Designed and produced by Solution 6 (UK) Limited Approval Number: CHA 109

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|                                                                                                                      | Annual Return                  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------|--|--|--|
| Company Number                                                                                                       | CN 2119016                     |  |  |  |
| Company Name                                                                                                         | SABRELEAGUE LIMITED            |  |  |  |
|                                                                                                                      |                                |  |  |  |
| Date of this return  The information in this return is made up to                                                    | Day Month Year  DA 28/07/95    |  |  |  |
| Date of next return I wish to make the next return to                                                                | DB                             |  |  |  |
|                                                                                                                      |                                |  |  |  |
| Registered Office This is the address at the date of this return                                                     | RO 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 The trade classification code numbers(s) for principal activity or activities is (are) | PA 8630                        |  |  |  |
|                                                                                                                      |                                |  |  |  |
|                                                                                                                      |                                |  |  |  |

| Register of members  The register of members is kept at                                                   | RM AS REGISTERED OFFICE  Post town County/Region Postcode |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| Register of Debenture holders A register of debenture holders is kept at                                  | Post town County/Region Postcode                          |
| Company type                                                                                              | PRIVATE COMPANY LIMITED BY SHARES                         |
| Company Secretary                                                                                         |                                                           |
| *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address | ZIPORAH ITA FEIGA SCHLAFF  AD  Post town  89 DARENTH ROAD |
|                                                                                                           | County/Region LONDON N16 6EB Country                      |
| *Voluntary details                                                                                        |                                                           |

| Directors<br>Listed in alphab         | etical order)                                                                                                                                                  |                                                                                                                                                                                                                                                                          |
|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Directors<br>Listed in alphab<br>Name | *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname ual residential address  Date of birth Business occupation Other directorships | CD  CHASKEL DAVID  SCHLAFF  AD  Post town  LONDON  Postcode  N16 6EB  Country  DO 21/06/48  Nationality  NA BRITISH  OC DIRECTOR  OD DAJTRAIN LIMITED  GLADQUOTE LIMITED  GLOBALMANOR LIMITED  RUBYSCAN LIMITED  RUBYSCAN LIMITED  GLOBALQUOTE LIMITED  RUBYSCAN LIMITED |
|                                       |                                                                                                                                                                | ALLIEDWORLD LIMITED  VALUEQUOTE LIMITED  MASTERGRADE LIMITED                                                                                                                                                                                                             |

<sup>\*</sup>Voluntary details

| Direct   | (OFS .<br>alphabatical order) |                                |
|----------|-------------------------------|--------------------------------|
| Name     | -<br>*Style/Title             | CD                             |
|          | Forenames                     | MILTON                         |
|          | Surname                       | GROSS                          |
|          | *Honours etc                  |                                |
|          | Previous forenames            |                                |
|          | Previous surname              |                                |
|          | Usual residential address     | AD                             |
|          | 00001100100111101 0001055     |                                |
|          |                               | Post town 2 GILDA CRESCENT     |
|          |                               | County/Region LONDON           |
|          |                               | Postcode N16 6JP Country       |
|          | Date of birth                 | DO 02/07/47 Nationality NA USA |
|          | Business occupation           | OC DIRECTOR                    |
|          | Other directorships           | OD AS PER ATTACHED LIST        |
|          |                               |                                |
|          |                               |                                |
|          |                               |                                |
|          |                               |                                |
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|          |                               | ·                              |
|          | 1                             |                                |
|          |                               |                                |
| *Volunta | ry details                    |                                |

## LIST OF DIRECTORSHIPS OF MILTON GROSS

#### page 1

Addington Estates Ltd Agarbatty Limited Aldentower Limited Altena Estates Limited Anglotrade Limited Ardon Estates Limited Arnville Limited Bar Limited Bladescombe Investments Limited Busystore Limited Calcite Properties Limited Calland Properties Limited Canestates Limited Cedarhope Properties Limited Chalandra Estates Limited Colnvale Limited Crownhelm Limited Dajtrain Limited Dashmead Limited Dockthorne Limited Dorita Properties Limited Dornville Limited Eaglesham Properties Limited Elderpine Limited (In liquidation) Elimore Limited Elliscross Limited Emelkirk Properties Limited Entcity 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 Mastergrade Limited M & R Gross Charities Limited M & R Gross Family Holdings Limited Mademoiselle Limited Makepeace Investments Limited Medinapoint Investments Limited Morlandville Properties Limited Nemoral Limited Regalville Limited (In liquidation) Regentpost Limited Retiga Limited Riceman Estates Limited Rubyscan Limited Sabreleague Limited Sharona Limited Shulem B. Association Limited Spellstates Limited

### LIST OF DIRECTORSHIPS OF MILTON GROSS

page 2

Spotquote Limited
Springquote Limited
Stateleague Limited
Tripack Limited
Triplark Limited
Truedene Company Limited
Tulata Limited
Ultrareach Limited
Wynbay Limited
Yeshiva Yetev Lev Limited
Zambra Investments Limited
Zerlan Estates Limited
Valepride Limited
Wiseheights Limited

#### LIST OF PAST DIRECTORSHIPS

Adleyheath Ltd (Res 30.10.92)
Central Estates Belgravia Ltd (Res 27.2.91)
Duketon Ltd (Diss 23.6.92)
Directcourt Ltd (Diss 14.8.90)
Hesterbay Properties Ltd (Res 7.8.92)
Minsham Properties Ltd (Diss 6.10.92)
Strandheights Ltd (Res 10.1.92)
Towerstates Ltd (Res 14.1.93)
Willstates Ltd (Res 1.10.92)

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

|    | Company Number: 2119016  Company Name: SABRELEAGUE LIMITED                       |  |  |  |  |
|----|----------------------------------------------------------------------------------|--|--|--|--|
|    |                                                                                  |  |  |  |  |
|    |                                                                                  |  |  |  |  |
|    |                                                                                  |  |  |  |  |
|    | Names and Addresses                                                              |  |  |  |  |
| 1  | (JNTLY) 1) MRS RIFKA GROSS AND 2) SIGHISMOND BERGER 1) 2 GILDA CRESCENT, LONDON, |  |  |  |  |
| 2  | 2) 35 CEDRA COURT, CAZENOVE ROAD LONDON, N16                                     |  |  |  |  |
| 3  | AVROHOM DOV SCHLAFF                                                              |  |  |  |  |
| 4  | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 5  | CHAYA MALKA SCHLAFF                                                              |  |  |  |  |
| 6  | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 7  | ESTHER HADASSAH SCHLAFF                                                          |  |  |  |  |
| 8  | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 9  | JACOB JOSEPH SCHLAFF                                                             |  |  |  |  |
| 10 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 11 | MEIR ZVI SCHLAFF                                                                 |  |  |  |  |
| 12 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 13 | NUCHIM SCHLAFF                                                                   |  |  |  |  |
| 14 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 15 | PINCHAS ELIEZER SCHLAFF                                                          |  |  |  |  |
| 16 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 17 | REFOEL SCHLOMO SCHLAFF                                                           |  |  |  |  |
| 18 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 19 | REISEL SCHLAFF                                                                   |  |  |  |  |
| 20 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 21 | SARAH LEAH SCHLAFF                                                               |  |  |  |  |
| 22 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 23 | SHMUEL SHMELKA SCHLAFF                                                           |  |  |  |  |
| 24 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 25 | ZIVYA NECHAMA SCHLAFF                                                            |  |  |  |  |
| 26 | 89 DARENTH ROAD LONDON N16 6EB                                                   |  |  |  |  |
| 27 |                                                                                  |  |  |  |  |
| 28 |                                                                                  |  |  |  |  |
| 29 |                                                                                  |  |  |  |  |
| 30 |                                                                                  |  |  |  |  |
| 31 |                                                                                  |  |  |  |  |
| 32 |                                                                                  |  |  |  |  |
| 33 |                                                                                  |  |  |  |  |
| 34 |                                                                                  |  |  |  |  |
| 35 |                                                                                  |  |  |  |  |

|          | Number of shares or amount of stock held by existing members at date of return. | Account of Shares 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 D                                                                                                                                                                                                                                        | ate of Registration<br>of transfer    |          |
| 1        | 24                                                                              |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 2        |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 3        | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 4        | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ODDYNADY |
| 5        |                                                                                 |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 6        | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 7        |                                                                                 |                                                                                                                                                                                                                                                 |                                       | ONDINAN  |
| 8        | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 9        |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 10       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 12       | 7/ 1/ 8-2 8-1                                                                   |                                                                                                                                                                                                                                                 |                                       |          |
| 13       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 14       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 15       | 2                                                                               |                                                                                                                                                                                                                                                 | · · · · · · · · · · · · · · · · · · · | ORDINARY |
| 16       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 17       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 18       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 19       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 20       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ODDINADY |
| 21       |                                                                                 |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 22       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 23       |                                                                                 |                                                                                                                                                                                                                                                 |                                       | ONDINAN  |
| 24       | 2                                                                               |                                                                                                                                                                                                                                                 |                                       | ORDINARY |
| 25<br>26 | ***************************************                                         |                                                                                                                                                                                                                                                 |                                       |          |
| 27       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 28       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 29       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 30       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 31       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 32       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 33       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 34       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |
| 35       |                                                                                 |                                                                                                                                                                                                                                                 |                                       |          |

| Issued share capital                                                                                            |                                 |                            |                         |  |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------|-------------------------|--|
| The shares in issue at the date of this return are                                                              | Class                           | Number                     | Aggregate Nominal Value |  |
|                                                                                                                 | ORDINARY                        | 48                         | 48.00                   |  |
|                                                                                                                 |                                 |                            |                         |  |
|                                                                                                                 | Totals .                        | 48                         | 48.00                   |  |
|                                                                                                                 | ,                               |                            |                         |  |
| List of past and present members A full list of members is enclosed on paper                                    |                                 |                            |                         |  |
|                                                                                                                 |                                 |                            |                         |  |
|                                                                                                                 |                                 |                            |                         |  |
| Floating pool ations                                                                                            |                                 |                            |                         |  |
| Elective resolutions (Private companies only)                                                                   |                                 |                            |                         |  |
|                                                                                                                 |                                 |                            |                         |  |
| On whiting 4                                                                                                    | <b>T</b>                        | (1                         |                         |  |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. |                                 | SHAH                       |                         |  |
| I enclose the fee of £18                                                                                        | Signed                          |                            |                         |  |
| Make cheques payable to Companies House.                                                                        | Date_3/08/95                    | <b>,</b>                   | Sceretery/Director*     |  |
|                                                                                                                 |                                 |                            |                         |  |
|                                                                                                                 | This return includes(enter numb | continuation sheet<br>per) | s.                      |  |
|                                                                                                                 |                                 |                            |                         |  |
| Contact point address                                                                                           |                                 |                            |                         |  |
|                                                                                                                 | •                               |                            |                         |  |
|                                                                                                                 |                                 |                            | Postcode                |  |
|                                                                                                                 | Telephone                       |                            | Extension               |  |
|                                                                                                                 |                                 |                            |                         |  |