



COMPANIES HOUSE

363s

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£32
007414.

Annual Return

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



A26 *A9F064XT* 426
COMPANIES HOUSE 24/09/94

of company number 00305105

K

company name
DAEJAN HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/94

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	09	94

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.

158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
WORTHING
WEST SUSSEX BN12 6DA

LLOYDS BANK REGISTRARS
THE CAUSEWAY, WORTHING
WEST SUSSEX
BN12 6DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
WORTHING
WEST SUSSEX BN12 6DA

LLOYDS BANK REGISTRARS
THE CAUSEWAY, WORTHING
WEST SUSSEX
BN12 6DA

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.

DAVID
DAVIS
118A CLARE COURT
TAVISTOCK PLACE
LONDON
WC1

Day	Month	Year

Date of any change.

Date of Birth:— 14/06/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

BENZION SCHALOM ELIEZER
FRESHWATER
FRESHWATER HOUSE
158 SHAFTESBURY AVENUE
LONDON
WC2H 8HR

515 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
W14

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

SOLOMON ISRAEL
FRESHWATER
FRESHWATER HOUSE
158/162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR

166 HAMPESTEAD WAY
LONDON
NW11

Date of Birth:- 09/08/50

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	16,295,357	£4,073,839.25
Totals	16,295,357	£4,073,839.25

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 19/09/92

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on
paper

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 £32.

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

Signed

Secretary/Director
(delete as appropriate)

Date 16/9/94

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY
FRESHWATER GROUP
158-162 SHAFTESBURY AVE.
LONDON Postcode WC2H 8HR

Telephone 071-836-1555 Ext



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