

m/t30/006153 x2

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1805592

LIGHTQUOTE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	3	0	3	2	0	0	0

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.

Any changes of registered office must be notified on form 287.

Post town

County / Region

Postcode

13-17 NEW BURLINGTON PLACE

LONDON

W1X 2JP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

7011

7020



A04
COMPANIES HOUSE

A0X9C0S8

0526
14/03/00

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

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 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)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

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.

Mrs

* Honours etc

PESSIE

BERGER

24 CRAVEN WALK

LONDON

Postcode

N16 6BT

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

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 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title
(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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.

Mrs	* Honours etc
RIFKA	
GROSS	
86 FILEY AVENUE	
LONDON	
Postcode	N16 6JJ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	2	0	7	1	9
				4	7				
	Forename(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	Company Director							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	6	0	8	1	9
				5	6				
	Forename(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	Company Director							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	8	1	1	1
	Forename(s)	SARAH							
	Surname	PADWA							
	Previous forename(s)								
	Previous surname(s)								
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	LONDON							
	County / Region					Postcode	N16 6JA		
	Country					Nationality	British		
Business occupation	Company Director								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	1	0	4	1
	Forename(s)	PESSIE							
	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	USA		
Business occupation	Company Director								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mrs

* Honours etc

Day		Month		Year	
2	2	0	9	1	9
				4	7

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

LONDON

County / Region

Postcode

N16 6JJ

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Day		Month		Year	

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

Postcode

Country

Nationality

Business occupation**Other directorships**

Schedule

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Limited
Agarbatty Limited
Aldentower Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Anglotrade Limited
Ardon Estates Limited
Arnville 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
Elliscross Limited
Emelkirk Properties Limited
Gerson Berger Association Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments Limited
Highgrade Properties 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

LIST OF DIRECTORSHIPS OF MILTON GROSS

Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Prospect Properties Limited
R.H.J Limited
Ranbrook Limited
Remforce (UK) Limited
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

Bar Limited (In Receivership)
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)
Elimore Limited (In Liquidation)
Entcity Limited (Diss. 8.4.97)
Hickprime Limited (Diss. 28.9.99)
Jesso (Management) Services Limited (In Liquidation)
Limcrest Limited (Res 10.05.99)
Mastergrade Limited (Diss. 10.9.96)
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

LIST OF DIRECTORSHIPS OF BERISH BERGER

Adleyheath 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
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

LIST OF DIRECTORSHIPS OF BERISH BERGER (Cont.)

Hiltshore Limited
Hong Kong Resort International Limited
Joyful Investments Limited
Kelrose Limited
Kotas Properties Limited
Lightquote Limited
Louisdene Limited
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
Severnate 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)
Bar Limited (In Receivership)
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)
Overmont Limited (Diss. 03.02.98)
Phoenixville Limited (Diss. 15.08.95)
Proudguild Limited (Diss. 30.01.96)
Regentpost Limited (Res. 20.12.96)
Timbermead Limited (Diss. 14.07.98)

Schedule

LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited
Agarbatty Limited
Ardon Estates Limited
Canestates Limited
Chevras Tsedokoh 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)

Schedule

LIST OF DIRECTORSHIPS OF RIFKA GROSS

Aberfield Properties Limited
Accbest Limited
Addington Estates Limited
Agarbatty Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Ardon Estates Limited
B & R Sigmar 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

LIST OF DIRECTORSHIPS OF RIFKA GROSS (Cont.)

Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Springquote Limited
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

Bar Limited (In Receivership)
Chalandra Estates Limited (Diss. 02.09.97)
Dorita Properties Limited (Diss. 03.02.98)
Idens Estates Limited (Diss. 03.02.98)
Moregrand Limited (Res 22.12.99)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valuequote Limited (Diss. 10.9.96)

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000	30,000.00
Totals	30,000	30,000.00

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

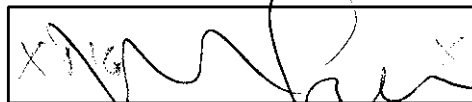
☐

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

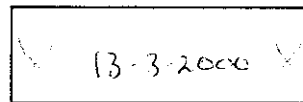
☐**Certificate**

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

Signed



Date



† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1805592

Company Name in full

LIGHTQUOTE LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PESSIE BERGER 24 CRAVEN WALK, LONDON, N16 6BT	15,000			
RIFKA GROSS 86 FILEY AVENUE, LONDON, N16 6JJ	15,000			