



Please complete in typescript,  
or in bold black capitals.

# 363a

BC/E15/100905

## Annual Return

Company Number

1311573

Company Name in full

Medinapoint Investments Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 1998

### 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

18 01 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

66 WIGMORE STREET

LONDON

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.

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

PER REGISTERED OFFICE

**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

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

RIFKA

GROSS

86 FILEY AVENUE

LONDON

Postcode N16 6JJ

**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

Day Month Year

\* Honours etc

Date of birth

12

09

1971

Forename(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

ENGLAND

Nationality

BRITISH

Business occupation

STUDENT

Other directorships

CANESTATES LIMITED

\* Voluntary details.

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

14

02

1976

Forename(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 6JP

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Nationality

Business occupation

Other directorships

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Nationality

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

02

07

1947

MILTON

GROSS

86 FILEY AVENUE

LONDON

Postcode

N16 6JJ

UNITED STATES

DIRECTOR

See attached list

Day Month Year

Date of birth

22

09

1947

RIFKA

GROSS

86 FILEY AVENUE

LONDON

Postcode

N16 6JJ

BRITISH

COMPANY DIRECTOR

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					
<b>Usual residential address</b> 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)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
<b>Usual residential address</b> 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					

\* Voluntary details.

**MRS RIFKA GROSS**  
**Current Directorships**

<b><u>Company Number</u></b>	<b><u>Company Name</u></b>
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

<b><u>Company Number</u></b>	<b><u>Company Name</u></b>
01024660	Mirette Investments Ltd
00470263	Moregrand Ltd
01101227	Morlandville Properties 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

**MR MILTON (MOISHE) GROSS**  
**Current Directorships**

<b><u>Company Number</u></b>	<b><u>Company Name</u></b>
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



**Company Number****Company Name**

01384537	Lysville Ltd
00897558	M& R Gross Charities Ltd
01132033	M& R Gross Family Holdings Ltd
00526746	Mademoiselle Ltd
01040106	Makepeace Investments Ltd
01101227	Morlandville Properties 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

**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**  
**MORLANDVILLE PROPERTIES LIMITED**  
**REGENTPOST LIMITEDSTATELEAGUE 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 1311573

Company Name in full Medinapoint Investments 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
CANESTATES LIMITED 66 WIGMORE STREET, LONDON, ENGLAND, W1H 0HQ	ORDINARY SHARES 99			
RIFKA GROSS & CANESTATES LIMITED - JOINTLY 2 GILDA CRESCENT, LONDON, ENGLAND, N16 6JP	ORDINARY SHARES 1			

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

☐

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*

☐

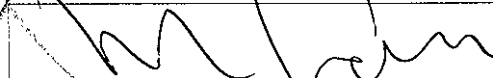
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

Signed



Date

19/1/98

† 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

☐

*(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	
Reg: MS.	
Tel	071 467 4000
DX number	DX exchange