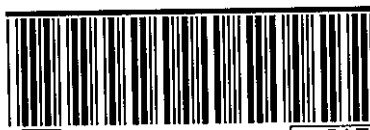


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COMPANIES HOUSE 30/10/95

363x

## Annual Return

Company Number

CN 1299082

Company Name

WYNBAY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 23/10/95

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address  
at the date of this return

Any change of registered office must  
be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town LONDON

County/Region

Postcode W1X 2JP

### Principal business activities

The trade classification code  
number(s) for principal activity  
or activities is (are)

PA 8630

## Register of members

The register of members is kept at

**RM** AS REGISTERED OFFICE

Post town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T 2**

PRIVATE COMPANY LIMITED BY SHARES.

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

RIFKA

GROSS

**AD**

2 GILDA CRESCENT

Post town

LONDON

County/Region

Postcode

N16 6JP

Country

\*Voluntary details

# Directors

(Listed in alphabetical order)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MILTON

GROSS

AD

Post town

2 GILDA CRESCENT

County/Region

LONDON

Postcode

N16 6JP

Country

Date of birth

DO

02/07/47

Nationality

NA

USA

Business occupation

OC

DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

\*Voluntary details

LIST OF DIRECTORSHIPS OF MILTON GROSS

Addington Estates Ltd  
 Agarbatty Limited  
 Aldentower Limited  
 Altena Estates Limited  
 Anglotrade Limited  
 Ardon Estates Limited  
 Arnville Limited  
 Bar Limited  
 Bladescombe Investments Limited  
 Busystore Limited  
 Calcite Properties Limited  
 Calland Properties Limited  
 Canestates Limited  
 Cedarhope Properties Limited  
 Chalandra Estates Limited  
 Colnvale Limited  
 Crownhelm Limited  
 Dajtrain Limited  
 Dashmead 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  
 Mastergrade 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  
 Spellstates Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

Spotquote Limited  
Springquote 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)  
Central Estates Belgravia Ltd (Res 27.2.91)  
Duketon Ltd (Diss 23.6.92)  
Directcourt Ltd (Diss 14.8.90)  
Hesterbay Properties Ltd (Res 7.8.92)  
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)

### Directors

(listed in alphabetical order)

• **Style/Title**

**RIFKA**

**GROSS**

**Previous forenames****Previous surname****Usual residential address****Post town**

2 GILDA CRESCENT

County/Region

## LONDON

**Postcode**

**N16 6JP**

Country

**Date of birth**

**DO 22/09/47**

Nationality **NA** **BRITISH**

**Business occupation**

**OC** CO. DIRECTOR

### Other directorships

**OD**

AS PER ATTACHED LIST

**\*Voluntary details**

List of Directorships for Rifka Gross

Page 1

Aberfield Properties Limited  
Addington Estates Limited  
Agarbatty Limited  
Altena Estates 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  
Dexite Co Limited  
Dorita Properties Limited  
Dornville Limited  
Eaglesham Properties Limited  
Elimore Limited  
Emelkirk Properties Limited  
Forwell Investments Limited  
Gladquote Limited  
Grantstates Limited  
Grantworld Limited  
Idens Estates 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  
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

Dashmead Limited (Res. 21.2.91)  
Grandpex Company Limited (Res. 29.5.92)  
Kisepel Company Limited (Res. 29.5.92)  
Regalville Limited (Res. 21.2.91)  
Rubyscan Limited (Diss 29.6.93)  
Strandheights Limited (Res. 10.1.92)  
Wise Products (London) Limited (Res. 29.5.92)



# Directors

(Listed in alphabetical order)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD** MRS

SARAH

PADWA

**AD**

4 SEYMOUR COURT

CAZENOVE ROAD

Post town

LONDON

County/Region

Postcode

N16

Country

**DO**

28/11/67

Nationality

**NA**

BRITISH

**OC**

DIRECTOR

**OD**

AGARBATTY LIMITED

ADDINGTON ESTATES LIMITED

DAJTRAIN LIMITED

GLADQUOTE LIMITED

STATELEAGUE LIMITED

CANESTATES LIMITED

ARDON ESTATES LIMITED

EAGLESHAM PROPERTIES LIMITED

EMELKIRK PROPERTIES LIMITED

GRANTSTATES LIMITED

GRANTWORLD LIMITED

M & R GROSS CHARITIES LIMITED

M & R GROSS FAMILY HOLDINGS LIMITED

MADemoiselle LIMITED

MEDINAPoint INVESTMENTS LIMITED

REGENTPOST LIMITED

TRIPACK LIMITED

TULATA LIMITED

WYNBAY LIMITED

ZAMBRA INVESTMENTS LIMITED

ZERLAN ESTATES LIMITED

LIGHTQUOTE LIMITED

\*Voluntary details

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

Company Number : 1299082

Company Name : WYNBAY LIMITED

Names and Addresses

1 M & R GROSS CHARITIES LTD

2 13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP

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

4 2 GILDA CRESCENT, LONDON N16 6JP

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

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		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		
		Number	Date of Registration of transfer	
1	99			ORDINARY
2				
3	1			ORDINARY
4				
5				
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**PART B**

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present members

### Elective resolutions

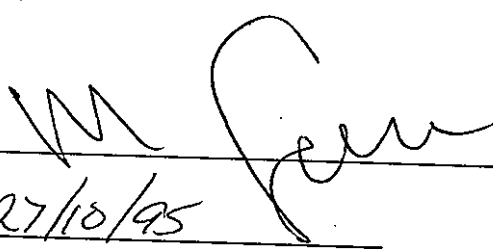
(Private companies only)

### Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed  Secretary/Director\*

Date 27/10/95

This return includes.....continuation sheets.  
(enter number)

Contact point address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Postcode \_\_\_\_\_  
Extension \_\_\_\_\_