

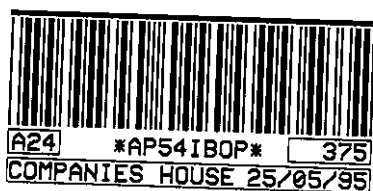
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THE SECRETARIAT

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£18

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Annual Return

Company number

CN 2911629

☐

Company name

Barranquilla Property Investment Limited

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

Day Month Year

DA 23 03 95

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

DB 23 03 96

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

R0 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

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

PA 8 6 3 0

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

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	
Forenames	Christopher Charles
Surname	Morse
* Honours etc	F.C.I.S.
Previous forenames	
Previous surname	
AD	Alba Lodge
	22 Gloucester Road, Tankerton
Post town	WHITSTABLE
County/Region	Kent
Postcode	CT5 2DS
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	David	
	Surname	Davis	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	118a Clare Court	
		Tavistock Place	
	Post town	LONDON	
	County/Region		
	Postcode	WC1	Country England
	Date of birth	DO 14 06 35	Nationality NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

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

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D Davis

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
 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
 Garthennet Limited
 Henry Davies Developments Limited
 Inarm Limited - STRUCK OFF 18.02.92
 K.Newbrook Limited
 K.S. Investments Limited
 Marprop Co. 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
 Philcol Properties Limited
 Philedor Estates Limited
 Ralprims Investments Limited

Other relevant directorships, specifying the director in question

Other directorships for D Davis

Retia Phoenix Homes Limited
 Retia Phoenix Limited
 Robert Andrews (Estate Agencies) Limited
 Ronald Compton Limited
 Savile Estates Limited
 Sloane Avenue Properties Limited
 Twenty-Seven Albert Embankment Limited
 Vendquot Limited
 Westhampton Properties Limited

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

Other relevant directorships, specifying the director in question

Other directorships for BSE Freshwater

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
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

Class	Number	Aggregate Nominal Value
£1 Ord	1,000	1,000.00
Totals	1,000	1,000.00

A full list of members is enclosed on paper

List of past and present Members

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 23.5.95

This return includes 3 continuation sheets.

Contact point address

C.C. Morse
Freshwater House
158-162 Shaftesbury Avenue
LONDON

Postcode WC2H 8HR

Telephone 071-836 1555

Extension

**Complete List of Members for Barranquilla Property Investment Limited from
Incorporation to 23/03/95**

Member's Name and Address
Barranquilla Properties 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	0	998		12/05/94	
		1		12/05/94	999

Member's Name and Address
Barranquilla Properties Limited & B.S.E.Freshwater
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	0	1		12/05/94	1

Member's Name and Address
Instant Companies Limited
2 BACHES STREET, LONDON
N1 6UB

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	12/05/94	0

Member's Name and Address
Swift Incorporations Limited
2 BACHES STREET, LONDON
N1 6UB

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	12/05/94	0