



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3245983

Company Name in full

HEARTZONE LIMITED



F288A018

Date of appointment Day Month Year
11 11 96

†Date of Birth Day Month Year
14 06 35

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID

Surname

DAVIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

118a CLARE COURT, TAVISTOCK PLACE

Post town

LONDON

Postcode

WC1

County / Region

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

7/12 Nov. 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.11.96

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE SECRETARY, FRESHWATER GROUP
158-162 SHAFTESBURY AVENUE
WC2H 8HR Tel 0171-836-1555
DX number DX exchange



EDX *EC12E000* 53
COMPANIES HOUSE 13/11/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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
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
Calabar Properties Limited	Current

Cont/....

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

<u>Company Name</u>	<u>Resigned</u>
CAOB Properties Limited	Current
Carntress Limited	Current
Central & Suburban Investments Limited	Current
Centrememor Limited	Current
Chalice Investments Limited	Current
Chaltorine Co. Limited	Current
Charles Development Company Limited	Current
Chilton 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
Claveral Co. Limited	Current
Colguy Properties Limited	Current
Conervon Properties Limited	Current
Consbrix Developments Limited	Current
Cromlech Property Co. Limited The	Current
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

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

<u>Company Name</u>	<u>Resigned</u>
Daejan (Worcester) Limited	Current
Daejan Commercial Properties Limited	Current
Daejan Developments 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 (Tyseley) 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
Esslock Limited	Current
F.W.H. Properties Co. Limited	Current
Feltham Developments Limited	Current
Fenromer Property Investment 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>
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
Garthenet Limited	Current
Gertsbrix Developments Limited	Current
Gladville Limited	Current
Goldfinch Property Company Limited	Current
Grangeside Properties Limited	Current
Grapesal 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
Inarm Limited - STRUCK OFF 18.02.92	18/02/92
Insworth Investments Limited	Current
Johnsbrix Developments Limited	Current
K.S. Investments Limited	Current
Kingforge Limited	Current
Kintsilk Investments Limited	Current
Lautena Co. Limited	Current
Lesbrix Developments 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>
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
Marprow Co. Limited	Current
Mayfair Charities Limited	Current
Medinum Company 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
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

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

<u>Company Name</u>	<u>Resigned</u>
Owen Cooper (Properties) 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
Ralprims Investments Limited	Current
Raphael Freshwater Memorial Association Limited, The	Current
Rathrap Limited	Current
Reddiff Limited - STRUCK OFF 30.06.92	Current
Regent Charities Limited	30/06/92
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
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

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

<u>Company Name</u>	<u>Resigned</u>
Vendquot Limited	Current
Villenex Company Limited	Current
Wellfirm Limited	Current
Westhampton Properties Limited	Current
Wisebourne Limited	Current