

COMPANIES HOUSE

Ammual Return

of company number 00305105

ĸ

company name DAEJAN HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form chould be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

ರಿದ್ರ	Month	Year	
1 19	019	9 8	

Date of mext 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.

বিভারী তার্নিত (See note 3)
This is the address registered by Companies House.

158-162 SHAFTESBURY AVENUE LONDON WC2H 8HR

Principal business activities (See note 4)
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

[_					
ĺ	Day	Month	Year		
1					
		·			
					

	t.
00305105 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(000 1000 5)	, .
The register is kept at	
LLOYDS BANK REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	
Register of debenture holders (See note 6)	
(See note 0)	
Any register of debenture holders (or duplicate) is kept at	
LLOYDS BANK REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
CHRISTOPHER CHARLES MORSE FCIS ALBA LODGE 22 GLOUCESTER ROAD TANKERTON WHITSTABLE KENT CT5 2DS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID DAVIS 118A CLARE COURT TAVISTOCK PLACE LONDON WC1	Day Month Year
Date of Birth:- 14/06/35 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 2

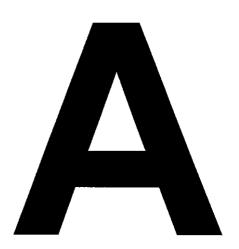
00305105 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. BENZION SCHALOM ELIEZER FRESHWATER 51D OAKWOOD COURT ABBOTSBURY ROAD LONDON W14 8JY Date of Birth:- 24/04/48 Nat:BRITISH Occ:DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. SOLOMON ISRAEL FRESHWATER 166 HAMPSTEAD WAY LONDON NW11 8HR Date of Birth:- 09/08/50 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00305105 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORD	16,295,35	7 4,073,839	
		-	The solution for spirituring a displayed by the course of contract of the course of th	
		Market and the second s		
		•		
	Totals	16,295,357	£4,073,835	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the fast two returns.	Thero were n	o changes in the pa	Please mark the appropriate box.	
The last full members list was at 19/09/97	On paper paper A list of changes is enclosed A full list of members is enclosed			
erin somennengentammen mor om omer kaleinen ett i har komti. In die eine kaleinen en noch krimen vilke kaleinen kann, monde kale His om mor die har kann de om die kaleinen kalein om kalein von de om omer kalein om de kaleinen kalein om har k	A IUII IISLOI	Incinuers is enclose	ed L	
Cortilleate	Signad	jan,	n	
I certify that the information given in this return is true to the best of my knowledge and belief.	/Secretary/ Director * *(delete as appropriate) Date 2.10.98			
I enclose the fee of 원기통.	This return i	includes	continuation sheets.	
Cheques should be made payable to Companies House.	Please e	(enter number	Navo oompieled	
	Sambura, (19, 165), and Millian Samuel Print, qualifying an activity of the samuel of	renambles to the rest of the second s	The control of the co	
To whom should Companies House direct any enquiries about the information shown in this return?>		•		
> O(d) [[:		Postcode		
	Talanhona		Eva	

mf

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER SOSIOST