



COMPANIES HOUSE

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



NO  
£180x12  
000329

363s

## Annual Return

of company number 00538016

A

company name  
CAOB PROPERTIES 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 15/05/98

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  |
|-------|-------|-------|
| 3   0 | 0   5 | 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  
LONDON  
W1X 2JP

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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.

00538016

**Register of members** (See note 5)

The register is kept at

FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON  
WC2H 8HR

**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 8HR

**Company Secretary** (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.

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.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

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.

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 24/04/48

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

00538016

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORD</u>                                | <u>9,999</u>               | <u>£9,999</u>                                                                                          |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| <b>Totals</b>                             | <u>9,999</u>               | <u>£9,999</u>                                                                                          |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A 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

This return includes 19 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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



# Personnel Appointments

Date as at: 02/06/1998

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  | Albermont Properties Limited                | Director         | 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        | Director         | 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            | Director         | 31/03/1989 |          |        | England                |
| 697646  | Barranquilla Properties Limited             | Director         | 31/03/1989 |          |        | England                |
| 2911629 | Barranquilla Property Investment Limited    | Director         | 12/05/1994 |          |        | England                |
| 470283  | Bastion Products Limited                    | 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: 02/06/1998

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                          | Director         | 31/03/1989 |          |        | England                |
| 1352638 | Carntress Limited                                | Chairman         | 14/02/1979 |          |        | England                |
| 693770  | Central & Suburban Investments Limited           | Chairman         | 21/12/1971 |          |        | England                |
| 3380963 | Centremanor (E.S.) Limited                       | Director         | 01/07/1997 |          |        | England                |
| 1209401 | Centremanor Limited                              | Chairman         | 20/12/1978 |          |        | England                |
| 746268  | Chalice Investments Limited                      | Chairman         | 21/12/1971 |          |        | England                |
| 606493  | Chaltorine Co. Limited                           | Chairman         | 04/10/1972 |          |        | England                |
| 563142  | Charles Development Company Limited              | Chairman         | 21/12/1971 |          |        | England                |
| 990596  | Cherry Orchard Properties Limited                | Chairman         | 01/03/1979 |          |        | England                |
| 617017  | Chilon Investment Co. Limited                    | Chairman         | 21/12/1971 |          |        | England                |
| 552776  | Chisbury Properties Limited                      | Director         | 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         | 11/11/1911 |          |        | England                |

# Personnel Appointments

Date as at: 02/06/1998

Full Name: Freshwater, Benzion [Contd]

Person ID: BSEF

## Internal Appointments

[Contd]

| Number  | Company Name                                   | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|---------|------------------------------------------------|------------------|------------|----------|--------|------------------------|
| 458951  | City and Country Properties (Midlands) Limited | Chairman         | 21/12/1971 |          |        | England                |
| 632613  | City and Country Properties Limited            | Chairman         | 21/12/1971 |          |        | England                |
| 3297925 | Citywood Limited                               | Director         | 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  | Conervon Properties Limited                    | Chairman         | 30/01/1973 |          |        | England                |
| 813110  | Consbrix 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 | Crozera Limited                                | Chairman         | 03/06/1982 |          |        | England                |
| 2565357 | Daejan (Brighton) Limited                      | Chairman         | 07/02/1991 |          |        | England                |
| 2887383 | Daejan (Cardiff) Limited                       | Director         | 27/01/1994 |          |        | England                |
| 2620091 | Daejan (Darford) Limited                       | Chairman         | 24/07/1991 |          |        | England                |
| 2552073 | Daejan (Durham) Limited                        | Director         | 06/11/1990 |          |        | England                |
| 2684725 | Daejan (High Wycombe) Limited                  | Chairman         | 21/02/1992 |          |        | England                |
| 2622396 | Daejan (Kingston) Limited                      | Director         | 19/08/1991 |          |        | England                |
| 2347187 | Daejan (Lauderdale) Limited                    | Director         | 22/08/1989 |          |        | 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                       | Chairman         | 13/12/1991 |          |        | England                |
| 2550013 | Daejan (Warwick) Limited                       | Director         | 12/12/1990 |          |        | England                |
| 2683045 | Daejan (Worcester) Limited                     | Chairman         | 17/02/1992 |          |        | England                |
| 3135225 | Daejan Commercial Properties Limited           | Director         | 27/12/1995 |          |        | England                |
| 691876  | Daejan Developments Limited                    | Chairman         | 21/12/1971 |          |        | England                |

# Personnel Appointments

Date as at: 02/06/1998

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               | Director         | 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         | Director         | 28/09/1995 |          |        | England                |
| 1340920 | Daejan Securities Limited                | Chairman         | 14/02/1978 |          |        | England                |
| 1710219 | Daejan Services Limited                  | Chairman         | 28/03/1983 |          |        | England                |
| 1355633 | Daneryn Limited                          | Chairman         | 11/06/1979 |          |        | England                |
| 1356750 | Darigrange Limited                       | Chairman         | 11/06/1979 |          |        | England                |
| 544809  | 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 (Cheetham) Limited  | Chairman         | 21/12/1971 |          |        | England                |
| 604712  | Deritend Investments (Crumpsall) Limited | Chairman         | 21/12/1971 |          |        | England                |
| 634557  | Deritend Investments (Tyseley) Limited   | Chairman         | 21/12/1971 |          |        | England                |
| 1268416 | Derlingrange Limited                     | Chairman         | 11/01/1977 |          |        | England                |
| 1043397 | Derno Estates Limited                    | Chairman         | 24/02/1972 |          |        | England                |
| 719687  | Distinctive Investments Limited          | Chairman         | 21/12/1971 |          |        | England                |
| 646747  | E. Alec Colman Investments Limited       | Chairman         | 21/12/1971 |          |        | England                |
| 329109  | Ealux Limited                            | Chairman         | 21/12/1971 |          |        | England                |
| 643522  | Ediscum Limited                          | Chairman         | 21/12/1971 |          |        | England                |
| 501255  | Endsleigh Court Services Limited         | Chairman         | 21/12/1971 |          |        | England                |

# Personnel Appointments

Date as at: 02/06/1998

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

## Internal Appointments

[Contd]

| Number  | Company Name                                 | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|---------|----------------------------------------------|------------------|------------|----------|--------|------------------------|
| 597053  | Enrol Property Co. Limited                   | Chairman         | 21/12/1971 |          |        | England                |
| 460091  | Eslock Limited                               | Chairman         | 21/08/1973 |          |        | 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            | Chairman         | 29/06/1977 |          |        | England                |
| 499955  | Finwil Properties Limited                    | Director         | 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  | Fountayne (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                            | Director         | 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 | Gultheights Limited                          | Director         | 22/05/1990 |          |        | England                |
| 1362710 | Gultree Limited                              | Chairman         | 06/11/1979 |          |        | England                |
| 459943  | H.& F.(Stanton) Limited                      | Chairman         | 04/10/1972 |          |        | England                |
| 613836  | Halliard Property Co. Limited The            | Chairman         | 21/12/1971 |          |        | England                |

# Personnel Appointments

Date as at: 02/06/1998

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 | Hardenipass 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 | Insworth Investments Limited                             | Chairman         | 14/02/1979 |            |             | England                |
| 812765  | Johnsbrix Developments Limited                           | Chairman         | 21/08/1973 |            |             | England                |
| 552584  | K.S. Investments Limited                                 | Chairman         | 21/12/1971 |            |             | England                |
| 754315  | Kayville Properties Limited                              | Chairman         | 18/01/1973 |            |             | England                |
| 2110903 | Keenwake Limited                                         | Director         | 21/10/1992 |            |             | England                |
| 739295  | Kidlington Properties Limited                            | Chairman         | 21/12/1971 |            |             | England                |
| 1273663 | Kingforge Limited                                        | Chairman         | 17/03/1978 |            |             | England                |
| 789249  | Kintsilk Investments Limited                             | Chairman         | 21/12/1971 |            |             | England                |
| 595764  | Lautena Co. Limited                                      | Chairman         | 21/12/1971 |            |             | England                |
| 789658  | Lesbrix Developments Limited                             | Chairman         | 04/10/1972 |            |             | England                |
| 868817  | Limebridge Co. Limited                                   | Chairman         | 21/08/1973 |            |             | England                |
| 726098  | Limegate Investment Co. Limited                          | Chairman         | 21/12/1972 |            |             | England                |
| 631653  | LKB Investments Limited                                  | Chairman         | 28/04/1972 |            |             | England                |
| S736589 | London & Oxford Properties Limited - STRUCK OFF 04.07.95 | Chairman         | 21/12/1971 | 04/07/1995 | Resignation | England                |
| 1170671 | Lonfor Securities Limited                                | Chairman         | 18/08/1978 |            |             | England                |
| 1993941 | Lookstate Limited                                        | Director         | 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

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

| Internal Appointments |                                                 | [Contd]          |            |          |                                   |
|-----------------------|-------------------------------------------------|------------------|------------|----------|-----------------------------------|
| Number                | Company Name                                    | Appointment Type | Appointed  | Resigned | Reason                            |
| 564974                | Medinum Company Limited                         | Chairman         | 04/10/1972 |          | Place of Incorporation<br>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                           |
| 1710237               | Metropolitan Management Services Limited        | Chairman         | 28/03/1983 |          | 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 | 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]          |            |          |        |                        |  |
|-----------------------|------------------------------------------------------|------------------|------------|----------|--------|------------------------|--|
| Number                | Company Name                                         | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |  |
| 1366107               | Modboon Limited                                      | Chairman         | 28/03/1980 |          |        | England                |  |
| 564976                | Mondway 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                                   | Director         | 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                             | Director         | 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                                    | Director         | 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                             | Director         | 27/09/1996 |          |        | England                |  |
| 627038                | Relia Phoenix Homes Limited                          | Chairman         | 21/12/1971 |          |        | England                |  |
| 118396                | Relia Phoenix Limited                                | Chairman         | 21/12/1971 |          |        | England                |  |

# Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

| Internal Appointments | [Contd]                                              |                  | Resigned   | Reason | Place of Incorporation |
|-----------------------|------------------------------------------------------|------------------|------------|--------|------------------------|
| Number                | Company Name                                         | Appointment Type | Appointed  |        |                        |
| 1147295               | Ronend Properties Limited                            | Chairman         | 01/09/1983 |        | England                |
| 572646                | Ropemoor Properties Limited                          | Director         | 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                          | Director         | 18/09/1987 |        | England                |
| 2159813               | Strand Palace Hotel Limited                          | Chairman         | 20/10/1987 |        | England                |
| 543795                | Stronelle Company Limited                            | Chairman         | 04/10/1972 |        | England                |
| 616969                | Summerseas Investment Co. Limited                    | Chairman         | 21/12/1971 |        | England                |
| 628579                | Tabard Property Investment Company Limited           | Chairman         | 21/12/1971 |        | England                |
| 1294893               | Third Charles Investments Limited                    | Chairman         | 16/03/1978 |        | England                |
| 565376                | Trustrite Company Limited                            | Chairman         | 04/10/1972 |        | England                |
| 621133                | Twenty-Seven Albert Embankment Limited               | Director         | 31/03/1989 |        | England                |
| 424687                | Underwood Distributors (Toilet Preparations) Limited | Chairman         | 04/10/1972 |        | England                |
| 1113600               | Unimet Properties Company Limited                    | Chairman         | 14/05/1973 |        | England                |
| 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                |

# Personnel Appointments

Date as at: 02/06/1998

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

## External Appointments

| <u>Number</u> | <u>Company Name</u>          | <u>Appointed</u> | <u>Resigned</u> | <u>Place of Incorporation</u> |
|---------------|------------------------------|------------------|-----------------|-------------------------------|
|               | A.L.Ashway Limited           | 17/09/1976       |                 |                               |
|               | Delcourt Investments Limited | 17/09/1976       |                 |                               |
|               | F.B.Standway Limited         | 17/09/1976       |                 |                               |
|               | K.Newbrook Limited           | 17/09/1976       |                 |                               |
|               | Myren Products Limited       | 17/09/1976       |                 |                               |
|               | Ronald Compton Limited       | 17/09/1976       |                 |                               |

# Personnel Appointments

Date as at: 02/06/1998

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  | Agcroft 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  | Bastion Products Limited                    | Director         | 21/12/1971 |          |        | England                |
| 530442  | Beechway Properties Limited                 | Director         | 04/10/1972 |          |        | England                |
| 588314  | Beechworth Management Limited               | Director         | 21/12/1971 |          |        | England                |
| 873750  | Beth Jacob Grammar School For Girls Limited | Director         | 31/03/1978 |          |        | England                |
| 606326  | Bonsite Co. Limited                         | Director         | 04/10/1972 |          |        | England                |
| 741218  | Brickfield Properties Limited               | Director         | 21/12/1971 |          |        | England                |
| 560426  | Brondmex Company Limited                    | Director         | 04/10/1972 |          |        | England                |

# 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               | Carnress Limited                                 | Director         | 14/02/1979 |          |        | England                |
| 693770                | Central & Suburban Investments Limited           | Director         | 21/12/1971 |          |        | England                |
| 3380963               | Centremenor (E.S.) Limited                       | Director         | 01/07/1997 |          |        | England                |
| 1209401               | Centremenor Limited                              | Director         | 29/05/1975 |          |        | England                |
| 746268                | Chalice Investments Limited                      | Director         | 21/12/1971 |          |        | England                |
| 606493                | Chalorine Co. Limited                            | Director         | 04/10/1972 |          |        | England                |
| 563142                | Charles Development Company Limited              | Director         | 21/12/1971 |          |        | England                |
| 617017                | Chilon Investment Co. Limited                    | Director         | 21/12/1971 |          |        | England                |
| 552776                | Chisbury Properties Limited                      | Director         | 31/03/1989 |          |        | England                |
| 1470869               | Chonzie Limited                                  | Director         | 27/03/1980 |          |        | England                |
| 836356                | City and 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         | 11/11/1911 |          |        | England                |
| 458951                | City and Country Properties (Midlands) Limited   | Director         | 21/12/1971 |          |        | England                |

# Personnel Appointments

Date as at: 02/06/1998

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         | 21/12/1971 |          |        | England                |
| 3346239 | Daejan Enterprises Limited              | Director         | 17/04/1997 |          |        | England                |
| 741217  | Daejan Estates Limited                  | Director         | 21/12/1971 |          |        | England                |
| 305105  | Daejan Holdings PLC                     | Director         | 21/12/1971 |          |        | England                |
| 631208  | Daejan Investments (Grove Hall) Limited | Director         | 21/12/1971 |          |        | England                |
| 658151  | Daejan Investments (Harrow) Limited     | Director         | 21/12/1971 |          |        | England                |
| 853824  | Daejan Investments (Park) Limited       | Director         | 21/12/1972 |          |        | England                |
| 629395  | Daejan Investments Limited              | Director         | 21/12/1971 |          |        | England                |
| 741216  | Daejan Metropolitan Investments Limited | Director         | 21/12/1971 |          |        | England                |

# Personnel Appointments

Date as at: 02/06/1998

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  | Deritend Investments (Birkdale) Limited      | Director         | 21/12/1971 |          |        | England                |
| 604711  | Deritend Investments (Cheetham) Limited      | Director         | 21/12/1971 |          |        | England                |
| 604712  | Deritend Investments (Crumpsall) Limited     | Director         | 21/12/1971 |          |        | England                |
| 634557  | Deritend Investments (Tyseley) Limited       | Director         | 21/12/1971 |          |        | England                |
| 1268416 | Derlingrange Limited                         | Director         | 11/01/1977 |          |        | England                |
| 1043397 | Derno Estates Limited                        | Director         | 14/02/1972 |          |        | England                |
| 719687  | Distinctive Investments Limited              | Director         | 21/12/1971 |          |        | England                |
| 646747  | E. Alec Colman Investments Limited           | Director         | 21/12/1971 |          |        | England                |
| 329109  | Ealux Limited                                | Director         | 21/12/1971 |          |        | England                |
| 643522  | Ediscum Limited                              | Director         | 21/12/1971 |          |        | England                |
| 501255  | Endsleigh Court Services Limited             | Director         | 21/12/1971 |          |        | England                |
| 597053  | Emtrol 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

Date as at: 02/06/1998

Full Name : Davis, David [Contd]

Person ID : DD

## Internal Appointments

[Contd]

| Number  | Company Name                          | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|---------|---------------------------------------|------------------|------------|----------|--------|------------------------|
| 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                |
| 683494  | Gertsbrix Developments Limited        | Director         | 26/08/1975 |          |        | England                |
| 2454653 | Gladville Limited                     | Director         | 10/07/1990 |          |        | England                |
| 486692  | Goldfinch Property Company Limited    | Director         | 30/01/1973 |          |        | England                |
| 506372  | Grangeside Properties Limited         | Director         | 04/10/1972 |          |        | England                |
| 1077074 | Grapesal Limited                      | Director         | 26/01/1981 |          |        | England                |
| 448940  | Green Dell Investments Limited        | Director         | 04/10/1972 |          |        | England                |
| 732914  | Groshare Limited                      | Director         | 21/12/1971 |          |        | England                |
| 1362710 | Gultree Limited                       | Director         | 06/11/1979 |          |        | England                |
| 459943  | H. & F. (Stanton) Limited             | Director         | 04/10/1972 |          |        | England                |
| 613836  | Halliard Property Co. Limited The     | Director         | 21/12/1971 |          |        | England                |
| 751683  | Hampstead Way Investments Limited     | Director         | 21/12/1971 |          |        | England                |
| 1415649 | Hardenipass 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  | Kintsilk 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

Date as at: 02/06/1998

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: 02/06/1998

Full Name : Davis, David [Contd]

Person ID : DD

## Internal Appointments

[Contd]

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

Date as at: 02/06/1998

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 | Second Charles Investments Limited                   | Director         | 04/07/1979 |          |        | England                |
| 445959  | Simlock Limited                                      | Director         | 26/08/1975 |          |        | England                |
| 787853  | Sloane Avenue Properties Limited                     | Director         | 31/03/1972 |          |        | England                |
| 595786  | Softamo 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  | Summerseas 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         | 21/12/1971 |          |        | England                |
| 638966  | Westhampton Properties Limited                       | Director         | 04/07/1979 |          |        | England                |
| 949842  | Wisebourne Limited                                   | Director         |            |          |        | England                |