



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	1 2	9 4

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR HARVESTER HOUSE
37 PETER STREET
MANCHESTER
M2 5QD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Mo 1
F18
100767
363s

Annual Return

of company number 02177877

H

company name
DAYGLADES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID MOSES
HALPERN
9 PARK LANE
SALFORD
LANCASHIRE M7 4JE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AKIBA ARON
HALPERN
24 BROOM LANE
SALFORD
LANCASHIRE M7 4FX

Day	Month	Year

 Date of any change.

Date of Birth:- 16/10/35
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

PER LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID MOSES
HALPERN
9 PARK LANE
SALFORD
LANCASHIRE M7 4JE

Day	Month	Year

 Date of any change.

Date of Birth:- 21/08/33

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

(per list attached)

Particulars.

JACOB
HALPERN
16 MARSTON ROAD
SALFORD
M7 4ER

Day	Month	Year

 Date of any change.

Date of Birth:- 01/03/53

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

(per list attached)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ord	2	12
Totals	2	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

X 28.5.88 95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

..... Postcode

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 263[illegible]

JACOB HALPERN

LIST OF DIRECTORSHIPS

Ramland Ltd
Eldermount Ltd
Sugarhill Estates Ltd
Migdal Investments Ltd
Dayglades Ltd
Caldervale Ltd
Grovelea Ltd
Cranwell Gardens Ltd
Riverside House Properties

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LIST OF DIRECTORSHIPS

Mertonstone Ltd
Poster-Ad Ltd
Crayfield Ltd
Parklake Investments Ltd
Eldermount Ltd
Waterpark Investments Ltd
Stonyside Ltd
Caldervale Ltd
Equitable Trading Co Ltd
Grovelea Ltd
Teacher Training Co Ltd
Riverside House Properties Ltd
Cranwell Gardens Ltd
Cavenbell Ltd
Kedem (Europe) Ltd
Heapthorn Ltd

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LIST OF DIRECTORSHIPS

Eldermount Ltd
Hillpark Properties Ltd
Waterpark Investments Ltd
Migdal Investments Ltd
Grovelea Ltd
Flaircourt Properties Ltd
Dayglades Ltd