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## Annual Return

Company Number

2670273

Company Name in full

BERKLEY ESTATES 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

11 12 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

11 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Meares House

194-196 Finchley Road

LONDON

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

Post town

County / Region

Postcode

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.



KLO \*K92U9T7Y\* 207  
COMPANIES HOUSE 14/02/97

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**

**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

Mrs

\*Honours etc

Forename(s)

Cheryl

Surname

MOHARM

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

17 Paisley 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

N22 5RA

Country

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

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		16	07	50
	Forename(s)	Eddie		
	Surname	ZAKAY		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	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.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		16	06	52
	Forename(s)	Sol		
	Surname	ZAKAY		
	Previous forename(s)	Sol		
	Previous surname(s)	ZAKAY		
<b>Address</b>	55 Woodstock Road			
	Post town			
	County / Region	London	Postcode	NW11 8QD
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

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  
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

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

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

**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
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

### 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

☐

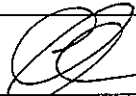
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

10/2/97

† 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**

**BERKLEY ESTATES 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]