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102637 34 x £510.



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00479273

W

company name

A. & B. RUDGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/07/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
0   8	0   8	9   8

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

### 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.

13-17 NEW BURLINGTON PLACE  
REGENT STREET  
LONDON  
W1X 2JP

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.....  
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### Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00479273

## 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

FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON  
WC2H 8ER

## Register of debenture holders *(See note 6)*

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

FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON  
WC2H 8ER

## Company Secretaries *(See note 7)*

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

Day Month Year

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Date of any change.

NECHAMA GOLDA  
FRESHWATER  
166 HAMPESTEAD WAY  
LONDON  
NW11 7XY

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

00479273

**Directors** (See note 7)

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

DAVID  
DAVIS  
118A CLARE COURT  
TAVISTOCK PLACE  
LONDON  
WC1

Date of Birth:— 14/06/35  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:— 24/04/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00479273

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>250</u>	<u>£250</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>250</u>	<u>£250</u>

**List of past and present members**

(See note 5)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)

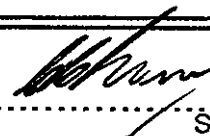
(Private companies only)

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**

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

I enclose the fee of **£15**.Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)Date 12.8.98This return includes 22 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

# Personnel Appointments

Date as at: 11/08/1998

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	Alberment 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	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: 11/08/1998

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	Centremenor (E.S.) Limited	Chairman	01/07/1997			England
1209401	Centremenor 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	Chillon 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]

<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>
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	Claveral 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	Conevon Properties Limited	Chairman	30/01/1973			England
813110	Consbrx Developments Limited	Chairman	21/08/1973			England
40032	Craigton (Properties) Limited	Chairman	21/12/1971			Scotland
2284	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	Crozero Limited	Chairman	03/06/1982			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
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
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

# Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
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	Darigange Limited	Chairman	11/06/1979			England
544809	Darital 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 (Cheetam) 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	Demo Estates Limited	Chairman	24/02/1972			England
719687	Distinctive Investments Limited	Chairman	21/12/1971			England
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	Endleigh Court Services Limited	Chairman	21/12/1971			England



# Personnel Appointments

Date as at: 11/08/1998

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
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	Fenormer Property Investment Company Limited	Chairman	31/03/1989			England
1295017	Fifth Charles Investments Limited	Chairman	29/06/1977			England
499955	Firnwll 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
501289	Fountainne (Advertising) Limited	Chairman	21/12/1971			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
732914	Groshare Limited	Chairman	21/12/1971			England
2329051	Guildheights Limited	Chairman	22/05/1990			England
1362710	Gultrie Limited	Chairman	06/11/1979			England
459943	H & F.(Stanton) Limited	Chairman	04/10/1972			England
613836	Hallard Property Co. Limited The	Chairman	21/12/1971			England

# Personnel Appointments

Date as at: 11/08/1998

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
751683	Hampstead Way Investments Limited	Chairman	21/12/1971			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	Highdorn Co. Limited	Chairman	26/05/1971			England
1375136	Inswoth 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	Kintsilik Investments Limited	Chairman	21/12/1971			England
595764	Lautena Co. Limited	Chairman	04/10/1972			England
789658	Lestbrix Developments Limited	Chairman	21/08/1973			England
868817	Limebridge Co. Limited	Chairman	21/12/1972			England
726098	Limegate 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
418107	M.S. Gooding & Co. Limited	Chairman	04/10/1972			England
582498	Madalan Co. Limited	Chairman	04/10/1972			England
582499	Madella Co. Limited	Chairman	04/10/1972			England
486536	Marfred Limited	Chairman	21/08/1973			England
598608	Marprop Co. Limited	Chairman	21/12/1971			England
927985	Mayfair Charities Limited	Chairman	31/03/1978			England

# Personnel Appointments

Date as at: 11/08/1998

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>
564974	Medinum Company Limited	Chairman	04/10/1972		Place of Incorporation 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
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
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

# 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>
1366107	Modboon Limited	Chairman	28/03/1980			England
564976	Mondayway 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	Quotetime Limited	Chairman	02/11/1995			England
569539	Radnorel Co. Limited	Chairman	04/10/1972			England
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	Retia Phoenix Homes Limited	Chairman	21/12/1971			England
118396	Retia Phoenix 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>
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	Chairman	31/03/1972			England
595786	Soltarno Co. Limited	Chairman	04/10/1972			England
766864	St. Leonards Properties Limited	Chairman	21/12/1971			England
2159813	Strand Palace Hotel Limited	Chairman	20/10/1987			England
543795	Stronelle Company Limited	Chairman	04/10/1972			England
616969	Sumnerseas 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	Trustrie 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	Uninet Properties Company Limited	Chairman	14/05/1973			England
560418	Villenex 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		

# Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

External Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	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		
	Ronald Compton Limited	17/09/1976		

# Personnel Appointments

Full Name : Davis, David

Person ID : DD

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
479273	A. & B. Rudge Limited	Director	04/10/1972			England
457090	Agecroft Estates Limited	Director	26/08/1975			England
621138	Albermont 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
1184573	Arasta Finance Limited	Director	11/11/1974			England
606486	Artipode Co. Limited	Director	04/10/1972			England
3348450	Ashton 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	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	Baston 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

# Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
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
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	Chalotrine 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 Country (Londonderry House) Limited	Director	21/12/1971			England
730135	City and Country Properties (Birmingham) Limited	Director	21/12/1971			England
876266	City and Country Properties (Camberley) Limited	Director	21/12/1971			England
351303	City and Country Properties (Estates) Limited	Director	26/08/1975			England
922908	City and Country Properties (Gillingham) Limited	Director	24/08/1976			England
514483	City and Country Properties (Leeds) Limited	Director	03/05/1984			England
458951	City and Country Properties (Midlands) Limited	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
632613	City and Country Properties Limited	Director	21/12/1971			England
595746	Claveral Co. Limited	Director	04/10/1972			England
619625	Colguy Properties Limited	Director	21/12/1971			England
501492	Conervon Properties Limited	Director	30/01/1973			England
813110	Consbrix Developments Limited	Director	26/08/1975			England
613900	Cromlech Property Co. Limited The	Director	21/12/1971			England
1269708	Crozera Limited	Director	03/06/1982			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
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 (Taunton) 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	21/12/1995			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

# Personnel Appointments

Date as at: 11/08/1998

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
629396	Daejan Properties Limited	Director	21/12/1971			England
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	Deriend Investments (Birkdale) Limited	Director	21/12/1971			England
604711	Deriend Investments (Cheetham) Limited	Director	21/12/1971			England
604712	Deriend Investments (Crumpsall) Limited	Director	21/12/1971			England
634557	Deriend Investments (Tyseley) Limited	Director	21/12/1971			England
1268416	Derlingrange Limited	Director	11/01/1977			England
1043397	Demo 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	Entrol 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

# Personnel Appointments

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
1124135	Foredale Limited	Director	04/07/1979		England
501289	Fountayne (Advertising) Limited	Director	21/12/1971		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
663494	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	Grapeseal 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	Gutree 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
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	14/02/1979		England
812765	Johnsbrix Developments Limited	Director	26/08/1975		England
552584	K.S. Investments Limited	Director	21/12/1971		England
1273663	Kingforge Limited	Director	04/07/1979		England
789249	Kint silk Investments Limited	Director	21/12/1971		England
595764	Lautena Co. Limited	Director	04/10/1972		England
789658	Lesbrix Developments Limited	Director	26/08/1975		England
868817	Limebridge Co. Limited	Director	21/12/1971		England
726098	Limegate Investment Co. Limited	Director	28/04/1972		England
631653	LKB Investments Limited	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
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	Marfred Limited	Director	26/08/1975			England
598608	Marprop 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
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
925767	Metropolitan Properties Co. (Regis) Limited	Director	21/12/1971			England

# Personnel Appointments

Date as at: 11/08/1998

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>		
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	Mochoon Limited	Director	28/03/1980			England		
564976	Mondayway Company Limited	Director	04/10/1972			England		
525225	Mort 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	Philedor Estates Limited	Director	21/12/1971			England		
808263	Quoted Securities Limited	Director	21/12/1971			England		
3114472	Quotetime Limited	Director	02/11/1995			England		
569539	Radnorel Co. Limited	Director	04/10/1972			England		
620378	Ralprims Investments Limited	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
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	Retia Phoenix Homes Limited	Director	21/12/1971			England
118396	Retia 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	Secord Charles Investments Limited	Director	04/07/1979			England
445959	Simlock Limited	Director	26/08/1975			England
787853	Sioane Avenue Properties Limited	Director	31/03/1972			England
595786	Soltarno Co. Limited	Director	04/10/1972			England
766864	St. Leonards Properties Limited	Director	21/12/1971			England
2159813	Strand Palace Hotel Limited	Director	20/10/1987			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	Trustrite 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
472779	Wellfirm Limited	Director	04/10/1972			England
638966	Westampton Properties Limited	Director	21/12/1971			England
949842	Wisebourne Limited	Director	04/07/1979			England

# Personnel Appointments

**Full Name :** Davis, David [Contd]

**Person ID :** DD

## External Appointments

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

# Register of Members (Shares)

Date as at: 31/07/1998

Company Name : A. & B. Rudge Limited

Company Number : 479273

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Benzion Schalom E. Freshwater

Freshwater House  
158-162 Shaftesbury Avenue  
LONDON  
WC2H 8HR

£1 Ord, £, 1.00	30/12/1969	75		75	£1.00	
	09/11/1987	50		125	£1.00	
	13/05/1992		50	75	£1.00	omf settlement omf settlement

Date of entry as member :

Date of cessation of membership :

Member: c/o B.S.E.Freshwater Administrator of Osias Meyer Freshwater Deceased

Freshwater House  
158-162 Shaftesbury Avenue  
London, WC2H 8HR

£1 Ord, £, 1.00	03/04/1950	50		50	£1.00	
	09/11/1987		50	0	£1.00	Trustee of Family Settlement10/7/78

Date of entry as member :

Date of cessation of membership :09/11/1987



# Register of Members (Shares)

Company Name : A. &amp; B. Rudge Limited

Company Number : 479273

Share Type	Transaction		Shares		Balance	Amount Paid		Memo
	Date		Acquired	Disposed		Per Share		

Member: M. W. Brinacombe M. J. Le Boutilier, M. B. Twerski  
6 Hill Street  
JERSEY

£1 Ord, £, 1.00	13/05/1992	50			50		£1.00	
	02/04/1997		50		0		£0.00	

Date of entry as member : 13/05/1992  
Date of cessation of membership : 02/04/1997

Member: Nechama Freshwater  
Freshwater House  
158-162 Shaftesbury Avenue  
London, WC2H 8HR

£1 Ord, £, 1.00	03/04/1950	50			50		£1.00	
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Date of entry as member : 03/04/1950  
Date of cessation of membership :

Member: Richard John Langham Timothy Gunton Blake Motel Ber Twerski  
Kings House  
The Grange  
St. Peter Port  
GUERNSEY  
GY1 2QJ

£1 Ord, £, 1.00	02/04/1997	50			50		£0.00	
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# Register of Members (Shares)

Company Name : A. & B. Rudge Limited

Company Number : 479273

Share Type	Transaction Date	Shares	Shares	Balance	Amount Paid Per Share	Memo
		Acquired	Disposed			

Member: (Richard John Langham Timothy Gunton Blake Motel Ber Twerski) (Continued)

Date of entry as member :

Date of cessation of membership :

Member: Solomon Israel Freshwater

Freshwater House

158-162 Shaftesbury Avenue

LONDON

WC2H 8HR

£1 Ord, £, 1.00      31/07/1972

75

75

£1.00

Date of entry as member : 31/07/1972

Date of cessation of membership :

Total £1 Ord, £, 1.00 : 250