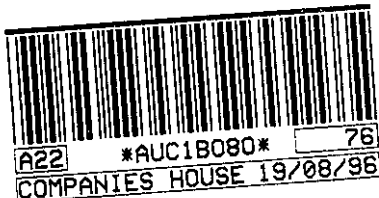




B18  
100252

C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

SUITE 5, EQUITY HOUSE  
42 CENTRAL SQUARE  
WEMBLEY  
MIDDLESEX HA9 7AL

.....

.....

.....

.....

#### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 01488845

J

company name  
MANTRA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDRE  
 KANITZ  
 FLAT 36 HIGH POINT  
 HIGHGATE  
 LONDON  
 N6 4BA

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARILYN FRANCES  
 ABRAHAMS  
 52 HIGHPOINT  
 HIGHGAITE  
 LONDON  
 N6 4AZ N6 4AZ

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 27/11/33  
 Nat:BRITISH  
 Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

GORDON  
CECIL GUY  
17 HIGHPOINT  
NORTH HILL  
HIGHGATE  
LONDON N6 4BA

Date of Birth:- 05/11/24  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDRE  
KANITZ  
FLAT 36 HIGH POINT  
HIGHGATE  
LONDON  
N6 4BA

Date of Birth:- 16/02/21  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ANDRE KANITZ LIMITED

Particulars.

SIMON  
KESTER  
61 HIGH POINT  
NORTH HILL  
LONDON  
N6 4AZ

Date of Birth:- 13/05/24  
Nat:BRITISH  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FINE FOODS INTERNATIONAL LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

WALTER  
LANDAU  
FLAT 12A HIGH POINT  
NORTH HILL  
HIGHGATE  
LONDON N6 4BA

Date of Birth:- 04/09/23  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

CROISSANTS PROVENCE LIMITED  
WINTERBOURNE LIMITED

### Particulars.

ADRIENNE HILARY  
PHILLIPS  
11 HIGH POINT  
HIGHGATE  
LONDON  
N6 4BA

Date of Birth:- 16/04/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

TAYLORS (WOOD GREEN) LIMITED  
INITIAL CERTAIN HIRE LIMITED

### Particulars.

RONALD ALFRED  
PRICE  
FLAT L HIGHPOINT  
NORTH HILL  
HIGHGATE  
LONDON N6 4BA

Date of Birth:- 21/04/29  
Nat:BRITISH  
Occ:DIRECTOR GENERAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ANGLO PORTUGUESE CHAMBER OF COMMERCE

**Issued Share Capital** (See note 8)

01488845

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	61	£ 61
<b>Totals</b>	61	£ 61

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 12/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed *Andrew Hackett*  
Secretary/Director \*

Date .....

This return includes ..... continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode .....

Telephone .....

Ext .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MAUREEN  
SOFIER  
54 HIGH POINT  
HIGHGATE  
LONDON  
N6 4AZ

Date of Birth:- 17/08/33  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PANABROOK LIMITED  
SHELMARK FINANCE LIMITED

Particulars.

FRED SIMON  
WORMS  
23 HIGH POINT  
NORTH HILL HIGHGATE  
LONDON  
N6 4BA

Date of Birth:- 21/11/20  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AIA TRUSTEES LTD, B'NAI BRITH FOUNDATION LTD  
B'NAI BRITH HILKEL FOUNDATION LTD, FSW ADMINISTRATION LTD  
INDUSTRIAL DEVICES LTD, TUDOR NORTH WEST LTD  
MACEAGH FOUNDATION, BISHOPS RIDGE SECURITIES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

MANTRA LIMITEDLIST OF SHAREHOLDERS AS AT 12TH JULY 1996Flat

1	Mr & Mrs H Kaufman (from Mrs R R Hulse)
2	Mr M Williams
3	Mr & Mrs P Hockley
5	Mrs N L Pearlman
6	Mrs R L Davis (from Mr & Mrs P Lillitos)
7	Mrs D H Earling
9	Mr & Mrs P Anderson (from Mr & Mrs D Barron/Mrs E Cullum)
10	Estate of Miss B A Conway (from Mr & Mrs B S Rabin)
11	Mr & Mrs L Phillips
12A	Mr & Mrs W Landau
14	Miss L Thomas (from Sir Geoffrey Jellicoe)
15	Mr & Mrs D Scheiner
17	Mr & Mrs C Gordon (from Dr D C Shove)
18	Mrs M L Watkins (from Mr P Hooper)
19	Mrs R Claesen (from Mr & Mrs S D Barber)
20	Mr F S Worms (from Mrs M L Watkins)
21	Dr & Mrs L J Samuels
21A	Ms D M Biscoe (from Mr M A Brett)
22	Mr & Mrs E McFarlane
23	Mrs D Worms (from Mr J Bergman)
23A	Mrs D Worms (from Mr J Bergman)
24	Avarina Miller (from Mr L Stone)
25	The Rev. T & Dr K Dalton
26	Mrs Von Saxe
27	Mr & Mrs N Roofeh (from Mrs S Waller)
28	Valeri Ouvarov and Irina Ouvarova (from Mr W Schapira)
29	Mrs D Ryness-Hirsch (from Mrs G Ryness)
30	Mr R Bernstein (from Mrs H Bernstein)
31	Mr & Mrs P Manheim
34	Miss A Maddock (from Mr & Mrs R M Cushman)
35	Mrs A Taylor
36	Mr & Mrs A Kanitz
37	Mr & Mrs Anson
38	Z Sandler & T Rogers (from Mr & Mrs P Raphael/Mr & Mrs J Sandler)
39	Mrs M Smetana
40	Mr M V Erbman (nominee for Sinking Settlement)
41	Dr & Mrs A Phillips
42	Mr P Benjamin (from Mr & Mrs A Klar)
43	Mr & Mrs J Zukas
44	Mrs P M Williams
45	Mrs A H Kallman (from Mr & Mrs L Kellner/Trustees of R Davos Bain)

46	Mrs E V Samuels (from Mr J Samuels)
47	Mr T Rayak (from Mr & Mrs M Cassidy)
48	Gainsville Limited (from Mrs T Moore)
51	Mr & Mrs P Greenwold (from Ms B A Hempstead)
52	Mr & Mrs G Abrahams (from Mr & Mrs W Tellerman)
53	Mr & Mrs D Williams
54	Mr & Mrs J Sofier
55	Mr & Mrs A M Weil
56	Mr & Mrs S Endfield
57	Misses M D Coyle & F I Reakes (from Mr & Mrs H G Turner)
58	Mrs A Stalbow
59	Mr & Mrs R Kermanshachi
60	Mrs E E Rosowsky
61	Mr & Mrs Kester
62	Mr & Mrs C J Weil
Penthouse	S N Estates Limited (from Blade Holdings Limited)*
Poolhouse	Mrs B Wonke-Hirko (from Mr & Mrs P Wonke)
G	Mr & Mrs D Griew
H	Mrs B Sidnick
L	Mr R A Price

61 Total

All shareholders are owners of leases of flats at Highpoint, Highgate, London. Their individual addresses are at the flat numbers listed above.

\* Please note the Penthouse Share was initially transferred from Mr Alizadeh to Wolfsongs Limited and was then transferred to Blade Holdings Limited.