

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

Annual Return

CHFP010

Company Number

949014

Company Name in full

KIMRON MORTGAGE & FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 0 1 2 0 0 4

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.

29/30 Fitzroy Square

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

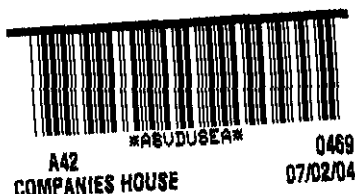
W1T 6LQ

Principal business activities

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

9305

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.

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

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.

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s) Jeffrey Ivor

Surname Joseph

Address

Chateau Perigord 1, Apartment 282, 30th Floor, Block

A, 6 Lacets Saint-Leon

Post town Monaco

County / Region UK Postcode

Country MC9800 MONACO

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

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	1
	1	9	3	6
Forename(s)	Jeffrey Ivor			
Surname	Joseph			
Address	Chateau Perigord 1, Apartment 282, 30th Floor, Block			
	A, 6 Lacets Saint-Leon			
Post town	Monaco			
County / Region			UK Postcode	
Country	MC9800 MONACO		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	2
	1	9	3	8
Forename(s)	Ann			
Surname	Joseph			
Address	Chateau Perigord 1, Apartment 282, 30th Floor, Block			
	A, 6 Lacets Saint-Leon			
Post town	Monaco			
County / Region			UK Postcode	
Country	MC9800 MONACO		Nationality	British
Business occupation	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.

Name * Style / Title _____

Day		Month		Year	
2	4	0	4	1	9

Date of birth

Forename(s) | Bernard Maurice _____

Surname | Samuels _____

Address | 78 Marsh Lane, Mill Hill _____

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

Post town | London _____

County / Region | _____ UK Postcode | NW7 _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
ORDINARY		22	£22.00
Totals		22	22.00

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

☒

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

JLW

Date

13/01/04

† 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

1

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.

(Ref: LW/3491/WEG) Goodman Jones, Chartered

Accountants, 29/30 Fitzroy Square, London, W1T 6LQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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Company Number

949014

Company Name in full

KIMRON MORTGAGE & FINANCE 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
Name Jeffrey Ivor Joseph Address Chateau Perigord 1, Apartment 282, 30th Floor, Block A, 6 Lacets Saint-Leon, Monaco, MC9800 MONACO UK postcode	£1.00 ORDINARY Shares Held 22		
Name Address UK postcode			
Name Address UK postcode			