



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4139144

Company Name in full

Delancey Fifty Two Limited

Date of
appointment

Day Month Year

11 01 2001

†Date of
Birth

Day Month Year

1 4 0 5 1 9 4 6

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Colin Barry

Surname

Wagman

Previous
Forename(s)

Previous
Surname

Usual residential
address

North Lodge

25, Ringwood Avenue

Post town

London

Postcode

N2 9NT

County / Region

Country

England

† Nationality

British

†Business
occupation

Consultant

† Other directorships
(additional space overleaf)

(See continuation sheet).

Consent Signature

Date

11/1/01

Signed

Date

11/1/01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signing for and on behalf

WATERBLOW SECRETARIES LIMITED
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

A director, secretary etc. ~~fill in~~ form below.

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

Lewis Golden & Co
40 Queen Anne Street
London W1G 9EL

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

Companies House, Crown Way, Cardiff, CF14 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

Current Directorships for Mr Colin Barry Wagman

16-20 Manchester Square Limited

Appfell Limited

Ardwood Cross Street Co. Limited

Ardwood Cross Street UK Limited

Ardwood Property Holdings Limited

Aridgrove Limited

Artesian Estates Limited

Backsway Limited

BL (SP) Properties Plc

Box Ilford Co. Limited

Box Ilford UK Limited

Box Stockport Co. Limited

Box Sutton Co. Limited

Box Sutton UK Limited

Brencorp Limited

Bushcharm Limited

Cavernlodge Limited

Centros Miller Holdings Limited

Centurion Park Developments Limited

Cherrybase Properties Limited

Cheshire Properties Limited

Childline

CR Estates (No. 2) Limited

CR Estates (No. 3) Limited

CR Estates (No. 4) Limited

CR Estates Limited

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 succeeded 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.

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 succeeded 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.

Creditincome Limited
Crescent Builders & Estates Limited
Crescent Construction Co Limited
Crescent Developments Limited
D F Oldham Limited
Delancey Aberdeen Limited
Delancey Abingdon Co. Limited
Delancey Abingdon UK Limited
Delancey Arnold UK Limited
Delancey Associates Limited
Delancey Basingstoke Co. Limited
Delancey Basingstoke UK Limited
Delancey Blackburn Co. Limited
Delancey Blackburn UK Limited
Delancey Box Limited
Delancey Cardiff Limited
Delancey Cardiff Millenium Co. Limited
Delancey Cardiff Millenium UK Limited
Delancey Cardiff Passage Limited
Delancey Caterham Limited
Delancey Chesterfield C P Limited
Delancey Chesterfield Co. Limited
Delancey Chesterfield Secured Limited
Delancey Chesterfield UK Limited
Delancey Developments Limited
Delancey Dixon (Thorne Land) Limited
Delancey Dixon Centurion Park Limited

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 succeeded 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.

Delancey Dixon Hull Limited**Delancey Dixon Ingleby Road Limited****Delancey Dixon Jockey Lane Limited****Delancey Dixon Limited****Delancey Dixon Mansfield Limited****Delancey Dixon York Limited****Delancey Docklands Co. Limited****Delancey Docklands UK Limited****Delancey East Limited****Delancey Estates Plc****Delancey Farrho Oldham Co. Limited****Delancey Fifty Eight Limited****Delancey Fifty Five Limited****Delancey Fifty Four Limited****Delancey Fifty Limited****Delancey Fifty Nine Limited****Delancey Fifty One Limited****Delancey Fifty Seven Limited****Delancey Fifty Six Limited****Delancey Fifty Three Limited****Delancey Finance Limited****Delancey Forty Eight Limited****Delancey Forty Five Limited****Delancey Forty Nine Limited****Delancey Forty Seven Limited****Delancey Forty Six Limited****Delancey Forty Three Limited**

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 succeeded 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.

Delancey Glasgow Co. Limited

Delancey Glasgow UK Limited

Delancey Glossop Limited

Delancey Group Plc

Delancey Investments Limited

Delancey Islington Co. Limited

Delancey Islington Secured Limited

Delancey Islington UK Limited

Delancey Lancaster Limited

Delancey Limited

Delancey London Co. Limited

Delancey London No. 2 Co. Limited

Delancey London No. 2 UK Limited

Delancey London UK Limited

Delancey Management Limited

Delancey Moorgate Co. Limited

Delancey Moorgate UK Limited

Delancey New Malden Co. Limited

Delancey New Malden UK Limited

Delancey Oldham UK Limited

Delancey Piccadilly Co. Limited

Delancey Piccadilly UK Limited

Delancey Preston Co. Limited

Delancey Preston UK Limited

Delancey Properties Limited

Delancey Retail Limited

Delancey Rolls UK Limited

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 succeeded 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.

Delancey Shrewsbury Co. Limited**Delancey Shrewsbury UK Limited****Delancey Six Limited****Delancey Sixty Limited****Delancey Sixty One Limited****Delancey Sixty Three Limited****Delancey Sixty Two Limited****Delancey Southend Co. Limited****Delancey Southend UK Limited****Delancey Stockport UK Limited****Delancey Switch Island Co. Limited****Delancey Switch Island UK Limited****Delancey Thirty Four Limited****Delancey Thirty Three Limited****Delancey Twenty One Limited****Delancey Victoria UK Limited****Delancey Wrexham Co. Limited****Delancey Wrexham Secured Limited****Delancey Wrexham UK Limited****Dixon Delancey (Bradford) Limited****Dixon Delancey (Hull) Limited****Dixon Delancey (Liverpool) Limited****Dixon Delancey (Milton Keynes) Limited****Dixon Delancey (Stockport) Limited****Dixon Delancey (Thorne Land) Limited****Dixon Delancey (Thorne) Limited****Eperon Limited**

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 succeeded 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.

Equation Limited
F II Limited
FC5 Limited
Five Oaks City Limited
Five Oaks Developments Limited
Five Oaks Investments Limited
Five Oaks Projects Limited
Five Oaks Properties Limited
Five Oaks Property Management Limited
Five Oaks U.K. Limited
Freehold Portfolios Aylesbury Limited
Freehold Portfolios Chancery Nominees Limited
Freehold Portfolios Eccleston Limited
Freehold Portfolios Estates Limited
Freehold Portfolios GR Limited
Freehold Portfolios GR No. 2 Limited
Freehold Portfolios Hartlepool Limited
Freehold Portfolios Holborn Nominees Limited
Freehold Portfolios Llanelli Limited
Freehold Portfolios Management Limited
Freehold Portfolios Victoria Management Limited
Get Group Plc
Greencoat Securities Limited
Haywick Limited
Hemcraft Limited
Hibsons Securities Limited
Hostflight Limited

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 succeeded 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.

L.E.F. Limited
Landasset Limited
Lineobtain Limited
Lornfix Limited
Manchester Square Estates (London) Limited
Manchester Square Estates Limited
Markerfive Limited
Metro Shopping Estates Limited
Metro Shopping Limited
Metro Shopping Management Limited
Metro Shopping Plaza Limited
Milner (Manchester Square) Limited
Milner (NU) Limited
Milner (SMH) Limited
Milner Estates Limited
Milner Group Properties Limited
Miltenglade Limited
Mount Provincial Developments Limited
QBar Limited (Previously Lilycliff Limited)
Ringwood Investments Limited
Roots Hall Limited
Soho Clerkenwell and General Industrial Dwelling Company Limited
South Eastern Leisure Co. Limited
South Eastern Leisure UK Limited
spacetorent plc
Spare Key Limited
Speciality Shops (Birkenhead) Limited

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 succeeded 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.

Speciality Shops (Clapham) Limited**Speciality Shops (Stortford) Limited****Speciality Shops (Victoria) Limited****Speciality Shops (Waverley) Limited****Speciality Shops Birkenhead Investments Limited****Speciality Shops Developments Limited****Speciality Shops Limited****Speciality Shops Management Limited****Speciality Shops Victoria Investment Limited****St. Michael's House Limited****TG 1 Limited****Trimnote Limited****Wagman Associates****Watermore Properties Limited****Past Directorships for Mr Colin Barry Wagman****Ballenstone Limited (13-Sep-2000)****Bioplan Properties Limited (14-Jan-1997)****Centros Miller Greenwich Co. Limited (20-Jun-2000)****Centros Miller Greenwich Secured Limited (19-Jun-2000)****Centros Miller Greenwich UK Limited (19-Jun-2000)****Chartmetal Limited (22-Aug-2000)****Conrad Ritblat Leisure Limited (03-Nov-1999)****Delancey Arnold Co. Limited (22-May-2000)****Delancey Leeds Limited (02-Oct-2000)****Delancey Rolls Co. Limited (22-May-2000)****Eccleston Hotel Limited (17-Dec-1997)**

--

† Other directorships

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.

- 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 succeeded to it.

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.

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

Vincent Square Management Limited (08-Jun-1998)