



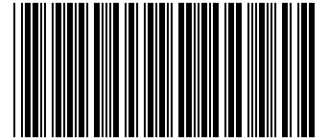
Companies House
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Annual Return

Company Name: **ERNTROL PROPERTY CO. LIMITED**

Company Number: **00597053**



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Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **08/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Register of
Members Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Register of Debenture
Holders Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ROY MASON JENNER**

Address: **SEPTEMBER COTTAGE
HORNASH LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND TN26 1HY**

Director 1:

Name: **MR BENZION SCHALOM
ELIEZER FRESHWATER** *Address:* **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
ENGLAND W14**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID DAVIS** *Address:* **118A CLARE COURT
TAVISTOCK PLACE
LONDON
ENGLAND WC1**

Date of Birth: **14/06/1935**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 £1 ORDINARY Shares held as at 08/08/2007

1 Disposed of in period on 13/05/1992

Name: **BENZION SCHALOM E. FRESHWATER**

Address: **FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON WC2H 8HR**

Shareholding 2:

0 £1 ORDINARY Shares held as at 08/08/2007

1 Disposed of in period on 09/11/1987

Name:

**C/O B.S.E.FRESHWATER ADMINISTRATOR OF OSIAS MEYER
FRESHWATER DECEASED**

Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON,WC2H 8HR**

Shareholding 3:

1 £1 ORDINARY Shares held as at 08/08/2007

Name:

FORT TRUSTEES LIMITED

Address:

**KINGS HOUSE, THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 2QJ**

Shareholding 4:

0 £1 ORDINARY Shares held as at 08/08/2007

1 Disposed of in period on 02/04/1997

Name:

M. W. BRIMACOMBE M. J. LE BOUTILLIER, M. B. TWERSKI

Address:

**6 HILL STREET
JERSEY**

Shareholding 5:

1 £1 ORDINARY Shares held as at 08/08/2007

Name:

NECHAMA FRESHWATER

Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON,WC2H 8HR**

Shareholding 6:

0 £1 ORDINARY Shares held as at 08/08/2007

1 Disposed of in period on 14/11/2005

Name:

**RICHARD JOHN LANGHAM TIMOTHY GUNTON BLAKE AND
HAIM JUDAH MICHAEL LEVY**

Address:

**KING'S HOUSE,
THE GRANGE,
ST. PETER PORT,
GUERNSEY GY1 2QJ**

Shareholding 7:

0 £1 ORDINARY Shares held as at 08/08/2007

1 Disposed of in period on 05/03/1999

Name:

**RICHARD JOHN LANGHAM TIMOTHY GUNTON BLAKE MOTEL
BER TWERSKI**

Address:

**KINGS HOUSE
THE GRANGE
ST. PETER PORT
GUERNSEY GY1 2QJ**

Shareholding 8:

4 £1 ORDINARY Shares held as at 08/08/2007

Name:

SOLOMON ISRAEL FRESHWATER

Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON WC2H 8HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**