

007331/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3705298

Company Name in full

HIGHGRADE PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	2	2	0	0

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.

7012

7020

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



A23
COMPANIES HOUSE

A0754129

0049
11/02/03

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

for companies registered in Scotland

DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

ABRAHAM

Surname

KLEIN

Address

15 FOUNTAYNE ROAD

Post town

LONDON

County / Region

UK Postcode

N16 7EA

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.

Name * Style / Title _____

Day		Month		Year			
0	2	0	7	1	9	4	7

Date of birth _____

Forename(s) | MILTON _____

Surname | GROSS _____

Address | 86 FILEY AVENUE _____

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

Post town | LONDON _____

County / Region | _____ UK Postcode | N16 6JJ _____

Country | _____ Nationality | USA _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	8	1	0	1	9	6	2

Date of birth _____

Forename(s) | ABRAHAM _____

Surname | KLEIN _____

Address | 15 FOUNTAYNE 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 | _____ UK Postcode | N16 7EA _____

Country | _____ Nationality | USA _____

Business occupation | Company Director _____

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 _____

Day		Month		Year			
2	6	0	2	1	9	6	5

Date of birth

Forename(s) | JOSHUA

Surname | STERNLICHT

Address | 14 OVERLEA 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 | UK Postcode | E5 9BG

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			

Date of birth

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100.00
Totals	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

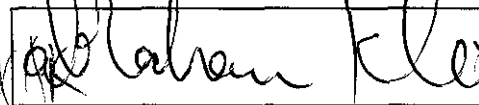
☐☐

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

6/2/2003

† 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

(enter number)

continuation sheets.

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 | 3705298

Company Name in full | HIGHGRADE PROPERTIES 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
<p>Name ABRAHAM KLEIN and JOSHUA STERNLICHT and SARAH PADWA</p> <p>Address 1) 15 FOUNTAYNE ROAD, LONDON N16 7EA and, 2) 24 CRAVEN WALK, LONDON N16 6BT and, 3) 51 CHARMORE ROAD, LONDON N16 6JA</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 99</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name JOSHUA STERNLICHT and ABRAHAM KLEIN and SARAH PADWA</p> <p>Address 1) 14 OVERLEA ROAD, LONDON E5 9BG and, 2) 25 CRAVEN WALK, LONDON N16 6BS and, 3) 51 CHARMORE ROAD, LONDON N16</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode _____</p>			