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005362

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1365297

Company Name in full

SAMBER LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13/03/98

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

13-17 NEW BURLINGTON PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9131

If the code number cannot be determined
give a brief description of principal activity.



A21 *APRFK4F8* 343
COMPANIES HOUSE 12/03/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

AS REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

Name * Style / Title

* Honours etc

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

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

SIGHISMOND

BERGER

7 GILDA CRESCENT

LONDON

Postcode

N16 6JT

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	25/01/63	
Forenames(s)	JOSHUA				
Surname	SCHREIBER				
Previous forename(s)					
Previous surname(s)					
Address	54 CHARDMORE ROAD				
Post town	LONDON				
County / Region		Postcode	N16 6JA		
Country		Nationality	U.S.NATIONAL		
Business occupation	DIRECTOR				
Other directorships	See schedule 1				
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	26/09/55	
Forenames(s)	LILY				
Surname	BERGER				
Previous forename(s)					
Previous surname(s)					
Address	45 FILEY AVENUE				
Post town	LONDON				
County / Region		Postcode	N16 6JL		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See schedule 2				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Day Month Year		
	* Honours etc	Date of birth	09/03/54	
Forenames(s)	SAMUEL			
Surname	BERGER			
Previous forename(s)				
Previous surname(s)				
Address	45 FILEY AVENUE			
Post town	LONDON			
County / Region		Postcode	N16 6JL	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See schedule 3			
* Voluntary details				

Name	* Style / Title	Day Month Year		
	* Honours etc	Date of birth		
Forenames(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

· Schedule 1

Other Directorships - JOSHUA SCHREIBER

D.C.A. LIMITED

KEEPPINE LIMITED

J S ESTATES LIMITED

GROVESPRING LIMITED

ALMAFORD LIMITED

SANDPALM LIMITED

PROMO LIMITED

DIRECTORSHIPS OF MRS LILY BERGER

page 1

A.L. Ashway Limited
Aberfield Properties Limited
Amebif Company Limited
Angloscene Limited
Anlock Limited
B.G. Consort Limited
B & R Sigmar Limited
Banrom Co. Limited
Bar Limited
Bergmand Company Limited
Brackham Company Limited
Chaseville Limited
Cramion Co. Limited
Crownpark Investments Limited
Daromis Co. Limited
Deneview Properties Limited
Delcourt Investments Limited
Dockthorne Limited
Elimore Limited (In Liquidation)
F.B. Standway Limited
Grantworld Limited
Gritex Company Limited
Grovespring Limited
Helmat Investments Limited
Joyful Investments Limited
K. Newbrook Limited
M. Inber Limited
Makepeace Investments Limited
Myren Products Limited
Phasedeal Limited
Ronald Compton Limited
Samber Limited
Sedware Co. Limited
Shulfield Co. Limited
Spellstates Limited
Starhurst Limited

PAST DIRECTORSHIPS OF MRS LILY BERGER

Central Estates (Belgravia) Limited (In Liquidation)
Dorita Properties Limited (In Liquidation)
Grantstates Limited (Res. 24.11.94)
Strandheights Limited (Diss. 14.9.93)
Flintrule Limited (Res. 27.5.97)

List of Directorships for Samuel Berger

Page 1

A.L. Ashway Limited
Aberfield Properties Limited
Altena Estates Limited
Amebif Co. Limited
Anlock Limited
Arandaville Investments Limited
Ardon Estates Limited
Arnville Limited
Aterrima Holdings Limited
Avida (London) Limited
B. Fordyce Limited
B G Consort Limited
B & R Sigmar Limited
Banrom Company Limited
Bar Limited
Belikang Company Limited
Belinda Properties Limited
Bergfeld Company Limited
Bergmand Company Limited
Bitover Limited
Bitquest Limited
Bladescombe Investments Limited
Brackham Company Limited
Clapham Investment & Mortgage Company Limited
Codnore Estates Limited
Cramion Co. Limited
Crownhelm Limited
Daromis Co. Limited
Davecourt Limited
Delcourt Investments Limited
Dexite Company Limited
Dockthorne Limited
Eaglesham Properties Limited
Eliman Company Limited
Elimore Limited (In Liquidation)
Emelkirk Properties Limited
Evatine Company Limited
Edgecroft Limited
Evenley Investments Limited
F.B. Standway Limited
Fleetguild Limited
Forwell Investments Limited
Gerson Berger Association Limited
Gingerbray Limited
Grantworld Limited
Greaterhaven Limited
Gritex Company Limited
Hacienda Properties Limited
Highstone Properties Limited
Hiltshore Limited
Intenjac Company Limited

List of Directorships for Samuel Berger

Jesso (Management Services) Limited
K. Newbrook Limited
Keter Company Limited
Kolup Investments Limited
Kotas Properties Limited
Londongrange Limited
Louisdene Limited
Lysville Limited
Mademoiselle Limited
M. Inber Limited
M & M Savant Limited
Makepeace Investments Limited
Malkholme Company Limited
Marilla Properties Limited
Marionette Limited
Mikemole Limited
Mirette Investments Limited
Mitapel Company Limited
Molecall Limited
Myren Products Limited
Newark Investments Limited
Oldbridge Investments Limited
Ronald Compton Limited
Safsai Limited
Samber Limited
Sedware Company Limited
Selico Company Limited
Severnate Company Limited
Shulberg Company Limited
Shulem B. Association Limited
Shulfield Company Limited
Standlease Limited
Tripform Limited
Tripknoll Limited
Triplark Limited
Tripmole Limited
Truedene Company Limited
Verelark Limited
Vereneat Limited
Wynbay Limited
Zeligrate Company Limited

List of Directorships for Samuel Berger

Previous Directorships

Adelbrent Investments Limited (Res 18.1.94)
Brompton Riverside Limited (Diss. 17.1.95)
Cabtell Investments Limited (Res. 18.1.94)
Central Estates (Belgravia) Limited (In Liquidation)
Dorita Properties Limited (In Liquidation)
Entcity Limited (Diss. 8.4.97)
Ganfont Investments Limited (Diss. 30.7.96)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (res 24.11.94)
Idens Estates Limited (In Liquidation)
Jaxel Company Limited (Res. 10.3.94)
Kalpat Properties Limited (Res. 18.1.94)
Lexbill Limited (Res. 26.1.94)
M. W. Grant (London) Limited (Diss. 28.1.97)
Makepeace Universal (Killingworth) Limited (In Liquidation)
Narshra Investments Limited (Being s/off)
Overmont Limited (In Liquidation)
Strandheights Limited (Diss. 14.9.93)
Trade Properties Limited (Res. 18.1.94)
Watorod Investment Co. Limited (Res. 3.2.93)
Yorkbrooks Investments Limited (Res. 18.1.94)

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

Totals		

There were no changes in the period N/A

on paper in another format

A list of changes is enclosed

	N/A
--	-----

11

A full list of members is enclosed

	N/A
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If at the date of this return an election is in force to dispense with annual general meetings, mark this box

11

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

7

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

6 / 3 / 98

† a director / secretary

This return includes continuation sheets.

(enter number)

,	
,	
Tel	
DX number	DX exchange

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.