

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

CHFP010

Company Number

Annual Return

3032255

Company Name in full

GRANGEWORLD LIMITED

Not box

006160

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	03	2000

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

Registered Office (See note 3)

Show here the address at the date of this return.

13-17 NEW BURLINGTON PLACE

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

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7020



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mrs

* Honours etc

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

Forename(s)

ZIPORAH ITA FEIGA

Surname

SCHLAFF

* Voluntary details.

Previous forename(s)

Previous surname(s)

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
County / Region

LONDON

Postcode

N16 6EB

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								
	* Honours etc			Date of Birth		Day	Month	Year	
						2	1	0	6
						1	9	4	8
Forename(s)		CHASKEL DAVID							
Surname		SCHLAFF							
Previous forename(s)									
Previous surname(s)									
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		Postcode		N16 6EB			
		Country		Nationality		British			
Business occupation		Company Director							
Other directorships		See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.		Post town							
		County / Region		Postcode					
		Country		Nationality					
Business occupation									
Other directorships									

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

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

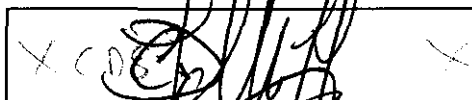
☐

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

☐**Certificate**

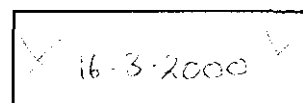
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date



† Please delete as appropriate.

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3032255

Company Name in full

GRANGEWORLD LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHASKEL DAVID SCHLAFF and SABRELEAGUE LIMITED 1) 89 DARENTH ROAD, LONDON N16 6EB and, 2) 13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP	1			
SABRELEAGUE LIMITED 13-17 NEW BURLINGTON PLACE, LONDON, W1X 2JP	99			

List of other directorships Schedule to form 363a

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

CHFP010

Company Number

3032255

Company Name in full

GRANGEWORLD LIMITED

Name

CHASKEL DAVID SCHLAFF

Company Name	Resignation
ASHDOVE LIMITED	
DAJTRAIN LIMITED	
GLADQUOTE LIMITED	
GLOBALMANOR LIMITED	
GLOBALQUOTE LIMITED	
JOYWOOD PROPERTIES LIMITED	
NEMORAL LIMITED	
SABRELEAGUE LIMITED	
TRANSLINE PROPERTIES LIMITED	
	10/09/1996
	10/09/1996