

2013
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Annual Return



Company Number

CN 2993659

Company Name

SARAMA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 23/11/95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address
at the date of this return

Any change of registered office must
be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town LONDON

County/Region

Postcode W1X 2JP

Principal business activities

The trade classification code
numbers(s) for principal activity
or activities is (are)

PA 8630

Register of members

The register of members is kept at

RM AS REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS MRS

ROSI

BERGER

AD 130 CAZENOVE ROAD

Post town

LONDON

County/Region

Postcode

N16 6AH

Country

* Voluntary details

(Listed in alphabetical order)

*Style/Title

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MENDEL

BERGER

AD

130 CAZENOVE ROAD

Post town

LONDON

County/Region

Postcode

N16 6AH

Country

DO

14/03/27

Nationality

NA

BRITISH

OC

DIRECTOR

OD

AS PER ATTACHED LIST

* Voluntary details

DIRECTORSHIPS OF M BERGER

ANVERCHOICE LIMITED
ANVILSTAR LIMITED
APEXRULE LIMITED
BOLERO PROPERTIES LIMITED
DEMALBIR CO. LIMITED
DAWNRAY LIMITED (Being Struck Off)

FORDUKE INVESTMENTS LIMITED
FORD PROPERTIES LIMITED (In Liquidation)
FULLGRANGE LIMITED
GAINSTATES LIMITED
GAYKART PROPERTIES LIMITED (In Liquidation)
GLOFIELD PROPERTIES LIMITED
GORDON KAY LIMITED
HIGHRULE LIMITED

LONGRIDGE PROPERTIES LIMITED
LONGRULE LIMITED

MORBAN COMPANY LIMITED

PLUSVILLE LIMITED
REGENCYBOURNE LIMITED
RIGHTSCOPE LIMITED
HOLLOW-WARE PRODUCTS LIMITED
ROBAGE ESTATES LIMITED
SARAMA LIMITED
TOTALHEIGHTS LIMITED
TRUSTWELL LIMITED
TUEBROOK ESTATES COMPANY
VITALRULE LIMITED
WICKBOURNE ESTATES LIMITED
WREXHAM SERVICES LIMITED
WYCHVILLE LIMITED
YALETOWER LIMITED

WELLCASTLE LIMITED

OTHER DIRECTORSHIPS HELD OVER
THE LAST FIVE YEARS

THE DEVELOPMENT AND PROPERTY HOLDING
COMPANY LTD (RES 16.5.95)

PRIMANDA LTD (DISS 18.12.90)

WARWICKSHIRE (TUDOR COURT)

PROPERTIES LTD (DISS 20.8.91)

RIGHTVIEW LTD (RES 17.3.93)

ZDUKU ASSOCIATION LTD (DISS 22.3.94)

DORIAL LIMITED (DISSOLVED 16.11.93)

KERNEL INVESTMENTS LIMITED (DISS 11.1.94)

NOVELLE INVESTMENTS LTD (DISS 16.11.93)

MONDAM CO. LIMITED (DISS 27.4.93)

RIGHTGRANGE LIMITED (RES 20.5.94)

VANSHORE LIMITED (DISS 14.3.95)

BOXIT CO LIMITED

SMATARN CO LIMITED

DRAWBRIDGE INVESTMENTS LTD (DISS 13.9.94)

ESTMONT CO. LTD (DISS 13.9.94)

WONDERQUEST LIMITED (RES. 9.6.95)

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2993659
	Company Name : SARAMA LIMITED
	Names and Addresses
1	MENDEL BERGER, 130 CAZENOVE ROAD
2	LONDON N16 6AH
3	ROSI BERGER, 130 CAZENOVE ROAD
4	LONDON N16 6AH
5	ABRHAM CHAIM RAPAPORT & SARA RAPAPORT, FOUNTAYNE HOUSE
6	FOUNTAYNE ROAD, LONDON N16 7EA
7	(JTLY) SHULEM BERGER AND MRS DINAH BERGER, 80A DARENTH ROAD
8	LONDON N16 6ED
9	(JTLY) CHASKEL BERGER AND MRS HELEN BERGER, 32 GILDA CRESCENT
10	LONDON N16 6JP
11	ELI KERNKRAUT & ESTER KERNKRAUT, THE KNOLL
12	FOUNTAYNE ROAD, LONDON N16 7EA
13	MENDEL BERGER, 130 CAZENOVE ROAD
14	LONDON N16 6AH
15	ROSI BERGER, 130 CAZENOVE ROAD
16	LONDON N16 6AH
17	NOTEHOLD LIMITED
18	6 STOKE NEWINGTON ROAD, LONDON N16 7XN
19	
20	NOTEHURST LIMITED
21	6 STOKE NEWINGTON ROAD, LONDON N16 7XN
22	
23	
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33	
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	Date of Registration of transfer	
1	50			A ORDINARY
2				
3	50			A ORDINARY
4				
5	180			B. NON-VOT
6				
7	180			B. NON-VOT
8				
9	180			B. NON-VOT
10				
11	180			B. NON-VOT
12				
13	90			B. NON-VOT
14				
15	90			B. NON-VOT
16				
17	0	1 SUBSCRIBER SHARE	17/01/95	CONVERTED INTO 10 A ORDINARY SHARES OF 10p EACH
18		OF £1		MENDEL BERGER
19				
20	0	1 SUBSCRIBER SHARE	17/01/95	CONVERTED INTO 10 A ORDINARY SHARES OF 10p EACH
21		OF £1		ROSI BERGER
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				

PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A ORDINARY	100	10.00
B. NON-VOT	900	90.00
Totals	1,000	100.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

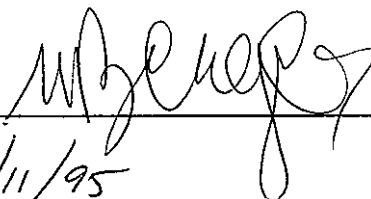
Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed



~~Secretary~~/Director*

Date

23/11/95

This return includes.....continuation sheets.
(enter number)

Contact point address

Telephone _____ Postcode _____
Extension _____