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£105x7 / 005222

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1299082

Company Name in full

WYNBAY 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

23/10/97

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

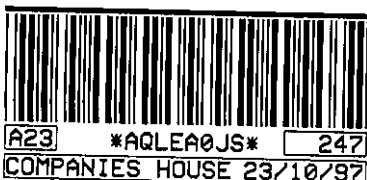
Principal business activities

(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.



A23 *AQLEA0JS* 247
COMPANIES HOUSE 23/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
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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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

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

* Honours etc

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

Country

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

RIFKA

GROSS

2 GILDA CRESCENT

LONDON

Postcode

N16 6JP

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					
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				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					
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				Nationality	BRITISH		
Business occupation		CO. DIRECTOR					
Other directorships		See schedule 2					

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	28/11/67	
	Forenames(s)	SARAH			
	Surname	PADWA			
	Previous forename(s)				
	Previous surname(s)	GROSS			
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				
	County / Region	LONDON	Postcode	N16 6JA	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
Other directorships	See schedule 3				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forenames(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					

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LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Ltd
Agarbatty Limited
Aldentower Limited
Altena Estates Limited
Angloscene Limited
Anglotrade Limited
Ardon Estates Limited
Arnville Limited
Bar Limited
Bladescombe Investments Limited
Bripark Limited
Busystore Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Chalandra Estates Limited
Crownhelm Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dockthorne Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited
Elliscross Limited
Emelkirk Properties 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
Mediabook Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Nemoral Limited
Ranbrook Limited
Regentpost Limited
Regentshore Limited
Riceman Estates Limited
Rubyscan Limited

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LIST OF DIRECTORSHIPS OF MILTON GROSS

Sabreleague Limited
Sharona Limited
Shulem B. Association Limited
Spellstates Limited
Springquote Limited
Starhurst Limited
Stateleague Limited
Timbermead 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

Adleyheath Ltd (Res 30.10.92)
Calcite Properties Limited (In Liquidation)
Dashmead Limited (Diss. 29.6.93)
Dorita Properties Limited (In Liquidation)
Elderpine Limited (In liquidation)
Entcity Limited (Diss. 8.4.97)
Mastergrade Limited (Diss. 10.9.96)
Minsham Properties Ltd (Diss 6.10.92)
Regalville Limited (In liquidation)
Rubyscan Limited (Diss. 29.6.93)
Towerstates Ltd (Res 14.1.93)
Willstates Ltd (Res 1.10.92)
Valuequote Limited (Diss. 10.9.96)

List of Directorships for Rifka Gross

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Aberfield Properties Limited
Accbest Limited
Addington Estates Limited
Agarbatty Limited
Altena Estates Limited
Angloscene Limited
Ardon Estates Limited
B & R Sigmar Limited
Bar Limited
Bergfeld Co Limited
B G Consort Limited
Bladescombe Investments Limited
Canestates Limited
Cedarhope Properties Limited
Chalandra Estates Limited
Cramion Co Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dexite Co Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited
Emelkirk Properties Limited
Forwell Investments Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Helmat Investments Limited
Joyful Investments Limited
Lightquote 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
Moregrand Limited
Morlandville Properties Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Sharona Limited
Springquote Limited
Stateleague Limited
Timbermead Limited
Tripack Limited
Tulata Limited

List of Directorships for Rifka Gross

Page 2

Ultrareach Limited
Urbanlake Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

Previous Directorships

Dorita Properties Limited (In Liquidation)
Idens Estates Limited (In Liquidation)
Rubyscan Limited (Diss 29.6.93)
Valuequote Limited (Diss. 10.9.96)

Schedule 3

Other Directorships - SARAH PADWA

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

ZAMBRA INVESTMENTS LIMITED

ZERLAN ESTATES LIMITED

VALUEQUOTE LIMITED (DISS 10.9.96)

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

Company Number : 1299082

Company Name : WYNBAY LIMITED

Names and Addresses

M & R GROSS CHARITIES LTD

13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP

(JNTLY) MILTON GROSS & M & R GROSS CHARITIES LTD

2 GILDA CRESCENT, LONDON N16 6JP

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	
1	99			ORDINARY
2				
3				
4	1			ORDINARY
5				
6				
7				
8				
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33				
34				
35				

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

22.10.97

† 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.

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.

This return includes continuation sheets.

(enter number)

,	
,	
Tel	
DX number	DX exchange