



# 363<sub>x</sub>

## Annual Return

Company number

CN 613900



Company name

Cromlech Property Co. Limited The

**Date of this return**  
The information on this return is made up to

Day Month Year

DA 19 07 95

**Date of next return**  
I wish to make the next return to

DB 19 07 96

**Registered Office**  
This is the address at the date of this return

RO Freshwater House

158-162 Shaftesbury Avenue

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode WC2H 8HR

**Principal business activities**

PA 8 6 3 0

The trade classification code number(s) for principal activity or activities is (are)

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
Christopher Charles		
Morse		
F.C.I.S.		
<b>AD</b>	Alba Lodge	
22 Gloucester Road, Tankerton		
Post town	WHITSTABLE	
County/Region	Kent	
Postcode	CT5 2DS	Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD

Mr

Forenames

David

Surname

Davis

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

118a Clare Court

Tavistock Place

Post town LONDON

County/Region

Postcode WC1

Country

England

Date of birth

DO

14

06

35

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

Benzion Schalom Eliezer

Surname

Freshwater

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

51D Oakwood Court

Abbotsbury Road

Post town LONDON

County/Region

Postcode W14

Country

England

Date of birth

DO

24

04

48

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for D Davis

A.L.Ashway Limited  
 Alberment Properties Limited  
 Bampton (Redbridge) Limited  
 Barranquilla Investments Limited  
 Barranquilla Properties Limited  
 Beechworth Management Limited  
 Calabar (Flats) Limited  
 Calabar (Wellingborough) Limited  
 Calabar (Woolwich) Limited  
 Calabar Estates Limited  
 Calabar Properties Limited  
 Centremanor Limited  
 Charles Development Company Limited  
 Chisbury Properties Limited  
 City and Country Properties (Gillingham) Limited  
 Daejan (Brighton) Limited  
 Daejan (Cardiff) Limited  
 Daejan (Dartford) Limited  
 Daejan (Durham) Limited  
 Daejan (High Wycombe) Limited  
 Daejan (Kingston) Limited  
 Daejan (Reading) Limited  
 Daejan (Taunton) Limited  
 Daejan (Warwick) Limited  
 Daejan (Worcester) Limited  
 Daejan Holdings PLC  
 Delcourt Investments Limited  
 Deritend Investments (Birkdale) Limited  
 Deritend Investments (Cheetham) Limited  
 Deritend Investments (Crumpsall) Limited  
 Derno Estates Limited  
 E. Alec Colman Investments Limited  
 Ediscum Limited  
 Excelware Limited  
 F.B.Standway Limited  
 F.Justan Limited  
 Feltham Developments Limited  
 Finwil Properties Limited  
 Firville Investments Limited  
 Garthennet Limited  
 Henry Davies Developments Limited  
 Inarm Limited - STRUCK OFF 18.02.92  
 K.Newbrook Limited  
 K.S. Investments Limited  
 Marprop Co. Limited  
 Metropolitan Properties Co. (Colman) Limited  
 Metropolitan Properties Co. (F.G.C.) Limited  
 Metropolitan Properties Co. (Regis) Limited  
 Metropolitan Properties Company Limited  
 Metropolitan Property Realizations Limited  
 Myren Products Limited  
 Norman Sinclair (Manchester) Limited  
 Offerworld Limited  
 Philcol Properties Limited  
 Philedor Estates Limited  
 Ralprims Investments Limited

## Other relevant directorships, specifying the director in question

## Other directorships for D Davis

Retia Phoenix Homes Limited  
 Retia Phoenix Limited  
 Robert Andrews (Estate Agencies) Limited  
 Ronald Compton Limited  
 Savile Estates Limited  
 Sloane Avenue Properties Limited  
 Twenty-Seven Albert Embankment Limited  
 Vendquot Limited  
 Westhampton Properties Limited

## Other directorships for BSE Freshwater

A.L.Ashway Limited  
 Alberment Properties Limited  
 Bampton (Redbridge) Limited  
 Barranquilla Investments Limited  
 Barranquilla Properties Limited  
 Beechworth Management Limited  
 Calabar (Flats) Limited  
 Calabar (Wellingborough) Limited  
 Calabar (Woolwich) Limited  
 Calabar Estates Limited  
 Calabar Properties Limited  
 Centremanor Limited  
 Charles Development Company Limited  
 Chisbury Properties Limited  
 City and Country Properties (Gillingham) Limited  
 Cliftvylle (Hyde Park) Limited  
 Cristobal Estates Limited  
 Daejan (Brighton) Limited  
 Daejan (Cardiff) Limited  
 Daejan (Dartford) Limited  
 Daejan (Durham) Limited  
 Daejan (High Wycombe) Limited  
 Daejan (Kingston) Limited  
 Daejan (Reading) Limited  
 Daejan (Taunton) Limited  
 Daejan (Warwick) Limited  
 Daejan (Worcester) Limited  
 Daejan Holdings PLC  
 Delcourt Investments Limited  
 Deritend Investments (Birkdale) Limited  
 Deritend Investments (Cheetham) Limited  
 Deritend Investments (Crumpsall) Limited  
 Derno Estates Limited  
 E. Alec Colman Investments Limited  
 Ediscum Limited  
 Excelware Limited  
 F.B.Standway Limited  
 F.Justan Limited  
 Feltham Developments Limited  
 Finwil Properties Limited  
 Firville Investments Limited  
 Guildheights Limited  
 Henry Davies Developments Limited

## Other relevant directorships, specifying the director in question

## Other directorships for BSE Freshwater

Inarm Limited - STRUCK OFF 18.02.92  
K.Newbrook Limited  
K.S. Investments Limited  
Marprop Co. Limited  
Metropolitan Management Services Limited  
Metropolitan Properties Co. (Colman) Limited  
Metropolitan Properties Co. (F.G.C.) Limited  
Metropolitan Properties Co. (Regis) Limited  
Metropolitan Properties Company Limited  
Metropolitan Property Realizations Limited  
Myren Products Limited  
Norman Sinclair (Manchester) Limited  
Offerworld Limited  
Philcol Properties Limited  
Philedor Estates Limited  
Ralprims Investments Limited  
Retia Phoenix Homes Limited  
Retia Phoenix Limited  
Ronald Compton Limited  
Savile Estates Limited  
Service To The Aged  
Sloane Avenue Properties Limited  
Twenty-Seven Albert Embankment Limited  
Westhampton Properties Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	120,800	120,800.00
<b>Totals</b>	<b>120,800</b>	<b>120,800.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
*(Private companies only)*


None

**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 #18.

Make cheques payable to  
Companies House.

Signed .....  .....  
Secretary/Director\*  
(\* delete as appropriate)

Date 4.8.95 .....

This return includes 3 continuation sheets.

**Contact point address**

Ref: ccm/js  
The Secretary  
Freshwater House  
158-162 Shaftesbury Avenue  
LONDON

Postcode WC2H 8HR

Telephone 071-836 1555

Extension

**Complete List of Members for Cromlech Property Co. Limited The from 19/07/94 to 19/07/95****Member's Name and Address**

City and Country Properties Limited  
Freshwater House, 158-162 Shaftesbury Avenue  
LONDON WC2H 8HR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	120,799				120,799

**Member's Name and Address**

City and Country Properties Limited and Freshwater, Benzion Schalom E.  
Freshwater House, 158-162 Shaftesbury Avenue  
LONDON WC2H 8HR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1				1