

007691/90

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1311573

**Company Name in full**

MEDINAPOINT INVESTMENTS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	8	0	1	2	0	0	4

### 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.

7011

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



A59  
COMPANIES HOUSE

0549  
20/01/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

**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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Mrs

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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  
 \_\_\_\_\_  
 \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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**

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) BERISHSurname GROSSAddress 2 GILDA CRESCENT

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

Post town LONDONCounty / Region \_\_\_\_\_ UK Postcode N16 6JPCountry \_\_\_\_\_ Nationality BritishBusiness occupation STUDENT

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 4 1 2 1 9 7 8

Forename(s) ZELDASurname GROSSAddress 86 FILEY AVENUE

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

Post town LONDONCounty / Region \_\_\_\_\_ UK Postcode N16 6JJCountry \_\_\_\_\_ Nationality BritishBusiness occupation Company Director

**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.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	2
		0	9
		1	9
		4	7
Forename(s)	RIFKA		
Surname	GROSS		
<b>Address</b>	86 FILEY AVENUE		
<b>Usual residential address</b>			
	Post town	LONDON	
	County / Region	UK Postcode	N16 6JJ
	Country	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	2
		1	9
		7	6
Forename(s)	ISRAEL		
Surname	GROSS		
<b>Address</b>	2 GILDA CRESCENT		
<b>Usual residential address</b>			
	Post town	LONDON	
	County / Region	UK Postcode	N16 6JP
	Country	Nationality	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	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****Date**

14.1.04

† 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

1

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** | 1311573

**Company Name in full** | MEDINAPPOINT INVESTMENTS 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
<b>Name</b> MRS RIFKA GROSS and CANESTATES LIMITED  <b>Address</b> 1) 86 FILEY AVENUE, LONDON, N16 6JJ and, 2) NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON NW11 0PU  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> CANESTATES LIMITED  <b>Address</b> NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON  <b>UK postcode</b>   NW11 0PU	£1.00 ORDINARY          Shares Held 99		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			