

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2993659

**Company Name in full**

SARAMA LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
23	11	2004

### 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 OPU

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7020

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

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**

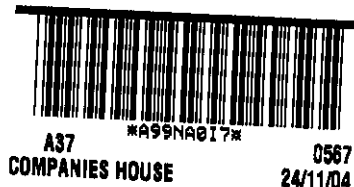
for companies registered in England and Wales

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.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title Mrs

Forename(s) ROSI

Surname BERGER

Address

130 CAZENOVE ROAD

Post town LONDON

County / Region UK Postcode N16 6AH

Country

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.

**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.

<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	2	7	0	2
	1	9	4	8
<b>Forename(s)</b>	ELI			
<b>Surname</b>	KERNKRAUT			
<b>Address</b>	THE KNOLL, FOUNTAYNE ROAD			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>UK Postcode</b>	N16 7EA	
<b>Country</b>		<b>Nationality</b>	USA	
<b>Business occupation</b>	Company Director			

✓

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	1	0	1	2
	1	9	4	9
<b>Forename(s)</b>	CHASKEL			
<b>Surname</b>	BERGER			
<b>Address</b>	32 GILDA CRESCENT			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>UK Postcode</b>	N16 6JP	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	1	1
	2	1	1	9
			5	1
Forename(s)	ABRAHAM CHAIM			
Surname	RAPAPORT			
Address	FOUNTAYNE HOUSE, FOUNTAYNE ROAD			
Post town	LONDON			
County / Region			UK Postcode	N16 7EA
Country			Nationality	USA
Business occupation	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	2
	2	1	9	5
			2	
Forename(s)	SHULEM			
Surname	BERGER			
Address	80A DARENTH ROAD			
Post town	LONDON			
County / Region			UK Postcode	N16 6ED
Country			Nationality	British
Business occupation	Company Director			

**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)
A Ordinary	100	£10.00
B Ordinary non-voting	900	£90.00
<b>Totals</b>	<b>1,000</b>	<b>100.00</b>

**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

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on paper

in another format

A list of changes is enclosed

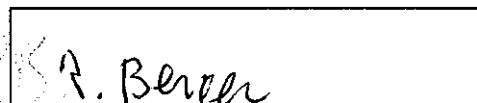
☐☐

A full list of shareholders is enclosed

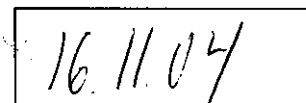
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† 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

2

continuation sheets.

(enter number)

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** | 2993659

**Company Name in full** | SARAMA 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> ELIASZ ENGLANDER and HEINRICH FELDMAN and MORTIMER RABIN  <b>Address</b> 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 WC1B 5HS  <b>UK postcode</b>	£0.10 A Ordinary          Shares Held 100		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

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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><b>Name</b> HEINRICH FELDMAN and ELIASZ ENGLANDER and MORTIMER RABIN</p> <p><b>Address</b> 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 WC1B 5HS</p> <p><b>UK postcode</b>  </p>	<p>£0.10 B Ordinary non-voting</p> <p>Shares Held 1</p>		
<p><b>Name</b> ELIASZ ENGLANDER and HEINRICH FELDMAN and MORTIMER RABIN</p> <p><b>Address</b> 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 WC1B 5HS</p> <p><b>UK postcode</b>  </p>	<p>£0.10 B Ordinary non-voting</p> <p>Shares Held 899</p>		
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			