

363a

Please complete in typescript,  
or in bold black capitals.

Annual Return

Company Number

1051420

Company Name in full

ZERLAN ESTATES 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

23/10/96

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.

7012

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

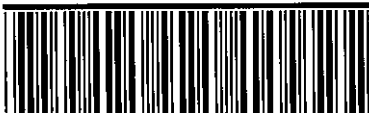
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

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A35 \*AQENEQ27\* 604  
COMPANIES HOUSE 24/10/96

**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

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) RIFKA

Surname GROSS

Previous forename(s)

Previous surname(s)

Address

2 GILDA CRESCENT

**Usual residential**

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

Post town

County / Region

Postcode

Country

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

**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				

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

**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>	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>	SARAH			
	<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 3			
<b>* Voluntary details</b>					

<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>		
	<b>Forenames(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
<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>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

LIST OF DIRECTORSHIPS OF MILTON GROSS

page 1

Addington Estates Ltd  
Agarbatty Limited  
Aldentower Limited  
Altena Estates Limited  
Angloscene Limited  
Anglotrade Limited  
Ardon Estates Limited  
Arnville Limited  
Bar Limited  
Bladescombe Investments Limited  
Busystore Limited  
Calcite Properties Limited (In Liquidation)  
Calland Properties Limited  
Canestates Limited  
Cedarhope Properties Limited  
Chalandra Estates Limited  
Colnvale Limited  
Crownhelm Limited  
Dajtrain Limited  
Dashmead Limited  
Deneview Properties Limited  
Dockthorne Limited  
Dorita Properties Limited  
Dornville Limited  
Eaglesham Properties Limited  
Elderpine Limited (In liquidation)  
Elimore Limited  
Elliscross Limited  
Emelkirk Properties Limited  
Entcity 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  
Medinapoint Investments Limited  
Morlandville Properties Limited  
Nemoral Limited  
Regalville Limited (In liquidation)  
Regentpost Limited  
Retiga Limited  
Riceman Estates Limited  
Rubyscan Limited  
Sabreleague Limited  
Sharona Limited  
Shulem B. Association Limited

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LIST OF DIRECTORSHIPS OF MILTON GROSS

Spellstates Limited  
Spotquote Limited  
Springquote Limited  
Starhurst Limited  
Stateleague Limited  
Tripack Limited  
Triplark Limited  
Truedene Company Limited  
Tulata Limited  
Ultrareach Limited  
Wynbay Limited  
Yeshiva Yetev Lev Limited  
Zambra Investments Limited  
Zerlan Estates Limited  
Valepride Limited  
Wiseheights Limited

LIST OF PAST DIRECTORSHIPS

Adleyheath Ltd (Res 30.10.92)  
Duketon Ltd (Diss 23.6.92)  
Hesterbay Properties Ltd (Res 7.8.92)  
Mastergrade Limited (Being Struck Off)  
Minsham Properties Ltd (Diss 6.10.92)  
Strandheights Ltd (Res 10.1.92)  
Towerstates Ltd (Res 14.1.93)  
Willstates Ltd (Res 1.10.92)  
Valuequote Limited (Being Struck Off)

List of Directorships for Rifka Gross

Page 1

Aberfield Properties Limited  
Addington Estates Limited  
Agarbatty Limited  
Altena Estates Limited  
Angloscene Limited  
Ardon Estates Limited  
Arrowguild Limited  
B & R Sigmar Limited  
Bar Limited  
Bergfeld Co Limited  
B G Consort  
Bladescombe Investments Limited  
Canestates Limited  
Capella Properties Limited  
Cedarhope Properties Limited  
Chalandra Estates Limited  
Colnvale Limited  
Cramion Co Limited  
Dajtrain Limited  
Deneview Properties Limited  
Dexite Co Limited  
Dorita Properties Limited (In Liquidation)  
Dornville Limited  
Eaglesham Properties Limited  
Elimore Limited  
Emelkirk Properties Limited  
Forwell Investments Limited  
Gladquote Limited  
Grantstates Limited  
Grantworld Limited  
Idens Estates Limited (In Liquidation)  
Lightquote Limited  
M & R Gross Charities Limited  
M & R Gross Family Holdings Limited  
M Inber Limited  
Mademoiselle Limited  
Makepeace Investments Limited  
Malkholme Co Limited  
Medinapoint Investments Limited  
Mirette Investments Limited  
Moregrand Limited  
Morlandville Properties Limited  
Nemoral Limited  
Regentpost Limited  
Retiga Ltd  
Santivex Co Limited  
Severnate Co Limited  
Sharon Limited  
Springquote Limited  
Stateleague Limited  
Tripack Limited  
Tulata Limited  
Ultrareach Limited  
Wynbay Limited

cont/2

List of Directorships for Rifka Gross

Page 2

Zambra Investments Limited  
Zerland Estates Limited

Previous Directorships

Grandpex Company Limited (Res. 29.5.92)  
Kisepel Company Limited (Res. 29.5.92)  
Rubyscan Limited (Diss 29.6.93)  
Strandheights Limited (Res. 10.1.92)  
Valuequote Limited (Being Struck Off)  
Wise Products (London) Limited (Res. 29.5.92)



Schedule 3

Other Directorships - SARAH PADWA

ZAMBRA INVESTMENTS LIMITED

WYNBAY LIMITED

TULATA LIMITED

TRIPACK LIMITED

REGENTPOST LIMITED

MORLANDVILLE PROPERTIES LIMITED

MEDINAPPOINT INVESTMENTS LIMITED

MADEMOISELLE LIMITED

M & R GROSS FAMILY HOLDINGS LIMITED

M & R GROSS CHARITIES LIMITED

GRANTWORLD LIMITED

GRANTSTATES LIMITED

EMELKIRK PROPERTIES LIMITED

EAGLESHAM PROPERTIES LIMITED

ARDON ESTATES LIMITED

CANESTATES LIMITED

STATELEAGUE LIMITED

GLADQUOTE LIMITED

DAJTRAIN LIMITED

ADDINGTON ESTATES LIMITED

AGARBATTY LIMITED

VALUEQUOTE LIMITED (BEING STRUCK OFF)

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

	Company Number : 1051420
	Company Name : ZERLAN ESTATES LIMITED
	Names and Addresses
1	M & R GROSS CHARITIES LTD
2	13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
3	
4	(JNTLY) MILTON GROSS & M & R GROSS CHARITIES LTD
5	2 GILDA CRESCENT, LONDON, N16 6JP
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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

PART B

**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)

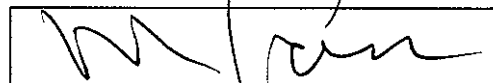
If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box ☐

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

23.10.96

† 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