

NW45x3 004897 **363a**

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

14/12/96

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



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

* Voluntary details.

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

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

06/08/56

Forenames(s)

BERISH

Surname

BERGER

Previous forename(s)

Previous surname(s)

Address

24 CRAVEN WALK

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 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

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

Nationality

USA

Business occupation

DIRECTOR

Other directorships

See schedule 2

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	22/09/47	
Forenames(s)	RIFKA				
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		Nationality	BRITISH	
Business occupation	CO. DIRECTOR				
Other directorships	See schedule 3				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	09/03/54	
Forenames(s)	SAMUEL				
Surname	BERGER				
Previous forename(s)					
Previous surname(s)					
Address	45 FILEY AVENUE				
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 6JL	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	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)	SARAH			
	Previous surname(s)	GROSS			
Address	51 CHARDMORE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	LONDON	Postcode	N16 6JA	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See schedule 5				
* 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					

List of Directorships of Berish Berger

Page 1

Adleyheath Limited
Aldentower Limited
Altena Estates Limited
Angloscene 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)
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investment & Mortgage Co. Limited
Changewell Limited
Codnore Estates Limited
Cramion Co. Limited
Crown View Estates Limited
Davecourt Limited
Deneview Properties Limited
Dexite Co. Limited
Dorita Properties Limited (In Liquidation)
Eaglesham Properties Limited
Edgcroft Limited
Elimore Limited
Entcity Limited
Fleetguild Limited
Forwell Investments Limited
Gingerbray Limited
Greaterhaven Limited
Hacienda Properties Limited
Hiltshore Limited
Idens Estates Limited (In Liquidation)
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
Managuel Co Limited
Marilla Properties Limited
Marionette Limited
Mirette Investments Limited
Newark Investments Limited

List of Directorships of Berish Berger

Page 2

Overmont Limited (In Liquidation)
Regentpost Limited
Riderview Limited
Selico Co. Limited
Severnate Co. Limited
Shulberg Co. Limited
Spellstates Limited
Spotquote Limited
Starhurst 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
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 Directorships of Berish Berger

Page 4

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)
 Citylake Investments Limited (Res. 19.12.91)
 Daromis Co. Limited (Vacated 1.02.93)
 Duketon Limited (Diss. 23.6.92)
 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)
 Ganfont Investments Limited (Diss. 30.7.96)
 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)
 Intenjac Co Limited (Vacated 1.02.93)
 Jaxel Company Limited (Vacated 1.02.93)
 Keter Company Limited (Vacated 1.02.93)
 Kisepele 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)
 Oldbridge Investments Limited (Res. 13.1.94)
 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)
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)

Schedule 2

Other Directorships - MILTON GROSS

DUKETON LIMITED (DISS 23.06.92)
DORITA PROPERTIES LIMITED (IN LIQUIDATION)
GERSON BERGER ASSOCIATION LIMITED
ENTCITY LIMITED
EMELKIRK PROPERTIES LIMITED
ELIMORE LIMITED
DOCKTHORNE LIMITED
CEDARHOPE PROPERTIES LIMITED
CHALANDRA ESTATES LIMITED (BEING STRUCK OFF)
BLADESCOMBE INVESTMENTS LIMITED
BAR LIMITED
ARNVILLE LIMITED
ARDON ESTATES LIMITED
ALTENA ESTATES LIMITED
ALDENTOWER LIMITED
AGARBATTY LIMITED
ADLEYHEATH LIMITED Resigned:30/10/92
ADDINGTON ESTATES LIMITED
GREATERHAVEN LIMITED
JESSO (MANAGEMENT SERVICES) LIMITED
LYSVILLE LIMITED
MAKEPEACE INVESTMENTS LIMITED
MEDINAPPOINT INVESTMENTS LIMITED
MINSHAM PROPERTIES LIMITED (DISS 6.10.92)
SHULEM B. ASSOCIATION LIMITED
TRIPLARK LIMITED
TRUEDENE CO. LIMITED
REGENTPOST LIMITED
CALCITE PROPERTIES LIMITED (IN LIQUIDATION)
DASHMEAD LIMITED
ELDERPINE LIMITED (IN LIQUIDATION)
LIGHTQUOTE LIMITED
M & R GROSS CHARITIES LIMITED
M & R GROSS FAMILY HOLDINGS LIMITED
MADEMOISELLE LIMITED
MORLANDVILLE PROPERTIES LIMITED
REGALVILLE LIMITED (IN LIQUIDATION)
TRIPACK LIMITED
TULATA LIMITED
WYNBAY LIMITED
ZAMBRA INVESTMENTS LIMITED
ZERLAN ESTATES LIMITED
CALLAND PROPERTIES LIMITED
DAJTRAIN LIMITED
GLADQUOTE LIMITED
NEMORAL LIMITED
RICEMAN ESTATES LIMITED
STATELEAGUE LIMITED
RUBYSCAN LIMITED (DISS 29.6.93)
SABRELEAGUE LIMITED
STRANDHEIGHTS LIMITED (DISS 14.9.93) Resigned:10/01/92
DORNVILLE LIMITED
COLNVALE LIMITED
GRANTSTATES LIMITED
SPRINGQUOTE LIMITED

Schedule 2
Other Directorships - MILTON GROSS - continued

CANESTATES LIMITED

YESHIVA YETEV LEV LIMITED

GRANTWORLD LIMITED

WILLSTATES LIMITED Resigned:01/10/92

SPELLSTATES LIMITED

TOWERSTATES LIMITED Resigned:14/01/93

HESTERBAY PROPERTIES LIMITED (RES. 7.8.92)

BUSYSTORE LIMITED

VALEPRIDE LIMITED

SHARONA LIMITED

VALUEQUOTE LIMITED (DISS 10.9.96)

MASTERGRADE LIMITED (DISS. 10.9.96)

JOYFUL INVESTMENTS LIMITED

HELMAT INVESTMENTS LIMITED

WISEHEIGHTS LIMITED

ELLISCROSS LIMITED

ANGLOTRADE LIMITED

STARHURST LIMITED

DENEVIEW PROPERTIES LIMITED

ANGLOSCENE LIMITED

Schedule 3
Other Directorships - RIFKA GROSS

GRANTWORLD LIMITED
STATELEAGUE LIMITED
GRANTSTATES LIMITED
SANTIVEX CO. LIMITED
SPRINGQUOTE LIMITED
COLNVALE LIMITED
CANESTATES LIMITED
REGENTPOST LIMITED
STRANDHEIGHTS LIMITED (DISS 14.9.93) Resigned:10/01/92
RUBYSCAN LIMITED (DISS 29.6.93)
NEMORAL LIMITED
DORNVILLE LIMITED
GLADQUOTE LIMITED
DAJTRAIN LIMITED
ZERLAN ESTATES LIMITED
ZAMBRA INVESTMENTS LIMITED
WYNBAY LIMITED
TULATA LIMITED
TRIPACK LIMITED
MORLANDVILLE PROPERTIES LIMITED
MADEMOISELLE LIMITED
M & R GROSS FAMILY HOLDINGS LIMITED
M & R GROSS CHARITIES LIMITED
EMELKIRK PROPERTIES LIMITED
CEDARHOPE PROPERTIES LIMITED
WISE PRODUCTS (LONDON) LIMITED Resigned:29/05/92
SEVERNATE CO LIMITED
MOREGRAND LIMITED
MIRETTE INVESTMENTS LIMITED
MEDINAPPOINT INVESTMENTS LIMITED
MAKEPEACE INVESTMENTS LIMITED
MALKHOLME CO. LIMITED
M. INBER LIMITED
KISEPEL COMPANY LIMITED Resigned:29/05/92
IDENS ESTATES LIMITED (IN LIQUIDATION)
GRANDPEX COMPANY LIMITED Resigned:29/05/92
FORWELL INVESTMENTS LIMITED
ELIMORE LIMITED
DORITA PROPERTIES LIMITED (IN LIQUIDATION)
DEXITE COMPANY LIMITED
LIGHTQUOTE LIMITED
CRAMION CO. LIMITED
CHALANDRA ESTATES LIMITED (BEING STRUCK OFF)
BLADESCOMBE INVESTMENTS LIMITED
BERGFELD CO. LIMITED
BAR LIMITED
B. & R. SIGMAR LIMITED
B.G. CONSORT LIMITED
ALTENA ESTATES LIMITED
AGARBATTY LIMITED
ADDINGTON ESTATES LIMITED
ABERFIELD PROPERTIES LIMITED
ARDON ESTATES LIMITED
ARROWGUILD LIMITED
CAPELLA PROPERTIES LIMITED

Schedule 3

Other Directorships - RIFKA GROSS - continued

SHARONA LIMITED

VALUEQUOTE LIMITED (DISS 10.9.96)

DENEVIEW PROPERTIES LIMITED

ANGLOSCENE LIMITED

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 (In Liquidation)
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 (In Liquidation)
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
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 (In Liquidation)
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 (In Liquidation)
Ronald Compton Limited
Safsall 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 (Diss. 17.1.95)
Cabtell Investments Limited (Res. 18.1.94)
Caveway Properties Limited (Diss. 22.12.92)
Elikan Company Limited (Res. 29.5.92)
Extensive Investments Limited (Diss. 19.5.92)
Ganfont Investments Limited (Diss. 30.7.96)
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)
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)

Schedule 5

Other Directorships - SARAH PADWA

ARDON ESTATES LIMITED

CANESTATES LIMITED

STATELEAGUE LIMITED

GLADQUOTE LIMITED

DAJTRAIN LIMITED

ADDINGTON ESTATES LIMITED

AGARBATTY LIMITED

EMELKIRK PROPERTIES LIMITED

GRANTSTATES LIMITED

GRANTWORLD LIMITED

M & R GROSS CHARITIES LIMITED

M & R GROSS FAMILY HOLDINGS LIMITED

MADEMOISELLE LIMITED

MEDINAPPOINT INVESTMENTS LIMITED

MORLANDVILLE PROPERTIES LIMITED

REGENTPOST LIMITED

TRIPACK LIMITED

TULATA LIMITED

WYNBAY LIMITED

ZAMBRA INVESTMENTS LIMITED

ZERLAN ESTATES LIMITED

VALUEQUOTE LIMITED (DISS 10.9.96)

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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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			
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35			

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)

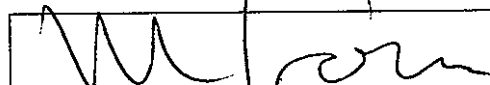
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box ☐

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 13.12.90

† 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.

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.

This return includes continuation sheets.

(enter number)

,	
,	
Tel	
DX number	DX exchange