. LIMITED
SHULAR PROPERTIES LIMITED
SPINDOMITE CO. LIMITED
SUPERPROP INVESTMENTS LIMITED
SAPELLO INVESTMENTS LIMITED
SELBERG LIMITED
STELOVILLE LIMITED
STARLEAGUE LIMITED
TRIPACK LIMITED
TIFERETH INVESTMENTS LIMITED
TOVPROP DEALINGS LIMITED
TOWHAVEN LIMITED
TIMORACOMBE ESTATES LIMITED
TRIPLANE LIMITED
VITALINA LIMITED
WORLDCATCH LIMITED
YAYIN INVESTMENTS LIMITED
ZAMBRA INVESTMENTS LIMITED

Schedule 2

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
Barryvale Limited
Bladescombe Investments Limited
Bripark Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Chalandra Estates Limited
Chaseville Limited
Crownhelm Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dockthorne Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited (In Liquidation)
Elliscross Limited
Emelkirk Properties Limited
Gerson Berger Association Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments 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
Mylotown Limited
Nemoral Limited
Prospect Properties Limited
Ranbrook Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

Regentpost Limited
Regentshore Limited
Riceman Estates Limited
Sabreleague Limited
Shulem B. Association Limited
Spellstates Limited
Springquote Limited
Starhurst Limited
Stateleague 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 OF MILTON GROSS

Busystore Limited (Res. 20.12.96)
Calcite Properties Limited (In Liquidation)
Dashmead Limited (Diss. 13.06.95)
Dorita Properties Limited (Diss. 03.02.98)
Elderpine Limited (In liquidation)
Entcity Limited (Diss. 8.4.97)
Jesso (Management) Services Limited (In Liquidation)
Mastergrade Limited (Diss. 10.9.96)
Regalville Limited (In liquidation)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valepride Limited (Res. 24.08.95)
Valuequote Limited (Diss. 10.9.96)

Schedule 3

LIST OF DIRECTORSHIPS OF RIFKA GROSS

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
Chaseville Limited
Cramion Co Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dexite Co Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited (In Liquidation)
Emelkirk Properties Limited
Forwell Investments Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Helmat Investments Limited
Joyful Investments Limited
Lightquote Limited
M & M Savant 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
Mylotown Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Springquote Limited

LIST OF DIRECTORSHIPS OF RIFKA GROSS (Cont.)

Stateleague Limited
Tripack Limited
Tulata Limited
Ultrareach Limited
Urbanlake Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF RIFKA GROSS

Dorita Properties Limited (Diss. 03.02.98)
Idens Estates Limited (Diss. 03.02.98)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valuequote Limited (Diss. 10.9.96)

Schedule 4

LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited
Agarbatty Limited
Ardon Estates Limited
Canestates Limited
Dajtrain Limited
Eaglesham Properties Limited
Emelkirk Properties Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Lightquote Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Medinapoint Investments Ltd
Morlandville Properties Limited
Regentpost Limited
Stateleague Limited
Tripack Limited
Tulata Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF MRS. S. PADWA

Valuequote Limited (Diss. 10.09.96)

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

	Company Number : 831123
	Company Name : ZAMBRA INVESTMENTS LIMITED
	Names and Addresses
1	M & R GROSS FAMILY HOLDINGS LIMITED
2	13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
3	
4	(JNTLY) MILTON GROSS & M & R GROSS FAMILY HOLDINGS LIMITED 1) 86 FILEY AVENUE,
5	LONDON N16 6JJ & 2) 13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
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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		Remarks
	Number	Date of Registration of transfer	
99			ORDINARY
1			ORDINARY

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
Totals	100	100.00

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

26/10/98

† 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

(enter number)

continuation sheets.

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