

NWEST £105 005940

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1157596

MIKEMOLE LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
06	09	1999

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.**

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

Post town

County / Region

Postcode

13-17 NEW BURLINGTON PLACE

LONDON

W1X 2JP

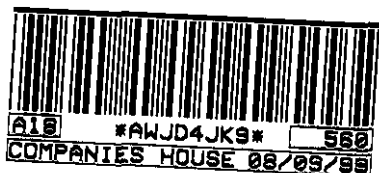
Principal business activities

(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.

7020



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

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

Forename(s)

Surname

* Voluntary details.

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.

* Honours etc

SIGHISMOND

BERGER

7 GILDA CRESCENT

LONDON

Postcode N16 6JT

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														
Forename(s)		Date of Birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>0</td> <td>9</td> <td>0</td> </tr> <tr> <td>3</td> <td>1</td> <td>9</td> </tr> <tr> <td>5</td> <td>4</td> <td></td> </tr> </table>	Day	Month	Year	0	9	0	3	1	9	5	4	
Day	Month	Year													
0	9	0													
3	1	9													
5	4														
Surname		SAMUEL													
Previous forename(s)		BERGER													
Previous surname(s)															
Address		45 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 6JL												
	Country	Nationality	BRITISH												
Business occupation	DIRECTOR														
Other directorships	See attached schedule														

* Voluntary details.

Name	* Style / Title														
	* Honours etc														
Forename(s)		Date of Birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>1</td> <td>5</td> <td>0</td> </tr> <tr> <td>4</td> <td>1</td> <td>9</td> </tr> <tr> <td>6</td> <td>3</td> <td></td> </tr> </table>	Day	Month	Year	1	5	0	4	1	9	6	3	
Day	Month	Year													
1	5	0													
4	1	9													
6	3														
Surname		SARAH RACHEL													
Previous forename(s)		KLEIN													
Previous surname(s)															
Address		25 CRAVEN WALK													
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 6BS												
	Country	Nationality	BRITISH												
Business occupation	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								
	* Honours etc			Date of Birth		Day	Month	Year	
						0	3	0	6
						1	9	6	4
Forename(s)		ZELDA							
Surname		STERNLICHT							
Previous forename(s)									
Previous surname(s)									
Address		14 OVERLEA 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	E5 9BG		
	Country					Nationality	BRITISH		
Business occupation		Company Director							
Other directorships		See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
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 FOR SAMUEL BERGER

A.L. Ashway Limited
Aberfield Properties Limited
Altena Estates Limited
Anlock Limited
Arandaville Investments Limited
Ardon Estates Limited
Arnville Limited
Aterrima Holdings Limited
Avida (London) Limited
B. Fordyce Limited
B G Consort Limited
B & R Sigmar Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Company Limited
Bitover Limited
Bitquest Limited
Bladescombe Investments Limited
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Crownhelm Limited
Davecourt Limited
Delcourt Investments Limited
Dexite Company Limited
Dockthorne Limited
Eaglesham Properties Limited
Edgecroft Limited
Emelkirk Properties Limited
Evenley Investments Limited
F.B. Standway Limited
Fleetguild Limited
Forwell Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Grantworld Limited
Greaterhaven Limited
Hacienda Properties Limited
Helmat Investments Limited
Hiltshore Limited
Intenjac Company Limited
Joyful Investments Limited
K. Newbrook Limited
Kolup Investments Limited
Kotas Properties Limited
Londongrange Limited
Louisdene Limited
Lysville Limited
Mademoiselle Limited
M. Inber Limited
M & M Savant Limited
Makepeace Investments Limited
Malkholme Company Limited

LIST OF DIRECTORSHIPS FOR SAMUEL BERGER (Cont.)

Marilla Properties Limited
Marionette Limited
Mirette Investments Limited
Molecall Limited
Myren Products Limited
Newark Investments Limited
Oldbridge Investments Limited
Ronald Compton Limited
Samber Limited
Selico Company Limited
Severnate Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Standlease Limited
Tripform Limited
Tripknoll Limited
Triplark Limited
Tripmole Limited
Truedene Company Limited
Verelark Limited
Vereneat Limited
Wynbay Limited
Zeligrate Company Limited

LIST OF PAST DIRECTORSHIPS OF SAMUEL BERGER

Amebif Company Limited (Res. 15.09.98)
Banrom Co. Limited (Res. 15.09.98)
Bar Limited (In Receivership)
Bergmand Company Limited (Res. 15.09.98)
Brackham Company Limited (Res. 15.09.98)
Brompton Riverside Limited (Diss. 17.1.95)
Central Estates (Belgravia) Limited (In Liquidation)
Daromis Co. Limited (Res. 15.09.98)
Dorita Properties Limited (Diss. 03.02.98)
Eliman Company Limited (Res. 15.09.98)
Elimore Limited (In Liquidation)
Entcity Limited (Diss. 8.4.97)
Evatine Co. Limited (Res. 15.09.98)
Ganfont Investments Limited (Diss. 30.7.96)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (Res. 24.11.94)
Gritex Co. Limited (Res. 15.09.98)
Highstone Properties Limited (Res. 15.09.98)
Idens Estates Limited (Diss. 03.02.98)
Jesso (Management Services) Limited (In Liquidation)
Keter Company Limited (Res. 15.09.98)
M. W. Grant (London) Limited (Diss. 28.1.97)
Makepeace Universal (Killingworth) Limited (Diss. 12.01.98)
Mitapel Company Limited (Res. 15.09.98)
Narshra Investments Limited (01.08.95)
Overmont Limited (Diss. 03.02.98)
Safsal Company Limited (Res. 15.09.98)
Sedware Co. Limited (Res. 15.09.98)
Shulfield Co. Limited (Res. 15.09.98)

Schedule

LIST OF DIRECTORSHIPS FOR SARAH RACHEL KLEIN

Altena Estates Limited
Ambaglo Limited
Angloscene Limited
Arandaville Investments Limited
Arnville Limited
Arrowguild Limited
Avida (London) Limited
B. Fordyce Limited
B.G. Consort Limited
B & R Sigmar Limited
Bannerstar Limited
Barryvale Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Co Limited
Bladescombe Investments Limited
Castlepride Limited
Cedarhope Properties Limited
Changewell Limited
Chartville Limited
Chaseville Limited
Clapham Investment & Mortgage Co. Limited
Codnore Estates Limited
Craftrule Limited
Cramion Co. Limited
Crownpark Investments Limited
Davecourt Limited
Deneview Properties Limited
Dexite Company Limited
Edgecroft Limited
Evenley Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Greaterhaven Limited
Hacienda Properties Limited
Helmat Investments Limited
Hesterbay Properties Limited
Idealcliff Limited
Joyful Investments Limited
Kolup Investments Limited
Lexbill Limited
Louisdene Limited
Lysville Limited
M & M Savant Limited
M Inber Limited
Makepeace Investments Limited
Malkholme Company Limited
Marilla Properties Limited
Marionette Limited
Mirette Investments Limited
Molecall Limited
Newark Investments Limited
Oldbridge Investments Limited
Pragmatic Properties limited
Severnate Co Limited
Selico Co. Limited
Shaarei Rachamim Limited

LIST OF DIRECTORSHIPS FOR SARAH RACHEL KLEIN (Cont.)

Shulberg Company Limited
Shulem B. Association Limited
Spellstates Limited
Starhurst Limited
Stateleague Limited
Stonecross Estates Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co. Limited
Verelark Limited
Watorod Investment Co. Limited
Zeligrate Co. Limited

LIST OF PAST DIRECTORSHIPS FOR SARAH RACHEL KLEIN

Amebif Company Limited (In Voluntary Liquidation)
Ardenlink Limited (Res. 02.04.98)
Banrom Co. Limited (In Voluntary Liquidation)
Bar Limited (In Receivership)
Bergmand Company Limited (In Voluntary Liquidation)
Brackham Company Limited (In Voluntary Liquidation)
Central Estates (Belgravia) Limited (In Liquidation)
Daromis Co. Limited (In Voluntary Liquidation)
Eliman Company Limited (In Voluntary Liquidation)
Evatine Co. Limited (In Voluntary Liquidation)
Gritex Co Limited (In Voluntary Liquidation)
Highstone Properties Limited (In Voluntary Liquidation)
Idens Estates Limited (Diss. 03.02.98)
Keter Company Limited (In Voluntary Liquidation)
Mitapel Company Limited (In Voluntary Liquidation)
Overmont Limited (Diss. 03.02.98)
Safsal Company Limited (In Voluntary Liquidation)
Sedware Co. Limited (In Voluntary Liquidation)
Shulfield Co. Limited (In Voluntary Liquidation)
Sireblan Limited (17.01.96)

Schedule

LIST OF DIRECTORSHIPS FOR MRS ZELDA STERNLICHT

Altena Estates Limited
Ambaglo Limited
Angloscene Limited
Arandaville Investments Limited
Arnville Limited
Arrowguild Limited
Avida (London) Limited
B. Fordyce Limited
B.G. Consort Limited
B & R Sigmar Limited
Bannerstar Limited
Barryvale Limited
Belinda Properties Limited
Belikang Company Limited
Bergfeld Co. Limited
Bladescombe Investments Ltd
Castlepride Limited
Cedarhope Properties Limited
Changewell Limited
Chaseville Limited
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Crownpark Investments Limited
Davecourt Limited
Deneview Properties Limited
Dexite Company Limited
Edgecroft Limited
Evenley Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Greaterhaven Limited
Hacienda Properties Limited
Helmat Investments Limited
Hesterbay Properties Limited
Idealcliff Limited
Joyful Investments Limited
Kolup Investments Limited
Lexbill Limited
Lysville Limited
M Inber Limited
M & M Savant Limited
Makepeace Investments Limited
Malkholme Co. Limited
Marilla Properties Limited
Marionette Limited
Merlina Limited
Mirette Properties Limited

LIST OF DIRECTORSHIPS FOR MRS ZELDA STERNLICHT (Cont.)

Newark Investments Limited
Oldbridge Investments Limited
Parkchoice Limited
Pragmatic Properties Limited
Remington Properties Limited
Selico Co. Limited
Severnate Co. Limited
Shulberg Company Limited
Shulem B. Association Limited
Spellstates Limited
Starhurst Limited
Stonecross Estates Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co. Limited
Verelark Limited
Worldstar Properties Limited
Zeligrate Co. Limited

LIST OF PAST DIRECTORSHIPS FOR MRS ZELDA STERNLICHT

Amebif Company Limited (In Voluntary Liquidation)
Ardenlink Limited (Res. 02.04.98)
Banrom Co. Limited (In Voluntary Liquidation)
Bar Limited (In Receivership)
Bergmand Company Limited (In Voluntary Liquidation)
Brackham Company Limited (In Voluntary Liquidation)
Central Estates (Belgravia) Limited (In Liquidation)
Daromis Co. Limited (In Voluntary Liquidation)
Eliman Company Limited (In Voluntary Liquidation)
Evatine Co. Limited (In Voluntary Liquidation)
Gritex Company Limited (In Voluntary Liquidation)
Highstone Properties Limited (In Voluntary Liquidation)
Idens Estates Limited (Diss. 03.02.98)
Keter Company Limited (In Voluntary Liquidation)
Mitapel Company Limited (In Voluntary Liquidation)
Overmont Limited (Diss. 03.02.98)
Safsal Company Limited (In Voluntary Liquidation)
Sedware Co. Limited (In Voluntary Liquidation)
Shaarei Rachamim Limited (Res. 09.07.97)
Shulfield Co. Limited (In Voluntary Liquidation)
Sireblan Limited (In liquidation)
Stateleague Limited (Res. 29.01.98)

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	3,993	3,993.00
Totals	3,993	3,993.00

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

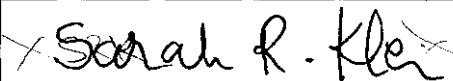
☐

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

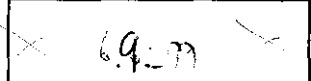
☐**Certificate**

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

(enter number)

continuation sheets.

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

1157596

Company Name in full

MIKEMOLE 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
GERSON BERGER ASSOCIATION LTD 13-17 NEW BURLINGTON PLACE, LONDON, W1X 2JP	1,000			
SIGHISMOND BERGER 7 GILDA CRESCENT, LONDON, N16 6JT	148			
MENDEL BERGER and SARAH ENGLANDER and MRS DVORA FELDMAN 1) 130 CAZENOVE RD LONDON N16 6AH and, 2) 136 CLAPTON COMMON, LONDON E5 9AR and, 3) 23 OVERLEA RD, LONDON E5 9BG	3			
MILTON GROSS and BERISH BERGER and ABRAHAM KLEIN 1) 86 FILEY AVENUE, LONDON N16 6JJ and, 2) 24 CRAVEN WALK, LONDON N16 6BT and, 3) 25 CRAVEN WALK, LONDON N16 6BS	2,829			
PHILIP LOUIS MORGENSTERN and LAURENCE MOORE c/o CHARLES RUSSELL, 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	13			