

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A31 *A1GLZFT8*

A31 *A1GLZFI8* 107 COMPANIES HOUSE 10/10/99

This form should be completed in black.

CF4 3UZ

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	
218	1 12	9 14	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.



Annual Return

of company number 02177877
company name DAYGLADES LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days o this earlier date.
Day Month Year
Day Month Year
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02177877	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
·	ı			
The register is kept at	,			
REGISTERED OFFICE				
REGISTERED OFFICE				

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	Day Month Year			
form 288.	Date of any change.			
DAVID MOSES				
HALPERN				
9 PARK LANE				
SALFORD LANCASHIRE M7 4JE	***************************************			
DENICESSALARE III VOL				
	4			
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
AKIBA ARON HALPERN				
24 BROOM LANE				
SALFORD				
LANCASHIRE M7 4FX				
•				
Date of Birth:- 16/10/35				
Nat:BRITISH				
Occ:CO DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Per LIST ATTACK			
Other directorships.	. 7.55			
Page 2				
- water w				

02177877	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
DAVID MOSES				
HALPERN	***************************************			
9 PARK LANE				
SALFORD NO. ATT	,			
LANCASHIRE M7 4JE	***************************************			
D-1				
Date of Birth:- 21/08/33 Nat:BRITISH				
Occ:CO DIRECTOR				
•	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other diseases the				
Other directorships.	(per hist phaned)			
Particulars.	Day Month Year			
	Date of any change.			
JACOB WALDEDN				
HALPERN 16 MARSTON ROAD				
SALFORD				
M7 4ER				

Date of Birth:- 01/03/53				
Nat:BRITISH	***************************************			
Occ:CO DIRECTOR	, 			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
·	1 hunta teca asa)			
Other directorships.				
Particulars.	Day Month Year			
Tal House of	Date of any change.			
NO MODE DIDECTORS ADDITIONAL CHARGES DIDE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on binderoup nobl be notified on form 200.				
· · · · · ·				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				
Γαυς Ο	***************************************			

02177877 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ord	2	12
• •			•
		 	-
			<u> </u>
	-		<u> </u>
	Totals	<u> </u>	75
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.	·		on paper paper
•	A full list of n	nembers is enclos	sed V
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.	Signed) Nr 5 5 68 95	*****
I enclose the fee of £18.	Υ.		Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 2	8 3 68 95	
to Companies House.			
	This return i	ncludes (enter num	continuation sheets.
		sure that you ns on this pa	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?			
	******	*****	* * * * * * * * * * * * * * * * * * *
		Postco	de
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02177877 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DAYGLADES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer D.W. ABroad GELNTHIC SUPERING 1 T MASTAN TONG MORDINA HAYMAN 2

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM & 33 Account of Shares Company Number: 02177877 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the DAYGLADES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer

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