

H. West
5989
£165 x 11

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

1051420

Company Name in full

ZERLAN ESTATES LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	3	1	0	1	9	9	9

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 changes of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

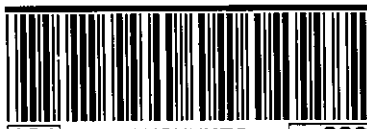
(See note 4)

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

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

7012

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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COMPANIES HOUSE 23/10/99

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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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.

Mrs

* Honours etc

RIFKA

GROSS

86 FILEY AVENUE

LONDON

Postcode

N16 6JJ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
Forename(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	Company Director			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mrs		
	* Honours etc			
Forename(s)		SARAH		
Surname		PADWA		
Previous forename(s)				
Previous surname(s)				
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	LONDON		
	County / Region	Postcode	N16 6JA	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		Day		Month		Year	
	* Honours etc			Date of Birth	2	2	0	9	1
					2	2	0	9	1
	Forename(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	Company Director								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title			Day		Month		Year	
	* Honours etc			Date of Birth					
	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					Postcode			
	Country					Nationality			
Business occupation									
Other directorships									

Schedule

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Limited
Agarbatty Limited
Aldentower Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Anglotrade Limited
Ardon Estates Limited
Arnville Limited
Barryvale Limited
Bladescombe Investments Limited
Bripark Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties 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
Hickprime Limited
Highgrade Properties Limited
Joyful Investments Limited
Lightquote Limited
Limcrest Limited
Lysville Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Makepeace Investments Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

Mediabook Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Prospect Properties Limited
Ranbrook Limited
Remforce (UK) Limited
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

Bar Limited (In Receivership)
Busystore Limited (Res. 20.12.96)
Calcite Properties Limited (In Liquidation)
Chalandra Estates Limited (Diss. 02.09.97)
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)
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

LIST OF DIRECTORSHIPS OF RIFKA GROSS

Aberfield Properties Limited
Accbest Limited
Addington Estates Limited
Agarbatty Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Ardon Estates Limited
B & R Sigmar Limited
Bergfeld Co Limited
B G Consort Limited
Bladescombe Investments Limited
Canestates Limited
Cedarhope Properties 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
Greaterhaven Limited
Helmat Investments Limited
Joyful Investments Limited
Lightquote Limited
Limcrest 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

LIST OF DIRECTORSHIPS OF RIFKA GROSS (Cont.)

Moregrand Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Springquote Limited
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

Bar Limited (In Receivership)
Chalandra Estates Limited (Diss. 02.09.97)
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

LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited
Agarbatty Limited
Ardon Estates Limited
Canestates Limited
Chevrass Tsedokoh 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)

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 issued shares****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

X M. [Signature] X

† a director / secretary

Date

27.10.84

† 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.

This return includes 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.

Tel
DX number DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1051420

Company Name in full

ZERLAN ESTATES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MILTON GROSS and M & R GROSS CHARITIES LIMITED 1) 86 FILEY AVENUE, LONDON, N16 6JJ and, 2) 13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP	1			
M & R GROSS CHARITIES LIMITED 13-17 NEW BURLINGTON PLACE, LONDON, W1X 2JP	99			