



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97
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 | 97 |

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 |
|-----|-------|------|
| | | |

| 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.

NW
180412
000328

363s

Annual Return

of company number 00564340

M

company name

F.W.H. PROPERTIES CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00564340

Register of members *(See note 5)*

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

The register is kept at

FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR

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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.

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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.

.....
.....
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.....

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.

.....
.....
.....
.....

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 |
| Agcroft 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 |
| Beth Jacob Grammar School For Girls Limited | Current |
| Bonsite Co. Limited | Current |
| Brickfield Properties Limited | Current |
| Brigade Properties Limited | Current |
| Brondmex Company Limited | Current |
| Calabar (Flats) Limited | Current |
| Calabar (Wellingborough) Limited | Current |
| Calabar (Woolwich) Limited | Current |
| Calabar Developments Limited | Current |

03/06/97

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| Calabar Estates Limited | Current |
| Calabar Properties Limited | Current |
| CAOB Properties Limited | Current |
| Cantrass Limited | Current |
| Central & Suburban Investments Limited | Current |
| Centremenor Limited | Current |
| Chalice Investments Limited | Current |
| Chaltonne 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 |
| Claverall Co. Limited | Current |
| Cliftvyle (Hyde Park) Limited | Current |
| Cliftvyle 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 |

Cont/...

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| 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 |
| 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 |

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| 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.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 |
| Finwll 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 |
| 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 |
| Grapeseal Limited | Current |
| Green Dell Investments Limited | Current |
| Groshare Limited | Current |
| Guiltheights Limited | Current |
| Gultree Limited | Current |
| H.& F. (Stanton) Limited | Current |
| Halliard Property Co. Limited The | Current |

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| Hampstead Way Investments Limited | Current |
| Hardenipass Limited | Current |
| Haysgrans Property Co. Limited | Current |
| Hazelgate Investment Co. Limited | Current |
| Henry Davies (Holborn) Limited | Current |
| Henry Davies Developments Limited | Current |
| Higdon Co. Limited | Current |
| 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 |
| 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 |
| Madelia Co. Limited | Current |
| Marfred Limited | Current |
| Marpop Co. Limited | Current |
| Mayfair Charities Limited | Current |
| Medinum Company Limited | Current |
| Metropolitan Management Services Limited | Current |
| Metropolitan Properties (City) Limited | Current |

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| Metropolitan Properties (Commercial) 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 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 |

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| 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 |
| 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 |
| Soltarno Co. Limited | Current |
| St. Leonards Properties Limited | Current |
| Strand Palace Hotel Limited | Current |
| Strand Palace Hotel Limited | Current |
| Stronelle Company Limited | Current |
| 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 |
| Beth Jacob Grammar School For Girls Limited | Current |
| Bonsite Co. Limited | Current |
| Brickfield 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 |
| Calabar Properties Limited | Current |

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| CAOB Properties Limited | Current |
| Carntress Limited | Current |
| Central & Suburban Investments Limited | Current |
| Centremenor Limited | Current |
| Chalice Investments Limited | Current |
| Chalortine 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 |

03/06/97

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| 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 |
| 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 (Tyseley) Limited | Current |
| Derlingrange Limited | Current |
| Dermo 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 |

Cont/...

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

| <u>Company Name</u> | <u>Resigned</u> |
|---------------------------------------|-----------------|
| Fifth Charles Investments Limited | Current |
| 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 |
| Grapeseal Limited | Current |
| Green Dell Investments Limited | Current |
| Groshare Limited | Current |
| Gultree Limited | Current |
| H. & F. (Stanton) Limited | Current |
| Halliard Property Co. Limited | Current |
| Hampstead Way Investments Limited | Current |
| Hardenipass Limited | Current |
| Haysgrans Property Co. Limited | Current |
| Hazlegate Investment Co. Limited | Current |
| Henry Davies Developments Limited | Current |
| 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 |
| Limebridge Co. Limited | Current |

03/06/97

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

| <u>Company Name</u> | <u>Resigned</u> |
|---|-----------------|
| 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 |
| Marprop Co. Limited | Current |
| Mayfair Charities Limited | Current |
| Medinum Company Limited | Current |
| Metropolitan Properties (City) Limited | Current |
| Metropolitan Properties (Commercial) 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 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 |
| 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 |

Cont/...

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

| <u>Company Name</u> | <u>Resigned</u> |
|--|-----------------|
| Olympia Styles (Cheapside) Limited | Current |
| Owen Cooper (Properties) Limited | Current |
| Parnova Co. Limited | Current |
| Pegasus Investment Company Limited | Current |
| Philcol Properties Limited | Current |
| Phileor 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 |
| 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 |
| Summersas Investment Co. Limited | Current |
| Tabard Property Investment Company Limited | Current |
| Thrid 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 |
| Villenex Company Limited | Current |
| Wellfirm Limited | Current |
| Westhampton Properties Limited | Current |
| Wisebourne Limited | Current |

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

| 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.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

00564340
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% N-C PREF | 100 | £100 |
| | | |
| | | |
| Totals | 200 | £200 |

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 ☒

not on
paper

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director
 *(delete as appropriate)

Date 3-6-97

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?----->

The Secretary
 Registered office

Postcode

Telephone Ext