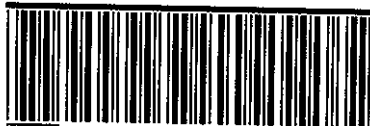




COMPANIES HOUSE

R-B.S.00005215

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A9X7NV9E* 60
COMPANIES HOUSE 29/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	04	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 PRINCE PARADE
GOLDERS GREEN ROAD
LONDON
NW11 9PS

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 02813877

L

company name

KINGDOMWIDE PROPERTY INVESTMENTS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

02813877

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ERICA
SHIPILLI
71 UNION STREET
THE OCTAGON
PLYMOUTH
DEVON PL1 3LU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
JOSEPH SALMAN
RAHAMIM
11 PRINCES PARADE
GOLDERS GREEN
LONDON
NW11 9PS

Day	Month	Year

 Date of any change.

Date of Birth:- 10/12/47
Nat:BRITISH
Occ:DOCTOR CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02813877

Directors - continued

Particulars.

MAURICE SALMAN
RAHAMIM
102 MILLWAY
MILL HILL
LONDON
NW7 3JJ

Date of Birth:- 08/06/40

Nat:BRITISH

Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

ERICA
SHIPILLI
71 UNION STREET
THE OCTAGON
PLYMOUTH
DEVON PL1 3LU

Date of Birth:- 23/11/42

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PAUL
SHIPILLI
71 UNION STREET
THE OCTAGON
PLYMOUTH
DEVON PL1 3LU

Date of Birth:- 11/03/32

Nat:BRITISH

Occ:NIGHT CLUB OWNER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/04/96

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 28/4/97

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M.S. RAMANIM
11 PRINCES PARADE
SOLDERS GREEN ROAD
LONDON Postcode NW11 9PS

Telephone 0181 455 Ext 7000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02813877	Account of Shares			Remarks
Company Name: KINGDOMWIDE PROPERTY INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
MAURICE RAHAMIM				
11 PRINCESS PARADE				
GOLDERS GREEN ROAD				
LONDON NW11 9PS	25			
JOSEPH RAHAMIM				
11 PRINCESS PARADE				
GOLDERS GREEN ROAD				
LONDON NW11 9PS	25			
PAUL SHIPPILLI				
71 UNION ST				
PLYMOUTH,				
DEVON	25			
ERICA SHIPPILLI				
71 UNION ST				
PLYMOUTH, DEVON	25			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF COMPANIES OF WHICH J.S. RAHAMIM AND M.S. RAHAMIM ARE DIRECTORS,

Mirendale Estates Limited.
St. James Freeholds Limited.
Kingdomwide Properties Investments Limited.
Goldblend Investments Limited.

M.S. RAHAMIM. DIRECTOR OF:

Grainway Limited

OTHER DIRECTORSHIPS

Erica Shipilli
Paul Shippili

NONE HELD BY THE ABOVE NAMED