

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1311573

Company Name in full

MEDINAPPOINT INVESTMENTS 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

18/01/99

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.

7011

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



A28 \*ADJJKDDZ\* 424  
COMPANIES HOUSE 28/01/99

COMPANIES HOUSE 19/01/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1

NW  
tbox4  
005710  
363a

**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

86 FILEY AVENUE

LONDON

Postcode N16 6JJ

**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

12/09/71

Forenames(s)

BERISH

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

STUDENT

Other directorships

CANESTATES LIMITED

\* Voluntary details

(See notes 1 - 5)

Name

\* Style / Title

Day Month Year

\* Honours etc

Date of birth

14/02/76

Forenames(s)

ISRAEL

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 2JP

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

**Directors**

(continued)

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	86 FILEY AVENUE				
Post town	LONDON				
County / Region		Postcode	N16 6JJ		
Country		Nationality	USA		
Business occupation	DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details					

(continued)

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	86 FILEY AVENUE				
Post town	LONDON				
County / Region		Postcode	N16 6JJ		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	See schedule 2				

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

**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					

(continued)

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					

## Schedule 1

### 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  
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  
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  
Mylotown Limited  
Nemoral Limited  
Prospect Properties Limited  
Ranbrook Limited

#### LIST OF DIRECTORSHIPS OF MILTON GROSS

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

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)  
Regalville Limite (Diss. 19.05.94)  
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 2

### LIST OF DIRECTORSHIPS OF RIFKA GROSS

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

**LIST OF DIRECTORSHIPS OF RIFKA GROSS (Cont.)**

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**

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 3

#### LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited  
Agarbatty Limited  
Ardon Estates Limited  
Canestates 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)

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

	Company Number : 1311573
	Company Name : MEDINAPPOINT INVESTMENTS LIMITED
	Names and Addresses
1	(JNTLY) 1) MRS RIFKA GROSS & 2) CANESTATES LIMITED 1) 86 FILEY AVENUE, LONDON N16
2	2) 13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
3	
4	CANESTATES LIMITED
5	13-17 NEW BURLINGTON PLACE LONDON W1X 2JP
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**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	1		ORDINARY
2			
3			
4	99		ORDINARY
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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

☐

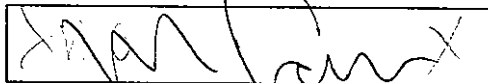
If at the date of this return an election is in force to dispense  
with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

7/8.1.99

† 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

continuation sheets.

(enter number)

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.

,	
,	
Tel	
DX number	DX exchange