

#### COMPANIES HOUSE

# anwal Return

of company number 00621868 R

company name

MIGDAL INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### 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							
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### 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 7011 DEVELOPMENT & SELL REAL ESTATE

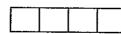
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year							
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00621868	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Position of debonium holders (6,	
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.
JOSEF	
HALPERN	
42 BROOM LANE	
SALFORD LANCASHIRE M7 4FJ	
LIMORDITAL III 410	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on 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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	See list attached

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00621868	If the information shown needs amendment, give details below and the date of any change.											
Directors - continued	Day Month Year											
Particulars.	Day Month Year  Date of any change.											
DAVID MOSES	Date of any change.											
HALPERN												
9 PARK LANE												
SALFORD												
LANCASHIRE M7 4JE												
Date of Birth:- 21/08/33												
Nat:BRITISH												
Occ:CO DIRECTOR	Day Month Year											
If this person has ceased to be director, please	Day Month rear Date of resignation.											
state when.	<u></u>											
Show any relevant current and previous directorships.	See list attached											
Chow any forestant across an esterompor	The way was a second of the se											
Particulars.	Day Month Year											
i at tioniais.	Date of any change.											
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	Day Month Year											
state when.	Date of resignation.											
	***************************************											
Show any relevant current and previous directorships.												
	Day Month Year											
Particulars.	Date of any change.											
JACOB												
HALPERN												
16 MARSTON ROAD												
SALFORD M7 4ER												
117 - 7DK												
Data of Diuth . 01/02/52												
Date of Birth:- 01/03/53 Nat:BRITISH												
Occ:CO DIRECTOR												
	Day Month Year											
If this person has ceased to be director, please												
	Date of resignation.											
state when.												

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00621868 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	<ul> <li>Aggregate nominal value</li> </ul>										
Enter details of all shares in issue at the date of this return.	Preference etc)	51M, 55 155454	(ie Number of shares issued multiplied by nominal value per share)										
	ORD	_5∞∞	£5000										
	P												
	Totals	5000	£5000										
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on										
The last full members list was at 28/12/96	A full list of members is enclosed												
	. A luli list of h	empers is enclose	eu										
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	Signed A	f A H	alpenn Spertary/Director *										
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)										
I enclose the fee of £15.	This return inc	eludes 3	continuation sheets.										
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.												
	Lopian Gra	o Bornott &	. Co,										
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Harvester House												
S(U)    :>		37 Reber Street  Manchedre Postcode M											
	Telephone o	=1.832.8721.	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