THE TOO

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)  f 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 his return	13-17 NEW BURLINGTON PLACE
Any change of egistered office Post town nust be notified on form 287 County / Region	
Postcode	W1X 2JP
Principal business activities  See note 4)  Show trade classification code number(s) or the principal activity or activities.	9131
f the code number cannot be determined live a brief description of principal activity.	



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 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 Page 1

Register of members		AS REGISTERED OFFICE				
If the register of mem the registered office,						
is kept.	Post town					
	L L					
	County / Region		Postcode			
Register of Deben	ture holders					
(see note 6) If there is a register o	f debenture holders					
and it is not kept at the registered office, state here where it is kept.				,		
	Post town					
	County / Region	A CONTRACTOR OF THE CONTRACTOR	Postcode			
	Country / Region		1 osteodo [			
Company type (see	ee note 7)	<del></del>				
Public limited company						
Private company limited	I by shares					
Private company limited share capital	by guarantee without	X Please mark the appropriate box				
Private company limited section 30	d by shares exempt under		ase mark the appropriate	00%		
Private company limited under section 30	vate company limited by guarantee exempt					
Private unlimited compa	any with share capital					
Private unlimited compa	any without share capital					
Company Secreta	iry (see notes 1 - 5)	Details of a new company	secretary must be notified o	n form 288a.		
•	ame * Style / Title	MRS	* Honours etc			
details of joint secretaries).	Forename(s)	RIFKE				
	Surname	RAND				
Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Address		95 OSBALDESTON ROAD				
Usual residential						
address must be	Post town	LONDON				
given. In the case of a corporation, give the registered or principal	County / Region		Postcode	N16 6NP		
office address.	Country					

Name * Style / Title Day Mont  * Honours etc Date of birth 14/08/29	
* Honours etc Date of birth 14/08/29	h Year
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 Post town LONDON	
corporation, give the registered or principal office address.  County / Region Postcode N16 5ND	
Country   Nationality   BRITISH	
Business occupation DIRECTOR	
Other directorships See schedule 1	
• Voluntary details (See notes 1 - 5)	
(See notes 1 - 5)	
Name * Style / Title MRS Day Mont	th Year
* Honours etc Date of birth 11/02/63	
Forenames(s) RIFKE	
Forenames(s) RIFKE  Surname RAND	
Surname	
Surname RAND  Previous forename(s)	
Surname RAND  Previous forename(s)  Previous surname(s)	
Surname RAND  Previous forename(s)  Previous surname(s)  Address  95 OSBALDESTON ROAD  Usual residential address must be given. In the case of a Post town LONDON	
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  County / Region  Postcode N16 6NP	
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	
Surname RAND  Previous forename(s)  Address  95 OSBALDESTON ROAD  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region office address.	
Surname RAND  Previous forename(s)  Address  95 OSBALDESTON ROAD  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  RAND  Previous forename(s)  95 OSBALDESTON ROAD  LONDON  Control  Postcode N16 6NP  Nationality BRITISH	

Please list directors in a	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 ROAM	)	
Usual residential				3
address must be given. In the case		LONDON		
corporation, give t registered or princi office address.			Postcode	N16 6NP
	Country		Nationality	BRITISH
	Business occupation	STUDENT		
	Other directorships	TIMORACOMBE ESTATES LIMITE	D (DISS. 14.10.97)	
Voluntary details				
	Name * Style / Title		Γ	Day Month Year
	* Honours etc		Date of birth	Day Month Year
	* Honours etc Forenames(s)		Date of birth	Day Month Year
	* Honours etc Forenames(s) Surname		Date of birth	Day Month Year
	* Honours etc Forenames(s) Surname Previous forename(s)		Date of birth	Day Month Year
	* Honours etc Forenames(s) Surname		Date of birth	Day Month Year
	* Honours etc Forenames(s) Surname Previous forename(s)		Date of birth	Day Month Year
Usual residential address must be	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s)		Date of birth	Day Month Year
address must be given. In the case corporation, give t	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address  of a Post town		Date of birth	Day Month Year
address must be given. In the case	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address  of a Post town the lipal County / Region		Date of birth	Day Month Year
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Schedule 1

Other Directorships - ERVIN REINER
TIMORACOMBE ESTATES LIMITED (DISS. 14.10.97)

ANDORA BUILDERS MERCHANTS LIMITED

TENT PROPERTIES LIMITED

State   Stat	•	Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value
List of past and present members (Use attached schoolde where appropriate)  A full list is required if one was not included with either of the last two returns.  (see note 10)  A full list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  A full list of members is enclosed  If at the date of this return an election is in force to dispense with annual general meetings, mark this box  Certificate  I certify that the information given in this return is true to the best of mix knowledge and belight.  Signed  These delete as appropriate  This return includes  continuation sheets.  Center numbers		ta.g. Ordinary / preserences	3110163 133060	(i.e. Number of shares issued
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			des	ontinuation sheets.
Companies nouse.			(enter number)	
	Companies House.			
Please give the name, address,	Please give the name, address.			12.17.2016
telephone number, and if available,	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		DX number	DX exchange	