



BB
#135
708728

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

363s

Annual Return

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 04/07/97
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
19	07	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.

FRESHWATER HOUSE
158-162 SHAFTESBURY AVE
LONDON
WC2H 8HR

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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.

00613900

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

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Date of any change.

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

Day Month Year

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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

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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.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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00613900

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORD</u>	<u>120,800</u>	<u>£120,800</u>
_____	_____	_____
_____	_____	_____
Totals	<u>120,800</u>	<u>£120,800</u>

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**

A list of changes is enclosed **on paper** **not on paper**

A full list of members is enclosed **on paper** **not on paper**

The last full members list was at 19/07/95

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 31.7.97

This return includes 15 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 0171-836-1555 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
Ashton Industrial Estates 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

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

<u>Company Name</u>	<u>Resigned</u>
Calabar Developments Limited	Current
Calabar Estates Limited	Current
Calabar Properties Limited	Current
CAOB Properties Limited	Current
Carntress Limited	Current
Central & Suburban Investments Limited	Current
Centremenor (E.S.) Limited	Current
Centremenor Finance Limited	Current
Centremenor Limited	Current
Challice Investments Limited	Current
Chalitorine 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
Cliftvytle (Hyde Park) Limited	Current
Cliftvytle 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

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

<u>Company Name</u>	<u>Resigned</u>
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
Daejan Commercial Properties Limited	Current
Daejan Developments Limited	Current
Daejan Enterprises 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
Davibury Investments Limited	Current
Delcourt Investments Limited	Current
Denehope Limited	Current
Deritend Investments (Birkdale) Limited	Current
Deritend Investments (Cheetham) Limited	Current

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

<u>Company Name</u>	<u>Resigned</u>
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. 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 (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

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

<u>Company Name</u>	<u>Resigned</u>
Gui1dheights Limited	Current
Gul1tree Limited	Current
H.& F. (Stanton) Limited	Current
Hall1ard Property Co. Limited	Current
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
H1ghdorn Co. Limited	Current
Insworth Investments Limited	Current
Johnsbrix Developments Limited	Current
K.Newbrook Limited	Current
K.S. Investments Limited	Current
Kayv1lle Properties Limited	Current
Keenwake Limited	Current
K1d1ngton Properties Limited	Current
Kingforge Limited	Current
K1nts1lk Investments Limited	Current
Lautena Co. Limited	Current
Lesbrix Developments Limited	Current
L1mebr1dge Co. Limited	Current
L1megate 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

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

<u>Company Name</u>	<u>Resigned</u>
Mayfair Charities Limited	Current
Medinum Company Limited	Current
Metropolitan (Finwell Finance) Limited	Current
Metropolitan (Finwell Freehold) Limited	Current
Metropolitan (Finwell Leasehold) Limited	Current
Metropolitan Management Services Limited	Current
Metropolitan Properties (City) Limited	Current
Metropolitan Properties (Commercial) Limited	Current
Metropolitan Properties (Investments) Limited	Current
Metropolitan Properties (Provincial) 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

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

<u>Company Name</u>	<u>Resigned</u>
Parkside Estates 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
Ralprim's Investments Limited	Current
Raphael Freshwater Memorial Association Limited. The	Current
Rathrap Limited	Current
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
Stronelie 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

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

<u>Company Name</u>	<u>Resigned</u>
Underwood Distributors (Toilet Preparations) Limited	Current
Unimet Properties Company Limited	Current
Villenex Company Limited	Current
Wellfirm Limited	Current
Westhampton Properties Limited	Current
Wisbourne 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
Ashton Industrial Estates 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

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

<u>Company Name</u>	<u>Resigned</u>
Calabar Properties Limited	Current
CAOB Properties Limited	Current
Carntress Limited	Current
Central & Suburban Investments Limited	Current
Centremenor (E.S.) Limited	Current
Centremenor Finance Limited	Current
Centremenor Limited	Current
Chalice Investments Limited	Current
Chalotrine Co. Limited	Current
Charles Development Company Limited	Current
Chlton 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
Colguy Properties Limited	Current
Conervon Properties Limited	Current
Consbrix Developments Limited	Current
Cromlech Property Co. Limited The	Current
Crozero 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

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

<u>Company Name</u>	<u>Resigned</u>
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 Enterprises 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

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

<u>Company Name</u>	<u>Resigned</u>
Esstock Limited	Current
F.W.H. Properties Co. Limited	Current
Feltham Developments Limited	Current
Fenromer Property Investments Limited	Current
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
Garthnet 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
Hazelgate 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

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

<u>Company Name</u>	<u>Resigned</u>
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
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
Marpprop Co. Limited	Current
Mayfair Charities Limited	Current
Medinum Company Limited	Current
Metropolitan (Finwell Finance) Limited	Current
Metropolitan (Finwell Freehold) Limited	Current
Metropolitan (Finwell Leasehold) Limited	Current
Metropolitan Properties (City) Limited	Current
Metropolitan Properties (Commercial) Limited	Current
Metropolitan Properties (Investments) Limited	Current
Metropolitan Properties (Provincial) 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

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

<u>Company Name</u>	<u>Resigned</u>
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
Owen Cooper (Properties) Limited	Current
Parkside Estates 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
Ralprim Investments Limited	Current
Raphael Freshwater Memorial Association Limited. The	Current
Rathrap Limited	Current
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

Cont/...

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

<u>Company Name</u>	<u>Resigned</u>
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
Third Charles Investments Limited	Current
Trustrite Company Limited	Current
Twenty-Seven Albert Embankment Limited	Current
Underwood Distributors (Toilet Preparations) Limited	Current
Vendquot Limited	Current
Villenex Company Limited	Current
Wellfirm Limited	Current
Westhampton Properties Limited	Current
Wisebourne Limited	Current