L/6 32.00

002591.

COMPANIES HOUSE

Bulk. List

COMPANIES HOUSE
- 9 OCT 1992
M 41

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 28/08/92
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.

Day	Month	Year

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	92

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 8HL

WC2H 8HR

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.

00305105

Register of members *(See note 5)*

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

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT GORING-BY-
WORTHING
WEST SUSSEX BN12 6DA

LLOYDS BANK plc REGISTRAR'S DEPT.
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Register of debenture holders *(See note 6)*

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

LLOYDS BANK PLC
REGISTRARS DEPARTMENT GORING-BY-
WORTHING
WEST SUSSEX BN12 6DA

LLOYDS BANK plc REGISTRAR'S DEPT.
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

CHRISTOPHER CHARLES
MORSE
ACIS
ALBA LODGE
22 GLOUCESTER ROAD TANKERTON
WHITSTABLE
KENT CT5 2DS

FCIS

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.

Day	Month	Year

Date of any change.

DAVID
DAVIS
FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR

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.

00305105

Directors - continued

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

Particulars.

Day	Month	Year

Date of any change.

BENZION SCHALOM ELIEZER
FRESHWATER
FRESHWATER HOUSE 158-162 SHAFTESBURY AVE
LONDON
WC2H 8HR

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

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.

00305105

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)*
ORD	16,295,357	£4,073,839.30
Totals	16,295,357	£4,073,839.30

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.

There were no changes in the period ☐

The last full members list was at 19/09/91

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

Elective resolutions *(See note 10)*

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 8TH October 1992

This return includes .... continuation sheets.
(enter number)

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

The Secretary
The Freshwater Group of Companies
Freshwater House
[illegible]02 Shaftesbury Avenue
LONDON
WC2H 8HR Postcode

071 836 1555
Telephone Ext