

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2119016

Company Name in full

SABRELEAGUE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	7	2	0	0	4

Date of next return

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

Show here the address **at the date of
this return.**

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

NW11 0PU

Principal business activities

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title Mrs

Forename(s) ZIPORAH ITA FEIGA

Surname SCHLAFF

Address

89 DARENTH ROAD

Post town LONDON

County / Region UK Postcode N16 6EB

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	2	0	7	1	9

Date of birth

Forename(s) MILTON

Surname GROSS

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 Comp Nationality is
USA
not British

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	1	0	6	1	9

Date of birth

Forename(s) CHASKEL DAVID

Surname SCHLAFF

Address 89 DARENTH 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

UK Postcode N16 6EB

Country

Nationality British

Business occupation Company Director

Issued share capital

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, or total amount of stock)

ORDINARY	48	£48.00
Totals	48	48.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

26.7.04

† 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

4

continuation sheets.

(enter number)

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2119016

Company Name in full | SABRELEAGUE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PINCHAS ELIEZER SCHLAFF Address 89 DARENTH ROAD, LONDON UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name MEIR ZVI SCHLAFF Address 89 DARENTH ROAD, LONDON UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name NUCHIM SCHLAFF Address 89 DARENTH ROAD, LONDON UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		



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List of past and present shareholders (Continued)

Company Number 2119016

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHMUEL SHMELKA SCHLAFF <hr/> Address 89 DARENTH ROAD, LONDON <hr/> UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name AVROHOM DOV SCHLAFF <hr/> Address 89 DARENTH ROAD, LONDON <hr/> UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name ESTHER HADASSAH FLAM <hr/> Address 89 DARENTH ROAD, LONDON <hr/> UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name ZIVYA NECHAMA SCHLAFF <hr/> Address 89 DARENTH ROAD, LONDON <hr/> UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		

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List of past and present shareholders (Continued)

Company Number 2119016

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name CHAYA MALKA SCHLAFF</p> <p>Address 89 DARENTH ROAD, LONDON</p> <p>UK postcode <u>N16 6EB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name SARAH LEAH SCHLAFF</p> <p>Address 89 DARENTH ROAD, LONDON</p> <p>UK postcode <u>N16 6EB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name REFOEL SCHLOMO SCHLAFF</p> <p>Address 89 DARENTH ROAD, LONDON</p> <p>UK postcode <u>N16 6EB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name Mrs RIFKA GROSS and SIGHISMOND BERGER (Dec'd)</p> <p>Address 1) 86 FILEY AVENUE, LONDON N16 6JJ and, 2) 7 GILDA CRESCENT, LONDON, N16 6JT</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 24</p>		



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List of past and present shareholders (Continued)

Company Number 2119016

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name REISEL SCHLAFF Address 89 DARENTH ROAD, LONDON UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name JACOB JOSEPH SCHLAFF Address 89 DARENTH ROAD, LONDON UK postcode N16 6EB	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			