



363^x

Annual Return

Company Number

CN 1157596

Company Name

MIKEMOLE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 06/09/96

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town LONDON

County/Region

Postcode W1X 2JP

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 7020

Register of members

The register of members is kept at

RM

AS REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

SIGHISMOND

BERGER

AD

7 GILDA CRESCENT

Post town

LONDON

County/Region

Postcode

N16 6JT

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

SAMUEL

BERGER

AD

45 FILEY AVENUE

Post town

LONDON

County/Region

Postcode

N16 6JL

Country

Date of birth

DO

09/03/54

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

*Voluntary details

List of Directorships for Samuel Berger

Page 1

A.L. Ashway Limited
Aberfield Properties Limited
Altena Estates Limited
Amebif Co. 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
Banrom Company Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Company Limited
Bergmand Company Limited
Bitover Limited
Bitquest Limited
Bladescombe Investments Limited
Brackham Company Limited
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Crownhelm Limited
Daromis Co. Limited
Davecourt Limited
Delcourt Investments Limited
Dexite Company Limited
Dockthorne Limited
Dorita Properties Limited (In Liquidation)
Eaglesham Properties Limited
Eliman Company Limited
Elimore Limited
Emelkirk Properties Limited
Entcity Limited
Evatine Company Limited
Edgecroft Limited
Evenley Investments Limited
F.B. Standway Limited
Fleetguild Limited
Forwell Investments Limited
Ganfont Investments Limited (Diss. 30796)
Gerson Berger Association Limited
Gingerbray Limited

List of Directorships for Samuel Berger

Page 2

Grantworld Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Idens Estates Limited (In Liquidation)
Intenjac Company Limited
Jesso (Management Services) Limited
K. Newbrook Limited
Keter Company Limited
Kolup Investments Limited
Kotas Properties Limited
Londongrange Limited
Louisdene Limited
Lysville Limited
Mademoiselle Limited
M. Inber Limited
M & M Savant Limited
M. W. Grant (London) Limited
Makepeace Investments Limited
Makepeace Universal (Killingworth) Limited (In Liquidation)
Malkholme Company Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Investments Limited
Mitapel Company Limited
Molecall Limited
Myren Products Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)
Ronald Compton Limited
Safsall Limited
Samber Limited
Sedware Company Limited
Selico Company Limited
Severnate Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company Limited
Standlease Limited

List of Directorships for Samuel Berger

Page 3

Tripform Limited
Tripknoll Limited
Triplark Limited
Tripmole Limited
Truedene Company Limited
Verelark Limited
Vereneat Limited
Wynbay Limited
Zeligrate Company Limited

Previous Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Adelbrent Investments Limited (Res 18.1.94)
Brompton Riverside Limited
Cabtell Investments Limited (Res. 18.1.94)
Caveway Properties Limited (Diss. 22.12.92)
Durdy Properties Limited (Diss. 5.7.91)
Elikan Company Limited (Res. 29.5.92)
Extensive Investments Limited (Diss. 19.5.92)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (res 24.11.94)
Grandpex Company Limited (Res. 29.5.92)
Jaxel Company Limited (Res. 10.3.94)
Kalpat Properties Limited (Res. 18.1.94)
Kisepel Company Limited (Res. 29.5.92)
Lexbill Limited (Res. 26.1.94)
Manaque Company Limited (Res. 19.6.92)
Minsham Properties Limited (Diss. 6.10.92)
Narshra Investments Limited (Being s/off)
Picture Properties Limited (Diss. 26.1.93)
Strandheights Limited (Diss. 14.9.93)
Thames & Lea Valley Property (Restoration) Limited (Diss. 13.8.91)
Trade Properties Limited (Res. 18.1.94)
Union Scottish Property Trust Limited (Diss. 1.7.92)
Watorod Investment Co. Limited (Res. 3.2.93)
Wise Products (London) Limited (Res. 29.5.92)
Yorkbrooks Investments Limited (Res. 18.1.94)

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MRS

SARAH RACHEL

KLEIN

AD 25 CRAVEN WALK

Post town

LONDON

County/Region

Postcode

N16 6BS

Country

Date of birth

DO 15/04/63

Nationality **NA** BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD AS PER ATTACHED LIST

*Voluntary details

List of Directorships for Sarah Rachel Klein

Altena Estates Limited
Amebif Company Limited
Arandaville Investments Limited
Arnville Limited
Avida (London) Limited
B. Fordyce Limited
B.G. Consort Limited
B & R Sigmar Limited
Bannerstar Limited
Banrom Co. Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Co Limited
Bergmand Company Limited
Bladescombe Investments Limited
Brackham Company Limited
Castlepride Limited
Cedarhope Properties Limited
Central Estates (Belgravia) Limited (In Liquidation)
Chevras Tsedokoh Limited
Clapham Investment & Mortgage Co. Limited
Codnore Estates Limited
Cramion Co. Limited
Daromis Co. Limited
Davecourt Limited
Dexite Company Limited
Eliman Company Limited
Evatine Co. Limited
Evenley Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Greaterhaven Limited
Gritex Co Limited
Hacienda Properties Limited
Hesterbay Properties Limited
Highstone Properties Limited
Idens Estates Limited (In Liquidation)
Keter Company Limited
Kolup Investments Limited
Louisdene Limited
Lysville Limited
M & M Savant Limited
M Inber Limited
Makepeace Investments Limited
Malkholme Company Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Investments Limited
Mitapel Company Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)
Safsai Company Limited
Sedware Co. Limited
Severnate Co Limited
Selico Co. Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Co. Limited
Sireblan Limited (In Liquidation)

cont'd 2

List of Directorships for Sarah Rachel Klein

Spellstates Limited
Starhurst Limited
Stateleague Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co. Limited
Verelark Limited
Watorod Investment Co. Limited
Zeligrate Co. Limited

Previous Directorships

Caveway Properties Ltd (Diss 22.12.92)
Elikan Company Ltd (Res. 29.5.92)
Extensive Investments Ltd (Diss 19.5.92)
Grandpex Company Ltd (Res. 29.5.92)
Kisepel Company Ltd (Res. 29.5.92)
Manaquel Company Limited (Res. 27.10.93)

(Listed in alphabetical order)

* Style/Title

HASIAS

LAUFER

Previous forenames

Previous surname

Usual residential address

AD 16 WARWICK GROVE

Post town LONDON

County/Region

Postcode E5 9HU

Country

Date of birth

DO 05/12/14

Nationality **NA** BRITISH

Business occupation

OC CO. DIRECTOR

Other directorships

OD

AS PER ATTACHED LIST

* Voluntary details

Directorships of Hasias Laufer

Page 1

Aberfield Properties Limited
Amebif Co Limited
Ardon Investment Co Limited
Arnville Limited
Aterrima Holdings Limited
Banrom Co. Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergmand Co Limited
B. Fordyce Limited
Bitover Limited
Bitquest Limited
Brackham Co Limited
B & R Sigmar Limited
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investments & Mortgage Co Limited
Codnore Estates Limited
Cramion Company Limited
Daromis Co Limited
Davecourt Limited
Difernex Co Limited
Edgecroft Limited
Eliman Co Limited
Evatine Company Limited
Evenley Investments Limited
Fleetguild Limited
Ganfont Investments Limited (Diss. 30796)
Gerson Berger Association Limited
Gemillas Limited
Gritex Co Limited
Gosberg Co Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Idens Estates Limited (In Liquidation)
Jaxel Company Limited
Jesso (Management Services) Limited
Keter Co Limited
Lepex Holdings Limited
Lexbill Limited
Lipville Investments Limited
Makepeace Investments Limited
Marionette Limited
Mikemole Limited
M.W. Grant (London) Limited
Mitapel Company Limited
Molecall Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)

Directorships of Hasias Laufer

Page 2

Safsai Company Limited
Sedware Company Limited
Selico Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company Limited
Severnate Company Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co Limited
Verelark Limited
Vereneat Limited
Watorod Investment Co Limited
Zeligrate Co Limited

Previous Directorships

Abercorn Heritable Investment Company Limited (Res. 29.5.92)
Caveway Properties Limited (Diss. 22.12.92)
Extensive Investments Limited (Diss. 19.5.92)
Grandpex Company Limited (Res. 29.5.92)
Kisepel Company Limited (Res. 29.5.92)
Kolup Investments Limited (Res. 5.10.92)
Manaquel Company Limited (Res. 19.6.92)
Narshra Investments Limited (Being s/off)
Parakeet Properties Limited (Diss. 1.12.92)
Picture Properties Limited (Diss. 26.1.93)
Union Scottish Property Trust Limited (Struck Off 1.7.92)
Wise Products (London) Limited (Res. 29.5.92)

Directors
(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MRS
ZELDA
STERNLICHT

AD

Post town 14 OVERLEA ROAD
County/Region LONDON
Postcode E5 Country

Date of birth **DO** 03/06/64 Nationality **NA** BRITISH

Business occupation **OC** CO. DIRECTOR

Other directorships **OD** AS PER ATTACHED LIST

*Voluntary details

List of Directorships for Mrs Zelda Sternlicht

Altena Estates Limited
Amebif Company Limited
Arandaville Investments Limited
Arnville Limited
Avida (London) Limited
B. Fordyce Limited
B.G. Consort Limited
B & R Sigmar Limited
Bannerstar Limited
Banrom Co. Limited
Bar Limited
Belinda Properties Limited
Belikang Company Limited
Bergfeld Co. Limited
Bergmand Company Limited
Bladescombe Investments Ltd
Brackham Company Limited
Castlepride Limited
Cedarhope Properties Limited
Central Estates (Belgravia) Limited (In Liquidation)
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Daromis Co. Limited
Davecourt Limited
Dexite Company Limited
Eliman Company Limited
Evatine Co. Limited
Evenley Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Hesterbay Properties Limited
Highstone Properties Limited
Idens Estates Limited (In Liquidation)
Keter Company Limited
Kolup Investments Limited
Lysville Limited
M Inber Limited
M & M Savant Limited
Makepeace Investments Limited
Malkholme Co. Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Properties Limited
Mitapel Company Limited
Newark Investments Limited
Oldbridge Investments Limited
Overmont Limited (In Liquidation)
Safsal Company Limited
Sedware Co. Limited
Selico Co. Limited
Severnate Co. Limited

cont 2

List of Directorships for Mrs Zelda Sternlicht cont

Shaarei Rachamim Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Co. Limited
Sireblan Limited (In liquidation)
Spellstates Limited
Starhurst Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co. Limited
Verelark Limited
Zeligrate Co. Limited

Previous Directorships

Caveway Properties Ltd (Diss. 22.12.92)
Elikan Company Ltd (Res.29.5.92)
Extensive Investments Ltd (Diss.19.5.92)
Grandpex Company Ltd (Res.29.5.92)
Kisepel Company Ltd (Res.29.5.92)
Manaque Company Ltd (Res. 29.5.92)

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

Company Number :	1157596
Company Name :	MIKEMOLE LIMITED
Names and Addresses	
1	(JTLY) 1)MILTON GROSS /2)BERISH BERGER/3)ABRAHAM KLEIN 1)2 GILDA CRESCENT, LONDON N16 6SP
2	2)24 CRAVEN WALK, LONDON N16 6BT 3)25 CRAVEN WALK, LONDON N16 6BS
3	(JTLY) 1)MENDEL BERGER, 2) SARAH ENGLANDER & 3) MRS DVORA FELDMAND 1)130 CAZENOVE ROAD, LONDON N16 6AH
4	2)136 CLAPTON COMMON, LONDON E5 9AR 3)23 OVERLEA ROAD, LONDON E5 9BG
5	ESTATE OF GERSON BERGER, HATTON HOUSE
6	8 TIMBERWHARF ROAD, LONDON N16 6DB
7	GERSON BERGER ASSOCIATION LIMITED
8	13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
9	SIGHISMOND BERGER, 7 GILDA CRESCENT
10	LONDON N16 6JT
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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	2,829			ORDINARY
2				
3	3			ORDINARY
4				
5	13			ORDINARY
6				
7	1,000			ORDINARY
8				
9	148			ORDINARY
10				
11				
12				
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16				
17				
18				
19				
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35				

PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	3,993	3,993.00
Totals	3,993	3,993.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18

Make cheques payable to Companies House.

Signed SRL Sarah R. Klein ☒ Secretary/Director*

Date 6.9.96 ☒

This return includes.....continuation sheets.
(enter number)

Contact point address

Telephone _____ Postcode _____
Extension _____