



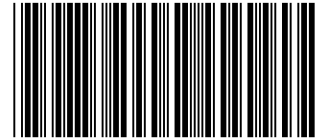
Companies House
— for the record —

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Annual Return

Company Name: **GREENLAND ESTATES LIMITED**

Company Number: **03937540**



XMT5ZNIL

Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **01/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SARAH RACHEL KLEIN**

Address: **15 FOUNTAYNE ROAD
LONDON N16 7EA**

2nd Company Secretary:

Name: **MRS ZELDA STERNLICHT**

Address: **14 OVERLEA ROAD
LONDON E5 9BG**

Director 1:

Name: **BERISH BERGER**
Date of Birth: **06/08/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 CRAVEN WALK
LONDON N16 6BT**

Director 2:

Name: **MRS LILY BERGER**
Date of Birth: **26/09/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **45 FILEY AVENUE
LONDON N16 6JL**

Director 3:

Name: **MRS PESSIE BERGER**
Date of Birth: **21/04/1958**
Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

Address: **24 CRAVEN WALK
LONDON N16 6BT**

Director 4:

Name: **MRS RIVKA GROSS**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

Director 5:

Name: **ABRAHAM KLEIN**
Date of Birth: **28/10/1962**
Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

Address: **15 FOUNTAYNE ROAD
LONDON N16 7EA**

Director 6:

Name: **MRS SARAH RACHEL KLEIN**
Date of Birth: **15/04/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **15 FOUNTAYNE ROAD
LONDON N16 7EA**

Director 7:

Name: **JOSHUA STERNLICHT**
Date of Birth: **26/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **14 OVERLEA ROAD
LONDON E5 9BG**

Director 8:

Name: **MRS ZELDA STERNLICHT** *Address:* **14 OVERLEA ROAD**
Date of Birth: **03/06/1964** **LONDON E5 9BG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2007

Name: **TRIPFORM LIMITED**
Address: **NEW BURLINGTON HOUSE**
1075 FINCHLEY ROAD
LONDON NW11 0PU

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2007

Name: **ABRAHAM KLEIN AND TRIPFORM LIMITED**
Address: **1) 15 FOUNTAYNE ROAD, LONDON N16 7EA AND**
2) NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON NW11 0PU,

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**