

NW £15+5
003721

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

398834

Company Name in full

WISE PRODUCTS (LONDON) LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23/01/99

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of
this return

13-17 NEW BURLINGTON PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

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, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE 28/01/99

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

AS REGISTERED OFFICE

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (see note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

MRS

* Honours etc

ROSI

BERGER

130 CAZENOVE ROAD

LONDON

Postcode N16 6AH

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	14/03/27	
Forenames(s)	MENDEL				
Surname	BERGER				
Previous forename(s)					
Previous surname(s)					
Address	130 CAZENOVE ROAD				
Post town	LONDON				
County / Region		Postcode	N16 6AH		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forenames(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)
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)
ORDINARY	250	250.00
PREFERENCE	250	250.00
Totals	500	500.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

27.1.89

† 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 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

,	
,	
Tel	
DX number	DX exchange

Schedule 1

DIRECTORSHIPS OF MR MENDEL BERGER

Abercorn Heritable Investment Company Limited
Ablepine Limited
Anverchoice Limited
Anvilstar Limited
Apexrule Limited
Aspella Limited
Demalbir Insurance Agents Limited
Fullgrange Limited
Gainquest Limited
Gainstates Limited
Gordon Kay Limited
Greatline Limited
Highrule Limited
Kisepel Co. Limited
Laranda Limited
Longridge Properties Limited
Longrule Limited
Perlite Limited
Rightscope Limited
Robage Estates Limited
Sarama Limited
Scanfield Limited
Totalheights Limited
Trustwell Limited
Uxrule Limited
Vitalrule Limited
Wellcastle Limited
Wickbourne Estates Limited
Wise Products (London) Limited
Wrexham Services Limited
Yaletower Limited

PREVIOUS DIRECTORSHIPS OF MR MENDEL BERGER

Bolero Properties Limited (Diss. 22.3.94)
Boxit Co Limited (Diss. 16.1.96)
Dawnray Limited (Diss. 21.6.94)
Demalbir Co. Limited (Diss. 06.10.98)
Drawbridge Investments Limited (Diss 13.9.94)
Estmont Co. Limited (Diss 13.9.94)

PREVIOUS DIRECTORSHIPS OF MR MENDEL BERGER

Ford Properties Limited (In Liquidation)
Forduke Investments Limited (Diss. 22.03.94)
Gaykart Properties Limited (In Liquidation)
Glofield Properties Limited (Diss. 23.8.94)
Kernel Investments Limited (Diss 11.1.94)
Morban Company Limited (Diss. 30.1.96)
Plusville Limited (Diss 25.1.98)
Regencybourne Limited (Diss. 1.8.95)
Rightgrange Limited (Res 20.5.94)
Smatarn Co. Limited (Diss. 8.4.97)
The Development and Property Holding Company Ltd (Res. 16.5.95)
Tuebrook Estates Co. (Diss. 17.10.95)
Vanshore Limited (Diss 14.3.95)
Wonderquest Limited (Res 1995)
Wychville Limited (Res. 15.11.95)
Zduku Association Limited (Diss 22.3.94)

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

Company Number : 398834

Company Name : WISE PRODUCTS (LONDON) LIMITED

Names and Addresses

1)HEINRICH FELDMAN 2)ELIASZ ENGLANDER 3)MORTIMER RABIN 1)23 OVERLEA RD, LONDON E5

2)136 CLAPTON COMMON, LONDON E5 9AR 3)21 SOUTHAMPTON ROW, LONDON WC1B 5HS

1)HEINRICH FELDMAN 2)ELIASZ ENGLANDER 3)MORTIMER RABIN 1)23 OVERLEA RD, LONDON E5

2)136 CLAPTON COMMON, LONDON E5 9AR 3)21 SOUTHAMPTON ROW, LONDON WC1B 5HS

1)ELIASZ ENGLANDER 2)HEINRICH FELDMAN 3)MORTIMER RABIN 1)136 CLAPTON COMMON, LOND

E5 9AR 2)23 OVERLEA RD, LONDON E5 9BG 3)21 SOUTHAMPTON ROW, LONDON WC1B 5HS

1)ELIASZ ENGLANDER 2)HEINRICH FELDMAN 3)MORTIMER RABIN 1)136 CLAPTON COMMON, LOND

E5 9AR 2)23 OVERLEA RD, LONDON E5 9BG 3)21 SOUTHAMPTON ROW, LONDON WC1B 5HS

(JTLY) 1)MENDEL BERGER, 2) SARAH ENGLANDER & 3) MRS DVORA FELDMAN 1)130 CAZENOVE

RD LONDON N16 2)136 CLAPTON COMMON, LONDON E5 3)23 OVERLEA RD, LONDON E5

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

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	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		Remarks
	Number	Date of Registration of transfer	
125			ORDINARY
125			PREFERENCE
124			ORDINARY
125			PREFERENCE
1			ORDINARY

PART B