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Annual Return

Company Number

CN 900475

Company Name

OLDBRIDGE INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 19/07/96

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address
at the date of this return

Any change of registered office must
be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town LONDON

County/Region

Postcode

W1X 2JP

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 7020

Register of members

The register of members is kept at

RM AS REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

SIGHISMOND

BERGER

AD

7 GILDA CRESCENT

Post town

LONDON

County/Region

Postcode

N16 6JT

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SAMUEL

BERGER

AD

45 FILEY AVENUE

Post town

LONDON

County/Region

Postcode

N16 6JL

Country

Date of birth

DO

09/03/54

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

*Voluntary details

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
Central Estates (Belgravia) Limited (In Liquidation)
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
Dorita Properties Limited (In Liquidation)
Eaglesham Properties Limited
Eliman Company Limited
Elimore Limited
Emelkirk Properties Limited
Entcity Limited
Evatine Company Limited
Edgecroft Limited
Evenley Investments Limited
F.B. Standway Limited
Fleetguild Limited
Forwell Investments Limited
Ganfont Investments Limited (dissolved 30.7.96)
Gerson Berger Association Limited
Gingerbray Limited

List of Directorships for Samuel Berger

Page 2

Grantworld Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Idens Estates Limited (In Liquidation)
Intenjac Company Limited
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
M. W. Grant (London) Limited
Makepeace Investments Limited
Makepeace Universal (Killingworth) Limited (In Liquidation)
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
Overmont Limited (In Liquidation)
Ronald Compton Limited
Safsai Limited
Samber Limited
Sedware Company Limited
Selico Company Limited
Severnate Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company Limited
Standlease Limited

List of Directorships for Samuel Berger

Page 3

Tripform Limited
Tripknoll Limited
Triplark Limited
Tripmole Limited
Truedene Company Limited
Verelark Limited
Vereneat Limited
Wynbay Limited
Zeligrate Company Limited

Previous Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Adelbrent Investments Limited (Res 18.1.94)
Brompton Riverside Limited
Cabtell Investments Limited (Res. 18.1.94)
Caveway Properties Limited (Diss. 22.12.92)
Durdy Properties Limited (Diss. 5.7.91)
Elikan Company Limited (Res. 29.5.92)
Extensive Investments Limited (Diss. 19.5.92)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (res 24.11.94)
Grandpex Company Limited (Res. 29.5.92)
Jaxel Company Limited (Res. 10.3.94)
Kalpat Properties Limited (Res. 18.1.94)
Kisepel Company Limited (Res. 29.5.92)
Lexbill Limited (Res. 26.1.94)
Manaquel Company Limited (Res. 19.6.92)
Minsham Properties Limited (Diss. 6.10.92)
Narshra Investments Limited (Being s/off)
Picture Properties Limited (Diss. 26.1.93)
Strandheights Limited (Diss. 14.9.93)
Thames & Lea Valley Property (Restoration) Limited (Diss. 13.8.91)
Trade Properties Limited (Res. 18.1.94)
Union Scottish Property Trust Limited (Diss. 1.7.92)
Watorod Investment Co. Limited (Res. 3.2.93)
Wise Products (London) Limited (Res. 29.5.92)
Yorkbrooks Investments Limited (Res. 18.1.94)

Directors
(Listed in alphabetical order)

* Voluntary details

List of Directorships of Sighismond Berger

Page 1

A.L. Ashway Limited
Abefield Properties Limited
Abernethy Estates Limited
Altena Estates Limited
Anlock Limited
Ardenlink Limited
Arnville Limited
Arrowguild Limited
Aterrima Holdings Limited
Avida (London) Limited
B & R Sigmar Limited
B Fordyce Limited
Bannerstar Limited
Bar Limited
Belikang Co. Limited
Belinda Properties Limited
Bergfeld Co Limited
Bitover Limited
Bitquest Limited
Bladescombe Investments Limited
Brompton Riverside Limited (In Receivership)
Castlepride Limited
Calcite Properties Limited (In Liquidation)
Calland Properties Limited
Central Estates (Belgravia) Limited (In Liquidation)
Citylake Investments Limited
Clapham Investment & Mortgage Co. Limited
Codnore Estates Limited
Crafrule Limited
Cramion Co. Limited
Crownview Estates Limited
Davecourt Limited
Delcourt Investments Limited
Dexite Co. Limited
Dockthorne Limited
Dorita Properties Limited (In Liquidation)
Duckworth Investments Limited
Edgecroft Limited
Elimore Limited
Entcity Limited
Evenley Investments Limited
Fleetguild Limited
Forwell Investments Limited
Ganfont Investments Limited (*dissolved 30.7.96*)
Gingerbray Limited
Greaterhaven Limited
Hacienda Properties Limited
Hiltshore Limited
Idens Estates Limited (In Liquidation)
K Newbrook Limited
Kolup Investments Limited
Kotas Properties Limited

List of Directorships of Sighismond Berger

Louisdene Limited
Lysville Limited
M Inber Limited
M & M Savant Limited
M W Grant (London) Limited
Makepeace Investments Limited
Makepeace Investments (Killingworth) Limited (In Liquidation)
Malkholme Co. Limited
Marilla Properties Limited
Marionette Limited
Mirette Investments Limited
Myren Products Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)
Riceman Estates Limited
Selico Co. Limited
Severnate Co. Limited
Shulberg Co. Limited
Spellstates Limited
Starhurst Limited
Taurusbuild Limited
Tripform Limited
Tripknoll Limited
Verelark Limited
Vereneat Limited
Willstates Limited
Zeligrate Co. Limited

List of Past Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Addington Estates Limited (Vacated 1.2.93)
Adelbrent Investments Limited (Res. 10.6.93)
Agarbatty Limited (Vacated 1.2.93)
Aldentower Limited (Vacated 1.2.93)
Alyndrive Limited (Vacated 1.2.93) (In Liquidation)
Amebif Company Limited (Vacated 1.2.93)
Ardon Estates Limited (Vacated 1.2.93)
Ardun Investment Co. Limited (Vacated 1.2.93)
B.G. Consort Limited (Vacated 1.2.93)
Banrom Co. Limited (Vacated 1.2.93)
Bergmand Company Limited (Vacated 1.2.93)
Brackham Company Limited (Vacated 1.2.93)
Cabtell Investment Co. Limited (Res 10.6.93)
Canestates Limited (Vacated 1.2.93)
Caveway Properties Limited (Diss. 22.12.92)
Cedarhope Properties Limited (Vacated 1.2.93)
Chalandra Estates Limited (Vacated 1.2.93)
Daromis Co. Limited (Vacated 1.02.93)
Durdy Properties Limited (Diss 5.7.91)
Elikan Company Limited (Res. 29.5.92)
Eliman Company Limited (Vacated 1.2.93)

Past Directorship continued

Evatine Co. Limited (Vacated 1.2.93)
Extensive Investments Limited (Diss. 19.5.92)
Gerson Berger Association Limited (Vacated 1.2.93)
Gosberg Company Limited (Vacated 1.2.93)
Grandpex Company Limited (Res. 29.5.92)
Gritex Company Limited (Vacated 1.2.93)
Helmat Investments Limited (Vacated 1.2.93)
Highstone Properties Limited (Vacated 1.2.93)
Hollow-ware Products Limited (Vacated 1.2.93)
Jaxel Company Limited (Vacated 1.2.93)
Joyful Investments Limited (Vacated 1.2.93)
Kalpat Properties Limited (Res 10.6.93)
Keter Company Limited (Vacated 1.2.93)
Kisepel Company Limited (Res. 29.5.92)
Lexbill Limited (Vacated 1.2.93)
Lexform Limited (Res 10.6.93)
M & R Gross Charities Limited (Vacated 1.2.93)
Manaquel Company Limited (Res 29.5.92)
Medinapoint Limited (Vacated 1.2.93)
Mikemole Limited (Vacated 1.2.93)
Minsham Properties Limited (Diss. 6.10.92)
Mitapel Company Limited (Vacated 1.2.93)
Molecall Limited (Vacated 1.2.93)
Narshra Investments Limited (previous)
Palmerston Holdings Plc (Res 10.6.93)
Palmerston Investment Trust Limited (Res 10.6.93)
Parakeet Properties Limited (Diss 1.12.92)
Parlage Properties Limited (Vacated 1.2.93)
Picture Properties Limited (Diss. 26.01.93)
Reliable Properties Limited (Res 10.6.93)
Safsai Company Limited (Vacated 1.2.93)
Samber Limited (Vacated 1.2.93)
Sedware Company Limited (Vacated 1.2.93)
Shulem Berger Association Limited (Vacated 1.2.93)
Shulfield Company Limited (Vacated 1.2.93)
Sireblan Limited (Vacated 1.2.93)
Trade Properties Limited (Res 10.6.93)
Tripack Limited (Vacated 1.2.93)
Tripmole Limited (Vacated 1.2.93)
Truedene Limited (Vacated 1.2.93)
Union Scottish Property Trust (Diss. 1.7.92)
Wise Products (London) Limited (Res 29.5.92)
Watord Investment Co. Limited (Res 17.10.94)
Yorkbrooks Investments Limited (Res 10.6.93)

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
	SIJE
	BERGER
AD	25 CRAVEN WALK
Post town	LONDON
County/Region	
Postcode	N16 6BS
Country	
DO	17/08/59
Nationality	NA BRITISH
OC	DIRECTOR
OD	ABERFIELD PROPERTIES LIMITED
	AVIDA (LONDON) LIMITED
	B. & R. SIGMAR LIMITED
	BAR LIMITED
	BELIKANG COMPANY LIMITED
	CENTRAL ESTATES (BELGRAVIA) LIMITED (IN LIQUIDATION)
	CLAPHAM INVESTMENT & MORTGAGE CO. LIMITED
	DEXITE COMPANY LIMITED
	DORITA PROPERTIES LIMITED (IN LIQUIDATION)
	ELIMORE LIMITED
	FORWELL INVESTMENTS LIMITED
	GERSON BERGER ASSOCIATION LIMITED
	M. INBER LIMITED
	M & M SAVANT LIMITED
	MAKEPEACE INVESTMENTS LIMITED
	OLDBRIDGE INVESTMENTS LIMITED
	SEVERNATE CO. LIMITED
	SHULBERG COMPANY LIMITED
	TRIPLARK LIMITED
	TRUEDENE CO. LIMITED

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MRS

SARAH RACHEL

KLEIN

AD

25 CRAVEN WALK

Post town

LONDON

County/Region

N16 6BS

Postcode

Country

DO

15/04/63

Nationality

NA

BRITISH

Date of birth

Business occupation

OC

DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

*Voluntary details

List of Directorships for Sarah Rachel Klein

Altena Estates Limited
Amebif Company Limited
Arandaville Investments Limited
Arnville Limited
Avida (London) Limited
B. Fordyce Limited
B.G. Consort Limited
B & R Sigmar Limited
Bannerstar Limited
Banrom Co. Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Co Limited
Bergmand Company Limited
Bladescombe Investments Limited
Brackham Company Limited
Castlepride Limited
Cedarhope Properties Limited
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investment & Mortgage Co. Limited
Codnore Estates Limited
Cramion Co. Limited
Daromis Co. Limited
Davecourt Limited
Dexite Company Limited
Eliman Company Limited
Evatine Co. Limited
Evenley Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Greaterhaven Limited
Gritex Co Limited
Hacienda Properties Limited
Hesterbay Properties Limited
Highstone Properties Limited
Idens Estates Limited (In Liquidation)
Keter Company Limited
Kolup Investments Limited
Louisdene Limited
Lysville Limited
M & M Savant Limited
M Inber Limited
Makepeace Investments Limited
Malkholme Company Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Investments Limited
Mitapel Company Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)
Safsai Company Limited
Sedware Co. Limited
Severnate Co Limited
Selico Co. Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Co. Limited
Sireblan Limited (In Liquidation)

cont'd 2

List of Directorships for Sarah Rachel Klein

Spellstates Limited
Starhurst Limited
Stateleague Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co. Limited
Verelark Limited
Watorod Investment Co. Limited
Zeligrate Co. Limited

Previous Directorships

Caveway Properties Ltd (Diss 22.12.92)
Elikan Company Ltd (Res. 29.5.92)
Extensive Investments Ltd(Diss 19.5.92)
Grandpex Company Ltd (Res. 29.5.92)
Kisepel Company Ltd (Res. 29.5.92)
Manaque Company Limited (Res. 27.10.93)

Directors
(Listed in alphabetical order)

*Voluntary details

Directorships of Hasias Laufer

Page 1

Aberfield Properties Limited
Anebif Co Limited
Ardon Investment Co Limited
Arnville Limited
Aterrima Holdings Limited
Banrom Co. Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergmand Co Limited
B. Fordyce Limited
Bitover Limited
Bitquest Limited
Brackham Co Limited
B & R Sigmar Limited
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investments & Mortgage Co Limited
Codnore Estates Limited
Cramion Company Limited
Daromis Co Limited
Davecourt Limited
Difernex Co Limited
Edgecroft Limited
Eliman Co Limited
Evatine Company Limited
Evenley Investments Limited
Fleetguild Limited
Ganfont Investments Limited (*dissolved 30.7.96*)
Gerson Berger Association Limited
Gemillas Limited
Gritex Co Limited
Gosberg Co Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Idens Estates Limited (In Liquidation)
Jaxel Company Limited
Jesso (Management Services) Limited
Keter Co Limited
Lepex Holdings Limited
Lexbill Limited
Lipville Investments Limited
Makepeace Investments Limited
Marionette Limited
Mikemole Limited
M.W. Grant (London) Limited
Mitapel Company Limited
Molecall Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)

Directorships of Hasias Laufer

Page 2

Safsal Company Limited
Sedware Company Limited
Selico Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company Limited
Severnate Company Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co Limited
Verelark Limited
Vereneat Limited
Watorod Investment Co Limited
Zeligrate Co Limited

Previous Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Caveway Properties Limited (Diss. 22.12.92)
Extensive Investments Limited (Diss. 19.5.92)
Grandpex Company Limited (Res. 29.5.92)
Kisepel Company Limited (Res. 29.5.92)
Kolup Investments Limited (Res. 5.10.92)
Manaque Company Limited (Res. 19.6.92)
Narshra Investments Limited (Being s/off)
Parakeet Properties Limited (Diss. 1.12.92)
Picture Properties Limited (Diss. 26.1.93)
Union Scottish Property Trust Limited (Struck Off 1.7.92)
Wise Products (London) Limited (Res. 29.5.92)

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MRS

ZELDA

STERNLICHT

AD

Post town

14 OVERLEA ROAD

County/Region

LONDON

Postcode

E5

Country

Date of birth

DO 03/06/64

Nationality NA BRITISH

Business occupation

OC CO. DIRECTOR

Other directorships

OD AS PER ATTACHED LIST

*Voluntary details

List of Directorships for Mrs Zelda Sternlicht

Altena Estates Limited
Amebif Company Limited
Arandaville Investments Limited
Arnville Limited
Avida (London) Limited
B. Fordyce Limited
B.G. Consort Limited
B & R Sigmar Limited
Bannerstar Limited
Banrom Co. Limited
Bar Limited
Belinda Properties Limited
Belikang Company Limited
Bergfeld Co. Limited
Bergmand Company Limited
Bladescombe Investments Ltd
Brackham Company Limited
Castlepride Limited
Cedarhope Properties Limited
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Daromis Co. Limited
Davecourt Limited
Dexite Company Limited
Eliman Company Limited
Evatine Co. Limited
Evenley Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Hesterbay Properties Limited
Highstone Properties Limited
Idens Estates Limited (In Liquidation)
Keter Company Limited
Kolup Investments Limited
Lysville Limited
M Inber Limited
M & M Savant Limited
Makepeace Investments Limited
Malkholme Co. Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Properties Limited
Mitapel Company Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)
Safsai Company Limited
Sedware Co. Limited
Selico Co. Limited
Severnate Co. Limited

cont 2

List of Directorships for Mrs Zelda Sternlicht cont

Shulberg Company Limited
Shulem B. Association Limited
Shulfield Co. Limited
Sireblan Limited (In liquidation)
Spellstates Limited
Starhurst Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co. Limited
Verelark Limited
Zeligrate Co. Limited

Previous Directorships

Caveway Properties Ltd (Diss. 22.12.92)
Elikan Company Ltd (Res.29.5.92)
Extensive Investments Ltd (Diss.19.5.92)
Grandpex Company Ltd (Res.29.5.92)
Kisepel Company Ltd (Res.29.5.92)
Manaque Company Ltd (Res. 29.5.92)

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

	Company Number : 900475
	Company Name : OLDBRIDGE INVESTMENTS LIMITED
	Names and Addresses
1	(JTLY) 1)MILTON GROSS /2)BERISH BERGER/3)ABRAHAM KLEIN 1)2 GILDA CRESCENT, LONDON N16 6SP
2	2)24 CRAVEN WALK, LONDON N16 6BT 3)25 CRAVEN WALK, LONDON N16 6BS
3	GERSON BERGER ASSOCIATION LIMITED
4	13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
5	
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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	
1	50		ORDINARY
2			
3	50		ORDINARY
4			
5			
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23			
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33			
34			
35			

PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £18

Make cheques payable to Companies House.

Signed Sarah R. Klein Secretary/Director*

Date 16/9/96

This return includes.....continuation sheets.
(enter number)

Contact point address

Telephone _____ Postcode _____
Extension _____