



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 19647

Company Name in full Soho Clerkenwell and General Industrial Dwelling Company Limited

Date of appointment Day Month Year 0 3 1 1 1 9 9 9 †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

Notes on completion appear on reverse.

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

Consent Signature Date 03 NOV 1999

A director, secretary etc must sign the form below.

Signed Date 03 NOV 1999

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

<Insert Presentor Details Here>

LEWIS GOLDEN & Co.  
40 QUEEN ANNE STREET  
LONDON W1M 0EL

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



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**Company Number****19647**

† Directors only.

† Other directorships

**Current Directorships for Mr Colin Barry Wagman****Artesian Estates Limited****BL (SP) Properties Plc****Brencorp Limited****Bushcharm Limited****Cavernlodge Limited****Centurion Park Developments Limited****Chartmetal Limited****Cherrybase Properties Limited****Cheshire Properties Limited****Conrad Ritblat Leisure Limited****Creditincome Limited****D F Oldham Limited****Delancey Abingdon Co. Limited****Delancey Abingdon 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 UK Limited****Delancey Chesterfield C P Limited****Delancey Chesterfield Co. Limited****Delancey Chesterfield Secured Limited****Delancey Chesterfield UK 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.

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† Directors only.

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**Delancey Developments Limited****Delancey Dixon Hull Limited****Delancey Dixon Limited****Delancey Dixon York Limited****Delancey East Limited****Delancey Estates Plc****Delancey Farrho Oldham Co. Limited****Delancey Finance Limited****Delancey Glasgow Co. Limited****Delancey Glasgow UK Limited****Delancey Glossop Limited****Delancey Greenwich Co. Limited****Delancey Greenwich Secured Limited****Delancey Greenwich UK Limited****Delancey Group Plc****Delancey Investments Limited****Delancey Islington Co. Limited****Delancey Islington Secured Limited****Delancey Islington UK Limited****Delancey Leeds Limited****Delancey Limited****Delancey London Co. Limited****Delancey London UK Limited****Delancey Management Limited****Delancey Moorgate Co. Limited****Delancey Moorgate UK Limited****Delancey New Malden Co. Limited****NOTES**

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**Delancey New Malden UK Limited****Delancey Nineteen Limited****Delancey Oldham UK Limited****Delancey Piccadilly UK Limited****Delancey Preston Co. Limited****Delancey Preston UK Limited****Delancey Properties Limited****Delancey Retail Limited****Delancey Shrewsbury Co. Limited****Delancey Shrewsbury UK Limited****Delancey Six Limited****Delancey Southend Co. Limited****Delancey Southend UK Limited****Delancey Stockport UK Limited****Delancey Switch Island Co. Limited****Delancey Switch Island UK Limited****Delancey Twenty 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****NOTES**

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**Dixon Delancey (Thorne) Limited****F II Limited****FP Llanelli Limited****Freehold Portfolios Abingdon Limited****Freehold Portfolios Aston Limited****Freehold Portfolios Aylesbury Limited****Freehold Portfolios Bracknell Limited****Freehold Portfolios Chancery Nominees Limited****Freehold Portfolios Ecclestone Limited****Freehold Portfolios Estates Limited****Freehold Portfolios GR Limited****Freehold Portfolios Holborn Nominees Limited****Freehold Portfolios HP Limited****Freehold Portfolios HP Nominees Limited****Freehold Portfolios Kingswood Limited****Freehold Portfolios Management Limited****Freehold Portfolios Victoria Management Limited****Get Group Plc****Haywick Limited****Hostlight Limited****Landasset Limited****Lineobtain Limited****Lornfix Limited****Markerfive Limited****Milner Estates Plc****Miltenglade Limited****QBar Limited (Previously Lilycliff Limited)****NOTES**

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**Ringwood Investments Limited****Roots Hall Limited****South Eastern Leisure Co. Limited****South Eastern Leisure UK Limited****Spare Key Limited****Speciality Shops (Stortford) Limited****TG 1 Limited****Trimnote Limited****Wagman Associates****NOTES**

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**Past Directorships for Mr Colin Barry Wagman****Cavernlodge Limited (02-Oct-1995)****Cherrybase Properties Limited (02-Oct-1995)****Cherrywood Homes Limited (30-Jun-1995)****Freehold Portfolios (06-Aug-1997)****Freehold Portfolios Estates Limited (03-Jul-1996)****Freehold Portfolios Management Limited (31-Mar-1998)****Friendly Lodges (UK) Limited (30-Apr-1997)****Harcourt Estates Co. Limited (03-Jul-1996)****Iron Founders & Allied Trade Nominee Limited (11-Apr-1995)****Jarvis Brothers and Brewster (Construction) Limited (15-Sep-1995)****Meridian New Homes Limited (30-Jun-1995)****Vincent Square Management Limited (08-Jun-1998)**