

RBS/006630/£105
x7

Please complete in typescript,
or in bold black capitals.

363a**Annual Return****Company Number**

3160344

Company Name in full

EDENRISE INVESTMENTS LIMITED

*** F 3 6 3 A G 9 0 *****Date of this return** (see note 1)

The information in this return is made up to

Day Month Year

15 Feb 1997

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

Post town

County / Region

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

Postcode

25 HARLEY STREET

LONDON

W1N 2BR

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.

0

0

PROPERTY INVESTMENT



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

DX235 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

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

Postcode

N20 OLH

Register of Debenture Holders

(see note 6)

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

* Voluntary details

Name * Style / Title

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

Country

MR

*Honours etc

N/A

RICHARD HOWARD

KLEINER

N/A

N/A

26 ATWOOD ROAD

KEW

RICHMOND

SURREY

Postcode

ENGLAND

Details of a new company secretary must be notified on form 288a

Directors

(see notes 1 - 5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

NAME	* Style / Title	MR			Day	Month	Year
	* Honours etc	N/A			Date of birth	27	Apr
	Forename(s)	ANDREW IAN					
	Surname	ROSENFELD					
	Previous forename(s)	N/A					
	Previous surname(s)	N/A					
	Address	5 SHELDON AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region	LONDON	Postcode	N6 4JS			
	Country	ENGLAND	Nationality	BRITISH			✓
	Business occupation	COMPANY DIRECTOR					
	Other directorships	PER LIST					
* Voluntary details.							

NAME	* Style / Title	MR			Day	Month	Year
	* Honours etc	N/A			Date of birth	7	Mar
	Forename(s)	PAUL ANTHONY					
	Surname	COSTER					
	Previous forename(s)	N/A					
	Previous surname(s)	N/A					
	Address	GARTH STEADING					
		WALPOLE AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIPSTEAD					
	County / Region	SURREY	Postcode	CR5 3PN			✓
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	PER LIST					

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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

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

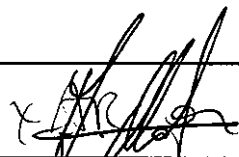
☐

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

 PC

Date

21/4/97

* 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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

continuation sheets.

(enter number)

Presented by:

Gerald Edelman

Edelman house

1238 High Road, Whetstone

N20 0LH

Tel: 0181 446 5888 Ext 2121

LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER: 3160344

COMPANY NAME: EDENRISE INVESTMENTS LIMITED

SCHEDULE TO FORM 363 X

Account of Shares

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

NAME	ADDRESS	Number of shares or amount of stock held by existing members at date of this return.	NUMBER	DATE OF REGISTRATION OF TRANSFER	REMARKS
E.L. SERVICES LTD.	VERULAM GARDENS, 70 GRAY'S INN RD. LONDON WC1X 8NF		1	26/6/96	TO MINERVA CORPORATION PLC
E.L. NOMINEES LTD.	AS ABOVE		1	26/6/96	TO MINERVA CORPORATION PLC
MINERVA CORPORATION PLC	25 HARLEY STREET, LONDON WIN 2BR	2			

List of directorships of A. Rosenfeld

Actiondaily Ltd.
Angelmist Limited
Antares Properties Limited
Archline Investments Ltd.
Bassman Ltd.
Bidwish Ltd.
Caringrove Ltd.
Central Real Properties Ltd.
Citistone Ltd.
Croydon Plaza Ltd.
Dalebrook Properties Limited
Edenrise Investments Ltd.
Futurestate Limited
Helios Property Investments Limited
Hyperdeal Investments Ltd.
Larchfield Investments Limited
M.1 Ltd.
M.6 Ltd.
Manlink Investments Ltd.
Metis Properties Ltd
Minel Ltd.
Minerva Corporation PLC
Minerva PLC
Minerva Property Investments Limited
Minerva Property Trading Company Limited
Moscow Minerva Ltd.
Novoquote Limited
Shroco Limited
Sparrage Properties Ltd.
Twin Tower Properties Ltd.
Wavenley Plc

Res. 12th July, 1993
s/o wef 4th Nov. 1992

s/o 30/4/96
Res. 31st March, 1994.

Res. 31st March, 1994

List of directorships of Paul Antony Coster

Actiondaily Ltd.	
Angelmist Limited	
Antares Properties Limited	res. 1.8.93 and 1.5.95
Bassman Ltd.	
Carringrove Ltd.	
Citistone Ltd. s/o wef 4th Nov. 1992	
Dalebrook Properties Ltd.	
Edenrise Investments Ltd.	
Helios Property Investments Limited	
Larchfield Investments Ltd.	
M1 Ltd	
M6 Ltd	
Metis Properties Limited	res. 31st March, 1994
Minel Ltd.	
Minerva Corporation PLC	
Minerva PLC	
Minerva Property Investments Limited	
Minerva Property Trading Company Ltd.	
Novoquote Ltd.	res. 31.3.94 reappointed 31/1/94
Shroco Limited	
Sparrage Properties Ltd	
Twin Tower Properties Ltd.	
Wavenley Plc	