

363a

Please complete in typescript,  
or in bold black capitals.

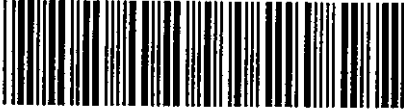
## Annual Return

Company Number

1338655

Company Name in full

BRAVETREE 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

09/10/98

**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.

9131

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  
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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COMPANIES HOUSE 10/10/98

**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

MRS

\* Honours etc

Forename(s)

RIFKE

Surname

RAND

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

95 OSBALDESTON 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

Postcode

N16 6NP

Country

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

**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	14/08/29	
Forenames(s)	ERVIN				
Surname	REINER				
Previous forename(s)					
Previous surname(s)					
Address	25 PAGET 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		Postcode	N16 5ND	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	11/02/63	
Forenames(s)	RIFKE				
Surname	RAND				
Previous forename(s)					
Previous surname(s)					
Address	95 OSBALDESTON 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		Postcode	N16 6NP	
	Country		Nationality	BRITISH	
Business occupation	HOUSEWIFE				
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	10/07/60	
Forenames(s)	YISROEL MEIR				
Surname	RAND				
Previous forename(s)					
Previous surname(s)					
Address	95 OSBALDESTON 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		Postcode	N16 6NP	
	Country		Nationality	BRITISH	
	Business occupation	STUDENT			
	Other directorships	TIMORACOMBE ESTATES LIMITED (DISS. 14.10.97)			
* 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				

Schedule 1

Other Directorships - ERVIN REINER

TIMORACOMBE ESTATES LIMITED (DISS. 14.10.97)

ANDORA BUILDERS MERCHANTS LIMITED

TENT PROPERTIES LIMITED

**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)
Totals		

**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)

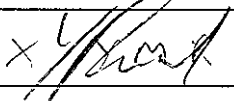
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

 9/10/98 

† 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  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