



WB 615  
014827  
**363s**

# Annual Return

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

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 03/09/97  
If this information requires amendment use the spaces opposite.

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.

**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	97

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  
7011 DEVELOPMENT & SELL REAL ESTATE


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

00305105

**Register of members** (See note 5)

The register is kept at

LLOYDS BANK REGISTRARS  
THE CAUSEWAY WORTHING  
WEST SUSSEX  
BN99 6DA

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

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**Register of debenture holders** (See note 6)

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

LLOYDS BANK REGISTRARS  
THE CAUSEWAY WORTHING  
WEST SUSSEX  
BN99 6DA

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**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.

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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.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BENZION SCHALOM ELIEZER  
FRESHWATER  
51D OAKWOOD COURT  
ABBOTSBURY ROAD  
LONDON  
W14

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/48  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

SOLOMON ISRAEL  
FRESHWATER  
166 HAMPSTEAD WAY  
LONDON  
NW11 8HR

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/50  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.



FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 305105