



Please complete in typescript,
or in bold black capitals.

BB 100370
ZIS

363a

Annual Return

Company Number 1101227

Company Name in full Morlandville Properties Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	12	1997

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
14	12	1998

Registered Office (See note 3)

Show here the address at the date of this return.

66 WIGMORE STREET

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

Post town

LONDON

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

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

7011

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



KLO *KQ9U028N* 1301
COMPANIES HOUSE 23/12/97

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**

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 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

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> Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

*Honours etc

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
				02	07 1947
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	UNITED STATES		
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
				22	09 1947
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 list				

Directors(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
			28	11	1967
Forename(s)	SARAH				
Surname	PADWA				
Previous forename(s)					
Previous surname					
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	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)	FEIGE				
Surname	SCHISCHE				
Previous forename(s)					
Previous surname					
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	LONDON			
	County / Region		Postcode	N16 6JP	
	Country	ENGLAND			
Nationality					
Business occupation					
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

MR MILTON (MOISHE) GROSS
Current Directorships

<u>Company Number</u>	<u>Company Name</u>
03320574	Accbest Limited
01041040	Addington Estates Ltd
01445081	Adleyheath Ltd
00844612	Agarbatty Ltd
01928975	Aldentower Ltd
01042867	Altena Estates Ltd
03044615	Anglotrade Ltd
01043844	Ardon Estates Ltd
00771244	Arnville Ltd
01011148	Bar Ltd
01241993	Bladescombe Investments Ltd
02965168	Busystore Ltd
01125043	Calland Properties Ltd
01355940	Cedarhope Properties Ltd
01064137	Chalandra Estates Ltd
02621927	Crownhelm Ltd
01657236	Dajtrain Ltd
03168003	Deneview Properties Ltd
01445090	Dockthorne Ltd
02924438	Dornville Ltd
01419119	Eaglesham Properties Ltd
00958431	Elimore Ltd
03029658	Elliscross Ltd
01422991	Emelkirk Properties Ltd
01439451	Entcity Ltd
00711500	Gerson Berger Association Ltd
01654930	Gladquote Ltd
02534737	Grantstates Ltd
02529282	Grantworld Ltd
02232835	Greaterhaven Ltd
00837689	Helmat Investments Ltd
01182372	Jesso (Management Services) Ltd
00731604	Joyful Investments Ltd
01805592	Lightquote Ltd

<u>Company Number</u>	<u>Company Name</u>
01384537	Lysville Ltd
00897558	M& R Gross Charities Ltd
01132033	M& R Gross Family Holdings Ltd
00526746	Mademoiselle Ltd
01040106	Makepeace Investments Ltd
01311573	Medinapoint Investments Ltd
01004579	Nemoral Ltd
00814190	Parlage Properties Ltd
01400165	Ranbrook Properties Ltd
02527317	Regentpost Ltd
02624094	Regentshore Ltd
01128976	Riceman Estates Ltd
02119016	Sabreleague Ltd
02764892	Sharona Ltd
00711513	Shulem B Association Ltd
02389999	Spellstates Ltd
02433759	Springquote Ltd
03185404	Starhurst Ltd
02016795	Stateleague Ltd
02007265	Towerstates Ltd
01155157	Tripack Ltd
01155634	Triplark Ltd
00873227	Truedene Co Ltd
01493103	Tulata Ltd
02936989	Ultrareach Ltd
01707388	Urbanlake Ltd
02961710	Valepride Ltd
02468792	Willstates Ltd
01939694	Wiseheights Ltd
01299082	Wynbay Ltd
00831123	Zambra Investments Ltd
01051420	Zerlan Estates Ltd

MRS RIFKA GROSS
Current Directorships

<u>Company Number</u>	<u>Company Name</u>
00730331	Aberfield Properties Ltd
03320574	Accbest Limited
01041040	Addington Estates Ltd
00844612	Agarbatty Ltd
01042867	Altena Estates Ltd
01043844	Ardon Estates Ltd
02760730	Arrowguild Ltd
00419894	B & R Sigmar Limited
01011148	Bar Ltd
00612150	Bergfeld Co Ltd
01241993	Bladescombe Investments Ltd
01355940	Cedarhope Properties Ltd
01064137	Chalandra Estates Ltd
02819422	Changewell Ltd
00543276	Cramion Co Ltd
01657236	Dajtrain Ltd
00531713	Dexite Co Ltd
01445090	Dockthorne Ltd
02924438	Dornville Ltd
01419119	Eaglesham Properties Ltd
00958431	Elimore Ltd
01422991	Emelkirk Properties Ltd
00995683	Forwell Investments Ltd
01654930	Gladquote Ltd
00505762	Grandpex Co Ltd
02534737	Grantstates Ltd
02529282	Grantworld Ltd
00600705	Kisepel Co Ltd
01805592	Lightquote Ltd
00445189	M Inber Ltd
01132033	M&R Gross Family Holdings Ltd
00526746	Mademoiselle Ltd
01040106	Makepeace Investments Ltd
00585439	Malkholme Co Ltd

Company Number**Company Name**

01311573	Medinapoint Investments Ltd
01024660	Mirette Investments Ltd
00470263	Moregrand Ltd
01004579	Nemoral Ltd
02527317	Regentpost Ltd
02624094	Regentshore Ltd
00598103	Severnate Co Ltd
02764892	Sharona Ltd
02389999	Spellstates Ltd
02016795	Stateleague Ltd
01144147	Tripack Ltd
01493103	Tulata Ltd
02936989	Ultrareach Ltd
01707388	Urbanblake Ltd
03002511	Valuequote Ltd
02468792	Willstates Ltd
00398834	Wise Products (London) Ltd
01299082	Wynbay Ltd
01051420	Zerlan Estates Ltd
00831123	Zambra Investments Limited

SARAH PADWA

LIST OF DIRECTORSHIPS

ADDINGTON ESTATES LIMITED
AGARBATTY LIMITED
ARDON ESTATES LIMITED
CANESTATES LIMITED RESIGNED 19.12.94
DAJTRAIN LIMITED
EAGLESHAM PROPERTIES LIMITED
EMELKIRK PROPERTIES LIMITED
GLADQUOTE LIMITED
GRANTSTATES LIMITED
GRANTWORLD LIMITEDMADEMOISELLE LIMITED
M. & R. GROSS CHARITIES LIMITED
M. & R.GROSS FAMILY HOLDINGS LIMITED
MEDINAPPOINT INVESTMENTS LIMITED
REGENTPOST LIMITED
STATELEAGUE LIMITED
TULATA LIMITED
TRIPACK LIMITED
VALUEQUOTE LIMITED
WYNBAY LIMITED
ZAMBRA INVESTMENTS LIMITED
ZERLAN ESTATES LIMITED



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 1101227

Company Name in full Morelandville Properties Limited

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
BERISH GROSS & FEIGE SCHISCHE 2 GILDA CRESCENT, LONDON, ENGLAND, N16 6JP	ORDINARY SHARES 1			
FEIGE SCHISCHE 2 GILDA CRESCENT, LONDON, ENGLAND	ORDINARY SHARES 99			

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 SHARES	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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐

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

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If at the date of this return an election is in force to dispense with laying accounts in general meetings mark this box

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Certificate

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

Signed



Date

19/12/97.

† 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

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(enter number)

continuation sheets.

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.

LEVY GEE, 66 WIGMORE STREET, LONDON, W1H 0HQ	Ref: UMS.
Tel 0171 467 4000.	
DX number	DX exchange