

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

13/14 NEW BOND STREET LONDON W1Y 9PF

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 03540474

P

company name

METROBROOK (RYDE) 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.

Đay	Month	Year
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Day	y Month Ye	
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03540474	If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.
Register of members (See note 5)	particulars, the date of any smaller
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
ARNOLD	
GRUBER	
2 HILL COURT	
34 HIGHGATE WEST HILL LONDON	
N6 6NS	***************************************
110 0110	
•	
	•
15 this ways a har repeated to be convertent, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State When.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ARNOLD	
GRUBER	***************************************
2 HILL COURT	
34 HIGHGATE WEST HILL	
LONDON NG 6NS	
110 0110	
Date of Birth:- 26/01/19	***************************************
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	METROBLOOK LAD
Show any relevant current and previous directorships.	METROBLOOK (LINCOLN) LTO
Page 2	
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03540474	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL GRUBER	Day Month Year
SQUASH COURT NAN CLARKES LANE LONDON NW7	
Date of Birth:- 11/12/52 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. METROBROOK LIMITED
Show any relevant current and previous directorships.	METROBROOK (LINCOLN) LAD METROBROOK (LIANELLY) LAD
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

03540474 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued.	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	•	(ie Number of shares issued multiplied by nominal value per share)		
	<u>ordinary</u>	2,	<u> </u>		
	Totals	2	2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	nembers is enclose	ed 🗸		
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, <i>mark this box</i> .					
Certificate	Signed	dall	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	m199.	*(delete as appröpri^ ,)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable (have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	1-3 St. J NORTH MA LONDON	Postcode	eru, NTON GREEN N9 OUD		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIOT OF PAOT WIED LIFEOFILE INFERDERIO	OF PAST AND PRESENT MEMBERS SCREDGE IC		
Company Number: 03540474	Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case	
1	shares or amount of		
METROBROOK (RYDE) LIMITED	stock held	incorporation of the	
	by existing members at	1	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pegistration	Remarks
Name and address	held	Transferred of Transfer	i ichiai N3
ARNOLD GRUBER	l l		
2 HILL COURT.	<u> </u>		
34 HIGHRATE WEST HILL.			
LONDON NG GAS			
MICHAEL GRUSER	1		·
MICHAEL GRUBER			
SQUASH COURT			
NAN CLARKES LANE LONDON NW7	 		
LONDON NW7			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03540474		Particulars of	shares trans-	
Company Namo:	Number of		the date of the	
Company Name:	shares or		r, in the case	
METROBROOK (RYDE) LIMITED	amount of		eturn, since the	
THE THOUSAND TO CHAMP IN THE THE	stock held	incorporation	or the	
	by existing	company, by	who are said!	
	members at		who are still	
	date of this	members (b) persons	who have	
	return.	cessed t	o be members.	
		352354 1		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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