

KATWEST

45 x 3.

006106.

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3705298

Company Name in full

HIGHGRADE PROPERTIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	0

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.

7012

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

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

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

ABRAHAM

KLEIN

15 FOUNTAYNE ROAD

LONDON

Postcode N16 7EA

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
			0 2	0 7
			1 9	4 7
Forename(s)	MILTON			
Surname	GROSS			
Previous forename(s)				
Previous surname(s)				
Address	86 FILEY AVENUE			
Usual residential address				
Post town	LONDON			
County / Region		Postcode	N16 6JJ	
Country		Nationality	USA	
Business occupation	Company Director			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
		Date of Birth	Day	Month
			2 8	1 0
			1 9	6 2
Forename(s)	ABRAHAM			
Surname	KLEIN			
Previous forename(s)				
Previous surname(s)				
Address	15 FOUNTAYNE ROAD			
Usual residential address				
Post town	LONDON			
County / Region		Postcode	N16 7EA	
Country		Nationality	USA	
Business occupation	Company Director			
Other directorships	See attached schedule			

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

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

Country

Date of Birth

Day

Month

Year

Postcode

Nationality

Business occupation

Other directorships

14 OVERLEA ROAD

LONDON

E5 9BG

British

Company Director

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

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

Country

Date of Birth

Day

Month

Year

Postcode

Nationality

Business occupation

Other directorships

SCHEDULE

DIRECTORSHIPS OF MR A. KLEIN

Ambaglo Limited
Angloscene Limited
Anglotrade Limited
Ardun Investment Co. Limited
Arrowguild Limited
Aterrima Holdings Limited
B.G. Consort Limited
Banmore Limited
Bannerstar Limited
Barryvale Limited
Bergfeld Co. Limited
Bitover Limited
Britquote Limited
Castlepride Limited
Castlepride Management Limited
Castlevue Properties Limited
Chartville Limited
Chaseville Limited
Chevras Tsedokoh Limited
Crafrule Limited
Crown View Estates Limited
Crownpark Investments Limited
Deneview Properties Limited
Edgecroft Limited
Elliscross Limited
Finegold Assets Limited
Fleetguild Limited
Greaterhaven Limited
Heartland Estates Limited
Helmat Investments Limited
Hesterbay Properties Limited
Highgrade Properties Limited
Hiltshore Limited
Idealcliff Limited
Intenjac Co. Limited
Jaxel Co. Limited
Joyful Investments Limited
Kolup Investments Limited
Lexbill Ltd
Mirette Investments Limited
Newlane Limited
Palmcrest Limited
Palmhurst Limited
Parkchoice Limited
Phasedeal Limited
Pragmatic Properties Limited

DIRECTORSHIPS OF MR A. KLEIN

Prospect Properties Limited
Remforce (UK) Limited
Severnate Company Limited
Shaarei Rachamim Limited
Spellstates Limited
Spotquote Limited
Stateleague Limited
Stonecross Estates Limited
Urban Properties Limited
Watorod Investment Co. Limited
Wiseheights Limited

PREVIOUS DIRECTORSHIPS OVER THE PAST FIVE YEARS

Starhurst Limited (Res. 20.12.96)
Spotview Limited (Res. 12.2.97)
Talistar Limited (Res. 13.3.98)

Schedule

DIRECTORSHIPS OF MR J. STERNLICHT

10 Arkwright Road Management Limited

68 Charlwood Street Limited

Ambaglo Limited

Angloscene Limited

Arrowguild Limited

Aterrima Holdings Limited

B.G. Consort Limited

Banmore Limited

Bannerstar Limited

Barryvale Limited

Bergfeld Co. Limited

Castlepride Limited

Castlepride Management Limited

Castleview Properties Limited

Changewell Limited

Chartville Limited

Chaseville Limited

Chevrass Tsedokoh Limited

Crafrule Limited

Crown View Estates Limited

Crownpark Investments Limited

Deneview Properties Limited

Edgecroft Limited

Fleetguild Limited

Flintrule Limited

Greaterhaven Limited

Heartland Estates Limited

Helmat Investments Limited

Hesterbay Properties Limited

Highgrade Properties Limited

Hiltshore Limited

Idealcliff Limited

Jaxel Company Limited

Joyful Investments Limited

Kolup Investments Limited

Lexbill Limited

Merlina Limited

Mirette Investments Limited

Newlane Limited

Palmcrest Limited

Palmhurst Limited

Parkchoice Limited

Pragmatic Properties Limited

Prospect Properties Limited

Remforce (UK) Limited

DIRECTORSHIPS OF MR J. STERNLICHT

Remington Properties Limited
Shaarei Rachamim Limited
Spellstates Limited
Spotquote Limited
Stonecross Estates Limited
Urban Properties Limited
Watorod Investment Co. Limited
Wiseheights Limited
Worldstar Properties Limited

PREVIOUS DIRECTORSHIPS OVER THE PAST FIVE YEARS OF J. STERNLICHT

Gosberg Company Limited (Res. 22.12.99)
Starhurst Limited (Res. 20.12.96)
Spotview Limited (Res. 12.2.97)
Talistar Limited (Res. 13.3.98)

Schedule

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Limited
Agarbatty Limited
Aldentower Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Anglotrade Limited
Ardon Estates Limited
Arnville Limited
Barryvale Limited
Bladescombe Investments Limited
Bripark Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Chaseville Limited
Crownhelm Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dockthorne Limited
Dornville Limited
Eaglesham Properties Limited
Elliscross Limited
Emelkirk Properties Limited
Gerson Berger Association Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments Limited
Hickprime Limited
Highgrade Properties Limited
Joyful Investments Limited
Lightquote Limited
Limcrest Limited
Lysville Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Makepeace Investments Limited
Mediabook Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

Medinapoint Investments Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Prospect Properties Limited
R.H.J Limited
Ranbrook Limited
Remforce (UK) Limited
Regentpost Limited
Regentshore Limited
Riceman Estates Limited
Sabreleague Limited
Shulem B. Association Limited
Spellstates Limited
Springquote Limited
Starhurst Limited
Stateleague Limited
Tripack Limited
Triplark Limited
Truedene Company Limited
Tulata Limited
Ultrareach Limited
Urbanlake Limited
Wiseheights Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF MILTON GROSS

Bar Limited (In Receivership)
Busystore Limited (Res. 20.12.96)
Calcite Properties Limited (In Liquidation)
Chalandra Estates Limited (Diss. 02.09.97)
Dashmead Limited (Diss. 13.06.95)
Dorita Properties Limited (Diss. 03.02.98)
Elderpine Limited (In liquidation)
Elimore Limited (In Liquidation)
Entcity Limited (Diss. 8.4.97)
Jesso (Management) Services Limited (In Liquidation)
Mastergrade Limited (Diss. 10.9.96)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valepride Limited (Res. 24.08.95)
Valuequote Limited (Diss. 10.9.96)

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

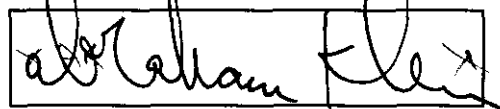
☐

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



Date

8/2/2005

† 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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

3705298

HIGHGRADE PROPERTIES LIMITED

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
QA REGISTRARS LTD, THE STUDIO, St NICHOLAS CLOSE, ELSTREE, HERTS, WD6 3EW	0	1	04/02/1999	
QA NOMINEES LTD, THE STUDIO, St NICHOLAS CLOSE, ELSTREE, HERTS, WD6 3EW	0	1	04/02/1999	
ABRAHAM KLEIN and JOSHUA STERNLICHT and SARAH PADWA 1) 15 FOUNTAYNE ROAD, LONDON N16 7EA and, 2) 24 CRAVEN WALK, LONDON N16 6BT and, 3) 51 CHARMORE ROAD, LONDON N16 6JA	99			
JOSHUA STERNLICHT and ABRAHAM KLEIN and SARAH PADWA 1) 14 OVERLEA ROAD, LONDON E5 9BG and, 2) 25 CRAVEN WALK, LONDON N16 6BS and, 3) 51 CHARMORE ROAD, LONDON N16	1			