



Companies House

— for the record —

Company Name

GATECLAY PROPERTY
DEVELOPMENT LTD.

Company Type

Private Company Limited By
Shares

Company Number

4207798

Information extracted from
Companies House records on
30th August 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33
COMPANIES HOUSE

AG49Z108

41
09/09/2006

Section 1: Company details

Ref: 4207798/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	86 Princess Street Manchester M1 6NP	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Joshua PADWA Address 14 Merrybower Road Salford Lancashire M7 4HE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joshua PADWA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gita PADWA Address 14 Merrybower Road Salford Lancashire M7 4HE Date of birth 13/10/1940 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gita PADWA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 36 Aggregate Nominal Value of issued shares £36.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 36 Total Nominal value of shares issued £36.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Avrom AHRON Address 1 Dmrei Binoj Jerusalem Israel Shares held Class Ordinary Number 5	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Avrom AHRON Class Number Date of transfer _____ _____		
>	Shareholder Name Mrs Channa Riuka BRAUN Address 16 Leadale Road London N16 6DA Shares held Class Ordinary Number 4	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs Channa Riuka BRAUN Class Number Date of transfer _____ _____		
>	Shareholder Name Mrs Fay COHEN Address 18 Lange Kievit Str Antwerp 2018 Belgium Shares held Class Ordinary Number 4	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs Fay COHEN Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs Esther ROSENBERG Address 12 Minchat Yitzchack Jerusalem Israel Shares held Class Ordinary Number 4	Name		Shares transferred by Mrs Esther ROSENBERG <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>				Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number					Date of transfer								
	_____	_____					__/__/____								
	_____	_____					__/__/____								
	Address														
UK Postcode _____															
Shares held Class _____ Number _____ Class _____ Number _____															
> Shareholder Name Mrs Yocheved TESCHER Address 25 Durley Road London N16 5JW Shares held Class Ordinary Number 4	Name		Shares transferred by Mrs Yocheved TESCHER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>				Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number					Date of transfer								
	_____	_____					__/__/____								
	_____	_____					__/__/____								
	Address														
UK Postcode _____															
Shares held Class _____ Number _____ Class _____ Number _____															

Current details		Amended details		Shares transferred		
>	Shareholder Name Eliezer PADWA	Name _____				
		Address _____ _____ _____				
	Address 159 Holmleigh Road London N16 5QA	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
						Shares transferred by Eliezer PADWA
>	Shareholder Name Mordechai Zev PADWA	Name _____				
		Address _____ _____ _____				
	Address 22 Maple Terrace Monsey 10952 Ny United States Of America	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
						Shares transferred by Mordechai Zev PADWA
>	Shareholder Name Naphtolie PADWA	Name _____				
		Address _____ _____ _____				
	Address 39 Watermint Quay London N16 6DN	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
						Shares transferred by Naphtolie PADWA

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

6 / 9 / 06

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/4/2006
- If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th April 2007 please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
HAFFNER HOFF & CO.
Accountants
3rd Floor, Manchester House
86 Princess Street
Manchester M1 6NP

Telephone number inc code

_ _ _ _ _

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _