AR01 Annual Return

BLUEPRINT

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A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to giv notice of changes to the compa officers, registered office addre company type or information re to the company records.



27/11/2009 **COMPANIES HOUSE**

Part 1	Company deta	nils		
			→ Filling in this form Please complete in typescript or in bold black capitals.	
			All fields are mandatory unless specified or indicated by *	
A1	Company details			
Company number	0 6 8 0 2	2 4 8	Company name change If your company has recently changed	
Company name in full	THE MACCABI FO	its name, please provide the company name as at the date of this return.		
A2	Return date		1	
	Please give the annual The annual return must	Oate of this return Your company's return date is usually the anniversary of incorporation or the		
Date of this return 9	^d 0	1	anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.	
A3	Principal business	activity	·	
	Please show the trade or activities.	Principal business activity You must provide a trade classification code (SIC code) or a description of		
Classification code 1	8 5 3 2	-	your company's main business in this section.	
Classification code 2		_	A full list of the trade dassification	
Classification code 3		_	codes are available on our website: www.companieshouse.gov.uk	
Classification code 4		_	1111 11. companies nouse, gov. aix	
	If you cannot determine business activity below	e a code, please give a brief description of your :		
Principal activity description				

Company type 9 Company type Please confirm your company type by ticking the appropriate box below (only one If you are unsure of your company box must be ticked): type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website: www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address Change of registered office Building name/number REGINA HOUSE This must agree with the address that is held on the Companies House Street 124 FINCHLEY ROAD record at the date of this return. If the registered office address has changed, you should complete form Post town LONDON AD01 and submit it together with this annual return. County/Region Postcode W 3 5 J S A6 Single alternative inspection location (SAIL) of the company records (if applicable) SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region return. Postcode Location of company records **A7** Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL ad-If the company records are held at the dress in Section A6: registered office address. do not tick Register of members. any of the boxes in this section. Register of directors. Certain records must be kept by every Directors' service contracts. company while other records are only Directors' indemnities. kept by certain company types where appropriate. Register of secretaries. Records of resolutions etc. If the records are not kept at the SAIL Contracts relating to purchase of own shares. address, they must be available at the registered office. Documents relating to redemption or purchase of own share out of capital by private company. If any of the company records have Register of debenture holders. moved from the registered office to the address in Section A6 since the last Report to members of outcome of investigation by public company into annual return, you must complete form interests in its shares. AD03 and submit it together with this Register of interests in shares disclosed to public company. annual return. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.

AR01

Annual Return

CHFP010 10/09 Version 2.0

Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer details.	
	→ For a secretary who is an individual, go to Section B1.	Those to since me a since sinc	
	→ For a corporate secretary, go to Section C1.		
	 → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1. 		
Secretary	For a corporate unector, go to section 21.		
B1	Secretary's details •		
	Please use this section to list all the secretaries of the company.	Secretary appointments	
	For a corporate secretary, complete Section C1-C4.	You may not use this form to appoint	
Title*		secretary. To do this, please complete form <i>AP03</i> and submit it together with this annual return.	
Full forename(s)	ROBERT	tris annual return. Corporate details	
Surname	GLATTER	Please use Section C1-C4 to enter corporate secretary details.	
Former name(s) 2		Secretary details	
		All details must agree with those previously notified to Companies	
	•	House. If you have made changes since the last annual return and have	
		not notified us, please complete form CH03.	
		Former name(s)	
		Please provide any previous names which have been used for business	
		purposes during the period of this return. Married women do not need to	
		give former names unless previously used for business purposes.	
B2	Secretary's service address ©		
Building name/number	41	Service address If you have previously notified	
Street	DOWNAGE	Companies House that the service	
		address is at 'The Company's Registered Office', please state 'The	
Post town	LONDON	Company's Registered Office' in the address.	
County/Region		This information will appear on the public record.	
	N W 4 1 A S	римістахни.	
Postcode			

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	Ocrporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form APO4 and submit it
Corporate body/firm name		together with this annual return. Corporate secretary details
Building name/number		All details must agree with those previously notified to Companies
Street		House. If you have made changes since the last annual return and have not notified us, please complete form CH04.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	<u></u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register.
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

D1	Director's details •	-
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete
Title*		form AP01 and submit it together with this annual return.
Full forename(s)	STANLEY SOLOMON	Corporate details Please use Section E1-E4 to enter
Surname	COHEN	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form
Nationality	BRITISH	CH01.
Date of birth	d 2 d 2 m 0 m 7 y 1 y 9 y 2 y 6	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/number	72	Service address If you have previously notified
Street	VICEROY COURT, PRINCE ALBERT ROAD	Companies House that the service address is at 'The Company's
	ST JOHNS WOOD	Registered Office', please state 'The Company's Registered Office' in the
Post town	LONDON	address.
County/Region		This information will appear on the public record.
Postcode	N W 8 7 P S	
Country		

D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please complete		
Title*	Mr	form AP01 and submit it together with this annual return.		
Full forename(s)	DAVID MARK	Corporate details		
Surname	KYTE	Please use Section E1-E4 to enter corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	BRITISH	CH01.		
Date of birth	$\begin{bmatrix} d & 2 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 0 \end{bmatrix}$	Please provide any previous names		
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address 9			
Building name/number	RED GABLES	Service address If you have previously notified		
Street	COURTENAY AVENUE	Companies House that the service address is at 'The Company's		
	HIGHGATE	Registered Office', please state 'The Company's Registered Office' in the		
Post town	LONDON	address.		
County/Region		This information will appear on the public record.		
Postcode	N 6 4 L R			
Country				

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D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete		
Title*	Mr	form AP01 and submit it together with this annual return.		
Full forename(s)	COLIN IVOR	Corporate details		
Surname	LEHMANN	Please use Section E1-E4 to enter corporate director details.		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	BRITISH	CH01.		
Date of birth	^d 3 ^d 0 ^m 1 ^m 2 ^y 1 ^y 9 ^y 5 ^y 5	• Former name(s) Please provide any previous names		
Business occupation (if any)	CHARTERED ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address 9			
Building name/number	20 STRATFORD PLACE	Service address If you have previously notified.		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	LONDON	Company's Registered Office' in the address.		
County/Region		This information will appear on the public record.		
Postcode	W 1 C 1 B G	public rootid.		
Country				

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D1	Director's details •				
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	• Director appointments You cannot use this form to appoint a director. To do this, please complete			
Title*		form AP01 and submit it together with this annual return.			
Full forename(s)	JOHN FRICS	Corporate details Please use Section E1-E4 to enter			
Surname	BARNETT	corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form			
Nationality	BRITISH	CH01.			
Date of birth	^m 0 ^m 5 ^y 1 ^y 9 ^y 3 ^y 9	Please provide any previous names			
Business occupation	COMPANY DIRECTOR	which have been used for business purposes during the period of this			
(if any)		return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address •				
Building name/number	18 NORTHUMBERLAND ROAD	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town	NEW BARNET	address.			
County/Region	HERTFORDSHIRE	This information will appear on the public record.			
Postcode	E N 5 1 E D				
Country	UNITED KINGDOM				

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D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete
Title*		form AP01 and submit it together with this annual return.
Full forename(s)	GARY MARK	Corporate details Please use Section E1-E4 to enter
Surname	PHILLIPS	corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	NW8 OPN	since the last annual return and have not notified us, please complete form
Nationality	BRITISH	CH01.
Date of birth	$\begin{bmatrix} d & 0 & d & 2 & \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 & \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 8 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	8	Service address If you have previously notified
Street	THE LANE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	LONDON	address.
County/Region		This information will appear on the public record.
Postcode		
Country	NW8 OPN	

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D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete		
Title*		form AP01 and submit it together with this annual return.		
Full forename(s)	ROBERT	Corporate details		
Surname	GLATTER	Please use Section E1-E4 to enter corporate director details.		
Former name(s) 9		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	BRITISH	CH01.		
Date of birth	d 1 d 4 m 0 m 3 y 1 y 9 y 3 y 7	Please provide any previous names		
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address 9			
Building name/number	41	Service address If you have previously notified		
Street	DOWNAGE	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The Company's Registered Office' in the		
Post town	LONDON	address.		
County/Region		This information will appear on the public record.		
Postcode	N W 4 1 A S	pagio i desire.		
Country				

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete
Title*	MR	form AP01 and submit it together with this annual return.
Full forename(s)	MICHAEL	Corporate details
Surname	ZIFF	Please use Section E1-E4 to enter corporate director details.
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form
Nationality	British	CH01
Date of birth	^d 2 ^d 0 ^m 6 ^y 1 ^y 9 ^y 5 ^y 3	Please provide any previous names
Business occupation	Businessman	which have been used for business purposes during the period of this
(if any)		return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	LAKE HOUSE	Service address If you have previously notified
Street	12 LAKELAND DRIVE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
Post town	LEEDS	Company's Registered Office' in the address.
County/Region	WEST YORKSHIRE	This information will appear on the public record.
Postcode	L S 1 7 7 P H	pasito (decidi
Country	United Kingdom	

Corporate director

E1	Corporate director's details •			
	Please use this section to list all the corporate director's of the company.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it		
Corporate body/firm name		together with this annual return.		
Building name/number		Corporate director details All details must agree with those previously notified to Companies		
Street		House. If you have made changes since the last annual return and have not notified us, please complete form CH02.		
Post town		This information will appear on the		
County/Region		public record.		
Postcode				
Country				
E2	Location of the registry of the corporate body or firm			
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only			
E3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk		
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC).		
E4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that		
Legal form of the corporate body or firm		register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

Part 3	Statement of capital 9					
→ Yes Complete the sections below and the following Part 4. capital:				capital st	nould reflect the company's status at the made up date of nual return.	
F1	Share capital in p	oound sterling (£)			-	
		ch class of shares held in mplete Section F1 and the				
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value O
						£
						£
						£
						£
		·	Totals	; <u> </u>		£
F2	Share capital in o	ther currencies		<u> </u>		
Please complete the tal Please complete a sepa		r class of shares held in currency.	other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	:s 0	Aggregate nominal value
				<u> </u>		
			<u> </u>	<u> </u>		
			Totals	<u> </u>		
Currency				<u></u>		
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share @	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value 4
<u> </u>			_	<u> </u>		
_		<u> </u>			***	
	· · · · · · · · · · · · · · · · · · ·		Totals	<u> </u>		
F3	Totals					
	Please give the total share capital.	number of shares and to	otal aggregate nominal vali	ue of issued	Please li	gregate nominal value ist total aggregate values in currencies separately. For
Total number of shares						e: £100 + €100 + \$10 etc.
Total aggregate nominal value						
 Including both the nominal share premium. Total number of issued sh 		 Number of shares issued nominal value of each share 	are. Ple	entinuation Pages ease use a Statem ge if necessary.		al continuation

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share	<u> </u>	,			
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders	Shareholders				
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return.				
G1	Traded public companies 🍳					
	Please tick the box if your company was a traded public company at any time during the period of this return.	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market.				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.					
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.					
	Please tick the appropriate box below:					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 ; or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4 .					
	A list of shareholder changes is enclosed. For private or non-traded public companies, please complete Section G3. For traded public companies, please complete Section G4.					
	There were no shareholder changes in this period. Go to <i>Part 5 (Signature)</i> .					
	Please tick the appropriate box below to indicate the format of your shareholder details:					
	The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format.					

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

l l				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				I I
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
			<u> </u>	1 1
				<i>I I</i>

	1	•	
и	-	/	
		ш.	

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

l				
		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

Part 5	Signature	
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf of a
	I am signing this form on behalf of the company.	Societas Europaea (SE) please delete 'director' and insert details of which
Signature	Sign ature	organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor.	

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. NYMAN LIBSON PAUL/RP Address REGINA HOUSE 124 FINCHLEY ROAD Post town LONDON County/Region Postcode J Ν Country DX Telephone 020 7433-2400 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed your principal business activity. You have not used this form to make changes to the
- registered office address. You have not used this form to make changes to
- secretary and director details. ☐ You have fully completed the Statement of capital (if
- applicable). You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

S

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk