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363a

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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

14/12/97

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

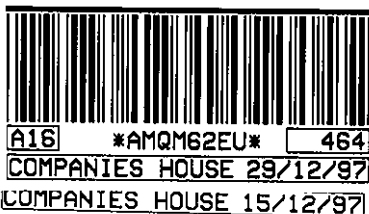
Principal business activities

(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.



A16 *AMQM62EU* 464
COMPANIES HOUSE 29/12/97
COMPANIES HOUSE 15/12/97

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

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

AS REGISTERED OFFICE

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

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

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<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(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

Country

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

* Honours etc

RIFKA

GROSS

86 FILEY AVENUE

LONDON

Postcode N16 6JJ

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		86 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 6JJ	
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

86 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 6JJ

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)				
	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.

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
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
Elimore Limited
Elmbrook Limited
Evenley Investments Limited
Fleetguild Limited
Forwell Investments Limited
Gingerbray Limited
Greaterhaven Limited
Hacienda Properties Limited
Helmat Investments Limited
Hiltshore Limited
Jesso (Management Services) Limited
Joyful Investments Limited
Kotas Properties Limited
Lightquote Limited
Louisdene Limited
Lysville Limited
M Inber Limited
M & M Savant Limited
Makepeace Investments Limited
Malkholme Co. Limited

List of Directorships of Berish Berger

Page 2

Marilla Properties Limited
Marionette Limited
Mirette Investments Limited
Namepower Limited
Newark Investments Limited
Riderview Limited
Selico Co. Limited
Severnate Co. 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

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

List of Directorships of Berish Berger

Page 3

Door Properties Limited
Drumgold Limited
E C Construction Limited
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

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)
Brackham Company Limited (Vacated 1.02.93)
Brompton Riverside Limited (In Receivership)
Calcite Properties Limited (In Liquidation)
Caveway Properties Limited (Diss. 22.12.92)
Central Estates (Belgravia) Limited (In Liquidation)
Daromis Co. Limited (Vacated 1.02.93)
Dorita Properties Limited (In Liquidation)
Eliman Company Limited (Vacated 1.02.93)
Entcity Limited (IDiss. 8.4.97)
Evatine Co. Limited (Vacated 1.02.93)
Galahad Properties Limited (Diss. 27.10.92)
Ganfont Investments Limited (Diss. 30.7.96)
Gosberg Company Limited (Vacated 1.02.93)
Gritex Company Limited (Vacated 1.02.93)
Highstone Properties Limited (Vacated 1.02.93)
Idens Estates Limited (In Liquidation)
Intenjac Co Limited (Vacated 1.02.93)
Jaxel Company Limited (Vacated 1.02.93)
Keter Company Limited (Vacated 1.02.93)
Lexbill Limited (Vacated 1.02.93)
M W Grant (London) Limited (Diss. 28.1.97)
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)
Overmont Limited (In Liquidation)
Phasedeal Limited (Res 23.3.94)
Picture Properties Limited (Diss. 26.01.93)
Proudguild Limited (Being S/O)
Regentpost Limited
Safsai 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)
Timbermead Limited (In Liquidation)
Tripmole Limited (Vacated 1.02.93)
Truedene Limited (Vacated 1.02.93)
United Talmudical Associates Limited (Vacated 1.02.93)
Watorod Investments Co Limited (Res. 3.3.93)

Page 1

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
Bladescombe Investments Limited
Bripark Limited
Busystore Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Chalandra Estates Limited
Crownhelm Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dockthorne Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited
Elliscross Limited
Emelkirk Properties 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
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Makepeace Investments Limited
Mediabook Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Nemoral Limited
Ranbrook Limited
Regentpost Limited
Regentshore Limited
Riceman Estates Limited
Rubyscan Limited

Page 2

LIST OF DIRECTORSHIPS OF MILTON GROSS

Sabreleague Limited
Sharona Limited
Shulem B. Association Limited
Spellstates Limited
Springquote Limited
Starhurst Limited
Stateleague Limited
Timbermead 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

Adleyheath Ltd (Res 30.10.92)
Calcite Properties Limited (In Liquidation)
Dashmead Limited (Diss. 29.6.93)
Dorita Properties Limited (In Liquidation)
Elderpine Limited (In liquidation)
Entcity Limited (Diss. 8.4.97)
Mastergrade Limited (Diss. 10.9.96)
Minsham Properties Ltd (Diss 6.10.92)
Regalville Limited (In liquidation)
Rubyscan Limited (Diss. 29.6.93)
Towerstates Ltd (Res 14.1.93)
Willstates Ltd (Res 1.10.92)
Valuequote Limited (Diss. 10.9.96)

List of Directorships for Rifka Gross

Page 1

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
Chalandra Estates Limited
Cramion Co Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dexite Co Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited
Emelkirk Properties Limited
Forwell Investments Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Helmat Investments Limited
Joyful Investments 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
Mediabook Limited
Medinapoint Investments Limited
Mirette Investments Limited
Moregrand Limited
Morlandville Properties Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Sharona Limited
Springquote Limited
Stateleague Limited
Timbermead Limited
Tripack Limited
Tulata Limited

List of Directorships for Rifka Gross

Page 2

Ultrareach Limited
Urbanlake Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

Previous Directorships

Dorita Properties Limited (In Liquidation)
Idens Estates Limited (In Liquidation)
Rubyscan Limited (Diss 29.6.93)
Valuequote Limited (Diss. 10.9.96)

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
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
Eaglesham Properties Limited
Eliman Company Limited
Elimore Limited
Emelkirk Properties Limited
Evatine Company Limited
Edgecroft Limited
Evenley Investments Limited
F.B. Standway Limited
Fleetguild Limited
Forwell Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Grantworld Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Intenjac Company Limited

List of Directorships for Samuel Berger

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
Makepeace Investments Limited
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
Ronald Compton Limited
Safsai Limited
Samber Limited
Sedware Company Limited
Selico Company Limited
Severnate Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company 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 Directorships for Samuel Berger

Previous Directorships

Adelbrent Investments Limited (Res 18.1.94)
Brompton Riverside Limited (Diss. 17.1.95)
Cabtell Investments Limited (Res. 18.1.94)
Caveaway Properties Limited (Diss. 22.12.92)
Central Estates (Belgravia) Limited (In Liquidation)
Dorita Properties Limited (In Liquidation)
Entcity Limited (Diss. 8.4.97)
Ganfont Investments Limited (Diss. 30.7.96)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (res 24.11.94)
Idens Estates Limited (In Liquidation)
Jaxel Company Limited (Res. 10.3.94)
Kalpat Properties Limited (Res. 18.1.94)
Lexbill Limited (Res. 26.1.94)
M. W. Grant (London) Limited (Diss. 28.1.97)
Makepeace Universal (Killingworth) Limited (In Liquidation)
Minsham Properties Limited (Diss. 6.10.92)
Narshra Investments Limited (Being s/off)
Overmont Limited (In Liquidation)
Picture Properties Limited (Diss. 26.1.93)
Strandheights Limited (Diss. 14.9.93)
Trade Properties Limited (Res. 18.1.94)
Watorod Investment Co. Limited (Res. 3.2.93)
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

E MELKIRK 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

PESSIE BERGER, 24 CRAVEN WALK,
LONDON N16 6BT

SAMUEL BERGER, 45 FILEY AVENUE,
LONDON N16 6JL

SARAH PADWA, 51 CHARDMORE ROAD,
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	
1 33			ORDINARY
2			
3			
4 33			ORDINARY
5			
6			
7 34			ORDINARY
8			
9			
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22			
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33			
34			
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

12-12-97

† 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