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COMPANIES HOUSE 27/04/95

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Annual Return

Company number

CN 730498

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Company name

Brigade Properties Limited

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

Day Month Year

DA 19 04 95

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

DB 19 04 96

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

RO 13-17 New Burlington Place

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1X 2JP

Principal business activities

PA 8 6 3 0

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

Register of Members

The register of members
is kept at

RM	FRESHWATER HOUSE
	158-162 SHAFTESBURY AVENUE
Post town	LONDON
County/Region	
Postcode	WC2H 8HR

Register of Debenture Holders

A register of debenture
holders is kept at

RD	FRESHWATER HOUSE
	158-162 SHAFTESBURY AVENUE
Post town	LONDON
County/Region	
Postcode	WC2H 8HR

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

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

* Voluntary details

Directors (Listed in alphabetical order)

Company 730498

Name * Style/Title

CD Mr

Forenames

Benzion Schalom Eliezer

Surname

Freshwater

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 51D Oakwood Court

Abbotsbury Road

Post town LONDON

County/Region

Postcode W14

Country England

Date of birth

DO 24 04 48 **Nationality** **NA** British

Business occupation

OC Director

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO **Nationality** **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for BSE Freshwater

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

Other relevant directorships, specifying the director in question

Other directorships for BSE Freshwater

Philcol Properties Limited
Philedor Estates Limited
Ralprims Investments Limited
Retia Phoenix Homes Limited
Retia Phoenix Limited
Ronald Compton Limited
Savile Estates Limited
Service To The Aged
Sloane Avenue Properties Limited
Twenty-Seven Albert Embankment Limited
Westhampton Properties Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	100	100.00
Totals	100	100.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)


None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of #18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 26.4.98

This return includes 2 continuation sheets.

Contact point address

The Secretary
Freshwater House
158-162 Shaftesbury Avenue
LONDON

Postcode WC2H 8HR

Telephone 071-836 1555

Extension

Complete List of Members for Brigade Properties Limited from 19/04/94 to 19/04/95**Member's Name and Address**

Bastion Products Limited
13-17 New Burlington Place, LONDON
W1X 2JP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	99				99

Member's Name and Address

Bastion Products Limited & Benzion Schalom E. Freshwater
Freshwater House, 158-162 Shaftesbury Avenue
London, WC2H 8HR

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