



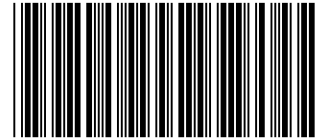
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SARAMA LIMITED**

*Company Number:* **02993659**



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*Received for filing in Electronic Format on the:* **23/11/2005**

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*Company Details*

*Period Ending:* **23/11/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ROSI BERGER**

*Address:* **130 CAZENOVE ROAD  
LONDON N16 6AH**

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*Director 1:*

*Name:* **ELI KERNKRAUT**

*Date of Birth:* **27/02/1948**

*Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE KNOLL  
FOUNTAYNE ROAD  
LONDON N16 7EA**

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*Director 2:*

*Name:* **CHASKEL BERGER** *Address:* **32 GILDA CRESCENT**  
*Date of Birth:* **10/12/1949** **LONDON N16 6JP**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ABRAHAM CHAIM** *Address:* **FOUNTAYNE HOUSE**  
**RAPAPORT** **FOUNTAYNE ROAD**  
*Date of Birth:* **21/11/1951** **LONDON N16 7EA**  
*Nationality:* **USA**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **SHULEM BERGER** *Address:* **80A DARENTH ROAD**  
*Date of Birth:* **22/12/1952** **LONDON N16 6ED**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP10.00</b>
<b>B ORDINARY NON-VOTING</b>	<b>900</b>	<b>GBP90.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 A ORDINARY Shares held as at 23/11/2005**

*Name:* **ELIASZ ENGLANDER AND HEINRICH FELDMAN AND MORTIMER RABIN**

*Address:* **1) 136 CLAPTON COMMON, LONDON E5 9AR AND**  
**2) 23 OVERLEA ROAD, LONDON E5 9BG AND**  
**3) C/O MISCHON DE REYA, 21 SOUTHAMPTON ROW, LONDON**

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*Shareholding 2:*

**1 B ORDINARY NON-VOTING Shares held as at 23/11/2005**

*Name:*

**HEINRICH FELDMAN AND ELIASZ ENGLANDER AND  
MORTIMER RABIN**

*Address:*

**1) 23 OVERLEA ROAD, LONDON E5 9BG AND  
2) 136 CLAPTON COMMON, LONDON E5 9AR AND  
3) C/O MISCHON DE REYA, 21 SOUTHAMPTON ROW, LONDON**

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*Shareholding 3:*

**899 B ORDINARY NON-VOTING Shares held as at 23/11/2005**

*Name:*

**ELIASZ ENGLANDER AND HEINRICH FELDMAN AND  
MORTIMER RABIN**

*Address:*

**1) 136 CLAPTON COMMON, LONDON E5 9AR AND  
2) 23 OVERLEA ROAD, LONDON E5 9BG AND  
3) C/O MISCHON DE REYA, 21 SOUTHAMPTON ROW, LONDON**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**