

NO
E165X11
005770

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1805592

Company Name in full

LIGHTQUOTE LIMITED



* F 3 6 3 A G 5 0 *

Day Month Year

13/03/99

Date of this return (See note 1)

The information in this return is made up to

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

County / Region

LONDON

Postcode

W1X 2JP

Principal business activities

(See note 4)

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

7011

7020

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



A02 *A4J74GG4* 348
COMPANIES HOUSE 19/05/99
COMPANIES HOUSE 16/03/99

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

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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)

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

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

This company has joint secretaries

- see accompanying schedule for details

Joint Company Secretary (see notes 1 - 5)

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

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

* Voluntary details.

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Name	* Style / Title	MRS	* Honours etc	
	Forename(s)	PESSIE		
	Surname	BERGER		
	Previous forename(s)			
	Previous surname(s)			
Address	24 CRAVEN WALK			
	Post town	LONDON		
	County / Region		Postcode	N16 6BT
	Country			

Schedule to Page 2

Joint Company Secretary (see notes 1 - 5)

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

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Schedule to Page 2

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			
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			
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	MRS	Day	Month	Year
	* Honours etc		Date of birth	21/04/58	
Forenames(s)		PESSIE			
Surname		BERGER			
Previous forename(s)					
Previous surname(s)					
Address		24 CRAVEN WALK			
Post town		LONDON			
County / Region			Postcode	N16 6BT	
Country			Nationality	USA	
Business occupation		DIRECTOR			
Other directorships		See schedule 3			
* Voluntary details					

(continued)

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			
Post town		LONDON			
County / Region			Postcode	N16 6JJ	
Country			Nationality	BRITISH	
Business occupation		CO. DIRECTOR			
Other directorships		See schedule 4			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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				
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					

Schedule |

LIST OF DIRECTORSHIPS OF BERISH BERGER

Adleyheath Limited
Aldentower 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
Hiltshore Limited
Hong Kong Resort International Limited
Joyful Investments Limited
Kelrose Limited
Kotas Properties Limited
Lightquote Limited
Louisdene Limited

LIST OF DIRECTORSHIPS OF BERISH BERGER (Cont.)

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)
BCPH Limited (In Liquidation)
Brompton Riverside Limited (Diss 17.1.95)
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)
Oldbridge Investments Limited (Res. 13.1.94)
Overmont Limited (Diss. 03.02.98)

LIST OF PAST DIRECTORSHIPS OF BERISH BERGER (CONT.)

Phasedeal Limited (Res 23.3.94)
Phoenixville Limited (Diss. 15.08.95)
Point West Apartments Plc (In Liquidation)
Proudguild Limited (Diss. 30.01.96)
Regentpost Limited (Res. 20.12.96)
Severnate Co. Limited (Res. 13.02.97)
The Land and Property Trust Company Plc (In Liquidation)
Timbermead Limited (Diss. 14.07.98)

Schedule 2

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Limited
Agarbatty Limited
Aldentower 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
Elimore Limited (In Liquidation)
Elliscross Limited
Emelkirk Properties Limited
Gerson Berger Association Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments Limited
Hickprime Limited
Highgrade Properties Limited
Joyful Investments Limited
Lightquote Limited
Limcrest 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
Mylotown Limited
Nemoral Limited
Prospect Properties Limited
Ranbrook Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

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)
Entcity Limited (Diss. 8.4.97)
Jesso (Management) Services Limited (In Liquidation)
Mastergrade Limited (Diss. 10.9.96)
Regalville Limite (Diss. 19.05.94)
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 3

LIST OF DIRECTORSHIPS OF MRS PESSIE BERGER

Adleyheath Limited
Angloscene Limited
Ardenlink Limited
Astralmain Limited
Authentic Financial Services Limited
Busystore Limited
Caronstyle Limited
Chaseville Limited
Citylake Investments Limited
Craven Property Investments Limited
Crownpark Investments Limited
Deneview Properties Limited
Elmbrook Limited
Greaterhaven Limited
Helmat Investments Limited
Joyful Investments Limited
Lightquote Limited
Namepower Limited
Parkwood Developments Limited
Portfolio Investments Limited
Riderview Limited
Selectside Limited
Shellbridge Management Limited
Spellstates Limited
Taurusbuild Limited
Towerstates Limited
Valepride Limited
Willstates Limited

DIRECTORSHIPS OVER LAST 5 YEARS

Aberfield Properties Limited (Res. 21.02.94)
Alphaguard Limited (Diss. 1.8.95)
Alyndrive Limited (Diss. 03.11.95)
Bar Limited (In Receivership)
Central Estates (Belgravia) Limited (In Liquidation)
Dorita Properties Limited (Diss. 03.02.98)
Elimore Limited (In Liquidation)
Phasedeal Limited (Res 23.3.94)
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 4

LIST OF DIRECTORSHIPS OF RIFKA GROSS

Aberfield Properties Limited
Accbest Limited
Addington Estates Limited
Agarbatty 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
Limcrest 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
Moregrand Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Springquote Limited

LIST OF DIRECTORSHIPS OF RIFKA GROSS (Cont.)

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)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valuequote Limited (Diss. 10.9.96)

Schedule 5

LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited
Agarbatty Limited
Ardon Estates Limited
Canestates 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)

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

Company Number : 1805592
 Company Name : LIGHTQUOTE LIMITED

Names and Addresses

PESSIE BERGER, 24 CRAVEN WALK,
 LONDON N16 6BT

RIFKA GROSS, 86 FILEY AVENUE,
 LONDON N16 6JJ

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	
15,000			ORDINARY
15,000			ORDINARY

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	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

☐

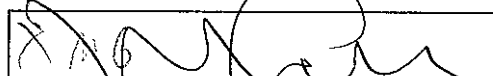
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

15.3.89

† 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