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COMPANIES HOUSE 41196

COMPANIES HOUSE 18/12/95

363^x

Annual Return

Company Number

CN 1419119

Company Name

EAGLESHAM PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 14/12/95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town LONDON

County/Region

Postcode W1X 2JP

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 8630

Register of members

The register of members is kept at

RM AS REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

RIFKA

GROSS

AD

2 GILDA CRESCENT

Post town

LONDON

County/Region

Postcode

N16 6JP

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

BERISH

BERGER

AD 24 CRAVEN WALK

Post town LONDON

County/Region

Postcode N16 6BT

Country

Date of birth

DO 06/08/56

Nationality

NA BRITISH

Business occupation

OC CO. DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

*Voluntary details

List of Directorships of Berish Berger

Page 1

Adleyheath Limited
Aldentower Limited
Altena Estates Limited
Ardenlink Limited
Arnville Limited
Aterrima Holdings Limited
Authentic Financial Services Limited
Avida (London) Limited
B & R Sigmar Limited
B Fordyce Limited
Bar Limited
Belikang Co. Limited
Belinda Properties Limited
Bergfeld Co Limited
Bitquest Limited
Bladescombe Investments Limited
Brompton Riverside Limited (In Receivership)
Busystore Limited
Calcite Properties Limited (In Liquidation)
Clapham Investment & Mortgage Co. Limited
Changewell Limited
Codnore Estates Limited
Cramion Co. Limited
Crown View Estates Limited
Davecourt Limited
Dexite Co. Limited
Dorita Properties Limited
Eaglesham Properties Limited
Edgecroft Limited
Elimore Limited
Entcity Limited
Fleetguild Limited
Forwell Investments Limited
Ganfont Investments Limited
Gingerbray Limited
Greaterhaven Limited
Hacienda Properties Limited
Hiltshore Limited
Jesso (Management Services) Limited
Kotas Properties Limited
Louisdene Limited
Lysville Limited
M Inber Limited
M & M Savant Limited
M W Grant (London) Limited
Makepeace Investments Limited
Malkholme Co. Limited
Manaque Co Limited
Marilla Properties Limited
Marionette Limited
Mirette Investments Limited
Newark Investments Limited
Overmont Limited

List of Directorships of Berish Berger

Page 2

Regentpost Limited
Riderview Limited
Selico Co. Limited
Severnate Co. Limited
Shulberg Co. Limited
Spotquote Limited
Taurusbuild Limited
Tripform Limited
Tripknoll Limited
Towerstates Limited
Valepride Limited
Verelark Limited
Willstates Limited
Zeligrate Co. Limited

Other Directorships

The Land and Property Trust Company Plc (In Liquidation)
Land Investors Inc (registered in USA)
Land and Property Company (Isle of Man) Limited
(Registered in Isle of Man)
Adonis Properties Limited
Andromache Properties Limited
Antigone Properties Limited
Aquarius Properties Limited
Argent House Property Investment Co Limited
Baik Properties Limited
BCPH Limited (In Liquidation)
Betjohn Properties Limited
Braykle Limited
Cabinet Properties Limited
Central Real Investors Limited
Chair Properties Limited
Checkerton Properties Limited
Chetwood Properties Limited
City & County Properties Limited
City & County Properties (Investment) Limited
Clint Properties Limited
Cornlease Limited
Cowcross Street Developments Limited
Cronus Properties Limited
Data Properties Limited
Desk Properties Limited
Door Properties Limited
Drumgold Limited
E C Construction Limited

List of Directorships of Berish Berger

Page 3

Eleven Norwich Street Limited
Felt Properties Limited
Finance & Property Securities Limited
Finebreak Properties Limited
Glancroft Investment Developments Limited
Greenbuild Properties Limited
Hall Road Investments Limited
Harding Street Property Investments Limited
Hovemoor Investments Limited
Hushvale Limited
Inguard Securities Limited
Iris Properties Limited
Kerusi Properties Limited
Klecube Limited
Land Company of Westminster Limited
Lyra Properties Limited
Mallorc Securities Limited
Manhattan Development Plc
Manseway Property Investments Limited
Mensa Properties Limited
Muka Properties Limited
Oldbridge Investments Limited (Res. 13.1.94)
Openhouse Properties Limited
Pencil Properties Limited
Phoenixville Limited
Pisces Properties Limited
Point West Apartments Plc (In Liquidation)
Quill Properties Limited
Quince Properties Limited
Radiator Properties Limited
Railkey Securities Limited
Rowlstone Company Limited
Rumah Properties Limited
Sandyrent Limited
Satin Properties Limited
Saurien Investments Limited
Seventone Properties Limited
Sparmoor Investments Limited
Sterridge Properties Limited
St Laurence Properties Limited
Stroudbrook Investments Limited
Swiftgale Investments Limited
Tali Properties Limited
Tawnydale Limited
Thamesmap Properties Limited
Tulang Properties Limited
Valleyash Properties Limited
Uranus Properties Limited
Zincacre Properties Limited

List of Past Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Aberfield Properties Limited (Res. 10.12.91)
Alphaguard Limited
Alyndrive Limited (Vacated 1.02.93) (In Liquidation)
Amebif Company Limited (Vacated 1.02.93)
Ardun Investment Co. Limited (Res 23.6.93)
B.G. Consort Limited (Vacated 1.02.93)
Banrom Co. Limited (Vacated 1.02.93)
Bergmand Company Limited (Vacated 1.02.93)
Bitover Limited (Res. 28.7.93)
Brackham Company Limited (Vacated 1.02.93)
Caveway Properties Limited (Diss. 22.12.92)
Central Estates (Belgravia) Limited (Res. 28.7.93)
Citylake Investments Limited (Res. 19.12.91)
Daromis Co. Limited (Vacated 1.02.93)
Directcourt Limited (Diss. 14.8.90)
Duketon Limited (Diss. 23.6.92)
Durdy Properties Limited (Diss. 5.7.91)
Elikan Company Limited (Res. 29.5.92)
Eliman Company Limited (Vacated 1.02.93)
Evatine Co. Limited (Vacated 1.02.93)
Evenley Investments Limited (Res. 28.7.93)
Extensive Investments Limited (Diss. 19.5.92)
Galahad Properties Limited (Diss. 27.10.92)
Gosberg Company Limited (Vacated 1.02.93)
Grandpex Company Limited (Res. 29.5.92)
Gritex Company Limited (Vacated 1.02.93)
Highstone Properties Limited (Vacated 1.02.93)
Idens Estates Limited (Res. 28.7.93)
Intenjac Co Limited (Vacated 1.02.93)
Jaxel Company Limited (Vacated 1.02.93)
Keter Company Limited (Vacated 1.02.93)
Kisepel Company Limited (Res. 29.5.92)
Kolup Investments Limited (Res. 25.9.92)
Lexbill Limited (Vacated 1.02.93)
Mikemole Limited (Vacated 1.02.93)
Minsham Properties Limited (Diss. 6.10.92)
Mitapel Company Limited (Vacated 1.02.93)
Molecall Limited (Vacated 1.02.93)
Narshra Investments Limited (Being s/o)
Phasedeal Limited (Res 23.3.94)
Picture Properties Limited (Diss. 26.01.93)
Proudguild Limited (Being S/O)
Safsal Company Limited (Vacated 1.02.93)
Samber Limited (Vacated 1.02.93)
Sedware Company Limited (Vacated 1.02.93)
Selectside Limited (Vacated 1.02.93)

List of Directorships of Berish Berger

Page 5

Shulfield Company Limited (Vacated 1.02.93)
Sireblan Limited (Vacated 1.02.93)
Tridentstates Limited (Diss. 18.12.90)
Tripmole Limited (Vacated 1.02.93)
Truedene Limited (Vacated 1.02.93)
Union Scottish Property Trust (Diss. 1.7.92)
United Talmudical Associates Limited (Vacated 1.02.93)
Vereneat Limited (Res. 28.7.93)
Watorod Investments Co Limited (Res. 3.3.93)
Wise Products (London) Limited (Res. 29.5.92)

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

SAMUEL

BERGER

AD

45 FILEY AVENUE

Post town LONDON

County/Region

Postcode N16 6JL

Country

Date of birth

DO

09/03/54

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

*Voluntary details

List of Directorships for Samuel Berger

Page 1

A.L. Ashway Limited
Aberfield Properties Limited
Altena Estates Limited
Amebif Co. 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
Banrom Company Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Company Limited
Bergmand Company Limited
Bitover Limited
Bitquest Limited
Bladescombe Investments Limited
Brackham Company Limited
Central Estates (Belgravia) Limited
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Crownhelm Limited
Daromis Co. Limited
Davecourt Limited
Delcourt Investments Limited
Dexite Company Limited
Dockthorne Limited
Dorita Properties Limited
Eaglesham Properties Limited
Eliman Company Limited
Elimore Limited
Emelkirk Properties Limited
Entcity Limited
Evatine Company Limited
Edgecroft Limited
Evenley Investments Limited
F.B. Standway Limited
Fleetguild Limited
Forwell Investments Limited
Ganfont Investments Limited
Gerson Berger Association Limited
Gingerbray Limited

List of Directorships for Samuel Berger

Page 2

Grantworld Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Idens Estates Limited
Intenjac Company Limited
Jesso (Management Services) Limited
K. Newbrook Limited
Keter Company Limited
Kolup Investments Limited
Kotas Properties Limited
Londongrange Limited
Louisdene Limited
Lysville Limited
Mademoiselle Limited
M. Inber Limited
M & M Savant Limited
M. W. Grant (London) Limited
Makepeace Investments Limited
Makepeace Universal (Killingworth) Limited (In Liquidation)
Malkholme Company Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Investments Limited
Mitapel Company Limited
Molecall Limited
Myren Products Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited
Ronald Compton Limited
Safsal Limited
Samber Limited
Sedware Company Limited
Selico Company Limited
Severnate Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company Limited
Standlease Limited

List of Directorships for Samuel Berger

Page 3

Tripform Limited
Tripknoll Limited
Triplark Limited
Tripmole Limited
Truedene Company Limited
Verelark Limited
Vereneat Limited
Wynbay Limited
Zeligrate Company Limited

Previous Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Adelbrent Investments Limited (Res 18.1.94)
Brompton Riverside Limited
Cabtell Investments Limited (Res. 18.1.94)
Caveway Properties Limited (Diss. 22.12.92)
Durdy Properties Limited (Diss. 5.7.91)
Elikan Company Limited (Res. 29.5.92)
Extensive Investments Limited (Diss. 19.5.92)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (res 24.11.94)
Grandpex Company Limited (Res. 29.5.92)
Jaxel Company Limited (Res. 10.3.94)
Kalpat Properties Limited (Res. 18.1.94)
Kisepel Company Limited (Res. 29.5.92)
Lexbill Limited (Res. 26.1.94)
Manaquel Company Limited (Res. 19.6.92)
Minsham Properties Limited (Diss. 6.10.92)
Narshra Investments Limited (Being s/off)
Picture Properties Limited (Diss. 26.1.93)
Strandheights Limited (Diss. 14.9.93)
Thames & Lea Valley Property (Restoration) Limited (Diss. 13.8.91)
Trade Properties Limited (Res. 18.1.94)
Union Scottish Property Trust Limited (Diss. 1.7.92)
Watorod Investment Co. Limited (Res. 3.2.93)
Wise Products (London) Limited (Res. 29.5.92)
Yorkbrooks Investments Limited (Res. 18.1.94)

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MILTON

GROSS

AD

2 GILDA CRESCENT

Post town

LONDON

County/Region

Postcode

N16 6JP

Country

Date of birth

DO

02/07/47

Nationality

NA

USA

Business occupation

OC

DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

*Voluntary details

LIST OF DIRECTORSHIPS OF MILTON GROSS

page 1

Addington Estates Ltd
Agarbatty Limited
Aldentower Limited
Altena Estates Limited
Anglotrade Limited
Ardon Estates Limited
Arnville Limited
Bar Limited
Bladescombe Investments Limited
Busystore Limited
Calcite Properties Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Chalandra Estates Limited
Colnvale Limited
Crownhelm Limited
Dajtrain Limited
Dashmead Limited
Dockthorne Limited
Dorita Properties Limited
Dornville Limited
Eaglesham Properties Limited
Elderpine Limited (In liquidation)
Elimore Limited
Elliscross Limited
Emelkirk Properties Limited
Entcity Limited
Gerson Berger Association Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments Limited
Jesso (Management) Services Limited
Joyful Investments Limited
Lightquote Limited
Lysville Limited
Mastergrade Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Makepeace Investments Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Nemoral Limited
Regalville Limited (In liquidation)
Regentpost Limited
Retiga Limited
Riceman Estates Limited
Rubyscan Limited
Sabreleague Limited
Sharona Limited
Shulem B. Association Limited
Spellstates Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

Spotquote Limited
Springquote Limited
Stateleague Limited
Tripack Limited
Triplark Limited
Truedene Company Limited
Tulata Limited
Ultrareach Limited
Wynbay Limited
Yeshiva Yetev Lev Limited
Zambra Investments Limited
Zerlan Estates Limited
Valepride Limited
Wiseheights Limited

LIST OF PAST DIRECTORSHIPS

Adleyheath Ltd (Res 30.10.92)
Central Estates Belgravia Ltd (Res 27.2.91)
Duketon Ltd (Diss 23.6.92)
Hesterbay Properties Ltd (Res 7.8.92)
Minsham Properties Ltd (Diss 6.10.92)
Strandheights Ltd (Res 10.1.92)
Towerstates Ltd (Res 14.1.93)
Willstates Ltd (Res 1.10.92)

(Listed in alphabetical order)

- **Style/Title**

RIFKA

GROSS

.....

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AD 2 GILDA CRESCENT

LONDON

County/Region _____

N16 6JP

Country

DO 22/09/47 Nationality NA BRITISH

Nationality **NA** BRITISH

OC CO. DIRECTOR

OD

AS PER ATTACHED LIST

* Voluntary details

List of Directorships for Rifka Gross

Page 1

Aberfield Properties Limited
Addington Estates Limited
Agarbatty Limited
Altena Estates Limited
Ardon Estates Limited
Arrowguild Limited
B & R Sigmar Limited
Bar Limited
Bergfeld Co Limited
B G Consort
Bladescombe Investments Limited
Canestates Limited
Capella Properties Limited
Cedarhope Properties Limited
Chalandra Estates Limited
Colnvale Limited
Cramion Co Limited
Dajtrain Limited
Dexite Co Limited
Dorita Properties Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited
Emelkirk Properties Limited
Forwell Investments Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Idens Estates Limited
Lightquote Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
M Inber Limited
Mademoiselle Limited
Makepeace Investments Limited
Malkholme Co Limited
Medinapoint Investments Limited
Mirette Investments Limited
Moregrand Limited
Morlandville Properties Limited
Nemoral Limited
Regentpost Limited
Retiga Ltd
Santivex Co Limited
Severnate Co Limited
Sharon Limited
Springquote Limited
Stateleague Limited
Tripack Limited
Tulata Limited
Ultrareach Limited
Wynbay Limited

cont/2

List of Directorships for Rifka Gross

Page 2

Zambra Investments Limited
Zerland Estates Limited

Previous Directorships

Dashmead Limited (Res. 21.2.91)
Grandpex Company Limited (Res. 29.5.92)
Kisepel Company Limited (Res. 29.5.92)
Regalville Limited (Res. 21.2.91)
Rubyscan Limited (Diss 29.6.93)
Strandheights Limited (Res. 10.1.92)
Wise Products (London) Limited (Res. 29.5.92)

Directors

(Listed in alphabetical order)

Name
* Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	MRS
	SARAH
	PADWA
AD	51 CHARDMORE ROAD
Post town	LONDON
County/Region	
Postcode	N16 6JA
Country	
DO	28/11/67
	Nationality NA BRITISH
OC	DIRECTOR
OD	AGARBATTY LIMITED
	ADDINGTON ESTATES LIMITED
	DAJTRAIN LIMITED
	GLADQUOTE LIMITED
	STATELEAGUE LIMITED
	CANESTATES LIMITED
	ARDON ESTATES LIMITED
	EAGLESHAM PROPERTIES LIMITED
	EMELKIRK PROPERTIES LIMITED
	GRANTSTATES LIMITED
	GRANTWORLD LIMITED
	M & R GROSS CHARITIES LIMITED
	M & R GROSS FAMILY HOLDINGS LIMITED
	MADemoiselle LIMITED
	MEDINAPoint INVESTMENTS LIMITED
	REGENTPOST LIMITED
	TRIPACK LIMITED
	TULATA LIMITED
	WYNBAY LIMITED
	ZAMBRA INVESTMENTS LIMITED
	ZERLAN ESTATES LIMITED
	MORLANDVILLE PROPERTIES LIMITED

* Voluntary details

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 SAMUEL BERGER, 45 FILEY AVENUE

4 LONDON N16 6JL

5 SARAH PADWA, 51 CHARDMORE ROAD

6 LONDON N16 6JA

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	
133			ORDINARY
33			ORDINARY
34			ORDINARY

PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

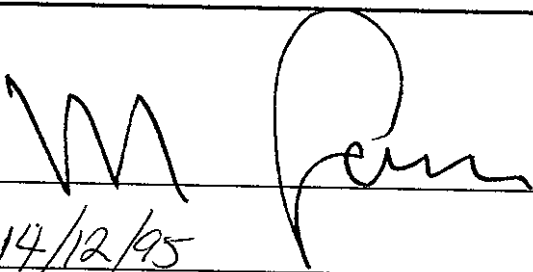
(Private companies only)

Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed  Secretary/Director*

Date 14/12/95

This return includes.....continuation sheets.
(enter number)

Contact point address

Telephone _____ Postcode _____
Extension _____