

NW £165x11.

363a

005684.

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1419119

Company Name in full

EAGLESHAM PROPERTIES 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

14/12/98

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.

7020

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

Page 1



A15 \*AQ1XJC6Z\* 382  
COMPANIES HOUSE 16/12/98

**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

\* Honours etc

Forename(s) RIFKA

Surname GROSS

Previous forename(s)

Previous surname(s)

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

County / Region

Postcode

Country

**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	06/08/56	
Forenames(s)		BERISH			
Surname		BERGER			
Previous forename(s)					
Previous surname(s)					
Address		24 CRAVEN WALK			
Post town		LONDON			
County / Region			Postcode	N16 6BT	
Country			Nationality	BRITISH	
Business occupation		CO. DIRECTOR			
Other directorships		See schedule 1			
* Voluntary details					

(See notes 1 - 5)

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 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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	22/09/47	
	<b>Forenames(s)</b>	RIFKA					
	<b>Surname</b>	GROSS					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	86 FILEY AVENUE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>				<b>Postcode</b>	N16 6JJ	
	<b>Country</b>				<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	CO. DIRECTOR					
<b>Other directorships</b>	See schedule 3						
<b>* Voluntary details</b>							

(continued)

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	09/03/54	
	<b>Forenames(s)</b>	SAMUEL					
	<b>Surname</b>	BERGER					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	45 FILEY AVENUE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>				<b>Postcode</b>	N16 6JL	
	<b>Country</b>				<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	See schedule 4						

**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				
	Post town				
	County / Region	LONDON	Postcode	N16 6JA	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See schedule 5				
* Voluntary details					

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forenames(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

Schedule 1

LIST OF DIRECTORSHIPS OF BERISH BERGER

Adleyheath Limited  
Aldentower Limited  
Altena Estates Limited  
Angloscene Limited  
Ardenlink Limited  
Arnville Limited  
Astralmain Limited  
Aterrima Holdings Limited  
Authentic Financial Services Limited  
Avida (London) Limited  
B & R Sigmar Limited  
B Fordyce Limited  
Bar Limited  
Barryvale Limited  
Basildon Town Centre Management Limited  
Belikang Co. Limited  
Belinda Properties Limited  
Bergfeld Co Limited  
Bitover Limited  
Bitquest Limited  
Bladescombe Investments Limited  
Busystore Limited  
Changewell Limited  
Chaseville Limited  
Clapham Investment & Mortgage Co. Limited  
Codnore Estates Limited  
Cramion Co. Limited  
Craven Property Investments Limited  
Crownpark Investments Limited  
Crown View Estates Limited  
Davecourt Limited  
Deneview Properties Limited  
Dexite Co. Limited  
Eaglesham Properties Limited  
Edgecroft Limited  
Elmbrook Limited  
Evenley Investments Limited  
Fleetguild Limited  
Forwell Investments Limited  
Gingerbray Limited  
Greaterhaven Limited  
HKR Management Limited  
Hacienda Properties Limited  
Helmat Investments Limited  
Hiltshore Limited  
Hong Kong Resort International Limited  
Joyful Investments Limited  
Kelrose Limited  
Kotas Properties Limited  
Lightquote Limited  
Louisdene Limited

LIST OF DIRECTORSHIPS OF BERISH BERGER (Cont.)

Lysville Limited  
M Inber Limited  
M & M Savant Limited  
Makepeace Investments Limited  
Malkholme Co. Limited  
Marilla Properties Limited  
Marionette Limited  
Mirette Investments Limited  
Namepower Limited  
Newark Investments Limited  
Parkwood Developments Limited  
Portfolio Investments Limited  
Riderview Limited  
Selectside Limited  
Selico Co. Limited  
Shellbridge Management Limited  
Shulberg Co. Limited  
Spellstates Limited  
Starhurst Limited  
Talmud Torah Education Limited  
Taurusbuild Limited  
Tripform Limited  
Tripknoll Limited  
Triplark Limited  
Towerstates Limited  
Valepride Limited  
Verelark Limited  
Vereneat Limited  
Willstates Limited  
Zeligrate Co. Limited

LIST OF PAST DIRECTORSHIPS OF BERISH BERGER

Alphaguard Limited (Diss. 01.08.95)  
Alyndrive Limited (Diss. 03.11.95)  
BCPH Limited (In Liquidation)  
Brompton Riverside Limited (Diss 17.1.95)  
Calcite Properties Limited (In Liquidation)  
Canestates Limited (Res. 18.12.96)  
Dorita Properties Limited (Diss. 03.02.98)  
Elimore Limited (In Liquidation)  
Entcity Limited (Diss. 8.4.97)  
Ganfont Investments Limited (Diss. 30.7.96)  
Idens Estates Limited (Diss. 03.02.98)  
Jesso (Management Services) Limited (In Liquidation)  
M W Grant (London) Limited (Diss. 28.1.97)  
Narshra Investments Limited (Diss. 01.08.95)  
Oldbridge Investments Limited (Res. 13.1.94)  
Overmont Limited (Diss. 03.02.98)  
Phasedeal Limited (Res 23.3.94)  
Phoenixville Limited (Diss. 15.08.95)  
Point West Apartments Plc (In Liquidation)  
Proudguild Limited (Diss. 30.01.96)

LIST OF PAST DIRECTORSHIPS OF BERISH BERGER (CONT.)

Regentpost Limited (Res. 20.12.96)  
Severnate Co. Limited (Res. 13.02.97)  
The Land and Property Trust Company Plc (In Liquidation)  
Timbermead Limited (Diss. 14.07.98)



## Schedule 2

### 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 3

#### 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 4

LIST OF DIRECTORSHIPS FOR SAMUEL BERGER

A.L. Ashway Limited  
Aberfield Properties Limited  
Altena Estates Limited  
Anlock Limited  
Arandaville Investments Limited  
Ardon Estates Limited  
Arnville Limited  
Aterrima Holdings Limited  
Avida (London) Limited  
B. Fordyce Limited  
B G Consort Limited  
B & R Sigmar Limited  
Bar Limited  
Belikang Company Limited  
Belinda Properties Limited  
Bergfeld Company Limited  
Bitover Limited  
Bitquest Limited  
Bladescombe Investments Limited  
Clapham Investment & Mortgage Company Limited  
Codnore Estates Limited  
Cramion Co. Limited  
Crownhelm Limited  
Davecourt Limited  
Delcourt Investments Limited  
Dexite Company Limited  
Dockthorne Limited  
Eaglesham Properties Limited  
Edgecroft Limited  
Emelkirk Properties Limited  
Evenley Investments Limited  
F.B. Standway Limited  
Fleetguild Limited  
Forwell Investments Limited  
Gerson Berger Association Limited  
Gingerbray Limited  
Grantworld Limited  
Greaterhaven Limited  
Hacienda Properties Limited  
Helmat Investments Limited  
Hiltshore Limited  
Intenjac Company Limited  
Joyful Investments Limited  
K. Newbrook Limited  
Kolup Investments Limited  
Kotas Properties Limited  
Londongrange Limited  
Louisdene Limited  
Lysville Limited  
Mademoiselle Limited  
M. Inber Limited  
M & M Savant Limited  
Makepeace Investments Limited  
Malkholme Company Limited

#### LIST OF DIRECTORSHIPS FOR SAMUEL BERGER (Cont.)

Marilla Properties Limited  
Marionette Limited  
Mikemole Limited  
Mirette Investments Limited  
Molecall Limited  
Myren Products Limited  
Newark Investments Limited  
Oldbridge Investments Limited  
Ronald Compton Limited  
Samber Limited  
Selico Company Limited  
Severnate Company Limited  
Shulberg Company Limited  
Shulem B. Association Limited  
Standlease Limited  
Tripform Limited  
Tripknoll Limited  
Triplark Limited  
Tripmole Limited  
Truedene Company Limited  
Verelark Limited  
Vereneat Limited  
Wynbay Limited  
Zeligrate Company Limited

#### LIST OF PAST DIRECTORSHIPS OF SAMUEL BERGER

Adelbrent Investments Limited (Res 18.1.94)  
Amebif Company Limited (Res. 15.09.98)  
Banrom Co. Limited (Res. 15.09.98)  
Bergmand Company Limited (Res. 15.09.98)  
Brackham Company Limited (Res. 15.09.98)  
Brompton Riverside Limited (Diss. 17.1.95)  
Cabtell Investments Limited (Res. 18.1.94)  
Central Estates (Belgravia) Limited (In Liquidation)  
Daromis Co. Limited (Res. 15.09.98)  
Dorita Properties Limited (Diss. 03.02.98)  
Eliman Company Limited (Res. 15.09.98)  
Elimore Limited (In Liquidation)  
Entcity Limited (Diss. 8.4.97)  
Evatine Co. Limited (Res. 15.09.98)  
Ganfont Investments Limited (Diss. 30.7.96)  
Gosberg Company Limited (Res. 3.10.94)  
Grantstates Limited (Res 24.11.94)  
Gritex Co. Limited (Res. 15.09.98)  
Highstone Properties Limited (Res. 15.09.98)  
Idens Estates Limited (Diss. 03.02.98)  
Jaxel Company Limited (Res. 10.3.94)  
Jesso (Management Services) Limited (In Liquidation)  
Kalpat Properties Limited (Res. 18.1.94)  
Keter Company Limited (Res. 15.09.98)  
Lexbill Limited (Res. 26.1.94)  
M. W. Grant (London) Limited (Diss. 28.1.97)  
Makepeace Universal (Killingworth) Limited (Diss. 12.01.98)  
Mitapel Company Limited (Res. 15.09.98)  
Narshra Investments Limited (01.08.95)

LIST OF PAST DIRECTORSHIPS OF SAMUEL BERGER (CONT.)

Overmont Limited (Diss. 03.02.98)  
Safsal Company Limited (Res. 15.09.98)  
Sedware Co. Limited (Res. 15.09.98)  
Shulfield Co. Limited (Res. 15.09.98)  
Trade Properties Limited (Res. 18.1.94)  
Yorkbrooks Investments Limited (Res. 18.1.94)

## Schedule 5

### 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 : 1419119
	Company Name : EAGLESHAM PROPERTIES LIMITED
	Names and Addresses
1	PESSIE BERGER, 24 CRAVEN WALK,
2	LONDON N16 6BT
3	
4	SAMUEL BERGER, 45 FILEY AVENUE,
5	LONDON N16 6JL
6	
7	SARAH PADWA, 51 CHARDMORE ROAD,
8	LONDON N16 6JA
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34	
35	

**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	33		ORDINARY
2			
3			
4	33		ORDINARY
5			
6			
7	34		ORDINARY
8			
9			
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23			
24			
25			
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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)

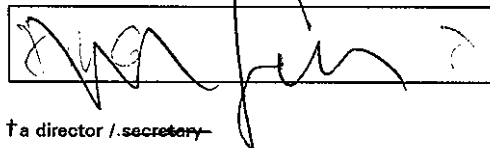
If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box ☐

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

14.12.98

† 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