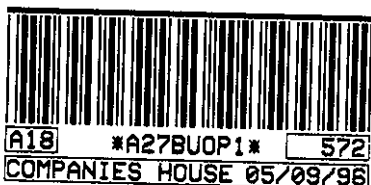


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363^x

Annual Return



Company Number

CN 3097434

Company Name

MODERATE ESTATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 01/09/96

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

Any change of registered office must be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town LONDON

County/Region

Postcode W1X 2JP

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 7031

7032

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

RD

Post town

County/Region

Postcode

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

THIS COMPANY HAS JOINT SECRETARIES

PLEASE SEE ATTACHED SHEET FOR

FULL DETAILS

AD

Post town

County/Region

Postcode

Country

*Voluntary details

Company number

Company name

3097434

MODERATE ESTATES LIMITED

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CITY & DOMINION REGISTRARS LIMITED

AD 500 CHESHAM HOUSE

Post town 150 REGENT STREET

County/Region LONDON

Postcode W1R 5FA

Country

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MRS

JUDITH

LIEBENTHAL

AD 8 CRAVEN WALK

Post town LONDON

County/Region

Postcode N16 6BT

Country

*Voluntary details

(Listed in alphabetical order)

***Style/Title**

JUDITH

LIEBENTHAL

Previous forenames

Previous surname

Usual residential address

CD MRS

AD 8 CRAVEN WALK

Post town LONDON

County/Region

Postcode N16 6BT

Country

Date of birth

DO 09/09/67

Nationality **NA** USA

Business occupation

OC SECRETARY

Other directorships

OD

* Voluntary details

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

	Company Number : 3097434
	Company Name : MODERATE ESTATES LIMITED
	Names and Addresses
1	(JTLY) 1) MRS CHAJE LIEBENTHAL & 2) MRS JUDITH LIEBENTHAL
2	1)29 CRAVEN WALK, LONDON N16 6BS 2)8 CRAVEN WALK, LONDON N16 6BT
3	JUDITH LIEBENTHAL, 8 CRAVEN WALK
4	LONDON N16 6BT
5	NOTEHOLD LIMITED
6	6 STOKE NEWINGTON ROAD, LONDON N16 7XN
7	
8	NOTEHURST LIMITED
9	6 STOKE NEWINGTON ROAD, LONDON N16 7XN
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11	
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		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		
		Number	Date of Registration of transfer	
1	40			ORDINARY
2				
3	60			ORDINARY
4				
5	0			ORDINARY 1)MRS CHAJE LIEBENTHAL
6		1	04/09/95	& 2) MRS JUDITH LIEBENTHAL
7				
8	0			ORDINARY
9		1	04/09/95	MRS JUDITH LIEBENTHAL
10				
11				
12				
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32				
33				
34				
35				

PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed *[Signature]* ☒ Secretary/Director*

Date 29/8/96 ☒

This return includes.....continuation sheets.
(enter number)

Contact point address

Postcode _____
Telephone _____ Extension _____