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005123

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

14/07/97

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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COMPANIES HOUSE 15/07/97

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

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

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

* Voluntary details.

Name * Style / Title

Forename(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

Country

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

MRS

* Honours etc

ROSI

BERGER

130 CAZENOVE ROAD

LONDON

Postcode

N16 6AH

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

Other Directorships - MENDEL BERGER

HIGHRULE LIMITED
GAYKART PROPERTIES LIMITED (IN LIQUIDATION)
FULLGRANGE LIMITED
FORD PROPERTIES LIMITED (IN LIQUIDATION)
ANVERCHOICE LIMITED
GAINSTATES LIMITED
PLUSVILLE LIMITED
TUEBROOK ESTATES CO. (DISS. 17.10.95)
THE DEVELOPMENT AND PROPERTY HOLDING COMPANY LIMITED Resigned:16/05/95
SMATARN CO. LIMITED (DISS. 8.4.97)
NOVELLE INVESTMENTS LIMITED (DISSOLVED 16.11.93)
MORBAN CO. LIMITED (DISS. 30.1.96)
KERNEL INVESTMENTS LIMITED (DISSOLVED 11.1.94)
GLOFIELD PROPERTIES LIMITED (DISS. 23.8.94)
FORDUKE INVESTMENTS LIMITED (BEING REMOVED)
ESTMONT CO. LIMITED (DISS 13.9.94)
DRAWBRIDGE INVESTMENTS LIMITED (DISS 13.9.94)
DORIAL LIMITED (DISS 16.11.93)
DAWNRAY LIMITED (BEING REMOVED)
BOXIT CO. LIMITED (DISS. 16.1.96)
BOLERO PROPERTIES LIMITED (BEING REMOVED)
RIGHTGRANGE LIMITED Resigned:20/05/94
RIGHTVIEW LIMITED Resigned:17/03/93
LONGRIDGE PROPERTIES LIMITED
LONGRULE LIMITED
REGENCYBOURNE LIMITED
ROBAGE ESTATES LIMITED
TRUSTWELL LIMITED
VANSHORE LIMITED (DISS 14.3.95)
YALETOWER LIMITED
ZDUKU ASSOCIATION LIMITED (DISS 22.3.94)
WICKBOURNE ESTATES LIMITED
TOTALHEIGHTS LIMITED
GORDON KAY LIMITED
MONDAM COMPANY LIMITED (DISS 27.4.93)
WREXHAM SERVICES LIMITED
ANVILSTAR LIMITED
APEXRULE LIMITED
RIGHTSCOPE LIMITED
SARAMA LIMITED
VITALRULE LIMITED
SCANFIELD LIMITED
DEMALBIR CO. LIMITED
LARANDA LIMITED
WISE PRODUCTS (LONDON) LIMITED
ABERCORN HERITABLE INVESTMENT COMPANY LIMITED
KISEPEL COMPANY LIMITED
ASPELLA LIMITED
GAINQUEST LIMITED
DEMALBIR INSURANCE AGENTS LIMITED

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	ABRHAM 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	
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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	
1	180		B SHARES
2			
3			
4	180		B SHARES
5			
6			
7	180		B SHARES
8			
9			
10	180		B SHARES
11			
12			
13	50		ORDINARY A
14			
15			
16	90		B SHARES
17			
18			
19	50		ORDINARY A
20			
21			
22	90		B SHARES
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			

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)

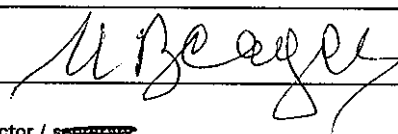
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box ☐

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

14.7.97

† 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 continuation sheets.

(enter number)

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.

,	
,	
Tel	
DX number	DX exchange