



COMPANIES HOUSE

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



KL/B 195x13
363s

000087

Annual Return

of company number 00730498

S

company name
BRIGADE PROPERTIES 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 03/04/98
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	04	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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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.

00730498

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 24/04/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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	Agecroft Estates Limited	Chairman	21/08/1973			England
621138	Alberment Properties Limited	Director	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	Director	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	21/12/1971			England
647924	Bampton Property Group Limited	Chairman	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	Chairman	21/12/1971			England
530442	Beechway Properties Limited	Chairman	04/10/1972			England
588314	Beechworth Management Limited	Chairman	21/12/1971			England
873750	Beth Jacob Grammar School For Girls Limited	Chairman	31/03/1978			England
606326	Boniste 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 Appointments

Full Name : Freshwater, Benzion [Contd]

Person ID : BSEF

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
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	Director	31/03/1989			England
1352638	Carntess Limited	Chairman	14/02/1979			England
693770	Central & Suburban Investments Limited	Chairman	21/12/1971			England
3380963	Centremaror (E.S.) Limited	Director	01/07/1997			England
1209401	Centremaror 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	Chilton Investment Co. Limited	Chairman	21/12/1971			England
552776	Chisbury Properties Limited	Director	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

Full Name : Freshwater, Benzion [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>
458951	City and Country Properties (Midlands) Limited	Chairman	21/12/1971		Place of Incorporation England
632613	City and Country Properties Limited	Chairman	21/12/1971		England
3297925	Citywood Limited	Director	24/01/1997		England
595746	Claveral Co. Limited	Chairman	04/10/1972		England
2646350	Cliftville (Hyde Park) Limited	Chairman	14/10/1991		England
953611	Cliftville Properties Limited	Chairman	21/12/1971		England
619625	Colguy Properties Limited	Chairman	21/12/1971		England
501492	Coneron 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	Director	27/01/1994		England
2620091	Daejan (Dartford) Limited	Chairman	24/07/1991		England
2552073	Daejan (Durham) Limited	Director	06/11/1990		England
2684725	Daejan (High Wycombe) Limited	Chairman	21/02/1992		England
2622396	Daejan (Kingston) Limited	Director	19/08/1991		England
2347187	Daejan (Lauderdale) Limited	Director	22/08/1989		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	Chairman	13/12/1991		England
2550013	Daejan (Warwick) Limited	Director	12/12/1990		England
2683045	Daejan (Worcester) Limited	Chairman	17/02/1992		England
3135225	Daejan Commercial Properties Limited	Director	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	Director	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	Director	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	Darlat 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	Dermo 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
597053	Erntrol Property Co. Limited	Chairman	21/12/1971		England
460091	Esslock Limited	Chairman	21/08/1973		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	Chairman	29/06/1977		England
499955	Finwil Properties Limited	Director	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	Director	10/07/1990		England
486692	Goldfinch Property Company Limited	Chairman	27/07/1972		England
506372	Grangeside 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	Guldhights Limited	Director	22/05/1990		England
1362710	Gulfree Limited	Chairman	06/11/1979		England
459943	H. & F. (Stanton) Limited	Chairman	04/10/1972		England
613836	Halliard Property Co. Limited The	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
751683	Hampstead Way Investments Limited	Chairman	21/12/1971		England
1415649	Hardenipass 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	Highdorn 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	Director	21/10/1992		England
739295	Kidlington Properties Limited	Chairman	21/12/1971		England
1273663	Kingforge Limited	Chairman	17/03/1978		England
789249	Kint silk 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	Director	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	Madaian Co. Limited	Chairman	04/10/1972		England
582499	Madella Co. Limited	Chairman	04/10/1972		England
486536	Marfed Limited	Chairman	21/08/1973		England
598608	Marprop 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	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
1710237	Metropolitan Management Services Limited	Chairman	28/03/1983			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	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
8663934	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]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1366107	Modboon Limited	Chairman	28/03/1980			England
564976	Wondway 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	Director	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	Director	25/04/1997			England
582504	Parnova Co. Limited	Chairman	30/01/1973			England
515280	Pegasus Investment Company Limited	Chairman	21/12/1971			England
713500	Philcol 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	Quotetime Limited	Director	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	Director	27/09/1996			England
627038	Reita Phoenix Homes Limited	Chairman	21/12/1971			England
118396	Reita Phoenix 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
1147295	Ronend Properties Limited	Chairman	01/09/1983		England
572646	Ropemoor Properties Limited	Director	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	Soltamo Co. Limited	Chairman	04/10/1972		England
766864	St. Leonards Properties Limited	Chairman	21/12/1971		England
2159813	Strand Palace Hotel Limited	Director	18/09/1987		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	Trustrite Company Limited	Chairman	04/10/1972		England
621133	Twenty-Seven Albert Embankment Limited	Director	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

Company Share Register

Date as at: 20/04/1998

Company Name : Brigade Properties Limited

Company Number : 730498

Member	Share Type	Holding size	Value
Bastion Products Limited	£1 Ord of £1.00 each	99	£99.00
Bastion Products Limited & Benzion Schalom E. Freshwater	£1 Ord of £1.00 each	1	£1.00

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORD	100	£100
Totals	100	£100

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

24.4.98

This return includes **10** continuation sheets.
(enter number)

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