

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2836206

Company Name in full

WELLCASTLE LIMITED

007500/135

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	4	0	7	2	0	0	3

**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.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 OPU

**Principal business activities**

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

7020

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:

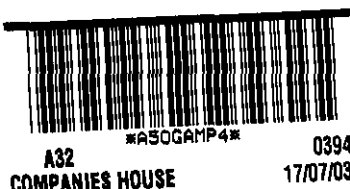
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

Post town

County / Region

UK Postcode

**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.

Post town

County / Region

UK Postcode

**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.

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

Name

\* Style / Title

Mrs

Forename(s)

ROSI

Surname

BERGER

Address

130 CAZENOVE ROAD

Post town

LONDON

County / Region

UK Postcode

N16 6AH

Country

**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 7 0 2 1 9 4 8

Forename(s) ELI

Surname KERNKRAUT

Address THE KNOLL, FOUNTAYNE ROAD

**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 N16 7EA

Country Nationality USA

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 0 1 2 1 9 4 9

Forename(s) CHASKEL

Surname BERGER

Address 32 GILDA CRESCENT

**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 N16 6JP

Country 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  
 Date of birth 2 1 1 1 1 9 5 1

Forename(s) ABRAHAM CHAIM

Surname RAPAPORT

Address FOUNTAYNE HOUSE, FOUNTAYNE ROAD

**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 N16 7EA

Country Nationality USA

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
 Date of birth 2 2 1 2 1 9 5 2

Forename(s) SHULEM

Surname BERGER

Address 80A DARENTH ROAD

**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 N16 6ED

Country Nationality British

Business occupation Company Director

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
B SHARES		900	£90.00
ORDINARY A		100	£10.00
<b>Totals</b>		1,000	100.00

**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

R. Berger

Date

11.7.03

† 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

3

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.

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2836206

**Company Name in full** | WELLCASTLE 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	Date of registration of transfer
<b>Name</b> ELI KERNKRAUT and MRS ESTER KERNKRAUT  <b>Address</b> THE KNOLL, FOUNTAYNE ROAD, LONDON  <b>UK postcode</b>   N16 7EA	£0.10 B SHARES          Shares Held 180	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> ABRAHAM CHAIM RAPAPORT and MRS SARA RAPAPORT  <b>Address</b> FOUNTAYNE HOUSE, FOUNTAYNE ROAD, LONDON  <b>UK postcode</b>   N16 7EA	£0.10 B SHARES          Shares Held 180		
<b>Name</b> ROSI BERGER  <b>Address</b> 130 CAZENOVE ROAD, LONDON  <b>UK postcode</b>   N16 6AH	£0.10 B SHARES          Shares Held 90		



**Company Number** 2836206

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## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2836206

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- > 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	Date of registration of transfer
<b>Name</b> ROSI BERGER  <b>Address</b> 130 CAZENOVE ROAD, LONDON  <b>UK postcode</b>   N16 6AH	£0.10 ORDINARY A       Shares Held 50		
<b>Name</b> MENDEL BERGER  <b>Address</b> 130 CAZENOVE ROAD, LONDON  <b>UK postcode</b>   N16 6AH	£0.10 ORDINARY A       Shares Held 0	50	22/09/2002
<b>Name</b> ESTATE OF MENDEL BERGER  <b>Address</b> 130 CAZENOVE ROAD, LONDON  <b>UK postcode</b>   N16 6AH	£0.10 ORDINARY A       Shares Held 50		