

363x

Annual Return

Company number

CN 461238

Company name

Alsam Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 19 07 95

Date of next return

I wish to make the next return to

DB 19 07 96

Registered Office

This is the address at the date of this return

R0 Freshwater House

158-162 Shaftesbury Avenue

Post town LONDON

County/Region

Postcode WC2H 8HR

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Forenames	Christopher Charles	
Surname	Morse	
* Honours etc	F.C.I.S.	
Previous forenames		
Previous surname		
Usual residential address	AD Alba Lodge	
	22 Gloucester Road, Tankerton	
Post town	WHITSTABLE	
County/Region	Kent	
Postcode	CT5 2DS	Country

* Voluntary details

Directors

(Listed in alphabetical order)

Company 461238

Name * Style/Title

CD Mr

Forenames

David

Surname

Davis

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 118a Clare Court

Tavistock Place

Post town LONDON

County/Region

Postcode WC1

Country England

Date of birth

DO 14 06 35

Nationality

NA

British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

Name

* Style/Title

CD Mr

Forenames

Benzion Schalom Eliezer

Surname

Freshwater

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 51D Oakwood Court

Abbotsbury Road

Post town LONDON

County/Region

Postcode W14

Country England

Date of birth

DO 24 04 48

Nationality

NA

British

Business occupation

OC Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D Davis

A.L.Ashway Limited
 Alberment Properties Limited
 Bampton (Redbridge) Limited
 Barranquilla Investments Limited
 Barranquilla Properties Limited
 Beechworth Management Limited
 Calabar (Flats) Limited
 Calabar (Wellingborough) Limited
 Calabar (Woolwich) Limited
 Calabar Estates Limited
 Calabar Properties Limited
 Centremanor Limited
 Charles Development Company Limited
 Chisbury Properties Limited
 City and Country Properties (Gillingham) Limited
 Daejan (Brighton) Limited
 Daejan (Cardiff) Limited
 Daejan (Dartford) Limited
 Daejan (Durham) Limited
 Daejan (High Wycombe) Limited
 Daejan (Kingston) Limited
 Daejan (Reading) Limited
 Daejan (Taunton) Limited
 Daejan (Warwick) Limited
 Daejan (Worcester) Limited
 Daejan Holdings PLC
 Delcourt Investments Limited
 Deritend Investments (Birkdale) Limited
 Deritend Investments (Cheetham) Limited
 Deritend Investments (Crumpsall) Limited
 Derno Estates Limited
 E. Alec Colman Investments Limited
 Ediscum Limited
 Excelware Limited
 F.B.Standway Limited
 F.Justan Limited
 Feltham Developments Limited
 Finwil Properties Limited
 Firville Investments Limited
 Garthennet Limited
 Henry Davies Developments Limited
 Inarm Limited - STRUCK OFF 18.02.92
 K.Newbrook Limited
 K.S. Investments Limited
 Marprop Co. Limited
 Metropolitan Properties Co. (Colman) Limited
 Metropolitan Properties Co. (F.G.C.) Limited
 Metropolitan Properties Co. (Regis) Limited
 Metropolitan Properties Company Limited
 Metropolitan Property Realizations Limited
 Myren Products Limited
 Norman Sinclair (Manchester) Limited
 Offerworld Limited
 Philcol Properties Limited
 Philedor Estates Limited
 Ralprims Investments Limited

Other relevant directorships, specifying the director in question

Other directorships for D Davis

Retia Phoenix Homes Limited
 Retia Phoenix Limited
 Robert Andrews (Estate Agencies) Limited
 Ronald Compton Limited
 Savile Estates Limited
 Sloane Avenue Properties Limited
 Twenty-Seven Albert Embankment Limited
 Vendquot Limited
 Westhampton Properties Limited

Other directorships for BSE Freshwater

A.L.Ashway Limited
 Alberment Properties Limited
 Bampton (Redbridge) Limited
 Barranquilla Investments Limited
 Barranquilla Properties Limited
 Beechworth Management Limited
 Calabar (Flats) Limited
 Calabar (Wellingborough) Limited
 Calabar (Woolwich) Limited
 Calabar Estates Limited
 Calabar Properties Limited
 Centremanor Limited
 Charles Development Company Limited
 Chisbury Properties Limited
 City and Country Properties (Gillingham) Limited
 Cliftvylle (Hyde Park) Limited
 Cristobal Estates Limited
 Daejan (Brighton) Limited
 Daejan (Cardiff) Limited
 Daejan (Dartford) Limited
 Daejan (Durham) Limited
 Daejan (High Wycombe) Limited
 Daejan (Kingston) Limited
 Daejan (Reading) Limited
 Daejan (Taunton) Limited
 Daejan (Warwick) Limited
 Daejan (Worcester) Limited
 Daejan Holdings PLC
 Delcourt Investments Limited
 Deritend Investments (Birkdale) Limited
 Deritend Investments (Cheetham) Limited
 Deritend Investments (Crumpsall) Limited
 Derno Estates Limited
 E. Alec Colman Investments Limited
 Ediscum Limited
 Excelware Limited
 F.B.Standway Limited
 F.Justan Limited
 Feltham Developments Limited
 Finwil Properties Limited
 Firville Investments Limited
 Guildheights Limited
 Henry Davies Developments Limited

Other relevant directorships, specifying the director in question

Other directorships for BSE Freshwater

Inarm Limited - STRUCK OFF 18.02.92
K.Newbrook Limited
K.S. Investments Limited
Marprop Co. Limited
Metropolitan Management Services Limited
Metropolitan Properties Co. (Colman) Limited
Metropolitan Properties Co. (F.G.C.) Limited
Metropolitan Properties Co. (Regis) Limited
Metropolitan Properties Company Limited
Metropolitan Property Realizations Limited
Myren Products Limited
Norman Sinclair (Manchester) Limited
Offerworld Limited
Philcol Properties Limited
Philedor Estates Limited
Ralprims Investments Limited
Retia Phoenix Homes Limited
Retia Phoenix Limited
Ronald Compton Limited
Savile Estates Limited
Service To The Aged
Sloane Avenue Properties Limited
Twenty-Seven Albert Embankment Limited
Westhampton Properties Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

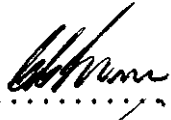
None

Certificate

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

I enclose the fee of #18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 3.8.95.....

This return includes 3 continuation sheets.

Contact point address

Ref: ccm/js
The Secretary
Freshwater House
158-162 Shaftesbury Avenue
LONDON

Postcode WC2H 8HR

Telephone 071-836 1555

Extension

Complete List of Members for Alsam Limited from 19/07/94 to 19/07/95

Member's Name and Address

City and Country Properties (Midlands) Limited
Freshwater House, 158-162 Shaftesbury Avenue
LONDON WC2H 8HR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	99				99

Member's Name and Address

City and Country Properties (Midlands) Limited and Freshwater,
Benzion Schalom E.
Malcolm House, 581-583 Moseley Road
BRIMINGHAM B12 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1				1