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THE SECRETARIAT

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363_x Annual Return

Company number

CN 470283

C

Company name

Bastion Products Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 19 04 95

Date of next return
I wish to make the next
return to

DB 19 04 96

Registered Office
This is the address at the
date of this return

R0 13-17 New Burlington Place

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1X 2JP

Principal business activities

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

PA 8 6 3 0

Register of Members

The register of members
is kept at

RM	FRESHWATER HOUSE
	158-162 SHAFTESBURY AVENUE
Post town	LONDON
County/Region	
Postcode	WC2H 8HR

Register of Debenture Holders

A register of debenture
holders is kept at

RD	FRESHWATER HOUSE
	158-162 SHAFTESBURY AVENUE
Post town	LONDON
County/Region	
Postcode	WC2H 8HR

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	
	Nechama Golda
	Freshwater
AD	166 Hampstead Way
Post town	LONDON
County/Region	
Postcode	NW11
Country	England

* Voluntary details

Company Secretaries (continued)

Name * Style/Title

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

Name

* Style/Title

CS

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

* Voluntary details

Directors (Listed in alphabetical order)

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 26.4.95

This return includes 4 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 Bastion Products Limited from 19/04/94 to 19/04/95**Member's Name and Address**

Raphael Freshwater Memorial Association Limited, The
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

Raphael Freshwater Memorial Association Ltd & BSE Freshwater
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	1				1