

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

£96 x 3 BB 700133



AA5X27\$

A03 RECEIPT DATE: 18/06/94

363x

Annual Return

Company number

CN 2615001

Company name

TOPLAND GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 5 9 4

Date of next return

I wish to make the next return to

DB 2 8 0 5 9 5

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO MEARES HOUSE, 194/196 FINCHLEY ROAD

LONDON, NW3 6BX.

Post town

County/Region

Postcode

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

RM

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**T1**

Public limited company

Company Secretary

Name

*Style/Title

CS

Forenames

EDDIE

Surname

ZAKAY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

55 WOODSTOCK ROAD

LONDON, NW11

Post town

County/Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
EDDIE		
ZAKAY		
AD	55 WOODSTOCK ROAD	
LONDON.NW11		
Post town		
County/Region		
Postcode		Country
DO	1 6 0 7 5 0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : BERKLEY ESTATES LONDON LIMITED	
CASTLECROWN FINANCE LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
SOL		
ZAKAY		
AD	76 DEVONPORT, SOUTHWICK STREET	
Post town LONDON		
County/Region		
Postcode W2		Country
DO	1 6 0 6 5 2	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : BERKLEY ESTATES LONDON LIMITED	
CALUMET PROPERTIES LIMITED		
(see continuation sheet)		

*Voluntary details

TOPLAND GROUP PLC

363x page 3 continuation sheet. Directors former names and other directorships

EDDIE ZAKAY

OTHER CURRENT DIRECTORSHIPS

EXACTMARKET LIMITED
GOLDSTREAM LIMITED
PLATIGNUM HOLDINGS LIMITED
PLATIGNUM ESTATES LIMITED
PLATIGNUM PROPERTIES LIMITED
REGENCY COMMERCIAL SERVICES LIMITED
RIVERLAND HOLDINGS LIMITED
RIVERLAND PROPERTIES LIMITED
RIVERLAND ESTATES LIMITED
RIVERLAND INVESTMENTS LIMITED
RIVERLAND LONDON LIMITED
RIVERLAND LIMITED
RIVERLAND U.K.LIMITED
RIVERLAND ESTATES (U.K.) LIMITED
RIVERLAND ENTERPRISES LIMITED
RIVERLAND PROPERTIES (U.K.) LIMITED
RIVERLAND SOUTH LIMITED
RIVERLAND EAST LIMITED
RIVERLAND WEST LIMITED
RIVERLAND NORTH LIMITED
SILVERDOME HOLDINGS LIMITED
SILVERDOME ESTATES LIMITED
TOPLAND INVESTMENTS LIMITED
TOP LID PROPERTIES LIMITED
TOPLAND PROPERTIES LIMITED
TOPLAND ESTATES (U.K.) LIMITED
TOPLAND FINANCE LIMITED
TOPLAND AND U.K. LIMITED
TOPLAND LONDON LIMITED
TOPLAND ESTATES (LONDON) LIMITED
TOPLAND ENTERPRISES LIMITED
WESTMOUNT GROUP PLC
WESTMOUNT INVESTMENTS LIMITED
WESTMOUNT LONDON LIMITED

SOL ZAKAY

OTHER CURRENT DIRECTORSHIPS

TOPLAND GROUP PLC

363x page 3 continuation sheet. Directors former names and other directorships

CASTLECROWN FINANCE LIMITED
 EXACTMARKET LIMITED
 GENEFCO HOUSE MANAGEMENT COMPANY LIMITED
 GOLDSTREAM LIMITED
 PLATIGNUM HOLDINGS LIMITED
 PLATIGNUM ESTATES LIMITED
 PLATIGNUM PROPERTIES LIMITED
 ROOTMEAD LIMITED
 RIVERLAND HOLDINGS LIMITED
 RIVERLAND PROPERTIES LIMITED
 RIVERLAND ESTATES LIMITED
 RIVERLAND INVESTMENTS LIMITED
 RIVERLAND LONDON LIMITED
 RIVERLAND LIMITED
 RIVERLAND U.K.LIMITED
 RIVERLAND ESTATES (U.K.) LIMITED
 RIVERLAND ENTERPRISES LIMITED
 RIVERLAND PROPERTIES (U.K.) LIMITED
 RIVERLAND SOUTH LIMITED
 RIVERLAND EAST LIMITED
 RIVERLAND WEST LIMITED
 RIVERLAND NORTH LIMITED
 SILVERDOME PROPERTIES LIMITED
 SILVERDOME INVESTMENTS LIMITED
 SILVERDOME HOLDINGS LIMITED
 SILVERDOME ESTATES LIMITED
 TOPLAND INVESTMENTS LIMITED
 TOP LID PROPERTIES LIMITED
 TOPLAND PROPERTIES LIMITED
 TOPLAND FINANCE LIMITED
 TOPLAND U.K. LIMITED
 TOPLAND LONDON LIMITED
 TOPLAND ESTATES (LONDON) LIMITED
 TOPLAND ENTERPRISES LIMITED
 WESTMOUNT GROUP PLC
 WESTMOUNT HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

TOPLAND ESTATES (U.K.) LIMITED

Issued share capital

The shares in issue at the date of this return are

Company number (2615001)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

There were no changes in the period

List of past and present members

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 £32.

**Make cheques payable to
Companies House.**

Contact point address

WAGNER & PARTNERS

MEARES HOUSE

194/196 FINCHLEY ROAD

LONDON NW3 6BX

071 794 0655