

COMPANIES HOUSE

1600083638 L15-0 3638

Annual Return

of company number 03255762

U

company name

REGENT CHARITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99 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
0.15	012	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

158/162 SHAFTESBURY AVENUE LONDON WC2H 8HR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Month Year

Day	Month	Year
Day		

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03255762 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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 FCIS ALBA LODGE 22 GLOUCESTER ROAD TANKERTON WHITSTABLE KENT CT5 2DS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID DAVIS 118A CLARE COURT TAVISTOCK PLACE LONDON WC1	
Date of Birth:- 14/06/35 Nat:BRITISH Occ:C.A.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03255762	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
BENZION SCHALOM ELIEZER	Date of any change.
FRESHWATER	
51D OAKWOOD COURT ABBOTSBURY ROAD	
LONDON	
W14 8JY	
	•••••••••••••••••••••••••••••••••••••••
·	***************************************
Date of Birth:- 24/04/48	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
faitioulais.	Date of any change.
SOLOMON ISRAEL	
FRESHWATER 166	***************************************
HAMPSTEAD WAY	
LONDON	
NW11 8XD	
Date of Birth:- 09/08/50 Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant augment and musicine disease.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileij.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

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.	Signed
i enclose the fee of £15.	Secretary/Director * *(delete as appropriate) Date 12.2.99
Cheques should be made payable to Companies House.	This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this	Registered office
return?>	Postcode
	Telephone Ext

Date as at: 12/02/1999

Full Name: Freshwater, Benzion

Person ID: BSEF

Internal Appointments

741218	606328	873750	588314	530440	6791167	697646	26163	647924	944562	849161	898794	852156	2798348	1409963	•	01/303	947353	427844	508122	3348450	606486	1184573	461238	544798	543750	621138	457090	Number 479273
Brickfield Properties Limited Brigade Properties Limited	Limited Booking Collection of Gills	Beth Jacob Grammar School For Cide	Beechway Properties Limited	Bastion Products Limited	Barranquilla Property Investment Limited	Barranquilla Properties Limited	Barranquilla Investments Limited	Bampton Property Group I imited The	Bampton Management Limited	Bampton Homes Limited	Bampton Holdings Limited	Bampton (Redbridge) Limited	Bampton (B & B) Limited	Bagnight Limited	Limited	Avenue Properties (St. John's Wood)	Astrai Estates (London) Limited	Astrolew Properties Limited	Ashvisa: Properties Limited	Ashton Indicatrial Deposition I have	Artinode Co. Limited	Arasta Finance I imited	Alsam Limited	Alderbar Company Limited	Aldavon Company Limited	Alberment Properties Limited	Agecroft Estates Limited	Company Name A. & B. Rudge Limited
Chairman Chairman Chairman	Challman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type
04/10/1972 21/12/1971 18/01/1973	31/03/1978	21/12/1971	04/10/1972	21/12/1971	12/05/1994	31/03/1989	0//0//19/0	2/07/19/7	21/12/19/1	71/12/19/1	24/42/42/1	24/42/4074	29/02/1981	000000	1 2	21/12/1971	21/12/1971	04/10/1972	25/04/1997	04/10/1972	11/11/1974	21/08/1973	04/10/19/2	04/10/19/2	01/03/1989	21/08/19/3	04/10/19/2	Appointed
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Date as at: 12/02/1999

Person ID: BSEF

Internal Appointments Full Name: Freshwater, Benzion [Contd]

514483	922908	351303	8/6266	730135	836356	1470869	552776	617017	990596	563142	606493	746268	1209401	3380963	693770	1352638	538016	644513	647311	123935	702027	647490	040/4-	646741	Number 560456
City and Country Properties (Leeds) Limited	City and Country Properties (Gillingham) Limited	City and Country Properties (Estates) Limited	City and Country Properties (Camberley) Limited	City and Country Properties (Birmingham) Limited	City and Country (Londonderry House) Limited	Chonzie Limited	Chisbury Properties Limited	Chilon Investment Co. Limited	Cherry Orchard Properties I imited	Charles Development Company I imited	Chaltorine Co. Limited	Chalice Investments Limited	Centremanor Limited	Centremanor (E.S.) Limited	Central & Suburban Investments Limited	Carntress Limited	CAOB Properties Limited	Calabar Properties Limited	Calabar Estates Limited	Calabar Developments Limited	Calabar (Woolwich) Limited	Calabar (Wellingborough) Limited	Calabar (Flats) Limited	Brondmex Company Limited	Company Name
Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type
03/05/1984	21/12/1971	21/08/1973	21/12/1971	21/12/1971	21/12/1971	27/03/1980	31/03/1080	24/12/1979	01/03/19/1	24/10/19/2	7 1/12/19/1	24/42/4074	20/12/1978	01/07/1997	21/12/1971	14/02/1979	31/03/1989	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	04/10/1972	Appointed
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Date as at: 12/02/1999

Person ID:

BSEF

Full Name: Freshwater, Benzion [Contd]

Internal Appointments

2663494	3666085	2020505	3301543	00/0/02	3375793	2/07/200	2347187	2622396	2684725	3679742	3613818	3605328	2552073	7620021	288/383	2565357	8076971	4320700	1138461	2204	2204	40035	813110	501492	619625	953611	2646350	595/46	329/925	632613		<u>Number</u> 458951
Daejan (Taunton) Limited	Daejan (Southampton) Limited	Daejan (Reading) Limited		Daejan (NONV) Limited		_	-			_	Daejan (FHNV 1998) Limited	Daejan (FH 1998) Limited	Daejan (Durham) Limited	Daejan (Dartford) Limited	_	Daejan (Brighton) Limited	Crozera Limited	Cromlech Property Co. Limited The	Cristobal Estates Limited	Craigton Combined Securities Limited	Craigion (Properties) Limited	Craiston (Dranadian) Limited	Constrict Toyotago Intitod	Conervon Properties I imited	Colguy Properties Limited	Cliftvylle Properties Limited	Cliftvylle (Hyde Park) Limited	Claveral Co. Limited	Citywood Limited	City and Country Properties Limited	Limited	Company Name City and Country Properties (Midlands)
Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Challinan		Director	Director	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Clairlai	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		Appointment Type Chairman
13/12/1991	02/12/1998	27/08/1991	03/02/1998	03/02/1998	22/12/1997	22/08/1989	19/08/1991	7661/70/17	04/06/1000	07/13/1008	12/08/1998	28/07/1998	06/11/1990	24/07/1991	27/01/1994	07/02/1991	03/06/1982	21/12/1971	28/08/1986	21/12/1971	21/12/1971	21/08/19/3	2//01/19/3	20/04/4070	21/12/1071	21/12/1971	14/10/1991	04/10/1972	24/01/1997	21/12/1971		Appointed 21/12/1971
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England	England	England	England	England	England	England	England	England	England				בהשלמהל	Troising.	Finalizand	Fngland	England	England	England	Scotland	Scotland	England	England	England	nigialid	רו ביולים ביילים בי ביילים ביילים	Tradard Grand	England	Fnaland	England	<u>[</u>]	Place of Incorporation

Date as at: 12/02/1999

Full Name: Freshwater, Benzion [Contd]

Person ID:

BSEF

Internal Appointments

634557 1268416 1043397 719687	604712	604710	544809 601347 1354441	1356750	1710219 1355633	1340920	3087160	629396	/41216	629395	853824	658151	631208	305105	741217	3346239	691876	3135225	2683045	<u>Number</u> 2550013
Deritend Investments (Tyseley) Limited Derlingrange Limited Derno Estates Limited Distinctive Investments Limited	Deritend Investments (Crumpsall) Limited	Deritend Investments (Birkdale) Limited Deritend Investments (Cheetham) Limited	Darital Company Limited Davidbury Investments Limited Denehans I imited	Darigrange Limited	Daejan Services Limited	Daejan Securities Limited	Daejan Retail Properties Limited	Daeian Properties Limited	Daejan Metropolitan investments	Daejan Investments Limited	Daejan Investments (Park) Limited	Daejan Investments (Harrow) Limited	Daejan Investments (Grove Hall) Limited	Daejan Holdings PLC	Daejan Estates Limited	Daejan Enterprises Limited	Daeian Developments Limited	Daejan Commercial Properties Limited	Daejan (Worcester) Limited	<u>Company Name</u> Daeian (Warwick) Limited
Chairman Chairman Chairman Chairman	Chairman	Chairman Chairman Chairman	Chairman Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		_	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type
21/12/1971 11/01/1977 24/02/1972 21/12/1971	21/12/1971	12/09/19/9 21/12/1971 21/12/1971	04/10/1972 21/12/1971	11/06/1979	28/03/1983	14/02/1978	28/09/1995	24/42/4074	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	17/04/1997	24/12/1071	27/12/1995	17/02/1992	Appointed
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Full Name: Freshwater, Benzion [Contd]

Date as at: 12/02/1999

683494 2454653 486692 506372 1077074 448940	897/86	817207 1476466	817460 813307	501289	1060048 1124135	499955 1293651	1295017	5/9185	693698	564340	460091	597053	501255	643522	646747	Internal Appointments	. mu vume :
Gertsbrix Developments Limited Gladville Limited Gladville Limited Goldfinch Property Company Limited Grangeside Properties Limited Grapeseal Limited Green Dell Investments Limited	Freshwater Property Management Limited	Freshwater Family Investments Limited Freshwater Group Legal Services Limited	Freshwater Family Enterprises Limited Freshwater Family Holdings Limited	Fountayne (Advertising) Limited - STRUCK OFF 03.11.98	Firville Investments Limited	Finwil Properties Limited First Charles Investments Limited	Fifth Charles Investments Limited	Fenromer Property Investment Company Limited	Feltham Developments Limited	F.W.H. Properties Co. Limited	Esslock Limited	Erntrol Property Co. Limited		Edicate Limited	E. Alec Colman Investments Limited	Iments [Contd]	Freshwater, Benzion Contd
Chairman Chairman Chairman Chairman Chairman Chairman Chairman	Chairman	Chairman Chairman	Chairman Chairman Chairman	Chairman	Chairman	Chairman Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	<u>Appointment Lype</u> Chairman	·	
21/08/1973 10/07/1990 27/07/1972 04/10/1972 26/01/1981 04/10/1972	26/05/1971	30/01/1973 05/02/1980	30/01/1973 21/12/1971 21/12/1971	03/05/1978 21/12/1971	03/07/1972	31/03/1989	29/06/1977	31/03/1989	31/03/1989	31/03/1989	21/12/19/1	21/12/1971	21/12/1971	21/12/1971	Appointed 21/12/1971		:
				03/11/1998											Resigned		
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England England England England England England	England	England England England	England England	England England	England England	England		England	England	England	England	England	England	England	Place of Incorporation	•	Person ID : RSFF

Contract, beneficial Contraction	Full Name: Freshwater Renzion [Cont.]
Person ID: BSEF	THE RESERVE THE PROPERTY OF TH

1170671 1993941 462783	732914 2329051 1362710 459943 613836 751683 2159813 1415649 662308 719652 501607 677877 603121 1375136 812765 552584 754315 2110903 739295 1273663 789249 595764 789658 868817 726098 631653 8736589	Internal Appointments Number
Lonfor Securities Limited Lookstate Limited Lyme & Farrar Limited	Groshare Limited Gultree Limited Gultree Limited Gultree Limited H. & F. (Stanton) Limited Halliard Property Co. Limited Hampstead Way Investments Limited Hanger Hill Estate Limited Hardenipass Limited Hardenipass Limited Hardenipass Limited Hardenipass Limited Hardenipass Property Co. Limited Hardenipass Limited Limited Limited Kayville Properties Limited Kidlington Properties Limited Kidlington Properties Limited Kintsilk Investments Limited Lautena Co. Limited Lesbrix Developments Limited Limebridge Co. Limited Limebridge Co. Limited Limebridge Co. Limited Limited London & Oxford Properties Limited London & Oxford Properties Limited Limited London & Oxford Properties Limited	tments [Contd]
Chairman Chairman Chairman	Chairman	-
18/08/1978 01/12/1987 21/08/1973	Appointed 21/12/1971 22/05/1990 06/11/1979 04/10/1972 21/12/1971 21/12/1971 20/10/1987 25/02/1981 21/12/1971 21/12/1971 21/12/1971 26/05/1971 14/02/1973 21/12/1971 18/01/1973 21/12/1971 17/03/1978 21/12/1971 04/10/1972 21/12/1971 04/10/1972 28/04/1977	•
	Resigned 04/07/1995	
	Reason Resignation	
England England England	Place of Incorporation England	

Full Name: Freshwater, Benzion [Contd]

Date as at: 12/02/1999

Person ID:

BSEF

925767	863934	866347	647313	954321	3389566	3389544	3245983 3266796	1710237	3671382	3348437	3348264	33,497,72	564974	927985	598608	486536	582499	582498	Number 418107	Internal Appointments
Metropolitan Properties Co. (Regis) Limited	Metropolitan Properties Co. (Overseas) Limited	Metropolitan Properties Co. (F.G.C.) Limited	Metropolitan Properties Co. (Colman) Limited	Metropolitan Properties Co. (Cloisters) Limited	Metropolitan Properties (Provincial) Limited	Metropolitan Properties (Investments) Limited	Metropolitan Properties (City) Limited Metropolitan Properties (Commercial) Limited	Metropolitan Management Services Limited	Metropolitan (Southampton) Limited	Metropolitan (Finwell Lessahold) Limited	Metropolitan (Finwell Finance) Limited	Metropolitan (E.M.) Limited	Medinum Company Limited	Mayfair Charities Limited	Marprop Co. Limited	Marfred Limited	Madella Co. Limited	Madalan Co. Limited	Company Name M.S. Gooding & Co. Limited	tments [Contd]
Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman Chairman	Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Appointment Type	
21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	26/06/1997	26/06/1997	11/11/1996 06/11/1996	28/03/1983	24/04/199/ 04/12/1998	24/04/1997	24/04/1997	26/06/1997	04/10/1972	31/03/1978	21/12/1971	21/08/1973	04/10/1972	04/10/1972	Appointed	
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Date as at: 12/02/1999

Person ID:

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Full Name: Freshwater, Benzion [Contd]

nternal Appointments

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Full Name: Freshwater, Benzion [Contd]

Date as at: 12/02/1999

Person ID:

BSEF

1113600	424687	621133	565376	1294893	6/85/9	616969	543795	3676473	766864	595786		787853	445959	2580196	1294889	616559	306738	693831	572646	1147295	118396	627038	3255762	1415659		688212	<u>Number</u> 620378	Internal Appointments
Unimet Properties Company Limited	Underwood Distributors (Toilet Preparations) Limited	Twenty-Seven Albert Embankment Limited		Third Charles Investments I imited	Limited Limited	Summerseas Investment Co. Limited	Stronelle Company Limited	Strand Palace Hotel Limited	St. Leonards Properties Limited	Soltarno Co. Limited	STRUCK OFF 29.12.98	Sloane Avenue Properties Limited -	Simlock Limited	Service To The Aged	Second Charles Investments Limited	Seaglen Investments Limited	Savile Estates Limited	Rosebel Holdings Limited	Ropemoor Properties Limited	Ronend Properties Limited	Retia Phoenix Limited	Retia Phoenix Homes Limited	Regent Charities Limited	Rathrap Limited	Association Limited, The	Raphael Freshwater Memorial	Company Name Ralprims Investments Limited	ments [Contd]
Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Director	Chairman	Chairman		Chairman	Chairman	Director	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman	Chairman		Chairman	Appointment Type	
14/05/1973	04/10/1972	31/03/1989	04/10/1973	200000000000000000000000000000000000000	21/12/1971	21/12/1971	04/10/1972	16/12/1998	21/12/1971	04/10/1972	:	31/03/1972	21/08/1973	01/04/1991	16/03/1978	21/12/1971	21/12/1971	21/12/1971	31/03/1989	01/09/1983	21/12/1971	21/12/1971	27/09/1996	25/02/1981	0	24/06/1976	Appointed 21/13/1971	
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											1.00091100011	Resignation															<u>Reason</u>	
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Date as at: 12/02/1999

Number 479273 457090 621138 543750 544798 461238 1184573	Internal Appointments	Full Name:	Number	External Appointments	Number 560418 472779 638966 949842	Full Name: Fres
Company Name A. & B. Rudge Limited Agecroft Estates Limited Alberment Properties Limited Aldavon Company Limited Alderbar Company Limited Alsam Limited Arasta Finance Limited	tments	Davis David	Company Name A.L.Ashway Limited Delcourt Investments Limited F.B.Standway Limited K.Newbrook Limited Myren Products Limited Ronald Compton Limited	ntments	Company Name Villenex Company Limited Wellfirm Limited Westhampton Properties Limited Wisebourne Limited	Freshwater, Benzion [Contd] tments [Contd]
Appointment Type Appointed 04/10/1972 Resigned Reason Director 26/08/1975 Price of 26/08/1975 Price of 26/08/1975 Price of 26/08/1975 Price of 26/08/1972 Price of 26/08/1972 Price of 26/08/1975 Price of 26/08/1975 Price of 26/08/1974 Price of 26/08/			Appointed Resigned Place of Incorporation 17/09/1976 17/09/1976 17/09/1976 17/09/1976 17/09/1976 17/09/1976 17/09/1976		Appointment Type Appointed Chairman 04/10/1972 Chairman 04/10/1972 Chairman 21/12/1971 Chairman 17/08/1978	
Place of Incorporation England			<u>ooration</u>		Place of Incorporation England England England England	Person ID: BSEF

Person ID:

DD

Personnel Appointments

Full Name: Davis, David [Contd]

Internal Appointments

538016	599513	04/311	0.704.7	703035	647491	647490	646741	560426	/41218	606326		873750	588314	530442	470283	2911629	697646	26163	647924	944562	849161	898794	852156	2798348	1409963		817353	427644	508122	3348450	<u>Number</u> 606486
CAUB Properties Limited	Calabar Properties Limited	Calabar Estates Limited	Calabat Developments Limited		Calabar (Moolwich) Limited	Calabar (Wellingborough) Limited	Calabar (Flats) Limited	Brondmex Company Limited	Brickfield Properties Limited	Bonsite Co. Limited	Limited	Beth Jacob Grammar School For Girls	Beechworth Management Limited	Beechway Properties Limited	Bastion Products Limited	Barranquilla Property Investment Limited	Barranquilla Properties Limited	Barranquilla Investments Limited	Bampton Property Group Limited The	Bampton Management Limited	Bampton Homes Limited	Bampton Holdings Limited	Bampton (Redbridge) Limited	Bampton (B & B) Limited	Bagnight Limited	Limited	Avenue Properties (St. John's Wood)	Astral Estates (London) Limited	Ashview Properties Limited	Ashton Industrial Properties Limited	Company Name Artipode Co. Limited
Director	Director	Director	Director	Diacio:	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Appointment Type Director
31/03/1989	21/12/1971	21/12/1971	21/12/1971	71/12/19/1	1407/07/70	21/12/1971	21/12/1971	04/10/1972	21/12/1971	04/10/1972		31/03/1978	21/12/1971	04/10/1972	21/12/1971	12/05/1994	31/03/1989	31/03/1989	01/07/1970	21/12/1971	21/12/1971	21/12/1971	21/12/1971	28/06/1993	25/02/1981		21/12/1971	21/12/1971	04/10/1972	25/04/1997	<u>Appointed</u> 04/10/1972
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England	England	England	England	England			England	England	England	England	<u>.</u>	England	Fngland	England	England	England	England	England	England	Fnaland	England	England	England	England	England	<u>[</u>]	England	Findland	England	Fngland	Place of Incorporation

	Full Name: Davi	- Page and a second sec
	Davis, David [Contd]	
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632613 595746 619625 501492 813110 613900 1269708	514483 458951	351303 922908	730135 876266	Number 1352638 693770 3380963 1209401 746268 606493 563142 617017 552776 1470869 836356	Internal Appointments
City and Country Properties Limited Claveral Co. Limited Colguy Properties Limited Conervon Properties Limited Consbrix Developments Limited Cromlech Property Co. Limited The Crozera Limited	(Gillingnam) Limited City and Country Properties (Leeds) Limited City and Country Properties (Midlands) Limited	Campeney) Limited City and Country Properties (Estates) Limited City and Country Properties	City and Country Properties (Birmingham) Limited City and Country Properties	Company Name Carntress Limited Central & Suburban Investments Limited Centremanor (E.S.) Limited Centremanor Limited Centremanor Limited Chalice Investments Limited Chaltorine Co. Limited Charles Development Company Limited Chilon Investment Co. Limited Chisbury Properties Limited Chonzie Limited City and Country (Londonderry House) Limited	ments [Contd]
Director Director Director Director Director Director Director	Director Director	Director Director	Director Director	Appointment Type Director	
21/12/1971 04/10/1972 21/12/1971 30/01/1973 26/08/1975 21/12/1971 03/06/1982	03/05/1984 21/12/1971	26/08/1975 24/08/1976	21/12/1971 21/12/1971	Appointed 14/02/1979 21/12/1971 01/07/1997 29/05/1975 21/12/1971 04/10/1972 21/12/1971 21/12/1971 31/03/1989 27/03/1980 21/12/1971	
				Resigned	
				<u>Reason</u>	
England England England England England England England England	England England	England England	England England	Place of Incorporation England	

Davis, David [Contd]

629396 3087160	853824 629395 741216	631208 658151	305105	3346239 741217	691876	3135225	2683045	2550013	3000000	2620506	3381643	3375782	3487190	2347187	2622396	2684725	3679742	3613818	3605328	2552073	2620091	2887383	2565357	Number	Internal Appointments
Limited Daejan Properties Limited Daejan Retail Properties Limited	Daejan Investments (Park) Limited Daejan Investments Limited Daejan Metropolitan Investments	Daejan Investments (Grove Hall) Limited Daejan Investments (Harrow) Limited	Daejan Holdings PLC	Daejan Enterprises Limited	_	_		Daejan (Warwick) Limited	Daejan (Southampton) Limited	_	Daejan (NUV) Limited	Daejan (NUNV) Limited	Daejan (Norwich) Limited	$\overline{}$	_			_	$\overline{}$	_		Daejan (Cardiff) Limited	Daejan (Brighton) Limited	Company Name	ments [Contd]
Director Director	Director Director			Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type	
21/12/1971 28/09/1995	21/12/19/1 21/12/1971 21/12/1971	21/12/19/1	21/12/1971	21/12/1971	21/12/1971	27/12/1995	17/02/1992	12/12/1990	13/12/1991	02/12/1991	03/02/1998	03/02/1998	22/12/1997	25/01/1995	19/08/1991	21/02/1992	07/12/1998	12/08/1998	28/07/1998	06/11/1990	24/07/1991	27/01/1994	07/02/1991	Appointed	
																								Resigned	
																								Reason	
England England	England England England	England	England	England	England	England	England	England	Fnoland	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation	

Date as at: 12/02/1999

Full Name: Davis, David [Contd] Person ID: DD

501289	1124135	1060048	1293651	499955	1295017		579185	693698	564340	460091	597053	501255	643522	329109	646747	719687	1043397	1268416	634557		604712	004/	604744	604740	1354441	601347	544809	1356750	1355633	1340920	Number	Internal Appointments
Fountayne (Advertising) Limited - STRUCK OFF 03.11.98	Foredale Limited	Firville Investments Limited	First Charles Investments Limited	Finwil Properties Limited	Fifth Charles Investments Limited	Company Limited	Fenromer Property Investment	Feltham Developments Limited	F.W.H. Properties Co. Limited	Esslock Limited	Erntrol Property Co. Limited	Endsleigh Court Services Limited	Ediscum Limited	Ealux Limited	E. Alec Colman Investments Limited	Distinctive Investments Limited	Derno Estates Limited	Derlingrange Limited	Deritend Investments (Tyseley) Limited	Limited	Limited Deritend Investments (Crumpsall)	Defice in Tives in elits (Cheethair)	Deritend Investments (Cheetham)	Doritond Investments (Dirkdala) Limited	Denehone Limited	Davidbury Investments Limited	Darital Company Limited	Darigrange Limited	Daneryn Limited	Daejan Securities Limited	Company Name	<u>tments</u> [Contd]
Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type	
21/12/1971	04/07/1979	15/11/1976	30/03/1977	31/03/1989	29/06/1977		31/03/1989	31/03/1989	31/03/1989	26/08/1975	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	14/02/1972	11/01/1977	21/12/1971		21/12/1971	711/2/19/1	24/42/4074	07/07/07/0	15/09/1979	21/12/1971	04/10/1972	11/06/1979	11/06/1979	04/07/1979	<u>Appointed</u>	
03/11/1998																															Resigned	
Resignation																															Reason	
England	England	England	England	England	England	,	England	England	England	England	England	England	England	England	England	England	England	England	England	•	England	England	England	Eligiand	T III	England	England	England	England	England	Place of Incorporation	

Person ID: DD

Full Name: Davis, David [Contd]

726098 631653 1170671	868817	595764	789249	1273663	552584	812765	1375136	677877	719652	662308	1415649	2159813	751683	613836	459943	1362710	732914	448940	1077074	506372	486692	2454653	683494	817207	813307	817460	871795	Number	Internal Appointments
Limegate Investment Co. Limited LKB Investments Limited Lonfor Securities Limited	Limebridge Co. Limited	Lautena Co. Limited	Kintsilk Investments Limited	Kingforge Limited	K.S. Investments Limited	Johnsbrix Developments Limited	Insworth Investments Limited	Henry Davies Developments Limited	Hazelgate Investment Co. Limited	Haysgrans Property Co. Limited	Hardenipass Limited	Hanger Hill Estate Limited	Hampstead Way Investments Limited	Halliard Property Co. Limited The	H.& F.(Stanton) Limited	Gultree Limited	Groshare Limited	Green Dell Investments Limited	Grapeseal Limited	Grangeside Properties Limited	Goldfinch Property Company Limited	Gladville Limited	Gertsbrix Developments Limited	Freshwater Family Investments Limited	Freshwater Family Holdings Limited	Freshwater Family Enterprises Limited	Freshwater Developments Limited	Company Name	ments [Contd]
Director Director Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type	
28/04/1972 21/12/1971 04/07/1979	21/12/1971	04/10/1972	21/12/1971	04/07/1979	21/12/1971	26/08/1975	14/02/1979	21/12/1971	21/12/1971	21/12/1971	25/02/1981	20/10/1987	21/12/1971	21/12/1971	04/10/1972	06/11/1979	21/12/1971	04/10/1972	26/01/1981	04/10/1972	30/01/1973	10/07/1990	26/08/1975	30/01/1973	21/12/1971	21/12/1971	30/01/1973	Appointed	
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England England England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation	

Internal Appointments	Full Name: Davis, David [Contd]
[Contd]	rid [Contd]
	Person ID: DD

925767	863934	866347	647313	954321	3389566	3389544	3266796	3245983	3671382	3348437	3348261	3348258	3384712	564974	927985	598608	486536	582499	582498	418107	462783	1993941	Number
Limited Metropolitan Properties Co. (Regis) Limited	Limited Metropolitan Properties Co. (Overseas)	Limited Metropolitan Properties Co. (F.G.C.)	Limited Metropolitan Properties Co. (Colman)	Limited Metropolitan Properties Co. (Cloisters)	Limited Metropolitan Properties (Provincial)	Limited Metropolitan Properties (Investments)	Metropolitan Properties (Commercial)	Metropolitan Properties (City) Limited	Metropolitan (Southampton) Limited	Metropolitan (Finwell Leasehold) Limited	Metropolitan (Finwell Freehold) Limited	Metropolitan (Finwell Finance) Limited	Metropolitan (E.M.) Limited	Medinum Company Limited	Mayfair Charities Limited	Marprop Co. Limited	Marfred Limited	Madella Co. Limited	Madalan Co. Limited	M.S.Gooding & Co. Limited	Lyme & Farrar Limited	Lookstate Limited	Company Name
Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type
21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	26/06/1997	26/06/1997	06/11/1996	11/11/1996	04/12/1998	24/04/1997	24/04/1997	24/04/1997	26/06/1997	04/10/1972	31/03/1978	21/12/1971	26/08/1975	04/10/1972	04/10/1972	04/10/1972	26/08/1975	37	
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																							Reason
England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation

Full Name: Davis, David [Contd]

Date as at: 12/02/1999

Person ID: DD

925767	863934	866347	647313	954321	3389566	3389544	3266796	3245983	3671382	3348437	3348261	3348258	3384712	564974	927985	598608	486536	582499	582498	418107	462783	1993941	Number	Internal Appointments
Metropolitan Properties Co. (Regis) Limited	Metropolitan Properties Co. (Overseas)	Metropolitan Properties Co. (F.G.C.) Limited	Metropolitan Properties Co. (Colman)	Metropolitan Properties Co. (Cloisters)	Metropolitan Properties (Provincial) Limited	Metropolitan Properties (Investments)	Metropolitan Properties (Commercial)	Metropolitan Properties (City) Limited	Metropolitan (Southampton) Limited	Metropolitan (Finwell Leasehold) Limited	Metropolitan (Finwell Freehold) Limited	Metropolitan (Finwell Finance) Limited	Metropolitan (E.M.) Limited	Medinum Company Limited	Mayfair Charities Limited	Marprop Co. Limited	Marfred Limited	Madella Co. Limited	Madalan Co. Limited	M.S.Gooding & Co. Limited	Lyme & Farrar Limited	Lookstate Limited	Company Na	nents [Contd]
Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type	
21/12/1971	21/12/1971	21/12/1971	21/12/1971	21/12/1971	26/06/1997	26/06/1997	06/11/1996	11/11/1996	04/12/1998	24/04/1997	24/04/1997	24/04/1997	26/06/1997	04/10/1972	31/03/1978	21/12/1971	26/08/1975	04/10/1972	04/10/1972	04/10/1972	26/08/1975	01/12/1987		
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England	England	England	England	England	England	England	England	England		England	England	England	England	England	England	England		Findland	England	Finalizand	England	Flace of incorporation England	2	

Full Name: Davis, David [Contd]

Date as at: 12/02/1999

Person ID:

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620378	009009	0-115	3114472	808263	453502	713500	515280	582504	3348457	629014	487047	2476200	715605		773295	244194	769907	473750	598542	602307	525225	564976	1366107	606343	391604	920718	43381	Number	Internal Appointments
Raiprims investments Limited	Nacional Co. Elimitad	Dodromi Limited	Quotetime Limited	Quoted Securities Limited	Philedor Estates Limited	Philcol Properties Limited	Pegasus Investment Company Limited	Parnova Co. Limited	Parkside Estates Limited	Owen Cooper (Properties) Limited	Olympia Styles (Cheapside) Limited	Offerworld Limited	Nunhead Investments Limited	Development Limited	Limited North West London Estates	North West London Estates Company	Norman Sinclair (Manchester) Limited	Newprop Company Limited	Nahora Co. Limited	Montessan Co. Limited	Mont Investments Limited	Mondway Company Limited	Modboon Limited	Limited Mintarime Co. Limited	Limited Mineral And General Investments	Metropolitan Property Realizations	Metropolitan Properties Company	Company Name	<u>nents</u> [Contd]
Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type	
71/12/18/1	7,07,07	04/10/1972	02/11/1995	21/12/1971	21/12/1971	21/12/1971	21/12/1971	30/01/1973	25/04/1997	21/12/1971	04/10/1972	15/08/1990	21/12/1971		04/10/1972	04/10/1972	21/12/1971	21/12/1971	04/10/1972	21/12/1971	26/01/1972	04/10/1972	28/03/1980	04/10/1972	26/08/1975	21/12/1971	21/12/1971	Appointed Resigned	
																												<u>red</u> <u>Reason</u>	
TI Galla		England	England	England	England	England	England	England	England	England	England	England	England		England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation	

Full Name: Davis, David [Contd]

Date as at: 12/02/1999

Person ID:

DD

560418 472779 638966	424687	621133	565376	1294893	670070	69691.0	543795	3676473	766864	595786		787853	445959	1294889	616559	306738	693831	572646	1147295	118396	627038	3255762	1415659	7000	Number 688212	Internal Appointments
Preparations) Limited Villenex Company Limited Wellfirm Limited Westhampton Properties Limited	Underwood Distributors (Toilet	Twenty-Seven Albert Embankment	Trustrite Company Limited	Third Charles Investments Limited	l abaid Froberty investment Company	Summerseas Investment Co. Limited	Stronelle Company Limited	Strand Palace Hotel Limited	St. Leonards Properties Limited	Soltarno Co. Limited	STRUCK OFF 29.12.98	Sloane Avenue Properties Limited -	Simlock Limited	Second Charles Investments Limited	Seaglen Investments Limited	Savile Estates Limited	Rosebel Holdings Limited	Ropemoor Properties Limited	Ronend Properties Limited	Retia Phoenix Limited	Retia Phoenix Homes Limited	Regent Charities Limited	Rathrap Limited		Company Name	tments [Contd]
Director Director Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type	
04/10/1972 04/10/1972 21/12/1971	04/10/1972	31/03/1989	04/10/1972	04/07/1979	21/12/19/1	21/12/1971	04/10/1972	16/12/1998	21/12/1971	04/10/1972	; ;	31/03/1972	26/08/1975	04/07/1979	21/12/1971	21/12/1971	21/12/1971	31/03/1989	01/09/1983	21/12/1971	21/12/1971	27/09/1996	25/02/1981	24/06/19/6	Appointed	
											!	29/12/1998													Resigned	
												Resignation													Reason	
England England England	England	England	England	England	England	England	England	England	England	England	<u>רו</u>	England Light	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation	

Date as at: 12/02/1999

England England England England			10/05/1990 22/05/1990 01/07/1982 27/09/1996	Director Director Managing Director Director	Gladville Limited Gladville Limited Guildheights Limited Highdorn Co. Limited Regent Charities Limited	2454653 2329051 603121 3255762
<u>Place of Incorporation</u> England England England England	Reason	Resigned	<u>Appointed</u> 24/01/1997 29/01/1986 01/07/1982	Appointment Type Director Director Director	Company Name Citywood Limited Daejan Holdings PLC Freshwater Property Management	Number 3297925 305105 891786
Person D: SIR					Freshwater, Solomon ments	Full Name: Fres
	Place of Incorporation		d <u>Resigned</u> 30/06/1998	<u>Appointed</u> ed	Company Name Robert Andrews (Estate Agencies) Limited Vendquot Limited	Number
					ments	External Appointments
Place of Incorporation England	Reason	Resigned	<u>Appointed</u> 04/07/1979	Appointment Type Director	Company Name Wisebourne Limited	<u>Number</u> 949842
					<u>nents</u> [Contd]	Internal Appointments
Person ID: DD	I				Davis, David [Contd]	Full Name: