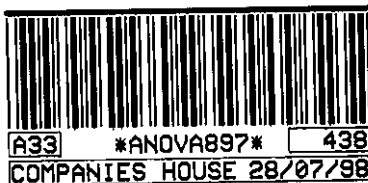




C O M P A N I E S H O U S E

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



of company number 00613900

H

company name
THE CROMLECH PROPERTY 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 03/07/98

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
19	07	98

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.

FRESHWATER HOUSE
158-162 SHAFTESBURY AVE
LONDON
WC2H 8HR

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.

00613900

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.

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

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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.

00613900

Directors - continued

Particulars.

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

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.

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.

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)

<u>ORD</u>	<u>120,800</u>	<u>£120,800</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>120,800</u>	<u>£120,800</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 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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 24.7.98

I enclose the fee of **£15.**

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

This return includes 21 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

Personnel Appointments

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	Agcroft Estates Limited	Chairman	21/08/1973			England
621138	Alberment Properties Limited	Chairman	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	Chairman	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	01/07/1970			England
647924	Bampton Property Group Limited The	Chairman	31/03/1989			England
26163	Barranquilla Investments Limited	Chairman	31/03/1989			England
697646	Barranquilla Properties Limited	Chairman	12/05/1994			England
2911629	Barranquilla Property Investment Limited	Chairman	21/12/1971			England
470283	Bastion Products Limited	Chairman	04/10/1972			England
530442	Beechway Properties Limited	Chairman	21/12/1971			England
588314	Beechworth Management Limited	Chairman	31/03/1978			England
873750	Beth Jacob Grammar School For Girls Limited	Chairman				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 AppointmentsFull Name : Freshwater, Benzon [Contd]Person ID : BSEF

<u>Internal Appointments</u>		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
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	Chairman	31/03/1989			England
1352638	Carntress Limited	Chairman	14/02/1979			England
693770	Central & Suburban Investments Limited	Chairman	21/12/1971			England
3380963	Centremnor (E.S.) Limited	Chairman	01/07/1997			England
1209401	Centremnor Limited	Chairman	20/12/1978			England
746268	Chalice Investments Limited	Chairman	21/12/1971			England
606493	Chalorine 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	Chilion Investment Co. Limited	Chairman	21/12/1971			England
552776	Chisbury Properties Limited	Chairman	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: 20/07/1998

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	Chairman	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	Crozeria Limited	Chairman	03/06/1982			England	
2565357	Daejan (Brighton) Limited	Chairman	07/02/1991			England	
2887383	Daejan (Cardiff) Limited	Chairman	27/01/1994			England	
2620091	Daejan (Dartford) Limited	Chairman	24/07/1991			England	
2552073	Daejan (Durham) Limited	Chairman	06/11/1990			England	
2684725	Daejan (High Wycombe) Limited	Chairman	21/02/1992			England	
2622396	Daejan (Kingston) Limited	Chairman	19/08/1991			England	
2347187	Daejan (Lauderdale) Limited	Chairman	22/08/1989			England	
3487190	Daejan (Norwich) Limited	Chairman	22/12/1997			England	
3375782	Daejan (NUNV) Limited	Chairman	03/02/1998			England	
3381643	Daejan (NUV) Limited	Chairman	03/02/1998			England	
2620506	Daejan (Reading) Limited	Chairman	27/08/1991			England	
2663494	Daejan (Taunton) Limited	Chairman	13/12/1991			England	
2550013	Daejan (Warwick) Limited	Chairman	12/12/1990			England	
2683045	Daejan (Worcester) Limited	Chairman	17/02/1992			England	
3135225	Daejan Commercial Properties Limited	Chairman	27/12/1995			England	
691876	Daejan Developments Limited	Chairman	21/12/1971			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	
3346239	Daejan Enterprises Limited	Chairman	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	Chairman	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	Demo 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

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
597053	Emtrol Property Co. Limited	Chairman	21/12/1971			England
460091	Esslock Limited	Chairman	21/08/1973			England
564340	F.W.H. Properties Co. Limited	Chairman	31/03/1989			England
693698	Feltham Developments Limited	Chairman	31/03/1989			England
579185	Fenomer Property Investment Company Limited	Chairman	31/03/1989			England
1295017	Fifth Charles Investments Limited	Chairman	29/06/1977			England
499955	Finwil Properties Limited	Chairman	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	Fountainne (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	Chairman	10/07/1990			England
486692	Goldfinch Property Company Limited	Chairman	27/07/1972			England
506372	Grangside 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	Guildheights Limited	Chairman	22/05/1990			England
1362710	Gutree Limited	Chairman	06/11/1979			England
459943	H. & F. (Stanton) Limited	Chairman	04/10/1972			England
613836	Hallard Property Co. Limited The	Chairman	21/12/1971			England

Personnel Appointments**Full Name :** Freshwater, Benzion **[Contd]****Person ID :** BSEF**Internal Appointments** **[Contd]**

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
751683	Hampstead Way Investments Limited	Chairman	21/12/1971			England
1415649	Hardenpass 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	Highdon 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	Chairman	21/10/1992			England
739295	Kidlington Properties Limited	Chairman	21/12/1971			England
1273663	Kingforge Limited	Chairman	17/03/1978			England
789249	Kinsilk Investments Limited	Chairman	21/12/1971			England
595764	Lautena Co. Limited	Chairman	04/10/1972			England
789658	Lesbrix Developments Limited	Chairman	21/08/1973			England
868817	Limebridge Co. Limited	Chairman	21/12/1972			England
726098	Limegate Investment Co. Limited	Chairman	28/04/1972			England
631653	LKB Investments Limited	Chairman	21/12/1971			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	Chairman	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	Martred Limited	Chairman	21/08/1973			England
598608	Marprow 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	Place of Incorporation	
564974	Medinum Company Limited	Chairman	04/10/1972			England	
3384712	Metropolitan (E.M.) Limited	Chairman	26/06/1997			England	
3348258	Metropolitan (Finwell Finance) Limited	Chairman	24/04/1997			England	
3348261	Metropolitan (Finwell Freehold) Limited	Chairman	24/04/1997			England	
3348437	Metropolitan (Finwell Leasehold) Limited	Chairman	24/04/1997			England	
1710237	Metropolitan Management Services Limited	Chairman	28/03/1983			England	
3245983	Metropolitan Properties (City) Limited	Chairman	11/11/1996			England	
3266796	Metropolitan Properties (Commercial) Limited	Chairman	06/11/1996			England	
3389544	Metropolitan Properties (Investments) Limited	Chairman	26/06/1997			England	
3389566	Metropolitan Properties (Provincial) Limited	Chairman	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]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
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	Chairman	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	Chairman	25/04/1997			England
582504	Parnova Co. Limited	Chairman	30/01/1973			England
515280	Pegasus Investment Company Limited	Chairman	21/12/1971			England
713500	Phicol 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	Quoteime Limited	Chairman	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	Chairman	27/09/1996			England
627038	Retia Phoenix Homes Limited	Chairman	21/12/1971			England
118396	Retia Phoenix Limited	Chairman	21/12/1971			England

Personnel Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
1147295	Ronend Properties Limited	Chairman	01/09/1983			England
572646	Ropemoor Properties Limited	Chairman	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	Soltano Co. Limited	Chairman	04/10/1972			England
766864	St. Leonards Properties Limited	Chairman	21/12/1971			England
2159813	Strand Palace Hotel Limited	Chairman	20/10/1987			England
543795	Stronelle Company Limited	Chairman	04/10/1972			England
616969	Summersas 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	Trustrie Company Limited	Chairman	04/10/1972			England
621133	Twenty-Seven Albert Embankment Limited	Chairman	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

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		

Personnel Appointments

Full Name : Freshwater, Beuzion [Contd]Person ID : BSEFExternal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	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

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 The	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

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	Crozero 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 (NUV) 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	21/12/1995			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

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
1356633	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	Deriend Investments (Birkdale) Limited	Director	21/12/1971			England
604711	Deriend Investments (Cheetam) Limited	Director	21/12/1971			England
604712	Deriend Investments (Crumpsall) Limited	Director	21/12/1971			England
634557	Deriend 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	Finrill Properties Limited	Director	31/03/1989			England
1293651	First Charles Investments Limited	Director	30/03/1977			England
1060048	Finville Investments Limited	Director	15/11/1976			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
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	Gutree Limited	Director	06/11/1979			England
459943	H. & F. (Stanton) Limited	Director	04/10/1972			England
613836	Hallard Property Co. Limited	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	Leshbix Developments Limited	Director	26/08/1975			England
868817	Limebridge Co. Limited	Director	21/12/1971			England
726098	Limigate Investment Co. Limited	Director	28/04/1972			England
631653	LKB Investments Limited	Director	21/12/1971			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
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

Full Name : Davis, David [Contd]

Person ID : DD

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
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	Mondway 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	Offeworld 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	Phileor 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

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	Soltarno 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	Summersas 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	Villnex Company Limited	Director	04/10/1972			England
472779	Wellfirm Limited	Director	04/10/1972			England
638966	Westhampton Properties Limited	Director	21/12/1971			England
949842	Wisebourne Limited	Director	04/07/1979			England

Personnel Appointments

Date as at: 20/07/1998

Full Name : Davis, David [Contd]

Person ID : DD

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Garthennet Limited			
	Robert Andrews (Estate Agencies) Limited			
	Vendquot Limited			

Register of Members (Shares)

Date as at: 21/07/1998

Company Name : Cromlech Property Co. Limited The

Company Number : 613900

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: City and Country Properties Limited

Freshwater House
158-162 Shaftesbury Avenue
LONDON
WC2H 8HR

£1 Ord, £, 1.00 16/07/1959 120,799 120,799 £1.00

Date of entry as member : 16/07/1959

Date of cessation of membership :

Member: City and Country Properties Limited & Benzion Schalom E. Freshwater

Freshwater House
158-162 Shaftesbury Avenue
LONDON
WC2H 8HR

£1 Ord, £, 1.00 10/02/1992 1 1 £1.00

Date of entry as member :

Date of cessation of membership :

Member: City and Country Properties Limited & Halford Ernest Severn

13-17 New Burlington Place
London, W1X 2JP.

£1 Ord, £, 1.00 15/12/1969 1 1 £1.00
10/02/1992 1 0 £1.00

Register of Members (Shares)

Date as at: 21/07/1998

Company Name : Cromlech Property Co. Limited The

Company Number : 613900

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: (City and Country Properties Limited & Halford Ernest Severn) (Continued)

Date of entry as member : 15/12/1969

Date of cessation of membership : 10/02/1992

Total £1 Ord, £, 1.00 : 120,800