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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2848235

Company Name in full

ALPHACHOICE LIMITED



\* F 3 6 3 A G 5 0 \*

Day Month Year

**Date of this return** (See note 1)

The information in this return is made up to

26/08/97

**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.

7020

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

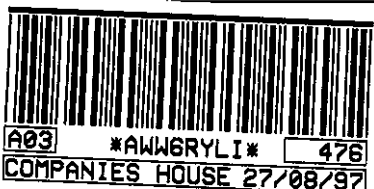
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 27/08/97

**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

AT 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

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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.

RELLY

HALPERN

31A THE PARK

LONDON

Postcode NW11 7ST

**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	21/10/43	
Forenames(s)	DAVID MOSHE				
Surname	HALPERN				
Previous forename(s)					
Previous surname(s)					
Address	31A THE PARK				
Post town	LONDON				
County / Region		Postcode	NW11 7ST		
Country		Nationality	AUSTRIAN		
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	22/01/49	
Forenames(s)	RELLY				
Surname	HALPERN				
Previous forename(s)					
Previous surname(s)					
Address	31A THE PARK				
Post town	LONDON				
County / Region		Postcode	NW11 7ST		
Country		Nationality	CANADIAN		
Business occupation	DIRECTOR				
Other directorships	See schedule 2				

## Schedule 1

### Other Directorships - DAVID MOSHE HALPERN

TOMENSTAR LIMITED

PRIESTLEY & MOORE (OVERSEAS) LIMITED (DISS. 17.9.96)

PRIESTLEY & MOORE LIMITED (IN LIQUIDATION)

OVERSEAS PLASTIC IMPORT EXPORT LIMITED

LEVENSTAR LIMITED

FINSWIFT LIMITED

DOMINION MOSAIC & TILE CO. LIMITED

DOMINION DISTRIBUTION LIMITED

DOMINION ASSOCIATES LIMITED

DIRECT BARGAIN CENTRE LIMITED

D.M.H EDUCATIONAL TRUST LIMITED

CYRIL HEDDLE & SONS LIMITED

CHARITWORTH LIMITED

BRANDNOW LIMITED

TRADESCORE LIMITED

ASTRAMOUNT LIMITED (BEING STRUCK OFF)

METRONA LIMITED

HEADBRIGHT LIMITED

ASTORHEIGHTS LIMITED

Schedule 2

Other Directorships - RELLY HALPERN

LEVENSTAR LIMITED

DOMINION MOSAIC & TILE CO. LIMITED

DOMINION ASSOCIATES LIMITED

D.M.H EDUCATIONAL TRUST LIMITED

CYRIL HEDDLE & SONS LIMITED

CHARITWORTH LIMITED

TRADESCORE LIMITED

ASTRAMOUNT LIMITED (BEING STRUCK OFF)

METRONA LIMITED

ASTORHEIGHTS LIMITED

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2848235
	Company Name : ALPHACHOICE LIMITED
	Names and Addresses
1	(JTLY) 1) DAVID MOSHE HALPERN AND 2) CHARITWORTH LIMITED 1)31A THE PARK, LONDON NW11 7ST
2	2)13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
3	
4	CHARITWORTH LIMITED
5	13-17 NEW BURLINGTON PLACE, LONDON W1X 2JP
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**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)**

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	Date of Registration of transfer	
1	1			ORDINARY
2				
3				
4	1			ORDINARY
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**PART B**

**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)
ORDINARY	2	2.00
Totals	2	2.00

**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

☐
☐

A full list of members is enclosed

☒
☐

**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

X DMTH  X

Date

X 20/8/97 X

† 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 continuation sheets.

(enter number)

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.

,	
,	
Tel	
DX number	DX exchange