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60x4
005517

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2836206

Company Name in full

WELLCASTLE LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14/07/98

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

Registered Office (See note 3)

Show here the address at the date of
this return

13-17 NEW BURLINGTON PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

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.

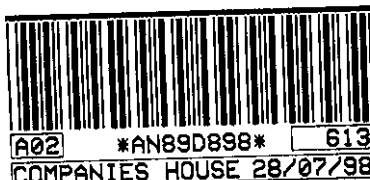
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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A02 *AN89D898* 613
COMPANIES HOUSE 28/07/98

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

AS REGISTERED OFFICE

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Postcode

Company type (see note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MRS

* Honours etc

ROSI

BERGER

130 CAZENOVE ROAD

LONDON

County / Region

Postcode

N16 6AH

Country

Usual residential

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

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

14/03/27

Forenames(s)

MENDEL

Surname

BERGER

Previous forename(s)

Previous surname(s)

Address

130 CAZENOVE 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

Postcode

N16 6AH

Country

Nationality

BRITISH

Business occupation

CO. DIRECTOR

Other directorships

See schedule 1

* Voluntary details

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

Forenames(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Schedule 1

DIRECTORSHIPS OF MR MENDEL BERGER

Abercorn Heritable Investment Company Limited
Ablepine Limited
Anverchoice Limited
Anvilstar Limited
Apexrule Limited
Aspella Limited
Demalbir Co. Limited (Being Removed)
Demalbir Insurance Agents Limited
Fullgrange Limited
Gainquest Limited
Gainstates Limited
Gordon Kay Limited
Greatline Limited
Highrule Limited
Kisepel Co. Limited
Laranda Limited
Longridge Properties Limited
Longrule Limited
Rightscope Limited
Robage Estates Limited
Sarama Limited
Scanfield Limited
Totalheights Limited
Trustwell Limited
Uxrule Limited
Vitalrule Limited
Wellcastle Limited
Wickbourne Estates Limited
Wise Products (London) Limited
Wrexham Services Limited
Yaletower Limited

PREVIOUS DIRECTORSHIPS OF MR MENDEL BERGER

Bolero Properties Limited (Diss. 22.3.94)
Boxit Co Limited (Diss. 16.1.96)
Dawnray Limited (Diss. 21.6.94)
Dorial Limited (Diss 16.11.93)
Drawbridge Investments Limited (Diss 13.9.94)
Estmont Co. Limited (Diss 13.9.94)

PREVIOUS DIRECTORSHIPS OF MR MENDEL BERGER

Ford Properties Limited (In Liquidation)
Forduke Investments Limited (Being Removed)
Gaykart Properties Limited (In Liquidation)
Glofield Properties Limited (Diss. 23.8.94)
Kernel Investments Limited (Diss 11.1.94)
Mondam Co. Limited (Diss 27.4.93)
Morban Company Limited (Diss. 30.1.96)
Novelle Investments Limited (Diss 16.11.93)
Plusville Limited (Diss 25.1.98)
Regencybourne Limited (dISS. 1.8.95)
Rightgrange Limited (Res 20.5.94)
Rightview Limited (Res 17.3.93)
Smatarn Co. Limited (Diss. 8.4.97)
The Development and Property Holding Company Ltd (Res. 16.5.95)
Tuebrook Estates Co. (Diss. 17.10.95)
Vanshore Limited (Diss 14.3.95)
Wonderquest Limited (Res 1995)
Wychville Limited (Res. 15.11.95)
Zduku Association Limited (Diss 22.3.94)

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2836206
	Company Name : WELLCASTLE LIMITED
	Names and Addresses
1	ELI KERNKRAUT & ESTER KERNKRAUT, THE KNOLL
2	FOUNTAYNE ROAD, LONDON N16 7EA
3	
4	ABRAHAM CHAIM RAPAPORT & SARA RAPAPORT, FOUNTAYNE HOUSE
5	FOUNTAYNE ROAD, LONDON N16 7EA
6	
7	(JTLY) SHULEM BERGER AND MRS DINAH BERGER, 80A DARENTH ROAD
8	LONDON N16 6ED
9	
10	(JTLY) CHASKEL BERGER AND MRS HELEN BERGER, 32 GILDA CRESCENT
11	LONDON N16 6JP
12	
13	MENDEL BERGER, 130 CAZENOVE ROAD
14	LONDON N16 6AH
15	
16	MENDEL BERGER, 130 CAZENOVE ROAD
17	LONDON N16 6AH
18	
19	ROSI BERGER, 130 CAZENOVE ROAD
20	LONDON N16 6AH
21	
22	ROSI BERGER, 130 CAZENOVE ROAD
23	LONDON N16 6AH
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
180			B SHARES
180			B SHARES
180			B SHARES
180			B SHARES
50			ORDINARY A
90			B SHARES
50			ORDINARY A
90			B SHARES

PART B

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY A	100	10.00
B SHARES	900	90.00
Totals	1,000	100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

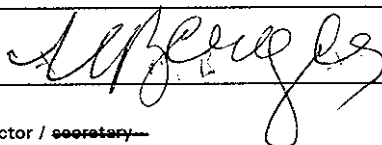
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

27/7/98

† 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.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

This return includes continuation sheets.

(enter number)

Tel	
DX number	DX exchange