



COMPANIES HOUSE

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



A34 *AM0BVDR6* 367
COMPANIES HOUSE 11/02/99

N/w £15
001139

363s

Annual Return

of company number 02889086

K

company name
EUROSHORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/99

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
19	01	99

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.

Day	Month	Year

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)

This is the address registered by Companies House.

9 CORNWALL GARDENS
CLIFTONVILLE
MARGATE
KENT

.....
.....
.....
.....

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.

02889086

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.

STEVEN
LIPTON
9 CORNWALL GARDENS
CLIFTONVILLE
MARGATE
KENT CT9 2JH

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.

SAUL
GOLD
2 FILLMORE COURT
MONROE NEW JERSEY
USA

Day Month Year
Date of any change.

Date of Birth:- 13/05/48
Nat:USA
Occ:DEALER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ord	2	2
Totals	2	2

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 19/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

M. Graham

Secretary/Director*

Date

SH Feb 99

*(delete as appropriate)

This return includes _____ 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?----->

Postcode

Telephone

Ext

LIST OF DIRECTORSHIPS HELD BY DANIEL JOSHUA ALEXANDER OST

Cityrule Ltd

~~D & J Ost Ltd~~

Eastley Properties Ltd

Edan Properties Ltd

Eginaville Ltd

Fenhill Properties Ltd

Fordam Investments Ltd

Goodheights Ltd

Hawkcombe Ltd

HMB Trading Ltd

Lorvale Properties Ltd

Metro Investments Ltd

Skenshire Ltd

Sto Properties (Hendon) Ltd

Tabcrest Ltd

~~Thronepark Ltd~~

Urban Land Securities Ltd

Woodlands Green Ltd

Wynuna Corset Co (London) Ltd

LIST OF DIRECTORSHIPS HELD BY JOSEPH ARNOLD OST

Cityrule Ltd

~~D & J Ost Ltd~~

Eastley Properties Ltd

Edan Properties Ltd

Eginaville Ltd

Fenhill Properties Ltd

Fordam Investments Ltd

Goodheights Ltd

Hawkcombe Ltd

HMB Trading Ltd

Lorvale Properties Ltd

Metro Investments Ltd

Skenshire Ltd

Sto Properties (Hendon) Ltd

Tabcrest Ltd

~~Thronepark Ltd~~

Urban Land Securities Ltd

Woodlands Green Ltd

Quasby Properties Ltd.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
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Day	Month	Year

Date of resignation.

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(See note 9)

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paper

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Signed

M. Graham

Secretary/Director*

*(delete as appropriate)

Date

SH Feb 99

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(enter number)

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