

TW751

BB

703515

£222 x 14

363a

Annual Return

Company Number

2601874

Company Name in full

WESTMOUNT LONDON LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 04 96

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

16 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Meares House

194-196 Finchley Road

LONDON

NW3 6BX

Principal business activities

(See note 4)

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10 *A1RG7USB* 469
COMPANIES HOUSE 12/04/97
COMPANIES HOUSE 27/03/97

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 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Mr

*Honours etc

Forename(s)

Eddie

Surname

ZAKAY

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

55 Woodstock 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

NW11 8QD

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr	
	*Honours etc		
	Forename(s)	Eddie	
	Surname	ZAKAY	
	Previous forename(s)		
	Previous surname(s)		
Address	55 Woodstock Road ✓		
	Post town		
	County / Region	London	Postcode NW11 8QD
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Sol	
	Surname	ZAKAY	
	Previous forename(s)		
	Previous surname(s)		
Address	55 Woodstock Road ✓		
	Post town		
	County / Region	London	Postcode NW11 8QD
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

Sol ZAKAY

directorships

BERKLEY ESTATES LONDON LIMITED

CALUMET PROPERTIES LIMITED

CASTLECROWN FINANCE LIMITED

EXACTMARKET LIMITED

FAIRLAND LIMITED

GENEFCO HOUSE MANAGEMENT COMPANY LIMITED (Resigned 14/10/94)

GOLDMILE ESTATES LIMITED

GOLDMILE HOLDINGS LIMITED

GOLDMILE INVESTMENTS LIMITED

GOLDMILE PROPERTIES LIMITED

GOLDSTREAM ESTATES LIMITED

GOLDSTREAM HOLDINGS LIMITED

GOLDSTREAM LIMITED

GOLDSTREAM INVESTMENTS LIMITED

GOLDSTREAM PROPERTIES LIMITED

KEYPOINT FINANCE LIMITED

PLATIGNUM ESTATES LIMITED

PLATIGNUM HOLDINGS LIMITED

PLATIGNUM PROPERTIES LIMITED

RIVERLAND EAST LIMITED

RIVERLAND ENTERPRISES LIMITED

RIVERLAND ESTATES (U.K.) LIMITED

RIVERLAND ESTATES LIMITED

RIVERLAND HOLDINGS LIMITED

RIVERLAND INVESTMENTS LIMITED

RIVERLAND LIMITED

RIVERLAND LONDON LIMITED

RIVERLAND NORTH LIMITED

RIVERLAND PROPERTIES (U.K.) LIMITED
RIVERLAND PROPERTIES LIMITED
RIVERLAND SOUTH LIMITED
RIVERLAND U.K. LIMITED
RIVERLAND WEST LIMITED
ROOTMEAD LIMITED
SILVERDOME PROPERTIES LIMITED
SILVERDOME ESTATES LIMITED
SILVERDOME HOLDINGS LIMITED
SILVERDOME INVESTMENTS LIMITED - Resigned
TIMEFARE SERVICES LIMITED
TOPLAND ENTERPRISES LIMITED
TOPLAND ESTATES (LONDON) LIMITED
TOPLAND ESTATES (U.K.) LIMITED (Resigned 01/10/93)
TOPLAND FINANCE LIMITED
TOPLAND GROUP PLC
TOPLAND INVESTMENTS LIMITED
TOPLAND INVESTMENTS MAYFAIR LIMITED
TOPLAND LONDON LIMITED
TOPLAND MAYFAIR LIMITED
TOPLAND PROPERTIES LIMITED
TOPLAND U.K. LIMITED
TOP LID PROPERTIES LIMITED
TOP LID ESTATES LIMITED
TOP LID INVESTMENTS LIMITED
WESTMOUNT GROUP PLC
WESTMOUNT HOLDINGS LIMITED
WESTMOUNT INVESTMENTS LIMITED
WESTMOUNT LONDON LIMITED
GREENLAND PROPERTIES LIMITED
REGENCY COMMERCIAL SERVICES LIMITED

Eddie ZAKAY

directorships

BERKLEY ESTATES LONDON LIMITED
CASTLECROWN FINANCE LIMITED
EXACTMARKET LIMITED
FAIRLAND LIMITED
GOLDSTREAM LIMITED
GOLDSTREAM ESTATES LIMITED
GOLDSTREAM HOLDINGS LIMITED
GOLDMILE PROPERTIES LIMITED
GOLDSTREAM PROPERTIES LIMITED
GOLDSTREAM INVESTMENTS LIMITED
GOLDMILE INVESTMENTS LIMITED
GOLDMILE ESTATES LIMITED
GOLDMILE HOLDINGS LIMITED
KEYPOINT FINANCE LIMITED
PLATIGNUM HOLDINGS LIMITED
PLATIGNUM ESTATES LIMITED
PLATIGNUM PROPERTIES LIMITED
ROOTMEAD LIMITED
RIVERLAND HOLDINGS LIMITED
RIVERLAND PROPERTIES LIMITED
RIVERLAND ESTATES LIMITED
RIVERLAND INVESTMENTS LIMITED
RIVERLAND LONDON LIMITED
RIVERLAND LIMITED
RIVERLAND U.K. LIMITED
RIVERLAND ESTATES (U.K.) LIMITED
RIVERLAND ENTERPRISES LIMITED
RIVERLAND PROPERTIES (U.K.) LIMITED

RIVERLAND SOUTH LIMITED
RIVERLAND EAST LIMITED
RIVERLAND WEST LIMITED
RIVERLAND NORTH LIMITED
SILVERDOME PROPERTIES LIMITED
SILVERDOME INVESTMENTS LIMITED - Resigned
SILVERDOME HOLDINGS LIMITED
SILVERDOME ESTATES LIMITED
TOPLAND INVESTMENTS LIMITED
TOPLAND GROUP PLC
TOP LID PROPERTIES LIMITED
TOP LID ESTATES LIMITED
TOP LID INVESTMENTS LIMITED
TOPLAND PROPERTIES LIMITED
TOPLAND ESTATES (U.K.) LIMITED
TOPLAND FINANCE LIMITED
TOPLAND U.K. LIMITED
TOPLAND LONDON LIMITED
TOPLAND ESTATES (LONDON) LIMITED
TOPLAND ENTERPRISES LIMITED
TIMEFARE SERVICES LIMITED
TOPLAND INVESTMENTS MAYFAIR LIMITED
TOPLAND MAYFAIR LIMITED
WESTMOUNT GROUP PLC
WESTMOUNT INVESTMENTS LIMITED
WESTMOUNT HOLDINGS LIMITED
WESTMOUNT LONDON LIMITED
GREENLAND PROPERTIES LIMITED
REGENCY COMMERCIAL SERVICES LIMITED - Resigned

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	1,000	£1,000.00
Totals	1,000	£1,000.00

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

24/3/97

† 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)

H W Fisher & Company . Chartered Accountants
Acre House . 11-15 William Road . London . NW1 3ER
Tel: 0171 388 7000 . Fax: 0171 380 4900
E-mail company sec@hwfisher.co.uk
E-mail info@hwfisher.co.uk

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

Company Number

Company Name in full

WESTMOUNT LONDON LIMITED

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.

[illegible]