

007 604/210

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1051420

Company Name in full

ZERLAN ESTATES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	3	1	0	2	0	3

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 OPU

Principal business activities

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.



A34
COMPANIES HOUSE

AM9Y9PRS
0430
04/11/03

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

Mrs

Forename(s)

RIFKA

Surname

GROSS

Address

86 FILEY AVENUE

Post town

LONDON

County / Region

UK Postcode

N16 6JJ

Country

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 _____

Day Month Year
 Date of birth 0 2 0 7 1 9 4 7

Forename(s) MILTON _____

Surname GROSS _____

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 _____ UK Postcode N16 6JJ _____

Country _____ Nationality USA _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title Mrs _____

Day Month Year
 Date of birth 2 8 1 1 1 9 6 7

Forename(s) SARAH _____

Surname PADWA _____

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 _____ UK Postcode N16 6JA _____

Country _____ Nationality British _____

Business occupation Company Director _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mrs

Day Month Year

Date of birth 2 2 0 9 1 9 4 7

Forename(s) RIFKA

Surname GROSS

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 UK Postcode N16 6JJ

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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

† a director / secretary

Date

30.10.03

† 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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1051420

Company Name in full | ZERLAN ESTATES 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 MILTON GROSS and M & R GROSS CHARITIES LIMITED Address 1) 86 FILEY AVENUE, LONDON, N16 6JJ and, 2) NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON NW11 0PU UK postcode	£1.00 ORDINARY Shares Held 1		
Name M & R GROSS CHARITIES LIMITED Address NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON UK postcode NW11 0PU	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			