



COMPANIES HOUSE

363s

# Annual Return

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



of company number 00564340

M

company name  
F.W.H. PROPERTIES CO. 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 08/05/96  
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
30	05	96

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.

00564340

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

The register is kept at

FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON  
WC2H 8HR

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

**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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

DAVID  
DAVIS  
118A CLARE COURT  
TAVISTOCK PLACE  
LONDON  
WC1

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

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.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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.

**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)
ORD	100	£100
0.7% NON-CUM PREF	500	£500
Totals	600	£600

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 30/05/95

A list of changes is enclosed



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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 11.6.96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 14 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

Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
A. & B. Rudge Limited	Current
A.L.Ashway Limited	Current
Agecroft Estates Limited	Current
Alberment Properties Limited	Current
Aldavon Company Limited	Current
Alderbar Company Limited	Current
Alsam Limited	Current
Arasta Finance Limited	Current
Artipode Co. Limited	Current
Ashview Properties Limited	Current
Astral Estates (London) Limited	Current
Avenue Properties (St. John's Wood) Limited	Current
Bagnight Limited	Current
Bampton (B & B) Limited	Current
Bampton (Redbridge) Limited	Current
Bampton Holdings Limited	Current
Bampton Homes Limited	Current
Bampton Management Limited	Current
Bampton Property Group Limited The	Current
Barranquilla Investments Limited	Current
Barranquilla Properties Limited	Current
Barranquilla Property Investment Limited	Current
Bastion Products Limited	Current
Beechway Properties Limited	Current
Beechworth Management Limited	Current
Bonsite Co. Limited	Current
Brickfield Properties Limited	Current
Brigade Properties Limited	Current
Brondmex Company Limited	Current
Calabar (Flats) Limited	Current
Calabar (Wellingtonborough) Limited	Current
Calabar (Woolwich) Limited	Current
Calabar Developments Limited	Current
Calabar Estates Limited	Current

Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
Calabar Properties Limited	Current
CAOB Properties Limited	Current
Carntress Limited	Current
Central & Suburban Investments Limited	Current
Centremenor Limited	Current
Chalice Investments Limited	Current
Chaltonine Co. Limited	Current
Charles Development Company Limited	Current
Cherry Orchard Properties Limited	Current
Chilon Investment Co. Limited	Current
Chisbury Properties Limited	Current
Chonzie Limited	Current
City and Country (Londonderry House) Limited	Current
City and Country Properties (Birmingham) Limited	Current
City and Country Properties (Camberley) Limited	Current
City and Country Properties (Estates) Limited	Current
City and Country Properties (Gillingham) Limited	Current
City and Country Properties (Leeds) Limited	Current
City and Country Properties (Midlands) Limited	Current
City and Country Properties Limited	Current
Claverall Co. Limited	Current
Cliftvyllle (Hyde Park) Limited	Current
Cliftvyllle Properties Limited	Current
Colguy Properties Limited	Current
Conervon Properties Limited	Current
Consbrix Developments Limited	Current
Craigton (Properties) Limited	Current
Craigton Combined Securities Limited	Current
Cristobal Estates Limited	Current
Cromlech Property Co. Limited The	Current
Crozera Limited	Current
Daejan (Brighton) Limited	Current
Daejan (Cardiff) Limited	Current
Daejan (Dartford) Limited	Current

Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
Daejan (Durham) Limited	Current
Daejan (High Wycombe) Limited	Current
Daejan (Kingston) Limited	Current
Daejan (Lauderdale) Limited	Current
Daejan (Reading) Limited	Current
Daejan (Taunton) Limited	Current
Daejan (Warwick) Limited	Current
Daejan (Worcester) Limited	Current
Daejan Commercial Properties Limited	Current
Daejan Developments Limited	Current
Daejan Estates Limited	Current
Daejan Holdings PLC	Current
Daejan Investments (Grove Hall) Limited	Current
Daejan Investments (Harrow) Limited	Current
Daejan Investments (Park) Limited	Current
Daejan Investments Limited	Current
Daejan Metropolitan Investments Limited	Current
Daejan Properties Limited	Current
Daejan Retail Properties Limited	Current
Daejan Securities Limited	Current
Daejan Services Limited	Current
Daneryn Limited	Current
Darigrange Limited	Current
Darital Company Limited	Current
Davidbury Investments Limited	Current
Delcourt Investments Limited	Current
Denehope Limited	Current
Deritend Investments (Birkdale) Limited	Current
Deritend Investments (Cheetham) Limited	Current
Deritend Investments (Crumpsall) Limited	Current
Deritend Investments (Tyseley) Limited	Current
Derlingrange Limited	Current
Dermo Estates Limited	Current
Distinctive Investments Limited	Current

Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
E. Alec Colman Investments Limited	Current
Ealux Limited	Current
Ediscum Limited	Current
Endsleigh Court Services Limited	Current
Erntrol Property Co. Limited	Current
Esslock Limited	Current
F.B.Standway Limited	Current
F.W.H. Properties Co. Limited	Current
Feltham Developments Limited	Current
Fenromer Property Investment Company Limited	Current
Fifth Charles Investments Limited	Current
Finwil Properties Limited	Current
First Charles Investments Limited	Current
Firville Investments Limited	Current
Foredale Limited	Current
Fountayne (Advertisng) Limited	Current
Freshwater Developments Limited	Current
Freshwater Family Enterprises Limited	Current
Freshwater Family Holdings Limited	Current
Freshwater Family Investments Limited	Current
Freshwater Group Legal Services Limited	Current
Freshwater Property Management Limited	Current
Gertsbrix Developments Limited	Current
Gladville Limited	Current
Goldfinch Property Company Limited	Current
Grangeside Properties Limited	Current
Grapesal Limited	Current
Green Dell Investments Limited	Current
Groshare Limited	Current
Guildheights Limited	Current
Gultree Limited	Current
H.& F.(Stanton) Limited	Current
Halliard Property Co. Limited The	Current
Hampstead Way Investments Limited	Current



Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
Hardenipass Limited	Current
Haysgrans Property Co. Limited	Current
Hazelgate Investment Co. Limited	Current
Henry Davies (Holborn) Limited	Current
Henry Davies Developments Limited	Current
Highdorn Co. Limited	Current
Inarm Limited - STRUCK OFF 18.02.92	18/02/92
Insworth Investments Limited	Current
Johnsbrix Developments Limited	Current
K.Newbrook Limited	Current
K.S. Investments Limited	Current
Kayville Properties Limited	Current
Keenwake Limited	Current
Kidlington Properties Limited	Current
Kingforge Limited	Current
Kintsilk Investments Limited	Current
Lautena Co. Limited	Current
Lesbrix Developments Limited	Current
Lewburn Building Co. Limited - STRUCK OFF 09.07.91	09/07/91
Limebridge Co. Limited	Current
Limegate Investment Co. Limited	Current
LKB Investments Limited	Current
London & Oxford Properties Limited - STRUCK OFF 04.07.95	04/07/95
Lonfor Securities Limited	Current
Lookstate Limited	Current
Lyme & Farrar Limited	Current
M.S.Gooding & Co. Limited	Current
Madalan Co. Limited	Current
Madella Co. Limited	Current
Marfred Limited	Current
Marprop Co. Limited	Current
Mayfair Charities Limited	Current
Medinum Company Limited	Current
Metropolitan Management Services Limited	Current

Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
Metropolitan Properties Co. (Cloisters) Limited	Current
Metropolitan Properties Co. (Colman) Limited	Current
Metropolitan Properties Co. (F.G.C.) Limited	Current
Metropolitan Properties Co. (Overseas) Limited	Current
Metropolitan Properties Co. (Regis) Limited	Current
Metropolitan Properties Company Limited	Current
Metropolitan Property Realizations Limited	Current
Mineral And General Investments Limited	Current
Mintarime Co. Limited	Current
Modboon Limited	Current
Mondway Company Limited	Current
Mont Investments Limited	Current
Montessan Co. Limited	Current
Myren Products Limited	Current
Nahora Co. Limited	Current
Newprop Company Limited	Current
Norman Sinclair (Manchester) Limited	Current
Norman Sinclair (Properties) Limited	Current
North West London Estates Company Limited	Current
North West London Estates Development Limited	Current
Nunhead Investments Limited	Current
Offerworld Limited	Current
Olympia Styles (Cheapside) Limited	Current
Owen Cooper (Properties) Limited	Current
Parnova Co. Limited	Current
Pegasus Investment Company Limited	Current
Philcol Properties Limited	Current
Philedor Estates Limited	Current
Quoted Securities Limited	Current
Quotetime Limited	Current
Radnorel Co. Limited	Current
Ralprims Investments Limited	Current
Raphael Freshwater Memorial Association Limited, The	Current
Rathrap Limited	Current

Current and Past Appointments up to Five Years Old for BSE Freshwater

<u>Company Name</u>	<u>Resigned</u>
Reddiff Limited - STRUCK OFF 30.06.92	30/06/92
Regent Charities Limited	Current
Retia Phoenix Homes Limited	Current
Retia Phoenix Limited	Current
Ronald Compton Limited	Current
Ronend Properties Limited	Current
Ropemoor Properties Limited	Current
Rosebel Holdings Limited	Current
Savile Estates Limited	Current
Seaglen Investments Limited	Current
Second Charles Investments Limited	Current
Service To The Aged	Current
Simlock Limited	Current
Sloane Avenue Properties Limited	Current
Softarno Co. Limited	Current
St. Leonards Properties Limited	Current
Strand Palace Hotel Limited	Current
Strand Palace Hotel Limited	Current
Stronelle Company Limited	Current
Stuart House Trading Limited - STRUCK OFF 09.07.91	09/07/91
Summersas Investment Co. Limited	Current
Tabard Property Investment Company Limited	Current
Third Charles Investments Limited	Current
Trustrite Company Limited	Current
Twenty-Seven Albert Embankment Limited	Current
Underwood Distributors (Toilet Preparations) Limited	Current
Unimet Properties Company Limited	Current
Villenex Company Limited	Current
Wellfirm Limited	Current
Westhampton Properties Limited	Current
Wisebourne Limited	Current

Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
A. & B. Rudge Limited	Current
Agecroft Estates Limited	Current
Alberment Properties Limited	Current
Aldavon Company Limited	Current
Alderbar Company Limited	Current
Alsam Limited	Current
Arasta Finance Limited	Current
Artipode Co. Limited	Current
Ashview Properties Limited	Current
Astral Estates (London) Limited	Current
Avenue Properties (St. John's Wood) Limited	Current
Bagnight Limited	Current
Bampton (B & B) Limited	Current
Bampton (Redbridge) Limited	Current
Bampton Holdings Limited	Current
Bampton Homes Limited	Current
Bampton Management Limited	Current
Bampton Property Group Limited The	Current
Barranquilla Investments Limited	Current
Barranquilla Properties Limited	Current
Barranquilla Property Investment Limited	Current
Bastion Products Limited	Current
Beechway Properties Limited	Current
Beechworth Management Limited	Current
Bonsite Co. Limited	Current
Brickfield Properties Limited	Current
Brondmex Company Limited	Current
Calabar (Flats) Limited	Current
Calabar (Wellingborough) Limited	Current
Calabar (Woolwich) Limited	Current
Calabar Developments Limited	Current
Calabar Estates Limited	Current
Calabar Properties Limited	Current
CAOB Properties Limited	Current

Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
Carntress Limited	Current
Central & Suburban Investments Limited	Current
Centremenor Limited	Current
Chalice Investments Limited	Current
Chalorine Co. Limited	Current
Charles Development Company Limited	Current
Chilon Investment Co. Limited	Current
Chisbury Properties Limited	Current
Chonzie Limited	Current
City and Country (Londonderry House) Limited	Current
City and Country Properties (Birmingham) Limited	Current
City and Country Properties (Camberley) Limited	Current
City and Country Properties (Estates) Limited	Current
City and Country Properties (Gillingham) Limited	Current
City and Country Properties (Leeds) Limited	Current
City and Country Properties (Midlands) Limited	Current
City and Country Properties Limited	Current
Claveral Co. Limited	Current
Colguy Properties Limited	Current
Conervon Properties Limited	Current
Consbrix Developments Limited	Current
Cromlech Property Co. Limited The	Current
Crozera Limited	Current
Daejan (Brighton) Limited	Current
Daejan (Cardiff) Limited	Current
Daejan (Dartford) Limited	Current
Daejan (Durham) Limited	Current
Daejan (High Wycombe) Limited	Current
Daejan (Kingston) Limited	Current
Daejan (Lauderdale) Limited	Current
Daejan (Reading) Limited	Current
Daejan (Taunton) Limited	Current
Daejan (Warwick) Limited	Current
Daejan (Worcester) Limited	Current

Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
Daejan Commercial Properties Limited	Current
Daejan Developments Limited	Current
Daejan Estates Limited	Current
Daejan Holdings PLC	Current
Daejan Investments (Grove Hall) Limited	Current
Daejan Investments (Harrow) Limited	Current
Daejan Investments (Park) Limited	Current
Daejan Investments Limited	Current
Daejan Metropolitan Investments Limited	Current
Daejan Properties Limited	Current
Daejan Retail Properties Limited	Current
Daejan Securities Limited	Current
Daneryn Limited	Current
Darigrange Limited	Current
Darital Company Limited	Current
Davidbury Investments Limited	Current
Denehope Limited	Current
Deritend Investments (Birkdale) Limited	Current
Deritend Investments (Cheetham) Limited	Current
Deritend Investments (Crumpsall) Limited	Current
Deritend Investments (Tysley) Limited	Current
Derlingrange Limited	Current
Derno Estates Limited	Current
Distinctive Investments Limited	Current
E. Alec Colman Investments Limited	Current
Ealux Limited	Current
Ediscum Limited	Current
Endsleigh Court Services Limited	Current
Erntrol Property Co. Limited	Current
Esslock Limited	Current
F.W.H. Properties Co. Limited	Current
Feltham Developments Limited	Current
Fenromer Property Investment Company Limited	Current
Fifth Charles Investments Limited	Current

Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
Finwil Properties Limited	Current
First Charles Investments Limited	Current
Firville Investments Limited	Current
Foredale Limited	Current
Fountayne (Advertising) Limited	Current
Freshwater Developments Limited	Current
Freshwater Family Enterprises Limited	Current
Freshwater Family Holdings Limited	Current
Freshwater Family Investments Limited	Current
Garthenet Limited	Current
Gertsbrix Developments Limited	Current
Gladville Limited	Current
Goldfinch Property Company Limited	Current
Grangeside Properties Limited	Current
Grapesal Limited	Current
Green Dell Investments Limited	Current
Groshare Limited	Current
Gultree Limited	Current
H. & F. (Stanton) Limited	Current
Halliard Property Co. Limited The	Current
Hampstead Way Investments Limited	Current
Hardenipass Limited	Current
Haysgrans Property Co. Limited	Current
Hazelgate Investment Co. Limited	Current
Henry Davies Developments Limited	Current
Inarm Limited - STRUCK OFF 18.02.92	18/02/92
Insworth Investments Limited	Current
Johnsbrix Developments Limited	Current
K.S. Investments Limited	Current
Kingforge Limited	Current
Kintsilk Investments Limited	Current
lautena Co. Limited	Current
lesbrix Developments Limited	Current
Lewburn Building Co. Limited - STRUCK OFF 09.07.91	09/07/91

Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
Limebridge Co. Limited	Current
Limegate Investment Co. Limited	Current
LKB Investments Limited	Current
Lonfor Securities Limited	Current
Lookstate Limited	Current
Lyme & Farrar Limited	Current
M.S. Gooding & Co. Limited	Current
Madalan Co. Limited	Current
Madella Co. Limited	Current
Marfred Limited	Current
Marprow Co. Limited	Current
Mayfair Charities Limited	Current
Medinum Company Limited	Current
Metropolitan Properties Co. (Cloisters) Limited	Current
Metropolitan Properties Co. (Colman) Limited	Current
Metropolitan Properties Co. (F.G.C.) Limited	Current
Metropolitan Properties Co. (Overseas) Limited	Current
Metropolitan Properties Company Limited	Current
Metropolitan Property Realizations Limited	Current
Mineral And General Investments Limited	Current
Mintarime Co. Limited	Current
Modboon Limited	Current
Mondway Company Limited	Current
Mont Investments Limited	Current
Montessan Co. Limited	Current
Nahora Co. Limited	Current
Newprop Company Limited	Current
Norman Sinclair (Manchester) Limited	Current
North West London Estates Company Limited	Current
North West London Estates Development Limited	Current
Nunhead Investments Limited	Current
Offerworld Limited	Current
Olympia Styles (Cheapside) Limited	Current



Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
Owen Cooper (Properties) Limited	Current
Parnova Co. Limited	Current
Pegasus Investment Company Limited	Current
Philcol Properties Limited	Current
Philedor Estates Limited	Current
Quoted Securities Limited	Current
Quotetime Limited	Current
Radnorel Co. Limited	Current
Ralprims Investments Limited	Current
Raphael Freshwater Memorial Association Limited, The	Current
Rathrap Limited	Current
Reddiff Limited - STRUCK OFF 30.06.92	30/06/92
Regent Charities Limited	Current
Retia Phoenix Homes Limited	Current
Retia Phoenix Limited	Current
Robert Andrews (Estate Agencies) Limited	Current
Ronend Properties Limited	Current
Ropemoor Properties Limited	Current
Rosebel Holdings Limited	Current
Savile Estates Limited	Current
Seaglen Investments Limited	Current
Second Charles Investments Limited	Current
Simlock Limited	Current
Sloane Avenue Properties Limited	Current
Soltarno Co. Limited	Current
St. Leonards Properties Limited	Current
Strand Palace Hotel Limited	Current
Stronelle Company Limited	Current
Stuart House Trading Limited - STRUCK OFF 09.07.91	09/07/91
Summersas Investment Co. Limited	Current
Tabard Property Investment Company Limited	Current
Third Charles Investments Limited	Current
Trustrite Company Limited	Current
Twenty-Seven Albert Embankment Limited	Current

Current and Past Appointments up to Five Years Old for D Davis

<u>Company Name</u>	<u>Resigned</u>
Underwood Distributors (Toilet Preparations) Limited	Current
Vendquot Limited	Current
Villanex Company Limited	Current
Wellfirm Limited	Current
Westhampton Properties Limited	Current
Wisebourne Limited	Current