



COMPANIES HOUSE

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 03/12/97

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   7

**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  
7011 DEVELOPMENT & SELL REAL ESTATE

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

mid 15 363s

103687

**Annual Return**

of company number 00621868

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company name  
MIGDAL INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00621868

**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.

JOSEF  
HALPERN  
42 BROOM LANE  
SALFORD  
LANCASHIRE M7 4FJ

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.

Show any relevant current and previous directorships.

See list attached.

00621868

## Directors - continued

Particulars.

DAVID MOSES  
HALPERN  
9 PARK LANE  
SALFORD  
LANCASHIRE M7 4JE

Date of Birth:- 21/08/33

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See list attached

Particulars.

FRIEDA  
HALPERN  
42 BROOM LANE  
SALFORD  
LANCASHIRE M7 4FJ

Date of Birth:- 22/10/08

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JACOB  
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See list attached

**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	5000	£5000
<b>Totals</b>	<b>5000</b>	<b>£5000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/12/96

A list of changes is enclosed ☐

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 **£15**.

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

Signed

A. A. Halpern

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes 3 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?----->

Lopian Gross Barnett &amp; Co.

Harvester House

37 Peter Street

Manchester Postcode M2 5PD

Telephone 0161 832 8721 Ext

A A HALPERN ESQ

LIST OF DIRECTORSHIPS

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

D M HALPERN ESQ

LIST OF DIRECTORSHIPS

Parklake Investments Ltd  
Sugarhill Estates Ltd  
NG Investments (Durham) Ltd  
Eldermount Ltd  
Migdal Investments Ltd  
Dayglades Ltd  
Equitable Trading Co Ltd  
Waterpark Investments Ltd  
Grovelea Ltd  
Riverside House Properties Ltd  
Cranwell Gardens Ltd

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