

363a(ef)

Annual Return

Company Name:

GILDA ESTATES LTD

Company Number:

03867628

Received for filing in Electronic Format on the: 16/01/2008



Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7032**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

115 CRAVEN PARK ROAD STAMFORD HILL LONDON

UNITED KINGDOM

N15 6BL

LONDON UNITED KINGDOM N15 6BL

STAMFORD HILL

115 CRAVEN PARK ROAD

STAMFORD HILL LONDON

UNITED KINGDOM

N15 6BL

Details of Officers of the Company

115 CRAVEN PARK ROAD

Company Secretary:

Name: MRS CHANIE MEISELS Address: 9 GILDA CRESCENT

LONDON

LONDON N16 6JT

UNITED KINGDOM N16 6JT

Director 1:

Name: MR MOISHE MEISELS Address: 9 GILDA CRESCENT

Date of Birth: 19/10/1963
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1,000

TOTALS 1 GBP1,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2007

Name: CHANIE MEISELS

Address: 9 GILDA CRESCENT

LONDON

UNITED KINGDOM N16 6JT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (E/W)