



COMPANIES HOUSE



363b

p/w 32
001221

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 224422

L

company name
T.J.HUGHES & COMPANY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	14	08	91

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 28/06/91

STAFFORD HOUSE
105 LONDON ROAD
LIVERPOOL 3

Use this space to notify a change of registered office address.

RO STAFFORD HOUSE,

LONDON ROAD,

Post Town LIVERPOOL

County/Region

Postcode L69 3BD

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	2	1	1
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8	2	1	2
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town _____	
County/Region _____	
Postcode _____	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town _____	
County/Region _____	
Postcode _____	

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*

Details of a new company secretary must be notified on form 288.	
CS	MR. _____
STEPHEN ANDREW _____	
BOYFIELD _____	

AD	FIR TREES _____
BEECHWOOD LANE, CULCHETH, _____	
Post Town <u>WARRINGTON.</u> _____	
County/Region <u>CHESHIRE.</u> _____	
Postcode <u>WA3 4HJ</u> _____	Country _____

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR.

PETER STUART

McDONALD

AD 4, ST. STEPHEN'S TERRACE,

Post Town LONDON

County/Region

Postcode SW8 1DH

Country ENGLAND

Day Month Year

DO 2 | 3 | 1 | 1 | 4 | 3Nationality **NA** BRITISH**OC** DIRECTOR**OD** SEE ATTACHED LIST.**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

JEREMY JAMES

PLUMMER

AD SPRINGWELL HOUSE, THE STREET,

NORTH WARBOROUGH,

Post Town BASINGSTOKE,

County/Region HAMPSHIRE.

Postcode RG25 1BD.

Country ENGLAND

Day Month Year

DO 2 | 9 | 1 | 2 | 5 | 9Nationality **NA** BRITISH**OC** DIRECTOR**OD** SEE ATTACHED LIST.

* Voluntary details

Directors (continued)
 (See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 268

CD	MR.
	STEPHEN ANDREW
	BOYFIELD
	F.C.A.
AD	FIR TREES, BEECHWOOD LANE,
	CULCHETH,
	Post Town WARRINGTON,
	County/Region CHESHIRE.
	Postcode WA3 4HJ
	Country ENGLAND
	Day Month Year
DO	2 3 0 1 4 7
	Nationality NA ENGLISH
OC	CHARTERED ACCOUNTANT.
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 Date of birth
 Business occupation
 Other directorships

CD	MR.
	ERIC
	HODGES
AD	16, WHITEBEAM WALK,
	GREASBY,
	Post Town WIRRAL,
	County/Region MERSEYSIDE.
	Postcode L49 3QJ
	Country ENGLAND
	Day Month Year
DO	1 7 0 9 3 7
	Nationality NA ENGLISH
OC	MANAGING DIRECTOR.
OD	

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR.

VINCENT WILFRED

BAYLIS

AD 6, CROFT EDGE,

OXTON,

Post Town BIRKENHEAD,County/Region WIRRAL,Postcode L43 5UD.Country ENGLAND

Day Month Year

DO 3 | 0 | 0 | 4 | 3 | 6 |Nationality **NA** ENGLISH**OC** BUYING DIRECTOR.**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

JOHN LIONEL

BECKWITH

F.C.A., A.T.I.I.

AD 6, LICHFIELD ROAD,

KEW,

Post Town RICHMOND,County/Region SURREY.Postcode TW9 3JR.Country ENGLAND

Day Month Year

DO 1 | 9 | 0 | 3 | 4 | 7 |Nationality **NA** ENGLISH**OC** CHARTERED ACCOUNTANT**OD** SEE ATTACHED LIST.

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	126125	128125
9% CUMULATIVE		
REDEEMABLE	2000000	2000000
PREFERENCE		
Totals	2128125	2128125

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
13/07/90**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed S. A. Boyfield Secretary/Director*
Date 12th SEPTEMBER, 1991 (* delete as appropriate)

This return includes 17 continuation sheets.
(enter number)

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

MR. S.A. BOYFIELD,

T.J. HUGHES & CO. LTD.,

STAFFORD HOUSE, 105, LONDON ROAD,

LIVERPOOL. Postcode L69 3BD.

Telephone 051 207 2600 Extension 461

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR.
JOHN MAINWARING	
ROBERTSON	
AD	15, NANSEN ROAD,
Post Town LONDON.	
County/Region	
Postcode SW11 5NS	Country ENGLAND
Day Month Year	
DO	1 1 0 6 5 1
Nationality	NA BRITISH
OC	CHARTERED SURVEYOR
OD	SEE ATTACHED LIST.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	
Nationality	NA
OC	
OD	

* Voluntary details

Company Number: 224422		Account of Shares			
Company Name: T.J. HUGHES & COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
ORDINARY SHARES					
L.E.T. RETAIL CORPORATION LIMITED		49800		18.10.90	See below.
243, KNIGHTSBRIDGE, LONDON, SW7 1DH.		78125	78125	15.11.90	Allotment
		127925			on request.
JEREMY JAMES PLUMMER		200		5.12.89	
SPRINGWELL HOUSE, THE STREET,					
NORTH WARNBOROUGH, BASINGSTOKE,					
HAMPSHIRE RG25 1BD.					
STEPHEN ANDREW BOYFIELD		-	200	18.10.90	Transferred
FIR TREES, BEECHWOOD LANE,					to LET
CULCHETH, WARRINGTON, WA3 4HJ					
HENRY EGERTON COTTON		-	200	18.10.90	Transferred
NORWOOD, GRASSENDALE PARK,					to LET
LIVERPOOL, L19 0LP.					
KATHRYN MARY GRAHAM		-	200	18.10.90	Transferred
THE ROYAL, NEOLS DRIVE,					to LET
HOYLAKE, WIRRAL.					
ERIC HODGES		-	200	18.10.90	Transferred
16, WHITEBEAM WALK, GREASBY,		-			to LET
WIRRAL.					
VINCENT WILFRED BAYLIS		-	200	18.10.90	Transferred
6, GROFT EDGE, OXTON,					to LET
BIRKENHEAD, MERSEYSIDE.					

[illegible]

[illegible]

Current and Past Appointments up to Five Years Old for J L Beckwith

Number	Company Name	Appointed	Resigned	Job Title
	Abbey Lubbock Group Limited		Current	
	Cabinrose Limited	07/07/89	Current	
	Cadogan Place Developments Limited	02/05/86	Current	
122889	Caledonian Land PLC	15/05/90	Current	Director
1949553	Iberia Developments Limited	27/09/85	Current	Director
	Knightsbridge Leisure Investments Limited		Current	
2026940	LET Leisure PLC	02/09/86	Current	Director
2316798	LET Retail Corporation Limited	01/12/88	Current	Director
2167770	London & Carlton International PLC	08/12/87	Current	Director
1036429	London & Edinburgh Trust PLC	29/12/71	Current	Chair
2332295	Oppidan Estates Limited	03/03/89	Current	Director
167385	Owen Owen plc	29/11/88	Current	Director
	Pacific Investments Limited		Current	
	Riverside Racquet Centre PLC	11/09/87	Current	
1491292	Rutland Trust PLC	03/11/86	Current	Director
1417525	Second London Wall Limited	28/02/79	Current	Director
2464030	Stockholm & Edinburgh Investments plc	15/08/90	Current	Director
	Stratagem Group PLC	11/08/87	Current	
224422	T J Hughes & Company Limited	02/01/91	Current	Director
	245 Hammersmith Road Investment Limited			
2235015	Akendale Limited	05/08/88	01/05/91	Director
2340988	Akenhurst Limited	03/03/89	06/10/89	Director
2341318	Alarpar Limited	03/03/89	06/10/89	Director
1653770	Allticket Limited	31/08/82	01/05/91	Director
	Ardencap Limited		05/03/87	
1943049	Atlantic Park Developments Limited	29/09/85	25/10/89	Director
2386819	Avatar Limited	18/07/89	01/05/91	Director
2035853	B.U.T. Limited	17/02/87	01/05/91	Director
	Beamhold Limited	24/07/87	20/09/89	
2013253	Bull Ring 2000 Limited	27/08/86	01/05/91	Director
2121950	Bumperlane Limited	06/05/87	01/05/91	Director
2009653	Burlington Insurance Services Limited	30/06/86	01/05/91	Director
	Caledonian Land Properties Limited		28/01/87	
121349		01/08/90	01/05/91	Director

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Current and Past Appointments up to Five Years Old for J L Beckwith

Number	Company Name	Appointed	Resigned	Job Title
2015774	Caphold Limited	03/12/86	01/05/91	Director
2102527	Caretrade Limited	26/02/87	01/05/91	Director
2185238	Carlton Business Centres Limited	04/05/88	01/05/91	Director
2234232	Carlton Healthcare Limited	12/07/88	01/05/91	Director
2322906	Carlton Offices (France) Limited	04/01/89	01/05/91	Director
2322966	Carlton Offices (Paris) Limited	04/01/89	01/05/91	Director
2209082	Carlton Offices Limited	04/05/88	01/05/91	Director
2185083	Carlton Residential Limited	04/05/88	01/05/91	Director
2185434	Carlton Retail Limited	04/05/88	01/05/91	Director
2185106	Carlton Storage Limited	13/04/87	01/05/91	Director
2119577	Charter Court Developments Limited	10/05/78	01/05/91	Director
1364529	Cirestry Limited	27/05/87	01/05/91	Director
1395012	Clapshaw Limited	15/02/85	01/05/91	Director
1885925	Closearm Limited	11/07/88	01/05/91	Director
2013256	Cometship Limited	18/12/86	01/05/91	Director
2013258	Daleship Limited	03/03/89	06/10/89	Director
2341207	Davenbush Limited	03/03/89	06/10/89	Director
2341010	Davenvale Limited	18/11/86	01/05/91	Director
2015781	Deephold Limited	05/05/89	01/05/91	Director
2368390	Designerland Limited	18/11/86	01/05/91	Director
2015782	Dimehold Limited	31/01/83	04/11/86	Director
	Edenhold Limited	26/01/87	01/05/91	Director
	Energyhold Limited	28/08/87	01/05/91	Director
2015784	Exactsave Limited	10/07/85	03/02/87	Director
2155773	Faymondal Limited	23/03/89	01/05/91	Director
1927382	Findhelp Limited	31/01/80	01/05/91	Director
2293301	First St. Giles Securities Limited	11/12/84	01/05/91	Director
1050725	Fleetneon Limited	31/01/80	01/05/91	Director
1840668	Garaden Properties Limited	27/11/86	01/05/91	Director
1118801	Glengall Bridge Limited	14/07/88	01/05/91	Director
2043721	Glenwood Helicopters Limited	16/11/87	25/11/87	Director
2237092	Globebuy Limited	13/11/84	28/09/90	Director
2184832	Globelake Limited	27/05/87	01/05/91	Director
1830622	Grandnet Limited			
2110785				

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Current and Past Appointments up to Five Years Old for J L Beckwith

Number	Company Name	Appointed	Resigned	Job Title
2040216	Hampshire Business Park Limited	30/01/87	01/05/91	Director
1981384	Harpchange Limited	22/07/86	01/05/91	Director
2275941	Hopegate Limited	15/07/88	23/11/90	Director
1536336	Jibspray Limited	28/08/81	01/05/91	Director
	Jumpcloud Limited		06/02/87	
	Ketson PLC	04/11/86	19/07/90	
2528540	Knightsbridge Commercial Developments Limited	15/11/90	01/05/91	Director
2072265	Knightsbridge Estates Developments Limited	02/02/88	01/05/91	Director
1360682	Knightsbridge Estates Limited	16/06/78	01/05/91	Director
1896868	Knightsbridge Health Care Limited	23/03/85	01/05/91	Director
51892190	Landpass Limited	25/03/85	01/05/91	Director
1542448	Leander Limited	04/06/86	01/05/91	Director
2124099	LET Birmingham Investments Limited	16/07/87	01/05/91	Director
2123538	LET Birmingham Properties Limited	16/07/87	01/05/91	Director
1957491	LET Business Parks (Developments) Limited	17/11/86	01/05/91	Director
1844621	LET Financial Holdings Limited	23/03/85	01/05/91	Director
1525685	LET Financial Services Limited	02/12/80	01/05/91	Director
1867744	LET Fund Management Limited	23/09/85	01/05/91	Director
1050835	LET Industrial Limited	31/01/80	01/05/91	Director
2176406	LET Industrial Services PLC	02/03/88	01/05/91	Director
1772982	LET Information Services Limited	15/02/84	01/05/91	Director
2300624	LET Inns Limited	18/11/83	01/05/91	Director
1767754	LET Leasing Limited	17/02/84	01/05/91	Director
1763876	LET Mortgage and Insurance Services Limited	15/02/84	01/05/91	Director
1268902	LET Offices Limited	27/01/78	01/05/91	Director
2077287	LET Retail Limited	31/12/86	01/05/91	Director
1738805	LET Syndications Limited	19/05/84	01/05/91	Director
1848157	Lethill Limited	18/12/84	01/05/91	Director
S2137094	Leticia Limited	30/06/87	05/03/91	Director
1704040	Lightgrove Limited	17/05/83	01/05/91	Director
E1933249	London & Colonial Properties Limited	26/06/86	26/05/88	Director
2116081	London & Edinburgh (Paris Nord II) Limited	24/04/87	13/02/89	Director
114160	London & Edinburgh Trust (Scotland) Limited	19/01/89	01/05/91	Director
2351858	London & Glasgow Holdings Limited	27/06/89	01/05/91	Director

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Current and Past Appointments up to Five Years Old for J L Beckwith

Number	Company Name	Appointed	Resigned	Job Title
S2368392	London & Glasgow Properties Limited	05/03/90	14/05/91	Director
	London & Metropolitan Estates (Investments) Limited		04/11/86	
1029954	Lyndeal (Scotland) Limited	21/05/72	01/05/91	Director
1526065	Lyndeal Investments Limited	02/12/80	01/05/91	Director
1067308	Lyndeal Limited	12/01/73	01/05/91	Director
1534636	Mackall Estates Limited	12/05/81	01/05/91	Director
2339248	Marktwain Limited	15/03/90	01/05/91	Director
2138664	Masterbuild Limited	16/09/87	01/05/91	Director
1352955	Modores Limited	01/01/79	01/05/91	Director
	Osterhold Limited	02/02/83	04/11/86	
1075818	Owen Owen (Liverpool) Limited	29/11/88	01/05/91	Director
2102524	Pacify Properties Limited	26/02/87	01/05/91	Director
2132138	Pandavaie Properties Limited	21/09/89	01/05/91	Director
2130413	Parcelhold Limited	11/08/87	01/05/91	Director
1824260	Partkinn Limited	16/06/84	01/05/91	Director
	Peter Lubbock Travel Limited		14/05/87	
1860708	Precis (338) Limited	28/01/85	01/05/91	Director
E1652906	Property Enterprise Managers Limited	24/05/84	03/03/88	Director
2326627	Raktran Limited	23/03/89	01/05/91	Director
275066	Richmond Ice Rink Limited	27/05/87	01/05/91	Director
2049338	Richmond Properties Limited	29/01/87	01/05/91	Director
2178607	Rysbridge Estates Limited	04/05/88	01/05/91	Director
2136418	Rysbridge Properties Limited	23/06/87	01/05/91	Director
2452914	Safehold Limited	05/02/90	01/05/91	Director
1615604	Second London Wall Management Company Limited	20/12/82	01/05/91	Director
1050697	Second St. Giles Securities Limited	31/01/80	01/05/91	Director
2024094	Skillion Self Storage Limited	22/10/86	13/02/91	Director
2326501	Southampton (Eastleigh) Airport Developments Limited	23/03/89	01/05/91	Director
2323111	Southampton (Eastleigh) Airport Limited	10/07/89	01/05/91	Director
2371980	Southampton (Eastleigh) Developments Limited	21/04/89	01/05/91	Director
1448132	Stallcrown Limited	05/06/86	01/05/91	Director
S2097196	Stemhold Limited	20/03/87	28/03/89	Director
1815533	Teakvale Limited	03/09/84	01/05/91	Director
1793181	Tenthold Limited	13/09/84	01/05/91	Director

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Current and Past Appointments up to Five Years Old for J L Beckwith

Number	Company Name	Appointed	Resigned	Job Title
1809977	Test Lane Management Company Limited	17/12/85	01/05/91	Director
	The Airport Corporation of Europe PLC	14/11/89	28/05/91	
227423	The Nineteen Twenty-Eight Investment Trust PLC	05/12/86	01/05/91	Director
1857485	Trophy Properties Limited	01/11/84	01/05/91	Director
2091662	Trust Estates Limited	27/01/87	01/05/91	Director
E2138401	Ultrabuild Limited	20/07/87	13/03/88	Director
2308738	Vegaplan Limited	08/06/89	01/05/91	Director
1949811	Waterside Park Limited	04/12/85	01/05/91	Director

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Current and Past Appointments up to Five Years Old for P S McDonald

Number	Company Name	Appointed	Resigned	Job Title
2235015	245 Hammersmith Road Investment Limited	05/08/88	Current	Director
1653770	Alarpar Limited	08/12/86	Current	Director
1943049	Ardencap Limited	25/10/89	Current	Director
2386819	Ashcroft Retail Investments (Scunthorpe) Limited	18/07/89	Current	Director
2013253	Atlantic Park Developments Limited	27/08/86	Current	Director
2177243	Barnham Broom Holdings PLC	16/05/89	Current	Director
2363486	Beamhold Limited	05/06/85	Current	Director
1916838	BKR Financial Limited	02/02/87	Current	Chair
2121950	Boldon Investments Limited	06/05/87	Current	Director
122889	Boulevard Maesherbes Management Limited	15/05/90	Current	Director
121349	Bromley Shipping PLC	01/08/90	Current	Director
2015774	Bull Ring 2000 Limited	03/12/86	Current	Director
2185238	Caledonian Land PLC	15/12/88	Current	Director
2234232	Caledonian Land Properties Limited	15/12/88	Current	Director
2322906	Caphold Limited	04/01/89	Current	Director
2322966	Carlton Business Centres Limited	04/01/89	Current	Director
2209082	Carlton Healthcare Limited	15/12/88	Current	Director
2185083	Carlton Offices (France) Limited	15/12/88	Current	Director
2185434	Carlton Offices (Paris) Limited	15/12/88	Current	Director
2185106	Carlton Offices Limited	15/12/88	Current	Director
353136	Carlton Residential Limited	29/11/88	Current	Director
1364529	Carlton Retail Limited	20/08/87	Current	Director
1395012	Carlton Storage Limited	27/05/87	Current	Director
1885925	Cheers & Hopley Limited	03/05/85	Current	Director
2013256	Ciresty Limited	15/12/88	Current	Director
2473075	Clapshaw Limited	20/03/90	Current	Director
2405715	Cloosearm Limited	19/12/89	Current	Director
2013258	Cometship Limited	18/12/86	Current	Director
2015781	Coraltrade Limited	18/11/86	Current	Director
2368390	Createtrades Limited	05/05/89	Current	Director
2015782	Daleship Limited	18/11/86	Current	Director
	Deephold Limited			
	Designerland Limited			
	Dimehold Limited			

Cont/...

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Current and Past Appointments up to Five Years Old for P S McDonald

Number	Company Name	Appointed	Resigned	Job Title
2479469	Dorset Rise Limited	04/09/91	Current	Director
2308076	Fairfield Park Development Company Limited	15/01/90	Current	Director
1927382	Faymondal Limited	25/09/86	Current	Chair
2293301	Findhelp Limited	23/03/89	Current	Director
2308741	Forthold Limited	15/01/90	Current	Director
2348490	Frontcrum Limited	15/08/89	Current	Director
1118801	Garaden Properties Limited	12/03/86	Current	Director
2531318	Giftsave Property Management Company Limited	08/10/90	Current	Director
2043721	Glengall Bridge Limited	05/12/86	Current	Director
2184832	Globebuy Limited	16/11/87	Current	Chair
1830622	GlobeLake Limited	18/04/86	Current	Director
1743720	Goldreign Services Limited	04/03/85	Current	Chair
2110785	Grandnet Limited	27/05/87	Current	Director
2040216	Hampshire Business Park Limited	28/04/87	Current	Director
1981384	Harpchange Limited	22/07/86	Current	Chair
2275941	Hopegate Limited	15/07/88	Current	Director
2597591	Hudson Place Management Limited	03/04/91	Current	Director
2487224	Hylton Riverside Management Company Limited	05/02/91	Current	Director
	International Care Services Limited	07/12/90	Current	
2296962	Investinlet Limited	10/11/88	Current	Director
29911	James Colmer Limited	29/11/88	Current	Director
1536336	Jibspray Limited	20/08/87	Current	Director
2528540	Knightsbridge Commercial Developments Limited	15/11/90	Current	Director
2072265	Knightsbridge Estates Developments Limited	15/12/88	Current	Director
1360682	Knightsbridge Estates Limited	15/12/88	Current	Director
1896868	Knightsbridge Health Care Limited	23/03/85	Current	Director
1542448	Leander Limited	20/08/87	Current	Director
2124099	LET Birmingham Investments Limited	16/07/87	Current	Director
2123538	LET Birmingham Properties Limited	16/07/87	Current	Director
1957491	LET Business Parks (Developments) Limited	17/11/86	Current	Director
1844621	LET Financial Holdings Limited	09/10/84	Current	Chair
1525685	LET Financial Services Limited	23/09/85	Current	Director
1867744	LET Fund Management Limited	23/09/85	Current	Director
1050835	LET Industrial Limited	15/05/87	Current	Director

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Current and Past Appointments up to Five Years Old for P S McDonald

Number	Company Name	Appointed	Resigned	Job Title
2176406	LET Industrial Services PLC	08/09/88	Current	Director
1772982	LET Information Services Limited	03/10/85	Current	Director
1268902	LET Offices Limited	20/08/87	Current	Director
2234240	LET Peacocks Limited	08/08/88	Current	Director
2316798	LET Retail Corporation Limited	01/12/88	Current	Director
2077287	LET Retail Limited	20/08/87	Current	Director
2611047	LET Shopping Centres Limited	15/05/91	Current	Director
1788805	LET Syndications Limited	23/09/85	Current	Director
1848157	Lethill Limited	01/05/85	Current	Director
2059181	LETINVEST PLC	06/11/86	Current	Director
1704040	Lightgrove Limited	20/08/87	Current	Director
2167770	London & Carlton International PLC	15/12/88	Current	Director
1865928	London & Edinburgh (Malesherbes) Limited	24/05/85	Current	Director
114160	London & Edinburgh Trust (Scotland) Limited	19/01/89	Current	Director
1036429	London & Edinburgh Trust PLC	01/01/85	Current	Director
2351858	London & Glasgow Holdings Limited	01/05/91	Current	Director
1029954	Lyndeane (Scotland) Limited	20/08/87	Current	Director
1526065	Lyndeane Investments Limited	08/12/86	Current	Director
1067308	Lyndeane Limited	20/08/87	Current	Director
2339248	Marktwinn Limited	01/05/91	Current	Director
2128554	Masterbuild Limited	20/12/88	Current	Director
1352955	Modores Limited	20/08/87	Current	Director
2268024	Moregrade Limited	28/06/88	Current	Director
1996341	Nursing Home Estates Limited	14/03/86	Current	Chair
2332295	Oppidan Estates Limited	03/03/89	Current	Director
329122	Owen Owen (Coventry) Limited	29/11/88	Current	Director
212766	Owen Owen (Erdington) Limited	29/11/88	Current	Director
1075818	Owen Owen (Liverpool) Limited	29/11/88	Current	Director
229419	Owen Owen (Stores) Limited	29/11/88	Current	Director
167385	Owen Owen plc	11/08/87	Current	Director
2130413	Parcelhold Limited	31/08/90	Current	Director
2256192	Primerich Limited	29/11/88	Current	Director
695656	Priors (Tally Ho) Limited	29/11/88	Current	Director
E1652906	Property Enterprise Managers Limited	07/01/86	Current	Director

Current and Past Appointments up to Five Years Old for P S McDonald

Number	Company Name	Appointed	Resigned	Job Title
2326627	Raktran Limited	17/01/89	Current	Director
79219	Richard Jones & Company Limited	29/11/88	Current	Director
2049338	Richmond Properties Limited	29/01/87	Current	Director
1491292	Rutland Trust PLC	03/11/86	Current	Director
2178607	Rysbridge Estates Limited	15/12/88	Current	Director
2136418	Rysbridge Properties Limited	23/06/87	Current	Director
1417525	Second London Wall Limited	31/10/86	Current	Director
1050697	Second St. Giles Securities Limited	20/08/87	Current	Director
2412114	Sefton Park Management Limited	19/12/89	Current	Director
2595774	Servedouble Limited	18/04/91	Current	Director
1983844	Shanning Rosecrest Limited	14/03/86	Current	Director
2355664	Sidefab Limited	13/03/89	Current	Director
2388210	Silksworth Investments Limited	17/08/89	Current	Director
2024094	Skillion Self Storage Limited	22/10/86	Current	Director
2373268	Skydart Properties Limited	19/01/90	Current	Director
2326501	Southampton (Eastleigh) Airport Developments Limited	23/03/89	Current	Director
2323111	Southampton (Eastleigh) Airport Limited	10/07/89	Current	Director
2371980	Southampton (Eastleigh) Developments Limited	21/04/89	Current	Director
	Speciality Shops PLC	17/10/88	Current	Director
2025411	Spitalfields Developments Limited	26/06/86	Current	Director
2268187	Spitalfields Holdings Limited	28/06/88	Current	Director
1448132	Stallcrown Limited	23/09/87	Current	Director
2384655	Sunderland Developments Limited	19/01/90	Current	Director
2118472	Switchhold Limited	03/03/88	Current	Director
224422	T J Hughes & Company Limited	29/11/88	Current	Director
1815533	Teakvale Limited	18/03/88	Current	Director
1793181	Tenthold Limited	20/08/87	Current	Director
1809977	Test Lane Management Company Limited	17/12/85	Current	Director
227423	The Nineteen Twenty-Eight Investment Trust PLC	05/12/86	Current	Director
2337148	The Reading Oracle Limited	13/02/89	Current	Director
2283218	Tiltpledge Limited	12/08/88	Current	Director
2091662	Trust Estates Limited	27/01/87	Current	Director
2308738	Vegaplan Limited	21/12/88	Current	Director
2214016	Washington Developments (Project Management) Limited	08/05/90	Current	Director

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Current and Past Appointments up to Five Years Old for P S McDonald

Number	Company Name	Appointed	Resigned	Job Title
2241864	Washington Developments Limited	14/12/88	Current	Director
2213743	Washington Lands Limited	16/06/88	Current	Director
1949811	Waterside Park Limited	04/12/85	Current	Director
2135180	Welcomebond Limited	28/09/90	Current	Director
2340988	Akendale Limited	03/03/89	06/10/89	Director
2341318	Akenhurst Limited	03/03/89	06/10/89	Director
	Burlington Insurance Services Limited		21/01/87	
1885925	Closearm Limited	03/05/85	29/05/87	Secretary
2341207	Davenbush Limited	03/03/89	06/10/89	Director
2341010	Davenvale Limited	03/03/89	06/10/89	Director
S1892190	Landpass Limited	23/09/87	30/07/91	Director
S2405171	LETINVEST (Waverley) Limited	27/09/89	06/08/91	Director
2116081	London & Edinburgh (Paris Nord II) Limited	24/04/87	13/02/89	Director
	Rowanspon Limited	24/06/85	06/02/87	
E2308308	Singlelet Limited	21/04/89	03/09/90	Director
S2097196	Stemhold Limited	20/03/87	28/03/89	Director
L240299	Suters Limited	29/11/88	31/01/90	Director
E2138401	Ultrabuild Limited	20/07/87	13/03/88	Director
S2473065	Warranttrade Limited	20/03/90	06/08/91	Director

Current and Past Appointments up to Five Years Old for J J Plummer

Number	Company Name	Appointed	Resigned	Job Title
353136	Bishops Grove Properties Limited	23/03/89	Current	Director
29911	Cheers & Hopley Limited	05/12/89	Current	Director
1525685	James Colmer Limited	05/12/89	Current	Director
2300624	LET Financial Services Limited	13/03/89	Current	Director
2026940	LET Inns Limited	18/11/88	Current	Director
2116081	LET Leisure PLC	30/05/90	Current	Director
329122	London & Edinburgh (Paris Nord II) Limited	30/04/91	Current	Director
212766	Owen Owen (Coventry) Limited	05/12/89	Current	Director
1075818	Owen Owen (Erdington) Limited	05/12/89	Current	Director
229419	Owen Owen (Liverpool) Limited	05/12/89	Current	Director
167385	Owen Owen (Stores) Limited	05/12/89	Current	Director
2132138	Owen Owen plc	05/03/90	Current	Director
695656	Pandavale Properties Limited	21/09/89	Current	Director
2082614	Priors (Tally Ho) Limited	05/12/89	Current	Director
79319	Pumahold Limited	30/04/91	Current	Director
224422	Richard Jones & Company Limited	05/12/89	Current	Director
	T J Hughes & Company Limited	05/12/89	Current	Director
2132138	Pandavale Properties Limited	21/09/89	25/09/89	Secretary
L240299	Suters Limited	05/12/89	31/01/90	Director
2452913	Woking Turnstyle Limited	29/05/90	28/09/90	Director

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Current and Past Appointments up to Five Years Old for J M Robertson

Number	Company Name	Appointed	Resigned	Job Title
1410382	Blenheim Securities Limited	06/03/79	Current	Director
1350266	Ikefield Limited	31/05/78	Current	Director
	Judlor Limited		Current	
	Ladybank Property Company Limited		Current	
	London Fish & Game Company Limited		Current	
	Mistral Group Services Limited		Current	
1303793	Moy Property Company Limited	14/07/78	Current	Director
1463123	Oakmarsh Limited	28/11/79	Current	Director
167385	Owen Owen plc	02/03/89	Current	Director
	Rakekirk Limited	05/06/91	Current	
	T J Hughes & Company Limited	02/01/91	Current	Director
224422	The West Quay Residents Association (Bridgwater) Limited	25/07/90	Current	
S1405388	Lasslares Limited	08/10/79	14/05/91	Director