

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

900475

Company Name in full

OLDBRIDGE INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 9 | 0 | 7 | 2 | 0 | 5 |

Date of next return

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

Show here the address at the date of
this return.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 0PU

Principal business activities

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:

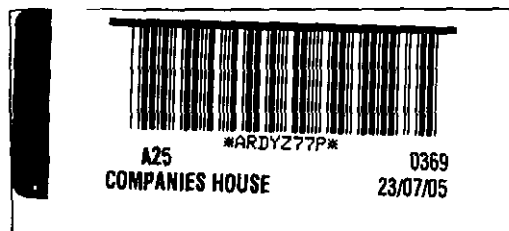
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ABRAHAM

KLEIN

15 FOUNTAYNE ROAD

LONDON

UK Postcode N16 7EA

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

| | |
|---|---|
| <p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> | <p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 0 9 0 3 1 9 5 4</p> <p>Forename(s) SAMUEL _____</p> <p>Surname BERGER _____</p> <p>Address 45 FILEY AVENUE _____</p> <p>_____</p> <p>Post town LONDON _____</p> <p>County / Region _____ UK Postcode N16 6JL _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p> |
|---|---|

* Voluntary details.

| | |
|---|---|
| <p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> | <p>Name * Style / Title Mrs _____</p> <p>Date of birth Day Month Year 1 5 0 4 1 9 6 3</p> <p>Forename(s) SARAH RACHEL _____</p> <p>Surname KLEIN _____</p> <p>Address 15 FOUNTAYNE ROAD _____</p> <p>_____</p> <p>Post town LONDON _____</p> <p>County / Region _____ UK Postcode N16 7EA _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p> |
|---|---|

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|------------------|-------------|---------|
| Name | * Style / Title | Mrs | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 03 | 06 |
| | | 19 | 64 |
| Forename(s) | ZELDA | | |
| Surname | STERNLICHT | | |
| Address | 14 OVERLEA ROAD | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | E5 9BG |
| Country | | Nationality | British |
| Business occupation | Company Director | | |

* Voluntary details.

| | | | |
|---------------------|-------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 17 | 08 |
| | | 19 | 59 |
| Forename(s) | SIJE | | |
| Surname | BERGER | | |
| Address | 15 FOUNTAYNE ROAD | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | N16 7EA |
| Country | | Nationality | British |
| Business occupation | Company Director | | |

Issued share capital

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, or total amount of stock)

| | | |
|---------------|-----|---------|
| ORDINARY | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | 100.00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Sarah R. Kler

Date

21.7.05

† 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

1

continuation sheets.

(enter number)

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.

City & Dominion Registrars Ltd, New Burlington House,

1075 Finchley Road, London, NW11 0PU

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 900475

Company Name in full | OLDBRIDGE INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|---|---|---|
| Name BANMORE LIMITED Address NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON UK postcode NW11 OPU | £1.00 ORDINARY Shares Held 50 | | |
| Name MILTON GROSS and BERISH BERGER and ABRAHAM KLEIN Address 1) 86 FILEY AVENUE, LONDON N16 6JJ and, 2) 24 CRAVEN WALK, LONDON N16 6BT and, 3) 15 FOUNTAYNE ROAD, LONDON N16 7EA UK postcode | £1.00 ORDINARY Shares Held 50 | | |
| Name Address UK postcode | | | |