

N. West
5989
£165 x11

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1155157

TRIPACK LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	1	0	1	9	9	9

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 changes 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.

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

7012



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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

Postcode

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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mrs

* Honours etc

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

Forename(s)

RIFKA

Surname

GROSS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

86 FILEY AVENUE

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 6JJ

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of Birth	Day 0 2	Month 0 7	Year 1 9 4 7
	Forename(s)	MILTON		
	Surname	GROSS		
	Previous forename(s)			
	Previous surname(s)			
Address	86 FILEY AVENUE			
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 6JJ
	Country		Nationality	USA
Business occupation	Company Director			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of Birth	Day 2 8	Month 1 1	Year 1 9 6 7
	Forename(s)	SARAH		
	Surname	PADWA		
	Previous forename(s)			
	Previous surname(s)			
Address	51 CHARDMORE 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 6JA
	Country		Nationality	British
Business occupation	Company Director			
Other directorships	See attached schedule			

Directors (See notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		Date of Birth		Day	Month	Year
	* Honours etc			2	2	0	9	1 9 4 7
Forename(s)		RIFKA						
Surname		GROSS						
Previous forename(s)								
Previous surname(s)								
Address		86 FILEY AVENUE						
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 6JJ		
Country				Nationality		British		
Business occupation		Company Director						
Other directorships		See attached schedule						

* Voluntary details.

Name	* Style / Title			Date of Birth		Day	Month	Year
	* Honours etc							
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				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Schedule

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Limited
Agarbatty Limited
Aldentower Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Anglotrade Limited
Ardon Estates Limited
Arnville Limited
Barryvale Limited
Bladescombe Investments Limited
Bripark Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Chaseville Limited
Crownhelm Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dockthorne Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited (In Liquidation)
Elliscross Limited
Emelkirk Properties Limited
Gerson Berger Association Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments Limited
Hickprime Limited
Highgrade Properties Limited
Joyful Investments Limited
Lightquote Limited
Limcrest Limited
Lysville Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Makepeace Investments Limited

LIST OF DIRECTORSHIPS OF MILTON GROSS

Mediabook Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Prospect Properties Limited
Ranbrook Limited
Remforce (UK) Limited
Regentpost Limited
Regentshore Limited
Riceman Estates Limited
Sabreleague Limited
Shulem B. Association Limited
Spellstates Limited
Springquote Limited
Starhurst Limited
Stateleague Limited
Tripack Limited
Triplark Limited
Truedene Company Limited
Tulata Limited
Ultrareach Limited
Urbanlake Limited
Wiseheights Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF MILTON GROSS

Bar Limited (In Receivership)
Busystore Limited (Res. 20.12.96)
Calcite Properties Limited (In Liquidation)
Chalandra Estates Limited (Diss. 02.09.97)
Dashmead Limited (Diss. 13.06.95)
Dorita Properties Limited (Diss. 03.02.98)
Elderpine Limited (In liquidation)
Entcity Limited (Diss. 8.4.97)
Jesso (Management) Services Limited (In Liquidation)
Mastergrade Limited (Diss. 10.9.96)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valepride Limited (Res. 24.08.95)
Valuequote Limited (Diss. 10.9.96)

Schedule

LIST OF DIRECTORSHIPS OF RIFKA GROSS

Aberfield Properties Limited
Accbest Limited
Addington Estates Limited
Agarbatty Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Ardon Estates Limited
B & R Sigmar Limited
Bergfeld Co Limited
B G Consort Limited
Bladescombe Investments Limited
Canestates Limited
Cedarhope Properties Limited
Chaseville Limited
Cramion Co Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dexite Co Limited
Dornville Limited
Eaglesham Properties Limited
Elimore Limited (In Liquidation)
Emelkirk Properties Limited
Forwell Investments Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Greaterhaven Limited
Helmat Investments Limited
Joyful Investments Limited
Lightquote Limited
Limcrest Limited
M & M Savant Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
M Inber Limited
Mademoiselle Limited
Makepeace Investments Limited
Malkholme Co Limited
Mediabook Limited
Medinapoint Investments Limited
Mirette Investments Limited

LIST OF DIRECTORSHIPS OF RIFKA GROSS (Cont.)

Moregrand Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Regentpost Limited
Regentshore Limited
Severnate Co Limited
Springquote Limited
Stateleague Limited
Tripack Limited
Tulata Limited
Ultrareach Limited
Urbanlake Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF RIFKA GROSS

Bar Limited (In Receivership)
Chalandra Estates Limited (Diss. 02.09.97)
Dorita Properties Limited (Diss. 03.02.98)
Idens Estates Limited (Diss. 03.02.98)
Sharona Limited (Diss. 18.11.97)
Timbermead Limited (Diss. 14.07.98)
Valuequote Limited (Diss. 10.9.96)

Schedule

LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited
Agarbatty Limited
Ardon Estates Limited
Canestates Limited
Chevras Tsedokoh Limited
Dajtrain Limited
Eaglesham Properties Limited
Emelkirk Properties Limited
Gladquote Limited
Grantstates Limited
Grantworld Limited
Lightquote Limited
M & R Gross Charities Limited
M & R Gross Family Holdings Limited
Mademoiselle Limited
Medinapoint Investments Ltd
Morlandville Properties Limited
Regentpost Limited
Stateleague Limited
Tripack Limited
Tulata Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF MRS. S. PADWA

Valuequote Limited (Diss. 10.09.96)

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 issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	100.00
Totals	100	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

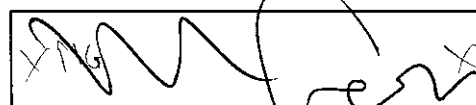
☐

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

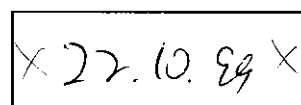
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† 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 of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1155157

Company Name in full

TRIPACK LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MILTON GROSS and M & R GROSS CHARITIES LIMITED 1) 86 FILEY AVENUE, LONDON, N16 6JJ and, 2) 13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP	1			
M & R GROSS CHARITIES LIMITED 13-17 NEW BURLINGTON PLACE, LONDON, W1X 2JP	99			