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005770

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

13/03/99

**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.



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.

Post town

County / Region

AS REGISTERED OFFICE

### 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

### 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

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.

\* Honours etc

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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		LONDON					
County / Region			Postcode	N16 6JA			
Country			Nationality	U.S.NATIONAL			
Business occupation		CO. 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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		LONDON					
County / Region			Postcode	N16 6JL			
Country			Nationality	BRITISH			
Business occupation		DIRECTOR					
Other directorships		See schedule 2					

**Directors** (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	09/03/54		
	<b>Forenames(s)</b>	SAMUEL					
	<b>Surname</b>	BERGER					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	45 FILEY AVENUE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	N16 6JL			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	DIRECTOR					
	<b>Other directorships</b>	See schedule 3					
<b>* Voluntary details</b>							

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>			
	<b>Forenames(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

Schedule 1

Other Directorships - JOSHUA SCHREIBER

D.C.A. LIMITED

KEEPPINE LIMITED

J S ESTATES LIMITED

GROVESPRING LIMITED

ALMAFORD LIMITED

SANDPALM LIMITED

PROMO LIMITED

## Schedule 2

### DIRECTORSHIPS OF MRS LILY BERGER

A.L. Ashway Limited  
Aberfield Properties Limited  
Angloscene Limited  
Anlock Limited  
B.G. Consort Limited  
B & R Sigmar Limited  
Chaseville Limited  
Clapham Investment & Mortgage Co. Limited  
Cramion Co. Limited  
Crownpark Investments Limited  
Deneview Properties Limited  
Delcourt Investments Limited  
Dockthorne Limited  
F.B. Standway Limited  
Grantworld Limited  
Greaterhaven 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  
Spellstates Limited  
Starhurst Limited

### PAST DIRECTORSHIPS OF MRS LILY BERGER

Amebif Co. Limited (Res. 15.09.98)  
Banrom Co. Limited (Res. 15.09.98)  
Bar Limited (In Receivership)  
Bergmand Company Limited (Res. 15.09.98)  
Brackham Company Limited (Res. 15.09.98)  
Central Estates (Belgravia) Limited (In Liquidation)  
Daromis Co. Limited (Res. 15.09.98)  
Dorita Properties Limited (Diss. 03.02.98)  
Elimore Limited (In Liquidation)  
Flintrule Limited (Res. 27.5.97)  
Grantstates Limited (Res. 24.11.94)  
Gritex Co. Limited (Res. 15.09.98)  
Sedware Co. Limited (Res. 15.09.98)  
Shulfield Co. Limited (Res. 15.09.98)

### Schedule 3

#### LIST OF DIRECTORSHIPS FOR SAMUEL BERGER

A.L. Ashway Limited  
Aberfield Properties Limited  
Altena Estates 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  
Belikang Company Limited  
Belinda Properties Limited  
Bergfeld Company Limited  
Bitover Limited  
Bitquest Limited  
Bladescombe Investments Limited  
Clapham Investment & Mortgage Company Limited  
Codnore Estates Limited  
Cramion Co. Limited  
Crownhelm Limited  
Davecourt Limited  
Delcourt Investments Limited  
Dexite Company Limited  
Dockthorne Limited  
Eaglesham Properties Limited  
Edgecroft Limited  
Emelkirk Properties Limited  
Evenley Investments Limited  
F.B. Standway Limited  
Fleetguild Limited  
Forwell Investments Limited  
Gerson Berger Association Limited  
Gingerbray Limited  
Grantworld Limited  
Greaterhaven Limited  
Hacienda Properties Limited  
Helmat Investments Limited  
Hiltshore Limited  
Intenjac Company Limited  
Joyful Investments Limited  
K. Newbrook 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

#### LIST OF DIRECTORSHIPS FOR SAMUEL BERGER (Cont.)

Marilla Properties Limited  
Marionette Limited  
Mikemole Limited  
Mirette Investments Limited  
Molecall Limited  
Myren Products Limited  
Newark Investments Limited  
Oldbridge Investments Limited  
Ronald Compton Limited  
Samber Limited  
Selico Company Limited  
Severnate Company Limited  
Shulberg Company Limited  
Shulem B. Association 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 PAST DIRECTORSHIPS OF SAMUEL BERGER

Adelbrent Investments Limited (Res 18.1.94)  
Anebif Company Limited (Res. 15.09.98)  
Banrom Co. Limited (Res. 15.09.98)  
Bar Limited (In Receivership)  
Bergmand Company Limited (Res. 15.09.98)  
Brackham Company Limited (Res. 15.09.98)  
Brompton Riverside Limited (Diss. 17.1.95)  
Cabtell Investments Limited (Res. 18.1.94)  
Central Estates (Belgravia) Limited (In Liquidation)  
Daromis Co. Limited (Res. 15.09.98)  
Dorita Properties Limited (Diss. 03.02.98)  
Eliman Company Limited (Res. 15.09.98)  
Elimore Limited (In Liquidation)  
Entcity Limited (Diss. 8.4.97)  
Evatine Co. Limited (Res. 15.09.98)  
Ganfont Investments Limited (Diss. 30.7.96)  
Gosberg Company Limited (Res. 3.10.94)  
Grantstates Limited (Res 24.11.94)  
Gritex Co. Limited (Res. 15.09.98)  
Highstone Properties Limited (Res. 15.09.98)  
Idens Estates Limited (Diss. 03.02.98)  
Jaxel Company Limited (Res. 10.3.94)  
Jesso (Management Services) Limited (In Liquidation)  
Kalpat Properties Limited (Res. 18.1.94)  
Keter Company Limited (Res. 15.09.98)  
Lexbill Limited (Res. 26.1.94)



LIST OF PAST DIRECTORSHIPS OF SAMUEL BERGER (CONT.)

M. W. Grant (London) Limited (Diss. 28.1.97)  
Makepeace Universal (Killingworth) Limited (Diss. 12.01.98)  
Mitapel Company Limited (Res. 15.09.98)  
Narshra Investments Limited (01.08.95)  
Overmont Limited (Diss. 03.02.98)  
Safsal Company Limited (Res. 15.09.98)  
Sedware Co. Limited (Res. 15.09.98)  
Shulfield Co. Limited (Res. 15.09.98)  
Trade Properties Limited (Res. 18.1.94)  
Yorkbrooks Investments Limited (Res. 18.1.94)

**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)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Totals	<input type="text"/>	<input type="text"/>

**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	<input type="text" value="N/A"/>	<input type="text"/>
A full list of members is enclosed	<input type="text" value="N/A"/>	<input type="text"/>

**Elective resolutions**

(Private companies only)

(See note 11)

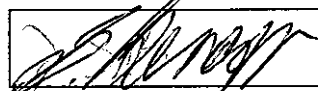
If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box ☐

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



Date

† 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.

This return includes   
(enter number) continuation sheets.

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.

<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
Tel <input type="text"/>	
DX number <input type="text"/>	DX exchange <input type="text"/>