



Annual Return

of company number 00461238

T

company name
ALSAM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/99 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
1 (9	017	919

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.

Registered Office (See note 3)

This is the address registered by Companies House,

FRESHWATER 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.

this earlier date.
Day. Month Year
Day Month Year

Page 1

		- . –
	00461238	If the information shown needs amendment, give
	Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
-	tiografia of information (see note 3)	,
	The control of the Lord	
	The register is kept at	
	REGISTERED OFFICE	***************************************
	· · · · · · · · · · · · · · · · · · ·	
	Register of debenture holders (See note 6)	
<u>.</u> .		
	Any register of debenture holders (or duplicate) is kept at	
	·	
	Company Secretary (See note 7)	
· · ·	Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
1	CHRISTOPHER CHARLES	
	MORSE	***************************************
	FCIS	***************************************
	ALBA LODGE 22 GLOUCESTER ROAD TANKERTON	
	WHITSTABLE	***************************************
	KENT CT5 2DS	•••••••••••••••••••••••••••••••••••••••
		······································
•	If this person has ceased to be secretary, please	Day Month Year
	state when.	Date of resignation.
	Directors (See note 7)	
		Day Month Year
	Particulars of a new director must be notified on form 288.	Date of any change.
	DAVID DAVIS	***************************************
	118A CLARE COURT	
	TAVISTOCK PLACE	
•	LONDON	
	WC1.	
	Date of Birth:- 14/06/35	
	Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
4		Day Month Year
=\$ 1.	If this person has ceased to be director, please state when.	Date of resignation.
	CIALO VINCEI.	
	Show any relevant current and previous directorships.	***************************************
	Page 2	

00461238		If the information shown needs amendment, give details below and the date of any change.
Directors - continued		
Particulars.		Day Month Year
		Date of any change.
BENZION SCHALOM ELIEZER FRESHWATER		
51D OAKWOOD COURT		
ABBOTSBURY ROAD		
LONDON		
W14 8JY		

	•	
P-1 C P/1 04/04/4		
Date of Birth:- 24/04/4 Nat:BRITISH	:8	*
Occ:DIRECTOR		
		Day Month Year
If this person has ceased to b	e director, please	Date of resignation.
state when.		Date of resignation.
Show any relevant current and	d provious directorchine	
Show any relevant current and	previous unectorships.	
Direct contains		Day Month Year
Particulars.		Date of any change.
and the second s	· • · · · · · · · · · · · · · · · · · ·	
NO MORE DIRECTORS - ADD	OITIONAL SECRETARIES	
OR DIRECTORS MUST BE NO	TIFIED ON FORM 288a.	
	·	
		·
	a diagotar plocos	Day Month Year
If this person has ceased to be state when.	e director, piease	Date of resignation.
State Wilen.	the state of	
Show any relevant current and	d previous directorships.	
•		
Particulars.		Day Month Year
	un e danno	Date of any change.
	ATMICANTAL CHONTON DATE	
NO MORE DIRECTORS - ADD		
OR DIRECTORS MUST BE NO	TIPLED ON FORM 2008.	
	a company of the comp	
	/ =	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
		Day Month Year
If this person has ceased to b	e director, please	
state when.		Date of resignation.
Show any relevant ourrant an	d provious directorships	
Show any relevant current and	a bi exious directorships.	
Page 3		

00461238 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	' Aggregate nominal value '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	100	£100
	Totals	100	£100
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 last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 19/07/98	A list of chang	ges is enclosed	on paper paper
	A full list of n	nembers is enclos	sed
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Mor	w
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.8.	99	Secretary/ Directo r * *(delete as appropriate)
i enclose the fee of £15.	This return in	cludes 19	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Regi	eres d	a ffrei
) CIGITI:		Postcod	e
	Telephone		Evt

- .

Full Name: Freshwater, Benzion

Person ID: BSEF

606326 741218 730498	470283 530442 588314 873750	849161 944562 647924 26163 697646 2911629	817353 1409963 2798348 852156 898794	479273 457090 621138 543750 544798 461238 1184573 606486 3348450 508122 427644
Limited Bonsite Co. Limited Brickfield Properties Limited Brigade Properties Limited	Bastion Products Limited Beechway Properties Limited Beechworth Management Limited Beth Jacob Grammar School For Girls	Bampton Homes Limited Bampton Management Limited Bampton Property Group Limited The Barranquilla Investments Limited Barranquilla Properties Limited Barranquilla Property Investment Limited	Avenue Properties (St. John's Wood) Limited Bagnight Limited Bampton (B & B) Limited Bampton (Redbridge) Limited Bampton Holdings Limited	A. & B. Rudge Limited A. & B. Rudge Limited Agecroft Estates Limited Alberment Properties Limited Aldavon Company Limited Aldavon Company Limited Alderbar Company Limited Alsam Limited Arasta Finance Limited Artipode Co. Limited Ashton Industrial Properties Limited Ashview Properties Limited Ashview Properties Limited Astral Estates (London) Limited
Chairman Chairman Chairman	Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman Chairman Chairman Chairman	Chairman
04/10/1972 21/12/1971 18/01/1973	21/12/1971 04/10/1972 21/12/1971 31/03/1978	21/12/1971 21/12/1971 01/07/1970 31/03/1989 31/03/1989 12/05/1994	21/12/1971 21/12/1971 25/02/1981 25/06/1993 21/12/1971 21/12/1971	Appointed Resigne 04/10/1972 21/08/1973 31/03/1989 04/10/1972 04/10/1972 21/08/1973 11/11/1974 04/10/1972 25/04/1997 04/10/1977 21/12/1971
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England England England	England England England England	England England England England England England England	England England England England England England	Place of incorporation England

Full.Name: Freshwater, Benzion [Contd] Person ID: BSEF

Internal Appointments

514483	806726	301303		876266	730135	836356	1470869	552776	617017	990596	563142	606493	746268	1209401	3380963	693770	1352638	538016	644513	647311	723935	647491	647490	646741	<u>Number</u> 560426
City and Country Properties (Leeds) Limited	City and Country Properties (Gillingham) Limited	City and Country Properties (Estates) Limited	(Camberley) Limited	(Birmingham) Limited City and Country Properties	City and Country Properties	City and Country (Londonderry House)	Chonzie Limited	Chisbury Properties Limited	Chilon Investment Co. Limited	Cherry Orchard Properties Limited	Charles Development Company Limited	Chaltorine Co. Limited	Chalice Investments Limited	Centremanor Limited	Centremanor (E.S.) Limited	Central & Suburban Investments Limited	Carntress Limited	CAOB Properties Limited	Calabar Properties Limited	Calabar Estates Limited	Calabar Developments Limited	Calabar (Woolwich) Limited	Calabar (Wellingborough) Limited	Calabar (Flats) Limited	Company Name Brondmex Company Limited
Chairman	Chairman	Chairman		Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type Chairman
03/05/1984	21/12/1971	21/08/1973	1	21/12/1971	21/12/1971	21/12/1971	27/03/1980	31/03/1989	21/12/1971	01/03/1979	21/12/1971	04/10/1972	21/12/1971	20/12/1978	01/07/1997	21/12/1971	14/02/1979	31/03/1989	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	Appointed Resigned 04/10/1972
																									Reason
England	England	England	[<u> </u>	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation England

Person ID: BSEF

Date as at: 29/07/1999

Internal Appointments Full Name: Freshwater, Benzion [Contd]

2663494	2620506	3381643	3375782	3487190	2347187	2622396	2684725	3679742	3613818	3605328	2552073	2620091	2887383	2565357	3666085	1269708	613900	1138461	2284	40032	813110	501492	619625	953611	2646350	595746	3297925	632613		<u>Number</u> 458951
Daejan (Taunton) Limited	Daejan (Reading) Limited	Daeian (NUV) Limited	Daejan (NUNV) Limited	Daejan (Norwich) Limited	Daejan (Lauderdale) Limited	Daejan (Kingston) Limited	Daejan (High Wycombe) Limited	Daejan (Hanger Hill) Limited	Daejan (FHNV 1998) Limited	Daejan (FH 1998) Limited	Daejan (Durham) Limited	Daejan (Dartford) Limited	Daejan (Cardiff) Limited	Daejan (Brighton) Limited	Daejan (Brentford) Limited	Crozera Limited	Cromlech Property Co. Limited The	Cristobal Estates Limited	Craigton Combined Securities Limited	Craigton (Properties) Limited	Consbrix Developments Limited	Conervon Properties Limited	Colguy Properties Limited	Cliftvylle Properties Limited	Cliftvylle (Hyde Park) Limited	Claveral Co. Limited	Citywood Limited	City and Country Properties Limited	Limited	Company Name City and Country Properties (Midlands)
Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		Appointment Type Chairman
13/12/1991	27/08/1991	03/02/1998	03/02/1998	22/12/1997	22/08/1989	19/08/1991	21/02/1992	07/12/1998	12/08/1998	28/07/1998	06/11/1990	24/07/1991	27/01/1994	07/02/1991	02/12/1998	03/06/1982	21/12/1971	28/08/1986	21/12/1971	21/12/1971	21/08/1973	30/01/1973	21/12/1971	21/12/1971	14/10/1991	04/10/1972	24/01/1997	21/12/1971		<u>Appointed</u> 21/12/1971
																														Resigned
																														Reason
England	England	England	England	England	England	England	England	England	England	€ngland	England	England	England	England	England	England	England	England	Scotland	Scotland	England	England	England	England	England	England	England	England	Q i	Place of Incorporation England

Personnel Avogointiments

Person ID : BSER

Date as at: 29/07/1999

Full Name: Freshwater, Benzion [Contd]

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719687	1043397	634557	604/12		604711	604710	1354441	601347	544809	1356750	1355633	1710219	1340920	3087160	629396		741216	629395	853824	658151	631208	305105	741217	3346239	691876	3135225	2683045	2550013	Number
Distinctive Investments Limited	Derno Estates Limited	Deritend Investments (Tyseley) Limited	Deritend Investments (Crumpsall)	Limited	Deritend Investments (Cheetham)	Deritend Investments (Birkdale) Limited	Denehope Limited	Davidbury Investments Limited	Darital Company Limited	Darigrange Limited	Daneryn Limited	Daejan Services Limited	Daejan Securities Limited	Daejan Retail Properties Limited	Daejan Properties Limited	Limited	Daejan Metropolitan Investments	Daejan Investments Limited	Daejan Investments (Park) Limited	Daejan Investments (Harrow) Limited	Daejan Investments (Grove Hall) Limited	Daejan Holdings PLC	Daejan Estates Limited	Daejan Enterprises Limited	Daejan Developments Limited	Daejan Commercial Properties Limited	Daejan (Worcester) Limited	Daejan (Warwick) Limited	Company Name
Chairman	Chairman	Chairman	Chairman		Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type
21/12/1971	11/01/19/7 24/02/1972	21/12/1971	21/12/1971		21/12/1971	21/12/1971	12/09/1979	21/12/1971	04/10/1972	11/06/1979	11/06/1979	28/03/1983	14/02/1978	28/09/1995	21/12/1971		21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	17/04/1997	21/12/1971	27/12/1995	17/02/1992	12/12/1990	Appointed
																												1	Resigned
																													Reason
England	England	England	England	1	England	England	England	England	England	England	England	England	England	England	England	•	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation

Full Name: Breshwater, Benzion [Contd]

Person ID: BSEF

Date as at: 29/07/1999

[Contd]

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

Full Name: Breshwater, Benzion [Contd]

Person ID: BSEF

Date as at: 29/07/1999

1993941 462783	1170671	S736589	631653	726098	868817	789658	595764	789249	1273663	739295	2110903	754315	552584	812765	1375136	603121	677877	501607	719652	662308	1415649	2159813	751683	613836	459943	1362710	2329051	732914	Number	Internal Appointments
Lookstate Limited Lyme & Farrar Limited	STRUCK OFF 04.07.95 Lonfor Securities Limited	London & Oxford Properties Limited -	LKB Investments Limited	Limegate Investment Co. Limited	Limebridge Co. Limited	Lesbrix Developments Limited	Lautena Co. Limited	Kintsilk Investments Limited	Kingforge Limited	Kidlington Properties Limited	Keenwake Limited	Kayville Properties Limited	K.S. Investments Limited	Johnsbrix Developments Limited	Insworth Investments Limited	Highdorn Co. Limited	Henry Davies Developments Limited	Henry Davies (Holborn) Limited	Hazelgate Investment Co. Limited	Haysgrans Property Co. Limited	Hardenipass Limited	Hanger Hill Estate Limited	Hampstead Way Investments Limited	Halliard Property Co. Limited The	H.& F.(Stanton) Limited	Gultree Limited	Guildheights Limited	Groshare Limited	Company Name	ments [Contd]
Chairman Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type	
01/12/1987 21/08/1973	18/08/1978	21/12/1971	21/12/1971	28/04/1972	21/12/1972	21/08/1973	04/10/1972	21/12/1971	17/03/1978	21/12/1971	21/10/1992	18/01/1973	21/12/1971	21/08/1973	14/02/1979	26/05/1971	21/12/1971	21/12/1972	21/12/1971	21/12/1971	25/02/1981	20/10/1987	21/12/1971	21/12/1971	04/10/1972	06/11/1979	22/05/1990	21/12/1971	Appointed	
		04/0//1995																											Resigned	
		Resignation)																										Reason	
England England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation	

Full Name: Freshwater, Benzion [Gontd]

Internal Appointments

[Contd]

Person ID : BSEF

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

States No. 14, 1

Person ID . BSEF

Full Name: Freshwater, Benzion [Contd]

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713500 453502 808263 3114472 569539	715605 2476200 487047 629014 3348457 582504	773295	598542 598542 473750 769907 421565	606343 1366107 564976 525225	Number 43381 920718 391604
Philool Properties Limited Philedor Estates Limited Quoted Securities Limited Quotetime Limited Radnorel Co. Limited	Nunhead Investments Limited Offerworld Limited Olympia Styles (Cheapside) Limited Owen Cooper (Properties) Limited Parkside Estates Limited Parnova Co. Limited Penasus Investment Company I imited	North veest London Estates Company Limited North West London Estates Development Limited	Nahora Co. Limited Nahora Co. Limited Newprop Company Limited Norman Sinclair (Manchester) Limited Norman Sinclair (Properties) Limited Norman Sinclair (Properties) Limited	Limited Mintarime Co. Limited Modboon Limited Mondway Company Limited Mont Investments Limited Montessan Co. Limited	Company Name Metropolitan Properties Company Limited Metropolitan Property Realizations Limited Mineral And General Investments
Chairman Chairman Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman	Chairman	Chairman Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman Chairman	Appointment Type Chairman Chairman Chairman
21/12/1971 21/12/1971 21/12/1971 21/12/1971 02/11/1995 04/10/1972	21/12/19/1 15/08/1990 04/10/1972 21/12/1971 25/04/1997 30/01/1973	04/10/19/2	04/10/1972 04/10/1972 21/12/1971 21/12/1971 21/12/1971	04/10/1972 28/03/1980 04/10/1972 26/01/1972 21/19/1971	Appointed Resigned B 21/12/1971 21/12/1971 21/08/1973
					Reason
England England England England England	England England England England England	England	England England	England England England	Place of Incorporation England England England England

Full Name: Freshwater, Benzion [Contd]

Person ID: BSEF

Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
ael Freehwater Memorial	Chairman	21/12/19/			England
iation Limited The		0			<u>רוש</u>
Rathrap Limited	Chairman	25/02/1981			England
nt Charities Limited	Chairman	27/09/1996			England
Phoenix Homes Limited	Chairman	21/12/1971			England
Phoenix Limited	Chairman	21/12/1971			England
nd Properties Limited	Chairman	01/09/1983			England
moor Properties Limited	Chairman	31/03/1989			England
oel Holdings Limited	Chairman	21/12/1971			England
Estates Limited	Chairman	21/12/1971			England
en Investments Limited	Chairman	21/12/1971			England
nd Charles Investments Limited	Chairman	16/03/1978			England
ж To The Aged	Director	01/04/1991			England
ck Limited	Chairman	21/08/1973			England
Sloane Avenue Properties Limited -	Chairman	31/03/1972	29/12/1998	Resignation	England
DC 0FF 29.12.98		04404070			7
no Co. Limited	Chairman	04/10/1972			England
onards Properties Limited	Chairman	21/12/1971			England
Strand Palace Hotel Limited	Chairman	16/12/1998			England
elle Company Limited	Chairman	04/10/1972			England
nerseas investment Co. Limited	Chairman	21/12/1971			England
d Property Investment Company	Chairman	21/12/1971			England
Limited					(
Charles Investments Limited	Chairman	16/03/1978			England
ite Company Limited	Chairman	04/10/1972			England
Twenty-Seven Albert Embankment	Chairman	31/03/1989			England
Limited					,
wood Distributors (Toilet	Chairman	04/10/1972			England
Preparations) Limited	!				•
	Company Name Ralprims Investments Limited Raphael Freshwater Memorial Association Limited, The Rathrap Limited Regent Charities Limited Regent Charities Limited Retia Phoenix Homes Limited Ropemoor Properties Limited Ropemoor Properties Limited Ropemoor Properties Limited Savile Estates Limited Savile Estates Limited Second Charles Investments Limited Second Charles Investments Limited Simlock Limited Simlock Limited Simlock Limited Simlock Limited Stranc Co. Limited Strand Palace Hotel Limited Strand Palace Hotel Limited Stronelle Company Limited Stronelle Company Limited Trustrite Company Limited Tustrite Company Limited Tuenty-Seven Albert Embankment Limited Underwood Distributors (Toilet Preparations) Limited Charles Company Limited Underwood Distributors (Toilet	mited morial d imited led mited mited mited rents Limited led les Limited led led led led led lited led lited lite	mited mited Chairman Chairman	mited Appointment Type Appointed 21/12/1971 Resignation morial Chairman 24/06/1976 Resignation Chairman 24/06/1976 24/06/1976 Resignation Chairman 25/02/1981 25/02/1981 27/09/1996 Imited Chairman 21/12/1971 21/12/1971 Imited Chairman 21/12/1971 21/12/1971 Imited Chairman 21/12/1971 21/12/1971 Inents Limited Chairman 16/03/1978 21/08/1973 es Limited Chairman 21/12/1971 29/12 Chairman 04/10/1972 29/12 Chairman 16/12/1998 21/12/1971 Ited Chairman 21/12/1971 Ited Chairman 04/10/1972 Ited Chairman 16/12/1998 Chairman 16/12/1998 Ited Chairman 21/12/1971 Ited Chairman 16/103/1972 Chairman 21/12/1973 Chairman 21/103/1972	mited mited Appointment Type Chairman Chairman Chairman Appointed 21/12/1971 Resigned 21/12/1971 morial Chairman Chairman 25/02/1981 24/06/1976 24/06/1976 Chairman Chairman 27/09/1996 27/09/1996 21/12/1971 Med Chairman 27/09/1983 21/12/1971 21/12/1971 Med Chairman 27/12/1971 21/12/1971 21/12/1971 Med Chairman 27/12/1971 21/12/1971 21/12/1971 Ments Limited Chairman 27/12/1972 21/12/1972 29/12/1998 Mes Limited Chairman 27/12/1971 Chairman 27/12/1971 21/12/1971 Met Co. Limited Chairman 27/12/1971 Chairman 27/12/1971 21/12/1971 Met Co. Limited Chairman 27/12/1971 21/12/1971 21/12/1971 Met Co. Limited Chairman 27/12/1973 21/12/1971 21/12/1971 Met Co. Limited Chairman 27/12/1973 21/12/1972 21/12/1973 Met Co. Limited Chairman 27/12/1973 21/12/1973 21/12/1973 Met Co. Limited Chairman 27/12/1973 21/12/1973 21/12/1973 Met Co. Limited Chairman 37/03/1989 21/12/1972 21/12/1973 Met Co. Limited Chairman 37/03/1989 21/12/19

Full Name: Freshwater, Benzion [Contd]

Person ID:

BSEF

Number 560418 472779 638966 949842	Internal Appointment
Company Name Villenex Company Limited Wellfirm Limited Westhampton Properties Limited Wisebourne Limited	ntments [Contd]
Appointment Type Chairman Chairman Chairman Chairman Chairman Chairman	
Appointed 04/10/1972 04/10/1972 21/12/1971 17/08/1978	
Resigned	
Reason	
Place of Incorporation England England England England England England	

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Number

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

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461238	544798	543750	621138	457090	479273	Number
			Q.	Agecroft Estates Limited		
Director	Director	Director	Director	Director	Director	Appointment Type
26/08/1975	04/10/1972	04/10/1972	31/03/1989	26/08/1975	04/10/1972	Appointed
						Resigned
						Reason
England	England	England	England	England	England	Place of Incorporation

Person ID: DD

Perso is, David Contd

Fur atments

644513	647311	723935	64/491	64/490	646/41	560426	741218	606326		873750	588314	530442	4/0283	2911629	697646	26163	647924	944562	849161	898794	852156	2798348	1409963		817353	427644	508122	3348450	J6486	+5 73
Calabar Properties Limited	Calabar Estates Limited	Calabar Developments Limited	Calabar (Woolwich) Limited	Calabar (Wellingborough) Limited	Calabar (Flats) Limited	Brondmex Company Limited	Brickfield Properties Limited	Bonsite Co. Limited	Limited	Beth Jacob Grammar School For Girls	Beechworth Management Limited	Beechway Properties Limited	Bastion Products Limited	Barranquilla Property Investment Limited	Barranquilla Properties Limited	Barranquilla Investments Limited	Bampton Property Group Limited The	Bampton Management Limited	Bampton Homes Limited	Bampton Holdings Limited	Bampton (Redbridge) Limited	Bampton (B & B) Limited	Bagnight Limited	Limited	Avenue Properties (St. John's Wood)	Astral Estates (London) Limited	Ashview Properties Limited	Ashton Industrial Properties Limited	Artipode Co. Limited	Company Name Arasta Finance Limited
Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Appointment Type Director
21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	04/10/1972	21/12/1971	04/10/1972		31/03/1978	21/12/1971	04/10/1972	21/12/1971	12/05/1994	31/03/1989	31/03/1989	01/07/1970	21/12/1971	21/12/1971	21/12/1971	21/12/1971	28/06/1993	25/02/1981		21/12/1971	21/12/1971	04/10/1972	25/04/1997	04/10/1972	Appointed 11/11/1974
																														Resigned
																														Reason
England	England	England	England	England	England	England	England	England	(England	England	England	England	England	England	England	England	England	England	England	England	England	England		England	England	England	England	England	Place of Incorporation England

Name: Davis, David [Contd]

Person ID: DD

Date as at: 29/07/1999

Internal Appointments	Full Name:
ments	Davis, David

613900	813110	501492	619625	595746	632613		458951		514483	1	922908	351303	•	876266		730135		836356	1470869	552776	617017	563142	606493	746268	1209401	3380963	693770	1352638	Number 538016
Cromlech Property Co. Limited The	Consbrix Developments Limited	Conervon Properties Limited	Colguy Properties Limited	Claveral Co. Limited	City and Country Properties Limited	Limited	City and Country Properties (Midlands)	Limited	City and Country Properties (Leeds)	(Gillingham) I imited	City and Country Properties	City and Country Properties (Estates)	(Camberley) Limited	City and Country Properties	(Birmingham) Limited	City and Country Properties	Limited	City and Country (Londonderry House)	Chonzie Limited	Chisbury Properties Limited	Chilon Investment Co. Limited	Charles Development Company Limited	Chaltorine Co. Limited	Chalice Investments Limited	Centremanor Limited	Centremanor (E.S.) Limited	Central & Suburban Investments Limited	Carntress Limited	Company Name CAOB Properties Limited
Director	Director	Director	Director	Director	Director		Director		Director	רומיני	Director	Director	-	Director		Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type Director
21/12/1971	26/08/1975	30/01/1973	21/12/1971	04/10/1972	21/12/1971		21/12/1971		03/05/1984	24/00/18/0	24/09/4076	26/08/1975		21/12/1971		21/12/1971		21/12/1971	27/03/1980	31/03/1989	21/12/1971	21/12/1971	04/10/1972	21/12/1971	29/05/1975	01/07/1997	21/12/1971	14/02/1979	Appointed 31/03/1989
																													Resigned
																													Reason
England	England	England	England	England	England	(England	! !	Fnoland	Eligiand		England	· ·	England	(England	!! !!	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation England

Full Name: Dayis, David [Contd]

Person ID: DD

Date as at: 29/07/1999

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

Date as at: 29/07/1999

Person ID: DD

Full Name: Davis, David [Contd]

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1124135	1060048	1293651	499955	1295017		579185	693698	564340	460091	597053	501255	643522	329109	646747	719687	1043397	1268416	634557		604712	0	604711	604710	1354441	601347	544809	1356750	1355633	1340920	<u>Number</u> 3087160
Foredale Limited	Fiville Investments I imited	First Charles Investments I imited	Finwil Properties Limited	Fifth Charles Investments Limited	Company Limited	Fenromer Property Investment	Feltham Developments Limited	F.W.H. Properties Co. Limited	Esslock Limited	Erntrol Property Co. Limited	Endsleigh Court Services Limited	Ediscum Limited	Ealux Limited	E. Alec Colman Investments Limited	Distinctive Investments Limited	Derno Estates Limited	Derlingrange Limited	Deritend Investments (Tyseley) Limited	Limited	Deritend Investments (Crumpsall)	Limited	Deritand Investments (Cheetham)	Deritend Investments (Birkdale) Limited	Denehope Limited	Davidbury Investments Limited	Darital Company Limited	Darigrange Limited	Daneryn Limited	Daejan Securities Limited	Company Name Daejan Retail Properties Limited
Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	טוופכנטו	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type Director
04/07/1979	15/11/1076	30/03/1077	31/03/1989	29/06/1977		31/03/1989	31/03/1989	31/03/1989	26/08/1975	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	14/02/1972	11/01/1977	21/12/1971		21/12/1971	1 /61/2/11	04/40/4074	21/12/1971	12/09/1979	21/12/1971	04/10/1972	11/06/1979	11/06/1979	04/07/1979	Appointed Resigned 28/09/1995
																														Reason
England England	England		England	England	(England	England	England	England	England	England	England	England	England	England	England	England	England		England	England		England	England	England	England	England	England	England	Place of Incorporation England

Person ID:

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Full Name: Davis, David Contd

817460 813307 817207 817207 683494 2454653 486692 506372 1077074 448940 732914 1362710 459943 613836 751683 2159813 1415649 662308 719652 677877 1375136 812765 812765 877877 1375136 812765 877863 789249 595764 789658 868817	Internal Appointments Number S501289
Freshwater Family Enterprises Limited Freshwater Family Holdings Limited Freshwater Family Holdings Limited Gertsbrix Developments Limited Gertsbrix Developments Limited Gladville Limited Goldfinch Property Company Limited Grangeside Properties Limited Grangeside Properties Limited Grangeseal Limited Grangeseal Limited Halliard Property Co. Limited Halliard Property Co. Limited Hardenipass Limited Hardenipass Limited Hargerans Property Co. Limited Hazelgate Investment Co. Limited Harelgate Investments Limited Insworth Investments Limited Alohnsbrix Developments Limited Kingforge Limited Kingforge Limited Lautena Co. Limited Lesbrix Developments Limited Limegate Investment Co. Limited Lim	(Contd) Company Name Fountayne (Advertising) Limited - STRUCK OFF 03.11.98
Director	Appointment Type Director
21/12/1971 21/12/1971 21/12/1971 30/01/1973 26/08/1975 10/07/1990 30/01/1972 26/01/1981 04/10/1972 21/12/1971	<u>Appointed</u> 21/12/1971
	Resigned 03/11/1998
	Reason Resignation
England	Place of Incorporation England

																								•
	r un Pame:	Internal Appointments	<u>Number</u> 631653	1170671	1993941	462/83	41810/ 582498	582499	486536	598608	92/985 564974	3384712	3348258	3348261	3348437	36/1382	3245983	3266/96	3389544	3389566	954321	647313	866347	863934
j - 🖺	Dayis, Dayid (Contd)	tments [Contd]	Company Name LKB Investments Limited	Lonfor Securities Limited	Lookstate Limited	Lyme & Farrar Limited	M.S.Gooding & Co. Limited	Madella Co. Limited	Marfred Limited	Marprop Co. Limited	Mayfair Charities Limited	Metropolitan (E.M.) Limited	Metropolitan (Finwell Financé) Limited	Metropolitan (Finwell Freehold) Limited	Metropolitan (Finwell Leasehold) Limited	Metropolitan (Southampton) Limited	Metropolitan Properties (City) Limited	Metropolitan Properties (Commercial) Limited	Metropolitan Properties (Investments) Limited	Metropolitan Properties (Provincial) Limited	Metropolitan Properties Co. (Cloisters) Limited	Metropolitan Properties Co. (Colman)	Metropolitan Properties Co. (F.G.C.) Limited	Metropolitan Properties Co. (Overseas) Limited
The common matter at a state at a contract to			Appointment Type Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director
	1.0000000000000000000000000000000000000		Appointed 21/12/1971	04/07/1979	01/12/1987	26/08/1975	04/10/1972	04/10/1972	26/08/1975	21/12/1971	31/03/1978	26/06/1997	24/04/1997	24/04/1997	24/04/1997	04/12/1998	11/11/1996	06/11/1996	26/06/1997	26/06/1997	21/12/1971	21/12/1971	21/12/1971	21/12/1971
			Resigned																					
			Reason																					
1000 1000 1000 1000 1000 1000 1000 100	Person ID DD		Place of Incorporation	England	England	England	England	England	ת הושמים מושמים	Fngland	England	תחקומחם תחקומחם	England	Fnoland	England	England	England	England	England	England	England	England	England	England

Full Name: Davis, David | Contd

Internal Appointments

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Date as at: 29/07/1999

Person ID: DD

3114472	808263	453502	/13500	515280	582504	3348457	629014	487047	2476200	715605		773295		244194	769907	473750	598542	602307	525225	564976	1366107	606343	391604	920/18	+33 <u>0</u>	3330	<u>Number</u> 925767
Quotetime Limited	Quoted Securities Limited	Philedor Estates Limited	Philcol Properties Limited	Pegasus investment Company Limited	Parnova Co. Limited	Parkside Estates Limited	Owen Cooper (Properties) Limited	Olympia Styles (Cheapside) Limited	Offerworld Limited	Nunhead Investments Limited	Development Limited	North West London Estates	Limited	North West London Estates Company	Norman Sinclair (Manchester) Limited	Newprop Company Limited	Nahora Co. Limited	Montessan Co. Limited	Mont Investments Limited	Mondway Company Limited	Modboon Limited	Mintarime Co. Limited	Mineral And General Investments Limited	Metropolitan Property Realizations Limited	Limited	Limited	Company Name Metropolitan Properties Co. (Regis)
Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	!	Appointment Type Director
02/11/1995	21/12/1971	21/12/1971	21/12/1971	21/12/1971	30/01/1973	25/04/1997	21/12/1971	04/10/1972	15/08/1990	21/12/1971		04/10/1972		04/10/1972	21/12/1971	21/12/1971	04/10/1972	21/12/1971	26/01/1972	04/10/1972	28/03/1980	04/10/1972	26/08/1975	21/12/1971	21/12/1971		<u>Appointed</u> 21/12/1971
																											Resigned
																											Reason
England	England	England	England	England	England	England	England	England	England	England		England	Ċ	England	England	England	England	England	England	England	England	England	England	England	England		Place of Incorporation England

Full Name: Davis, David [Gontd]

Internal Appointments

[Contd]

Date as at: 29/07/11999

Person ID: DD

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

External Appointments External Appointments R	Number 472779 638966 949842	Full-Name: Daninternal Appointments	Personna	
<u>sintments</u> <u>Company Name</u> <u>Company Name</u> Robert Andrews (Estate Agencies) Limited Robert Andrews Vendquot Limited	Wellfirm Limited Westhampton Properties Limited Wisebourne Limited	lContd)	Personnel Agreement	
e Agencies) Limited	Current	Appointment Type Appointment Type Director Director		5
	Resigned P. Appointed 30,061,1998	04/10/1972 21/12/1971 04/07/1979	Annointed Resigned	
	Place of Incorporation		Reason England England England	olace C
			त्रु स्ट ^स	place of Incorporation

Person ID: DD

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