

009537/30

# 363a



## Annual Return

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

2534737

**Company Name in full**

GRANTSTATES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	8	2	0	0
						3

### 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.

7011

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** DX 33050 Cardiff  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland

**Register of members**

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

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**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	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

**Company Secretary**

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

*(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.

**Name** \* Style / Title | Mrs \_\_\_\_\_  
 Forename(s) | LILY \_\_\_\_\_  
 Surname | BERGER \_\_\_\_\_  
**Address** | 45 FILEY AVENUE \_\_\_\_\_  
 Post town | LONDON \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode | N16 6JL \_\_\_\_\_  
 Country | \_\_\_\_\_

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

### Register of members

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

Post town

County / Region

UK Postcode

### 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

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)

RIFKA

Surname

GROSS

Address

86 FILEY AVENUE

Post town

LONDON

County / Region

UK Postcode

N16 6JJ

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.

<b>Name</b>	* Style / Title	_____					
		Day	Month	Year			
Date of birth		0   2	0   7	1   9	4   7	_____	
Forename(s)		MILTON   _____					
Surname		GROSS   _____					
<b>Address</b>		86 FILEY AVENUE   _____					
		_____   _____					
Post town		LONDON   _____					
County / Region		_____			UK Postcode	N16 6JJ   _____	
Country		_____			Nationality	USA   _____	
<b>Business occupation</b>		Company Director   _____					

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mrs   _____					
		Day	Month	Year			
Date of birth		2   8	1   1	1   9	6   7	_____	
Forename(s)		SARAH   _____					
Surname		PADWA   _____					
<b>Address</b>		51 CHARDMORE ROAD   _____					
		_____   _____					
Post town		LONDON   _____					
County / Region		_____			UK Postcode	N16 6JA   _____	
Country		_____			Nationality	British   _____	
<b>Business occupation</b>		Company Director   _____					

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

**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 | Mrs

Day | Month | Year  
 Date of birth | 2 | 2 | 0 | 9 | 1 | 9 | 4 | 7

Forename(s) | RIFKA

Surname | GROSS

**Address** | 86 FILEY AVENUE

Post town | LONDON

County / Region | UK Postcode | N16 6JJ

Country | Nationality | British

**Business occupation** | Company Director

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

\* Voluntary details.

**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  
 Date of birth | | | | | | |

Forename(s) |

Surname |

**Address** |

Post town |

County / Region | UK Postcode |

Country | Nationality |

**Business occupation** |

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

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**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



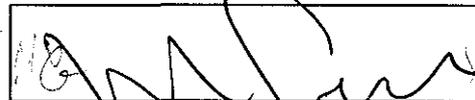
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

21.8.03

† 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 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** | 2534737

**Company Name in full** | GRANTSTATES 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	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 LILY BERGER  Address 45 FILEY AVENUE, LONDON  UK postcode   N16 6JL	£1.00 ORDINARY   Shares Held 50	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name ISRAEL GROSS  Address 2 GILDA CRESCENT, LONDON  UK postcode   N16 6JP	£1.00 ORDINARY   Shares Held 50	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name   Address   UK postcode		Shares or amount of stock transferred <i>(if appropriate)</i>	