



COMPANIES HOUSE

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



This form should be completed in black

The information printed below is taken from Companies House records as at 24/08/99

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

Day	Month	Year
19	09	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)

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.

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BULK LISTBB £15 019 498
363s (2)
~~CHEQUE DETACHED~~
Annual Return

of company number 00305105

K

company name
DAEJAN HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

BULK

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.

Day	Month	Year

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.

The register is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY WORTHING
WEST SUSSEX
BN99 6DA

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY WORTHING
WEST SUSSEX
BN99 6DA

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER CHARLES
MORSE
FCIS
ALBA LODGE 22 GLOUCESTER ROAD
TANKERTON
WHITSTABLE
KENT CT5 2DS

Day	Month	Year

Date of any change.

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.....

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 any change.

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.....
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.....
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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.

.....
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.....
.....

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BENZION SCHALOM ELIEZER
FRESHWATER
51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
W14 8JY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SOLOMON ISRAEL
FRESHWATER
166 HAMPSTEAD WAY
LONDON
NW11 8HR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

(ie Number of shares
issued multiplied by
nominal value per share)

$$\underline{16,295,357} / \underline{4,073,839.25}$$
$$16,295,357 \div 4,073,839.25$$

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[Signature]

Date 24.9.94

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

Registered office

Postcode

0171
Telephone 836-1555 Ext

Personnel Appointments

Date as at: 23/09/1999

Full Name : Freshwater, Benzion

Person ID : BSEF

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
479273	A. & B. Rudge Limited	Chairman	04/10/1972			England
457090	Agecroft Estates Limited	Chairman	21/08/1973			England
621138	Albermont Properties Limited	Chairman	31/03/1989			England
543750	Aldavon Company Limited	Chairman	04/10/1972			England
544798	Alderbar Company Limited	Chairman	04/10/1972			England
461238	Alsam Limited	Chairman	21/08/1973			England
1184573	Arasta Finance Limited	Chairman	11/11/1974			England
606486	Artipode Co. Limited	Chairman	04/10/1972			England
3348450	Ashton Industrial Properties Limited	Chairman	25/04/1997			England
508122	Ashview Properties Limited	Chairman	04/10/1972			England
427644	Astral Estates (London) Limited	Chairman	21/12/1971			England
817353	Avenue Properties (St. John's Wood) Limited	Chairman	21/12/1971			England
1409963	Bagnight Limited	Chairman	25/02/1981			England
2798348	Bampton (B & B) Limited	Chairman	28/06/1993			England
852156	Bampton (Redbridge) Limited	Chairman	21/12/1971			England
898794	Bampton Holdings Limited	Chairman	21/12/1971			England
849161	Bampton Homes Limited	Chairman	21/12/1971			England
944562	Bampton Management Limited	Chairman	21/12/1971			England
647924	Bampton Property Group Limited The	Chairman	01/07/1970			England
26163	Barranquilla Investments Limited	Chairman	31/03/1989			England
697646	Barranquilla Properties Limited	Chairman	31/03/1989			England
2911629	Barranquilla Property Investment Limited	Chairman	12/05/1994			England
470283	Baston Products Limited	Chairman	21/12/1971			England
530442	Beechway Properties Limited	Chairman	04/10/1972			England
588314	Beechworth Management Limited	Chairman	21/12/1971			England
873750	Beth Jacob Grammar School For Girls Limited	Chairman	31/03/1978			England
606326	Bonsite Co. Limited	Chairman	04/10/1972			England
741218	Brickfield Properties Limited	Chairman	21/12/1971			England
730498	Brigade Properties Limited	Chairman	18/01/1973			England

Personnel Appointments

Date as at: 23/09/1999

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
560426	Brondmex Company Limited	Chairman	04/10/1972			England
646741	Calabar (Flats) Limited	Chairman	21/12/1971			England
647490	Calabar (Wellingborough) Limited	Chairman	21/12/1971			England
647491	Calabar (Woolwich) Limited	Chairman	21/12/1971			England
723935	Calabar Developments Limited	Chairman	21/12/1971			England
647311	Calabar Estates Limited	Chairman	21/12/1971			England
644513	Calabar Properties Limited	Chairman	21/12/1971			England
538016	CAOB Properties Limited	Chairman	31/03/1989			England
1352638	Carntress Limited	Chairman	14/02/1979			England
693770	Central & Suburban Investments Limited	Chairman	21/12/1971			England
3380963	Centrenanor (E.S.) Limited	Chairman	01/07/1997			England
1209401	Centrenanor Limited	Chairman	20/12/1978			England
746268	Chalice Investments Limited	Chairman	21/12/1971			England
606493	Chalorine Co. Limited	Chairman	04/10/1972			England
563142	Charles Development Company Limited	Chairman	21/12/1971			England
990596	Cherry Orchard Properties Limited	Chairman	01/03/1979			England
617017	Chilon Investment Co. Limited	Chairman	21/12/1971			England
552776	Chisbury Properties Limited	Chairman	31/03/1989			England
1470869	Chonzie Limited	Chairman	27/03/1980			England
836356	City and Country (Londonderry House) Limited	Chairman	21/12/1971			England
730135	City and Country Properties (Birmingham) Limited	Chairman	21/12/1971			England
876266	City and Country Properties (Camberley) Limited	Chairman	21/12/1971			England
351303	City and Country Properties (Estates) Limited	Chairman	21/08/1973			England
922908	City and Country Properties (Gillingham) Limited	Chairman	21/12/1971			England
514483	City and Country Properties (Leeds) Limited	Chairman	03/05/1984			England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
458951	City and Country Properties (Midlands) Limited	Chairman	21/12/1971			England
632613	City and Country Properties Limited	Chairman	21/12/1971			England
3297925	Citywood Limited	Chairman	24/01/1997			England
595746	Claverall Co. Limited	Chairman	04/10/1972			England
2646350	Cliffville (Hyde Park) Limited	Chairman	14/10/1991			England
953611	Cliffville Properties Limited	Chairman	21/12/1971			England
619625	Colguy Properties Limited	Chairman	21/12/1971			England
501492	Conernon Properties Limited	Chairman	30/01/1973			England
813110	Consbrix Developments Limited	Chairman	21/08/1973			England
SC40032	Craigton (Properties) Limited	Chairman	21/12/1971			Scotland
SC2284	Craigton Combined Securities Limited	Chairman	21/12/1971			Scotland
1138461	Cristobal Estates Limited	Chairman	28/08/1986			England
613900	Cromlech Property Co. Limited The	Chairman	21/12/1971			England
1269708	Crozera Limited	Chairman	03/06/1982			England
3666085	Daejan (Brentford) Limited	Director	02/12/1998			England
2565357	Daejan (Brighton) Limited	Chairman	07/02/1991			England
2887383	Daejan (Cardiff) Limited	Chairman	27/01/1994			England
2620091	Daejan (Dartford) Limited	Chairman	24/07/1991			England
2552073	Daejan (Durham) Limited	Chairman	06/11/1990			England
3605328	Daejan (FH 1998) Limited	Chairman	28/07/1998			England
3613818	Daejan (FHNV 1998) Limited	Chairman	12/08/1998			England
3679742	Daejan (Hanger Hill) Limited	Chairman	07/12/1998			England
2684725	Daejan (High Wycombe) Limited	Chairman	21/02/1992			England
2622396	Daejan (Kingston) Limited	Chairman	19/08/1991			England
2347187	Daejan (Lauderdale) Limited	Chairman	22/08/1989			England
3487190	Daejan (Norwich) Limited	Chairman	22/12/1997			England
3375782	Daejan (NUNV) Limited	Chairman	03/02/1998			England
3381643	Daejan (NUV) Limited	Chairman	03/02/1998			England
2620506	Daejan (Reading) Limited	Chairman	27/08/1991			England
2663494	Daejan (Taunton) Limited	Chairman	13/12/1991			England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2550013	Daejan (Warwick) Limited	Chairman	12/12/1990			England
2683045	Daejan (Worcester) Limited	Chairman	17/02/1992			England
3135225	Daejan Commercial Properties Limited	Chairman	27/12/1995			England
691876	Daejan Developments Limited	Chairman	21/12/1971			England
3346239	Daejan Enterprises Limited	Chairman	17/04/1997			England
741217	Daejan Estates Limited	Chairman	21/12/1971			England
305105	Daejan Holdings PLC	Chairman	21/12/1971			England
631208	Daejan Investments (Grove Hall) Limited	Chairman	21/12/1971			England
658151	Daejan Investments (Harrow) Limited	Chairman	21/12/1971			England
853824	Daejan Investments (Park) Limited	Chairman	21/12/1971			England
629395	Daejan Investments Limited	Chairman	21/12/1971			England
741216	Daejan Metropolitan Investments Limited	Chairman	21/12/1971			England
629396	Daejan Properties Limited	Chairman	21/12/1971			England
3087160	Daejan Retail Properties Limited	Chairman	28/09/1995			England
1340920	Daejan Securities Limited	Chairman	14/02/1978			England
1710219	Daejan Services Limited	Chairman	28/03/1983			England
1355633	Daneryn Limited	Chairman	11/06/1979			England
1356750	Darigrange Limited	Chairman	11/06/1979			England
544809	Dartial Company Limited	Chairman	04/10/1972			England
601347	Davidbury Investments Limited	Chairman	21/12/1971			England
1354441	Denehope Limited	Chairman	12/09/1979			England
604710	Deritend Investments (Birkdale) Limited	Chairman	21/12/1971			England
604711	Deritend Investments (Cheetham) Limited	Chairman	21/12/1971			England
604712	Deritend Investments (Crumpsall) Limited	Chairman	21/12/1971			England
634557	Deritend Investments (Tyseley) Limited	Chairman	21/12/1971			England
1268416	Derlingrange Limited	Chairman	11/01/1977			England
1043397	Derno Estates Limited	Chairman	24/02/1972			England
719687	Distinctive Investments Limited	Chairman	21/12/1971			England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
646747	E. Alec Colman Investments Limited	Chairman	21/12/1971			England	
329109	Ealux Limited	Chairman	21/12/1971			England	
643522	Ediscum Limited	Chairman	21/12/1971			England	
501255	Endsleigh Court Services Limited	Chairman	21/12/1971			England	
597053	Entrol Property Co. Limited	Chairman	21/12/1971			England	
460091	Esslock Limited	Chairman	21/08/1973			England	
564340	F.W.H. Properties Co. Limited	Chairman	31/03/1989			England	
693698	Feltham Developments Limited	Chairman	31/03/1989			England	
579185	Fenomer Property Investment Company Limited	Chairman	31/03/1989			England	
1295017	Fifth Charles Investments Limited	Chairman	29/06/1977			England	
499955	Finwil Properties Limited	Chairman	31/03/1989			England	
1293651	First Charles Investments Limited	Chairman	30/03/1977			England	
1060048	Firville Investments Limited	Chairman	03/07/1972			England	
1124135	Foredale Limited	Chairman	03/05/1978			England	
S501289	Fountayne (Advertising) Limited - STRUCK OFF 03.11.98	Chairman	21/12/1971	03/11/1998	Resignation	England	
871795	Freshwater Developments Limited	Chairman	30/01/1973			England	
817460	Freshwater Family Enterprises Limited	Chairman	21/12/1971			England	
813307	Freshwater Family Holdings Limited	Chairman	21/12/1971			England	
817207	Freshwater Family Investments Limited	Chairman	30/01/1973			England	
1476466	Freshwater Group Legal Services Limited	Chairman	05/02/1980			England	
891786	Freshwater Property Management Limited	Chairman	26/05/1971			England	
683494	Gertsbrix Developments Limited	Chairman	21/08/1973			England	
2454653	Gladville Limited	Chairman	10/07/1990			England	
486692	Goldfinch Property Company Limited	Chairman	27/07/1972			England	
506372	Grangeside Properties Limited	Chairman	04/10/1972			England	
1077074	Grapeseal Limited	Chairman	26/01/1981			England	
448940	Green Dell Investments Limited	Chairman	04/10/1972			England	

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
732914	Groschare Limited	Chairman	21/12/1971			England
2329051	Gulidheights Limited	Chairman	22/05/1990			England
1362710	Gultree Limited	Chairman	06/11/1979			England
459943	H. & F. (Stanton) Limited	Chairman	04/10/1972			England
613836	Halliard Property Co. Limited The	Chairman	21/12/1971			England
751683	Hampstead Way Investments Limited	Chairman	21/12/1971			England
2159813	Hanger Hill Estate Limited	Chairman	20/10/1987			England
1415649	Hardenpass Limited	Chairman	25/02/1981			England
662308	Haysgrans Property Co. Limited	Chairman	21/12/1971			England
719652	Hazelgate Investment Co. Limited	Chairman	21/12/1971			England
501607	Henry Davies (Holborn) Limited	Chairman	21/12/1972			England
677877	Henry Davies Developments Limited	Chairman	21/12/1971			England
603121	Higdon Co. Limited	Chairman	26/05/1971			England
1375136	Insworth Investments Limited	Chairman	14/02/1979			England
812765	Johnsbrix Developments Limited	Chairman	21/08/1973			England
552584	K.S. Investments Limited	Chairman	21/12/1971			England
754315	Kayville Properties Limited	Chairman	18/01/1973			England
2110903	Keenwake Limited	Chairman	21/10/1992			England
739295	Kidlington Properties Limited	Chairman	21/12/1971			England
1273663	Kingforge Limited	Chairman	17/03/1978			England
789249	Kintslk Investments Limited	Chairman	21/12/1971			England
595764	Lautena Co. Limited	Chairman	04/10/1972			England
789658	Lesbrix Developments Limited	Chairman	21/08/1973			England
868817	Linebridge Co. Limited	Chairman	21/12/1972			England
726098	Linegate Investment Co. Limited	Chairman	28/04/1972			England
631653	LKB Investments Limited	Chairman	21/12/1971			England
S736589	London & Oxford Properties Limited - STRUCK OFF 04.07.95	Chairman	21/12/1971	04/07/1995	Resignation	England
1170671	Lontor Securities Limited	Chairman	18/08/1978			England
1993941	Lookstate Limited	Chairman	01/12/1987			England
462783	Lyme & Farrar Limited	Chairman	21/08/1973			England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
418107	M.S. Gooding & Co. Limited	Chairman	04/10/1972		Place of Incorporation
582498	Madalan Co. Limited	Chairman	04/10/1972		England
582499	Madella Co. Limited	Chairman	04/10/1972		England
486536	Marfed Limited	Chairman	21/08/1973		England
598608	Marprop Co. Limited	Chairman	21/12/1971		England
927985	Mayfair Charities Limited	Chairman	31/03/1978		England
564974	Medinum Company Limited	Chairman	04/10/1972		England
3384712	Metropolitan (E.M.) Limited	Chairman	26/06/1997		England
3348258	Metropolitan (Finwell Finance) Limited	Chairman	24/04/1997		England
3348261	Metropolitan (Finwell Freehold) Limited	Chairman	24/04/1997		England
3348437	Metropolitan (Finwell Leasehold) Limited	Chairman	24/04/1997		England
3671382	Metropolitan (Southampton) Limited	Director	04/12/1998		England
1710237	Metropolitan Management Services Limited	Chairman	28/03/1983		England
3245983	Metropolitan Properties (City) Limited	Chairman	11/11/1996		England
3266796	Metropolitan Properties (Commercial) Limited	Chairman	06/11/1996		England
3389544	Metropolitan Properties (Investments) Limited	Chairman	26/06/1997		England
3389566	Metropolitan Properties (Provincial) Limited	Chairman	26/06/1997		England
954321	Metropolitan Properties Co. (Cloisters) Limited	Chairman	21/12/1971		England
647313	Metropolitan Properties Co. (Colman) Limited	Chairman	21/12/1971		England
866347	Metropolitan Properties Co. (F.G.C.) Limited	Chairman	21/12/1971		England
863934	Metropolitan Properties Co. (Overseas) Limited	Chairman	21/12/1971		England
925767	Metropolitan Properties Co. (Regis) Limited	Chairman	21/12/1971		England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
43381	Metropolitan Properties Company Limited	Chairman	21/12/1971			England
920718	Metropolitan Property Realizations Limited	Chairman	21/12/1971			England
391604	Mineral And General Investments Limited	Chairman	21/08/1973			England
606343	Mintarime Co. Limited	Chairman	04/10/1972			England
1366107	Modboon Limited	Chairman	28/03/1980			England
564976	Monday Company Limited	Chairman	04/10/1972			England
525225	Mont Investments Limited	Chairman	26/01/1972			England
602307	Montessan Co. Limited	Chairman	21/12/1971			England
598542	Nahora Co. Limited	Chairman	04/10/1972			England
473750	Newprop Company Limited	Chairman	21/12/1971			England
769907	Norman Sinclair (Manchester) Limited	Chairman	21/12/1971			England
421565	Norman Sinclair (Properties) Limited	Chairman	21/12/1971			England
244194	North West London Estates Company Limited	Chairman	04/10/1972			England
773295	North West London Estates Development Limited	Chairman	04/10/1972			England
715605	Nunhead Investments Limited	Chairman	21/12/1971			England
2476200	Offerworld Limited	Chairman	15/08/1990			England
487047	Olympia Styles (Cheapside) Limited	Chairman	04/10/1972			England
629014	Owen Cooper (Properties) Limited	Chairman	21/12/1971			England
3348457	Parkside Estates Limited	Chairman	25/04/1997			England
582504	Parnova Co. Limited	Chairman	30/01/1973			England
515280	Pegasus Investment Company Limited	Chairman	21/12/1971			England
713500	Philcol Properties Limited	Chairman	21/12/1971			England
453502	Philedor Estates Limited	Chairman	21/12/1971			England
808263	Quoted Securities Limited	Chairman	21/12/1971			England
3114472	Quoteime Limited	Chairman	02/11/1995			England
569539	Radnorel Co. Limited	Chairman	04/10/1972			England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
620378	Ralprims Investments Limited	Chairman	21/12/1971			England	
688212	Raphael Freshwater Memorial Association Limited, The	Chairman	24/06/1976			England	
1415659	Rathrap Limited	Chairman	25/02/1981			England	
3255762	Regent Charities Limited	Chairman	27/09/1996			England	
627038	Reita Phoenix Homes Limited	Chairman	21/12/1971			England	
118396	Reita Phoenix Limited	Chairman	21/12/1971			England	
1147295	Ronend Properties Limited	Chairman	01/09/1983			England	
572646	Ropemoor Properties Limited	Chairman	31/03/1989			England	
693831	Rosebel Holdings Limited	Chairman	21/12/1971			England	
306738	Savile Estates Limited	Chairman	21/12/1971			England	
616559	Seaglen Investments Limited	Chairman	21/12/1971			England	
1294889	Second Charles Investments Limited	Chairman	16/03/1978			England	
2580196	Service To The Aged	Director	01/04/1991			England	
445959	Simlock Limited	Chairman	21/08/1973			England	
787853	Sloane Avenue Properties Limited - STRUCK OFF 29.12.98	Chairman	31/03/1972	29/12/1998	Resignation	England	
595786	Soltarno Co. Limited	Chairman	04/10/1972			England	
766864	St. Leonards Properties Limited	Chairman	21/12/1971			England	
3676473	Strand Palace Hotel Limited	Chairman	16/12/1998			England	
543795	Stronelle Company Limited	Chairman	04/10/1972			England	
616969	Summersas Investment Co. Limited	Chairman	21/12/1971			England	
628579	Tabard Property Investment Company Limited	Chairman	21/12/1971			England	
1294893	Third Charles Investments Limited	Chairman	16/03/1978			England	
565376	Trustrite Company Limited	Chairman	04/10/1972			England	
621133	Twenty-Seven Albert Embankment Limited	Chairman	31/03/1989			England	
424687	Underwood Distributors (Toilet Preparations) Limited	Chairman	04/10/1972			England	
1113600	Unimet Properties Company Limited	Chairman	14/05/1973			England	

Personnel Appointments

Date as at: 23/09/1999

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
560418	Villnex Company Limited	Chairman	04/10/1972			England
472779	Wellfirm Limited	Chairman	04/10/1972			England
638966	Westhampton Properties Limited	Chairman	21/12/1971			England
949842	Wisebourne Limited	Chairman	17/08/1978			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	A.L.Ashway Limited	17/09/1976		
	Delcourt Investments Limited	17/09/1976		
	F.B.Standway Limited	17/09/1976		
	K.Newbrook Limited	17/09/1976		
	Myren Products Limited	17/09/1976		
	Parde House and Beis Yaccov Primary Schools			England
3110852	Ronald Compton Limited	17/09/1976		

Full Name : Davis, David

Person ID : DD

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
479273	A. & B. Rudge Limited	Director	04/10/1972			England
457090	Agecroft Estates Limited	Director	26/08/1975			England
621138	Alberment Properties Limited	Director	31/03/1989			England
543750	Aldavon Company Limited	Director	04/10/1972			England
544798	Alderbar Company Limited	Director	04/10/1972			England
461238	Alsam Limited	Director	26/08/1975			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
1184573	Arasta Finance Limited	Director	11/11/1974			England
606486	Artipode Co. Limited	Director	04/10/1972			England
3348450	Ashion Industrial Properties Limited	Director	25/04/1997			England
508122	Ashview Properties Limited	Director	04/10/1972			England
427644	Astral Estates (London) Limited	Director	21/12/1971			England
817353	Avenue Properties (St. John's Wood) Limited	Director	21/12/1971			England
1409963	Bagnight Limited	Director	25/02/1981			England
2798348	Bampton (B & B) Limited	Director	28/06/1993			England
852156	Bampton (Redbridge) Limited	Director	21/12/1971			England
898794	Bampton Holdings Limited	Director	21/12/1971			England
849161	Bampton Homes Limited	Director	21/12/1971			England
944562	Bampton Management Limited	Director	21/12/1971			England
647924	Bampton Property Group Limited The	Director	01/07/1970			England
26163	Barranquilla Investments Limited	Director	31/03/1989			England
697646	Barranquilla Properties Limited	Director	31/03/1989			England
2911629	Barranquilla Property Investment Limited	Director	12/05/1994			England
470283	Bastion Products Limited	Director	21/12/1971			England
530442	Beechway Properties Limited	Director	04/10/1972			England
588314	Beechworth Management Limited	Director	21/12/1971			England
873750	Beth Jacob Grammar School For Girls Limited	Director	31/03/1978			England
606326	Bonsite Co. Limited	Director	04/10/1972			England
741218	Brickfield Properties Limited	Director	21/12/1971			England
560426	Brondmex Company Limited	Director	04/10/1972			England
646741	Calabar (Flats) Limited	Director	21/12/1971			England
647490	Calabar (Wellingborough) Limited	Director	21/12/1971			England
647491	Calabar (Woolwich) Limited	Director	21/12/1971			England
723935	Calabar Developments Limited	Director	21/12/1971			England
647311	Calabar Estates Limited	Director	21/12/1971			England
644513	Calabar Properties Limited	Director	21/12/1971			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DB

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
538016	CAOB Properties Limited	Director	31/03/1989			England
1352638	Carntress Limited	Director	14/02/1979			England
693770	Central & Suburban Investments Limited	Director	21/12/1971			England
3380963	Centremenor (E.S.) Limited	Director	01/07/1997			England
1209401	Centremenor Limited	Director	29/05/1975			England
746268	Chalice Investments Limited	Director	21/12/1971			England
606493	Chalorine Co. Limited	Director	04/10/1972			England
563142	Charles Development Company Limited	Director	21/12/1971			England
617017	Chilon Investment Co. Limited	Director	21/12/1971			England
552776	Chisbury Properties Limited	Director	31/03/1989			England
1470869	Chonzie Limited	Director	27/03/1980			England
836356	City and County (Londonderry House) Limited	Director	21/12/1971			England
730135	City and County Properties (Birmingham) Limited	Director	21/12/1971			England
876266	City and County Properties (Camberley) Limited	Director	21/12/1971			England
351303	City and County Properties (Estates) Limited	Director	26/08/1975			England
922908	City and County Properties (Gillingham) Limited	Director	24/08/1976			England
514483	City and County Properties (Leeds) Limited	Director	03/05/1984			England
458951	City and County Properties (Midlands) Limited	Director	21/12/1971			England
632613	City and County Properties Limited	Director	21/12/1971			England
595746	Claverall Co. Limited	Director	04/10/1972			England
619625	Colguy Properties Limited	Director	21/12/1971			England
501492	Conerion Properties Limited	Director	30/01/1973			England
813110	Constrix Developments Limited	Director	26/08/1975			England
613900	Cromlech Property Co. Limited The	Director	21/12/1971			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1269708	Crozero Limited	Director	03/06/1982			England
3666085	Daejan (Brentford) Limited	Director	02/12/1998			England
2565357	Daejan (Brighton) Limited	Director	07/02/1991			England
2887383	Daejan (Cardiff) Limited	Director	27/01/1994			England
2620091	Daejan (Dartford) Limited	Director	24/07/1991			England
2552073	Daejan (Durham) Limited	Director	06/11/1990			England
3605328	Daejan (FH 1998) Limited	Director	28/07/1998			England
3613818	Daejan (FHN 1998) Limited	Director	12/08/1998			England
3679742	Daejan (Hanger Hill) Limited	Director	07/12/1998			England
2684725	Daejan (High Wycombe) Limited	Director	21/02/1992			England
2622396	Daejan (Kingston) Limited	Director	19/08/1991			England
2347187	Daejan (Lauderdale) Limited	Director	25/01/1995			England
3487190	Daejan (Norwich) Limited	Director	22/12/1997			England
3375782	Daejan (NUNV) Limited	Director	03/02/1998			England
3381643	Daejan (NUV) Limited	Director	03/02/1998			England
2620506	Daejan (Reading) Limited	Director	27/08/1991			England
2663494	Daejan (T aulton) Limited	Director	13/12/1991			England
2550013	Daejan (Warwick) Limited	Director	12/12/1990			England
2683045	Daejan (Worcester) Limited	Director	17/02/1992			England
3135225	Daejan Commercial Properties Limited	Director	27/12/1995			England
691876	Daejan Developments Limited	Director	21/12/1971			England
3346239	Daejan Enterprises Limited	Director	17/04/1997			England
741217	Daejan Estates Limited	Director	21/12/1971			England
305105	Daejan Holdings PLC	Director	21/12/1971			England
631208	Daejan Investments (Grove Hall) Limited	Director	21/12/1971			England
658151	Daejan Investments (Harrow) Limited	Director	21/12/1971			England
853824	Daejan Investments (Park) Limited	Director	21/12/1972			England
629395	Daejan Investments Limited	Director	21/12/1971			England
741216	Daejan Metropolitan Investments Limited	Director	21/12/1971			England
629396	Daejan Properties Limited	Director	21/12/1971			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
3087160	Daejan Retail Properties Limited	Director	28/09/1995			England
1340920	Daejan Securities Limited	Director	04/07/1979			England
1355633	Daneryn Limited	Director	11/06/1979			England
1356750	Darigrange Limited	Director	11/06/1979			England
544809	Darital Company Limited	Director	04/10/1972			England
601347	Davidbury Investments Limited	Director	21/12/1971			England
1354441	Denehope Limited	Director	12/09/1979			England
604710	Deritend Investments (Birkdale) Limited	Director	21/12/1971			England
604711	Deritend Investments (Cheetham) Limited	Director	21/12/1971			England
604712	Deritend Investments (Crumpsall) Limited	Director	21/12/1971			England
634557	Deritend Investments (Tyseley) Limited	Director	21/12/1971			England
1268416	Derlingrange Limited	Director	11/01/1977			England
1043397	Derno Estates Limited	Director	14/02/1972			England
719687	Distinctive Investments Limited	Director	21/12/1971			England
646747	E. Alec Colman Investments Limited	Director	21/12/1971			England
329109	Ealux Limited	Director	21/12/1971			England
643522	Ediscum Limited	Director	21/12/1971			England
501255	Endsleigh Court Services Limited	Director	21/12/1971			England
597053	Enrtrol Property Co. Limited	Director	21/12/1971			England
460091	Esslock Limited	Director	26/08/1975			England
564340	F.W.H. Properties Co. Limited	Director	31/03/1989			England
693698	Feltham Developments Limited	Director	31/03/1989			England
579185	Fenromer Property Investment Company Limited	Director	31/03/1989			England
1295017	Fifth Charles Investments Limited	Director	29/06/1977			England
499955	Finwil Properties Limited	Director	31/03/1989			England
1293651	First Charles Investments Limited	Director	30/03/1977			England
1060048	Firville Investments Limited	Director	15/11/1976			England
1124135	Foredale Limited	Director	04/07/1979			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
S501289	Fountainne (Advertising) Limited - STRUCK OFF 03.11.98	Director	21/12/1971	03/11/1998	Resignation	England
871795	Freshwater Developments Limited	Director	30/01/1973			England
817460	Freshwater Family Enterprises Limited	Director	21/12/1971			England
813307	Freshwater Family Holdings Limited	Director	21/12/1971			England
817207	Freshwater Family Investments Limited	Director	30/01/1973			England
683494	Gertsbrix Developments Limited	Director	26/08/1975			England
2454653	Gladville Limited	Director	10/07/1990			England
486692	Goldfinch Property Company Limited	Director	30/01/1973			England
506372	Grangeside Properties Limited	Director	04/10/1972			England
1077074	Grapesal Limited	Director	26/01/1981			England
448940	Green Dell Investments Limited	Director	04/10/1972			England
732914	Groshare Limited	Director	21/12/1971			England
1362710	Gultree Limited	Director	06/11/1979			England
459943	H. & F. (Stanton) Limited	Director	04/10/1972			England
613836	Hallard Property Co. Limited The	Director	21/12/1971			England
751683	Hampstead Way Investments Limited	Director	21/12/1971			England
2159813	Hanger Hill Estate Limited	Director	20/10/1987			England
1415649	Hardenpass Limited	Director	25/02/1981			England
662308	Haysgrans Property Co. Limited	Director	21/12/1971			England
719652	Hazelgate Investment Co. Limited	Director	21/12/1971			England
677877	Henry Davies Developments Limited	Director	21/12/1971			England
1375136	Insworth Investments Limited	Director	21/12/1971			England
812765	Johnsbrix Developments Limited	Director	14/02/1979			England
552584	K.S. Investments Limited	Director	26/08/1975			England
1273663	Kingforge Limited	Director	21/12/1971			England
789249	Kintsilk Investments Limited	Director	04/07/1979			England
595764	Lautena Co. Limited	Director	21/12/1971			England
789658	Lesbrix Developments Limited	Director	04/10/1972			England
868817	Limebridge Co. Limited	Director	26/08/1975			England
726098	Limegate Investment Co. Limited	Director	21/12/1971			England
		Director	28/04/1972			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
631653	LKB Investments Limited	Director	21/12/1971			England
1170671	Lonfor Securities Limited	Director	04/07/1979			England
1993941	Lookstate Limited	Director	01/12/1987			England
462783	Lyme & Farrar Limited	Director	26/08/1975			England
418107	M. S. Gooding & Co. Limited	Director	04/10/1972			England
582498	Madalan Co. Limited	Director	04/10/1972			England
582499	Madella Co. Limited	Director	04/10/1972			England
486536	Martred Limited	Director	26/08/1975			England
598608	Marpop Co. Limited	Director	21/12/1971			England
927985	Mayfair Charities Limited	Director	31/03/1978			England
564974	Medinum Company Limited	Director	04/10/1972			England
3384712	Metropolitan (E. M.) Limited	Director	26/06/1997			England
3348258	Metropolitan (Finwell Finance) Limited	Director	24/04/1997			England
3348261	Metropolitan (Finwell Freehold) Limited	Director	24/04/1997			England
3348437	Metropolitan (Finwell Leasehold) Limited	Director	24/04/1997			England
3671382	Metropolitan (Southampton) Limited	Director	04/12/1998			England
3245983	Metropolitan Properties (City) Limited	Director	11/11/1996			England
3266796	Metropolitan Properties (Commercial) Limited	Director	06/11/1996			England
3389544	Metropolitan Properties (Investments) Limited	Director	26/06/1997			England
3389566	Metropolitan Properties (Provincial) Limited	Director	26/06/1997			England
954321	Metropolitan Properties Co. (Cloisters) Limited	Director	21/12/1971			England
647313	Metropolitan Properties Co. (Colman) Limited	Director	21/12/1971			England
866347	Metropolitan Properties Co. (F. G. C.) Limited	Director	21/12/1971			England
863934	Metropolitan Properties Co. (Overseas) Limited	Director	21/12/1971			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
925767	Metropolitan Properties Co. (Regis) Limited	Director	21/12/1971			England
43381	Metropolitan Properties Company Limited	Director	21/12/1971			England
920718	Metropolitan Property Realizations Limited	Director	21/12/1971			England
391604	Mineral And General Investments Limited	Director	26/08/1975			England
606343	Mintarime Co. Limited	Director	04/10/1972			England
1366107	Modboon Limited	Director	28/03/1980			England
564976	Wondway Company Limited	Director	04/10/1972			England
525225	Mont Investments Limited	Director	26/01/1972			England
602307	Montessan Co. Limited	Director	21/12/1971			England
598542	Nahora Co. Limited	Director	04/10/1972			England
473750	Newprop Company Limited	Director	21/12/1971			England
769907	Norman Sinclair (Manchester) Limited	Director	21/12/1971			England
244194	North West London Estates Company Limited	Director	04/10/1972			England
773295	North West London Estates Development Limited	Director	04/10/1972			England
715605	Nunhead Investments Limited	Director	21/12/1971			England
2476200	Offerworld Limited	Director	15/08/1990			England
487047	Olympia Styles (Cheapside) Limited	Director	04/10/1972			England
629014	Owen Cooper (Properties) Limited	Director	21/12/1971			England
3348457	Parkside Estates Limited	Director	25/04/1997			England
582504	Parnova Co. Limited	Director	30/01/1973			England
515280	Pegasus Investment Company Limited	Director	21/12/1971			England
713500	Philcol Properties Limited	Director	21/12/1971			England
453502	Phileor Estates Limited	Director	21/12/1971			England
808263	Quoted Securities Limited	Director	21/12/1971			England
3114472	Quotetime Limited	Director	02/11/1995			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
569539	Radnor Co. Limited	Director	04/10/1972			England
620378	Ralphrins Investments Limited	Director	21/12/1971			England
688212	Raphael Freshwater Memorial Association Limited, The	Director	24/06/1976			England
1415659	Rathrap Limited	Director	25/02/1981			England
3255762	Regent Charities Limited	Director	27/09/1996			England
627038	Regta Phoenix Homes Limited	Director	21/12/1971			England
118396	Relta Phoenix Limited	Director	21/12/1971			England
1147295	Ronend Properties Limited	Director	01/09/1983			England
572646	Ropemoor Properties Limited	Director	31/03/1989			England
693831	Rosebel Holdings Limited	Director	21/12/1971			England
306738	Savile Estates Limited	Director	21/12/1971			England
616559	Seaglen Investments Limited	Director	21/12/1971			England
1294889	Second Charles Investments Limited	Director	04/07/1979			England
445959	Simlock Limited	Director	26/08/1975			England
787853	Sloane Avenue Properties Limited - STRUCK OFF 29.12.98	Director	31/03/1972	29/12/1998	Resignation	England
595786	Soltarno Co. Limited	Director	04/10/1972			England
766864	St. Leonards Properties Limited	Director	21/12/1971			England
3676473	Strand Palace Hotel Limited	Director	16/12/1998			England
543795	Stronelle Company Limited	Director	04/10/1972			England
616969	Summersas Investment Co. Limited	Director	21/12/1971			England
628579	Tabard Property Investment Company Limited	Director	21/12/1971			England
1294893	Third Charles Investments Limited	Director	04/07/1979			England
565376	Trustrie Company Limited	Director	04/10/1972			England
621133	Twenty-Seven Albert Embankment Limited	Director	31/03/1989			England
424687	Underwood Distributors (Toilet Preparations) Limited	Director	04/10/1972			England
560418	Villenex Company Limited	Director	04/10/1972			England

Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
472779	Wellfirm Limited	Director	04/10/1972			England
638966	Westhampton Properties Limited	Director	21/12/1971			England
949842	Wisebourne Limited	Director	04/07/1979			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Robert Andrews (Estate Agencies) Limited		30/06/1998	
	Vendquot Limited			

Full Name : Freshwater, Solomon

Person ID : SIF

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
3297925	Citywood Limited	Director	24/01/1997			England
305105	Daegan Holdings PLC	Director	29/01/1986			England
891786	Freshwater Property Management Limited	Director	01/07/1982			England
2454653	Gladville Limited	Director	10/05/1990			England
2329051	Guildheights Limited	Director	22/05/1990			England
603121	Highdorn Co. Limited	Managing Director	01/07/1982			England
3255762	Regent Charities Limited	Director	27/09/1996			England

m/p

FORM ML8

A

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 305105.