

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ

A25 \*AYFQVG5T\* 575

COMPANIES HOUSE 08/05/99

## This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99

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
119	0.14	919

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

13/17 NEW BURLINGTON PLACE REGENT STREET LONDON W1X 2JP

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

kt.
123
k195 x 13

3638

## Annual Return

of company number 00730498

s

company name

BRIGADE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		,

Day	Month	Year
1		1

		• • • •		
		Τ		
L	.i			
	τ-	$\overline{}$	$\overline{}$	7
		ᆚ		
-				
	Т	T	Т	
		┛		

00730498	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The manister is touched	
The register is kept at	
FRESHWATER HOUSE	•••••
158-162 SHAFTESBURY AVENUE LONDON	
WC2H 8HR	***************************************
Register of debenture holders (See note 6)	
negister of dependire 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	Day Month Year
form 288.	Date of any change.
CHRISTOPHER CHARLES	•••••
MORSE FCIS	
ALBA LODGE 22 GLOUCESTER ROAD	
TANKERTON	***************************************
WHITSTABLE	
KENT CT5 2DS	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
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	Day Month Year
state when	Date of resignation.
•	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Show any relevant current and previous directorships.	

00730498	If the information shown needs amendment, give details below and the date of any change.									
Directors - continued										
Particulars.	Day Month Year  Date of any change.									
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.										
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.	Day Month Year    Date of any change.									
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.										
	Day Marth Var									
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.	Day Month Year  Date of any change.									
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.										
	Day Month Year									
If this person has ceased to be director, please state when.	Day Month real Date of resignation.									
Show any relevant current and previous directorships.										

00730498 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)								
	Totals	100	£100								
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on								
The last full members list was at 19/04/98	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.	LJ										
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 7. S	Mr.	Secretary/Director* *(delete as appropriate)								
i enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 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?>	(Page)	Postcoo	je								
	Telephone		Ext								

Dage A

Full Name: Breshwater, Benzion

Person ID: BSEF

Date as at: 04/05/1999

## Internal Appointments

606326 741218 730498	530442 588314 873750	2911629 470283	949161 944562 647924	1409963 2798348 852156 898794	606486 3348450 508122 427644 817353	Number 479273 457090 621138 543750 544798 461238 1184573
Limited Bonsite Co. Limited Brickfield Properties Limited Brigade Properties Limited	Beechway Properties Limited Beechworth Management Limited Beth Jacob Grammar School For Girls	Barranquilla investments Limited Barranquilla Properties Limited Barranquilla Property Investment Limited Bastion Products Limited	Bampton Homes Limited Bampton Management Limited Bampton Property Group Limited The	Limited Bagnight Limited Bampton (B & B) Limited Bampton (Redbridge) Limited Bampton Holdings Limited	Artipode Co. Limited Ashton Industrial Properties Limited Ashview Properties Limited Astral Estates (London) Limited Avenue Properties (St. John's Wood)	Company Name A. & B. Rudge Limited Agecroft Estates Limited Alberment Properties Limited Aldavon Company Limited Aldavon Company Limited Alderbar Company Limited Alsam Limited Arasta Finance Limited
Chairman Chairman Chairman	Chairman Chairman Chairman	Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman	Chairman Chairman Chairman Chairman Chairman Chairman	Appointment Type Chairman
04/10/1972 21/12/1971 18/01/1973	04/10/1972 21/12/1971 31/03/1978	31/03/1989 31/03/1989 12/05/1994 21/12/1971	21/12/1971 21/12/1971 21/12/1971 01/07/1970	25/02/1981 28/06/1993 21/12/1971 21/12/1971	04/10/1972 25/04/1997 04/10/1972 21/12/1971 21/12/1971	Appointed 04/10/1972 21/08/1973 31/03/1989 04/10/1972 04/10/1972 21/08/1973 11/11/1974
						Resigned
				·		Reason
England England England	England England England	England England England England	England England England	England England England	England England England England England	Place of Incorporation England

Full Name: Freshwater, Benzion [Contd]

Person ID: BSEF

IIICIIIdi /	1
Appoll tribelle	) pointmonto

514483	922908	391303	0	876266	730135	836356	1470869	552776	617017	990596	563142	606493	746268	1209401	3380963	693770	1352638	538016	644513	647311	723935	647491	647490	646741	<u>Number</u> 560426
City and Country Properties (Leeds) Limited	City and Country Properties (Gillingham) Limited	City and Country Properties (Estates) Limited	(Camberley) Limited	(Birmingham) Limited City and Country Properties	Limited City and Country Properties	City and Country (Londonderry House)	Chonzie Limited	Chisbury Properties Limited	Chilon Investment Co. Limited	Cherry Orchard Properties Limited	Charles Development Company Limited	Chaltorine Co. Limited	Chalice Investments Limited	Centremanor Limited	Centremanor (E.S.) Limited	Central & Suburban Investments Limited	Carntress Limited	CAOB Properties Limited	Calabar Properties Limited	Calabar Estates Limited	Calabar Developments Limited	Calabar (Woolwich) Limited	Calabar (Wellingborough) Limited	Calabar (Flats) Limited	Company Name Brondmex Company Limited
Chairman	Chairman	Cnairman		Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type Chairman
03/05/1984	21/12/1971	21/08/19/3		21/12/1971	21/12/1971	21/12/1971	27/03/1980	31/03/1989	21/12/1971	01/03/1979	21/12/1971	04/10/1972	21/12/1971	20/12/1978	01/07/1997	21/12/1971	14/02/1979	31/03/1989	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	Appointed 04/10/1972
																									Resigned
																									Reason
England	England	England	1 ! - !	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation England

Full Name: Freshwater, Benzion [Contd]

Person ID: BSEF

## Internal Appointments

2663494	3381643	3375782	3487190	2347187	2622396	2684725	3679742	3613818	3605328	2552073	2620091	2887383	2565357	3666085	1269708	613900	1138461	2284	40032	813110	501492	619625	953611	2646350	595746	3297925	632613	<u>Number</u> 458951
Daejan (Reading) Limited  Daejan (Taunton) Limited	Daejan (NUV) Limited	Daejan (NUNV) Limited		Daejan (Lauderdale) Limíted	Daejan (Kingston) Limited		Daejan (Hanger Hill) Limited	Daejan (FHNV 1998) Limited	_	Daejan (Durham) Limited	Daejan (Dartford) Limited	Daejan (Cardiff) Limited	Daejan (Brighton) Limited	Daejan (Brentford) Limited	Crozera Limited	Cromlech Property Co. Limited The	Cristobal Estates Limited	Craigton Combined Securities Limited	Craigton (Properties) Limited	Consbrix Developments Limited	Conervon Properties Limited	Colguy Properties Limited	Cliftvylle Properties Limited	Cliftvylle (Hyde Park) Limited	Claveral Co. Limited	Citywood Limited	City and Country Properties Limited	Company Name City and Country Properties (Midlands)
Chairman Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Director	Director	Director	Chairman	Chairman	Chairman	Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type Chairman
13/12/1991	03/02/1998	03/02/1998	22/12/1997	22/08/1989	19/08/1991	21/02/1992	07/12/1998	12/08/1998	28/07/1998	06/11/1990	24/07/1991	27/01/1994	07/02/1991	02/12/1998	03/06/1982	21/12/1971	28/08/1986	21/12/1971	21/12/1971	21/08/1973	30/01/1973	21/12/1971	21/12/1971	14/10/1991	04/10/1972	24/01/1997	21/12/1971	Appointed 21/12/1971
																												Resigned
																												Reason
England England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Scotland	Scotland	England	England	England	England	England	England	England	England	Place of Incorporation England

on ID: BSEF

Date as at: 04/05/1999

Full Name: Breshwater, Benz
zion (Contal

Internal Appointments
_

634557 1268416 1043397 719687	604712	1354441 604710 604711	544809 601347	1/10219 1355633 1356750	3087160 1340920	629396	629395 741216	658151 853824	305105 631208	691876 3346239 741217	Number 2550013 2683045 3135225
Deritend Investments (Tyseley) Limited Derlingrange Limited Derno Estates Limited Distinctive Investments Limited	Derited Derited Investments (Crumpsall)	Denehope Limited Deritend Investments (Birkdale) Limited Deritend Investments (Cheetham)	Darital Company Limited Davidbury Investments Limited	Daejan Services Limited Daneryn Limited Designation	Daejan Retail Properties Limited Daejan Securities Limited	Limited  Daejan Properties Limited	Daejan Investments Limited Daejan Metropolitan Investments	Daejan Investments (Harrow) Limited Daejan Investments (Park) Limited	Daejan Holdings PLC  Daejan Investments (Grove Hall) Limited	Daejan Developments Limited Daejan Enterprises Limited Daejan Estates Limited	Company Name Daejan (Warwick) Limited Daejan (Worcester) Limited Daejan Commercial Properties Limited
Chairman Chairman Chairman Chairman	Chairman	Chairman Chairman Chairman	Chairman Chairman	Chairman Chairman	Chairman Chairman	Chairman	Chairman Chairman	Chairman Chairman	Chairman Chairman	Chairman Chairman Chairman	Appointment Type Chairman Chairman Chairman
21/12/1971 11/01/1977 24/02/1972 21/12/1971	21/12/1971	12/09/1979 21/12/1971 21/12/1971	04/10/1972	28/03/1983 11/06/1979	28/09/1995 14/02/1978	21/12/1971	21/12/1971 21/12/1971	21/12/1971 21/12/1971	21/12/1971	21/12/1971 17/04/1997 21/12/1971	Appointed 12/12/1990 17/02/1992 27/12/1995
											Resigned
											Reason
England England England England	England	England England England	England England	England	England England	England	England England	England England	England England	England England	Place of Incorporation England England England

Date as at: 04/05/1999

Full Name : Preshwater, Benzion [Contd]

Person ID: BSEF

## Internal Appointments

Number 646747 329109 643522 501255 597053 460091 564340 693698 579185 1295017 499955 1293651 1060048 1124135 \$501289 871795 817460 813307 817207 1476466	801786		683494	2454653	486692	506372	1077074	448940	
E. Alec Colman Investments Limited Ealux Limited Ediscum Limited Ediscum Limited Endsleigh Court Services Limited Esslock Limited F.W.H. Properties Co. Limited Feltham Developments Limited Fenromer Property Investment Company Limited First Charles Investments Limited First Charles Investments Limited Foredale Limited Fountayne (Advertising) Limited Fountayne (Advertising) Limited Freshwater Developments Limited Freshwater Family Holdings Limited Freshwater Family Investments Limited Freshwater Group Legal Services Limited	Errechwater Droperty Management	Limited	Gertsbrix Developments Limited	Gladville Limited	Goldfinch Property Company Limited	Grangeside Properties Limited	Grapeseal Limited	Green Dell Investments Limited	
Appointment Type Chairman			Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	
Appointed 21/12/1971 21/12/1971 21/12/1971 21/12/1971 21/12/1971 21/108/1973 31/03/1989 31/03/1989 31/03/1989 30/03/1977 03/05/1978 21/12/1971 21/12/1971 21/12/1971 21/12/1971 30/01/1973 21/12/1971 30/01/1973 05/02/1980	36/05/1071		21/08/1973	10/07/1990	27/07/1972	04/10/1972	26/01/1981	04/10/1972	
Resigned 03/11/1998									
<u>Reason</u> Resignation									
Place of Incorporation England	The land	i di	England	England	England	England	England	England	

Full Name: Freshwater, Benzion [Contd]

Person ID: BSEF

Date as at: 04/05/1999

# Internal Appointments

1170671 1993941 462783	552584 754315 2110903 739295 1273663 789249 595764 789658 868817 726098 631653 \$736589	Number 732914 2329051 1362710 459943 613836 751683 2159813 1415649 662308 719652 501607 677877 677877 603121 1375136 812765
Lonfor Securities Limited Lookstate Limited Lyme & Farrar Limited	K.S. Investments Limited K.S. Investments Limited Kayville Properties Limited Keenwake Limited Kidlington Properties Limited Kidlington Properties Limited Kingforge Limited Kingforge Limited Lautena Co. Limited Lesbrix Developments Limited Lesbrix Developments Limited Limebridge Co. Limited Limegate Investment Co. Limited LKB Investments Limited London & Oxford Properties Limited	Company Name Groshare Limited Guildheights Limited Gultree Limited H.& F. (Stanton) Limited Halliard Property Co. Limited The Hampstead Way Investments Limited Hanger Hill Estate Limited Hardenipass Limited Haysgrans Property Co. Limited Hazelgate Investment Co. Limited Henry Davies (Holborn) Limited Henry Davies Developments Limited Insworth Investments Limited Johnsbrix Developments Limited
Chairman Chairman Chairman	Chairman	Appointment Type Chairman
18/08/1978 01/12/1987 21/08/1973	21/12/1971 18/01/1973 21/10/1992 21/12/1971 17/03/1978 21/12/1971 04/10/1972 21/08/1973 21/12/1972 28/04/1972 21/12/1973	Appointed Resign 21/12/1971 22/05/1990 06/11/1979 04/10/1972 21/12/1971 21/12/19/19/19/19/19/19/19/19/19/19/19/19/19/
	04/07/1995	Resigned
	Resignation	Reason
England England England	England England England England England England England England England	Place of Incorporation England

Date as at: 04/05/1999

Full Name: Freshwater, Benzion [Contd]

Person ID: BSEF

# Internal Appointments

925767	863934	866347	647313	954321	3389566	3389544	3245983 3266796		1710237	3671382	3348437	3348261	3348258	3384712	564974	927985	598608	486536	582499	582498	<u>Number</u> 418107
Metropolitan Properties Co. (Regis) Limited	Metropolitan Properties Co. (Overseas) Limited	Metropolitan Properties Co. (F.G.C.)	Metropolitan Properties Co. (Colman) Limited	Metropolitan Properties Co. (Cloisters)	Metropolitan Properties (Provincial)	Metropolitan Properties (Investments)	Metropolitan Properties (City) Limited Metropolitan Properties (Commercial)	Limited	Metropolitan Management Services	Metropolitan (Southampton) Limited	Metropolitan (Finwell Leasehold) Limited	Metropolitan (Finwell Freehold) Limited	Metropolitan (Finwell Finance) Limited	Metropolitan (E.M.) Limited	Medinum Company Limited	Mayfair Charities Limited	Marprop Co. Limited	Marfred Limited	Madella Co. Limited	Madalan Co. Limited	Company Name M.S.Gooding & Co. Limited
Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman Chairman		Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type Chairman
21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	26/06/1997	26/06/1997	11/11/1996 06/11/1996		28/03/1983	04/12/1998	24/04/1997	24/04/1997	24/04/1997	26/06/1997	04/10/1972	31/03/1978	21/12/1971	21/08/1973	04/10/1972	04/10/1972	Appointed 04/10/1972
																					Resigned
																					Reason
England	England	England	England	England	England	England	England England		England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation England

Date as at: 04/05/1999

BSEF

Annual An	Full Name: Breshwater, Benzion [Contd]	
	Person ID:	
	Person ID:	

Internal Appointments

453502 808263 3114472 569539	582504 515280 713500	2476200 487047 629014 3348457	773295 715605	769907 421565 244194	525225 602307 598542 473750	606343 1366107 564976	920718 391604	<u>Number</u> 43381
Philedor Estates Limited Quoted Securities Limited Quotetime Limited Radnorel Co. Limited	Parnova Co. Limited Pegasus Investment Company Limited Philcol Properties Limited	Offerworld Limited Olympia Styles (Cheapside) Limited Owen Cooper (Properties) Limited Parkside Estates Limited	Limited North West London Estates Development Limited Nunhead Investments Limited	Norman Sinclair (Manchester) Limited Norman Sinclair (Properties) Limited Norman Sinclair (Properties) Company	Mont Investments Limited Montessan Co. Limited Nahora Co. Limited Newfron Company I imited	Limited Mintarime Co. Limited Modboon Limited Mondway Company Limited	Limited Metropolitan Property Realizations Limited Mineral And General Investments	Company Name Metropolitan Properties Company
Chairman Chairman Chairman Chairman	Chairman Chairman Chairman	Chairman Chairman Chairman Chairman	Chairman Chairman	Chairman Chairman Chairman Chairman	Chairman Chairman Chairman	Chairman Chairman Chairman	Chairman Chairman	Appointment Type Chairman
21/12/1971 21/12/1971 02/11/1995 04/10/1972	30/01/1973 21/12/1971 21/12/1971	15/08/1990 04/10/1972 04/12/1971 21/12/1971 25/04/1997	04/10/1972 21/12/1971	21/12/1971 21/12/1971 21/12/1971 04/10/1972	26/01/1972 21/12/1971 04/10/1972 21/12/1971	04/10/1972 28/03/1980 04/10/1972	21/12/1971 21/08/1973	Appointed 21/12/1971
								Resigned
								Reason
England England England England	England England England	England England England England	England England	England England England	England England England England	England England England	England England	Place of Incorporation England

Date as at: 04/05/1999

Full Name: Ereshwater, Benzion [Contd]

Person ID: BSEF

	_
- 1	_
	-
- 1	m
- 4	••
	_
	_
	_
	<b>T</b> .
	O.
	_
	•
1	-
	_
	•
	_
	Ξ
	ЭΓ
	_
	_
	_
	7
	$\rightarrow$
	_
	n
	e
	_
	nıs
	2.2
•	

1113600	424687	621133	565376	1294893		628579	616969	543795	3676473	766864	595786		787853	445959	2580196	1294889	616559	306738	693831	572646	1147295	118396	627038	3255762	1415659		688212	<u>Number</u> 620378
Preparations) Limited Unimet Properties Company Limited	Limited Underwood Distributors (Toilet	Twenty-Seven Albert Embankment	Trustrite Company Limited	Third Charles Investments Limited	Limited	Tabard Property Investment Company	Summerseas Investment Co. Limited	Stronelle Company Limited	Strand Palace Hotel Limited	St. Leonards Properties Limited	Soltarno Co. Limited	STRUCK OFF 29.12.98	Sloane Avenue Properties Limited -	Simlock Limited	Service To The Aged	Second Charles Investments Limited	Seaglen Investments Limited	Savile Estates Limited	Rosebel Holdings Limited	Ropemoor Properties Limited	Ronend Properties Limited	Retia Phoenix Limited	Retia Phoenix Homes Limited	Regent Charities Limited	Rathrap Limited	Association Limited, The	Raphael Freshwater Memorial	Company Name Raiprims Investments Limited
Chairman	Chairman	Chairman	Chairman	Chairman		Chairman	Chairman	Chairman	Director	Chairman	Chairman		Chairman	Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		Chairman	Appointment Type Chairman
14/05/1973	04/10/1972	31/03/1989	04/10/1972	16/03/1978		21/12/1971	21/12/1971	04/10/1972	16/12/1998	21/12/1971	04/10/1972		31/03/1972	21/08/1973	01/04/1991	16/03/1978	21/12/1971	21/12/1971	21/12/1971	31/03/1989	01/09/1983	21/12/1971	21/12/1971	27/09/1996	25/02/1981		24/06/1976	Appointed 21/12/1971
													29/12/1998															Resigned
													Resignation															Reason
England	England	England	England	England		England	England	England	England	England	England		England	England	England	England	England	England	England	England	England	England	England	England	England		England	Place of Incorporation England