



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **00453042**

Company Name in full **KKL EXECUTOR AND TRUSTEE
COMPANY LIMITED**

Date of appointment Day Month Year **06 11 2006** †Date of Birth Day Month Year **14 05 1946**

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Colin

Surname

Wagman

Previous Forename(s)

Previous Surname(s)

Usual residential address

6th Floor, Lansdowne House,

Post town

Berkeley Square

Postcode

W1J 6ER

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

13 Dec 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/12/06

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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COMPANIES HOUSE 15/12/2006

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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

Company Number

† Directors only.

†Other directorships

☒

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: COLIN BARRY WAGMAN
Nationality: BRITISH
Latest Address: 25 RINGWOOD AVENUE
LONDON
Postcode: N2 9WT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 14/05/1946

Company Appointments: Current: 56

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: 05528786
Company Name: INTERNATIONAL MEDIA INTELLIGENCE ANALYSIS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02590911
Company Name: LINEOBTAIN LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02591468
Company Name: CREDITINCOME LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02659563
Company Name: HOSTLIGHT LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02062832
Company Name: LANDASSET LIMITED
Active

DIRECTOR
Occupation:
Company Number: 01719789
Company Name: BL (SP) PROPERTIES PLC
Liquidation

DIRECTOR
Occupation:
Company Number: 00646144
Company Name: WAGMAN ASSOCIATES
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 03249976
Company Name: FREEHOLD PORTFOLIOS AYLESBURY LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 03270473
Company Name: FREEHOLD PORTFOLIOS GR LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 03411805
Company Name: BRENCORP LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 03449369
Company Name: TG 1 LIMITED
Active

DIRECTOR
Occupation: CORPORATE DIRECTOR
Company Number: 03506639
Company Name: MARKERFIVE LIMITED
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 02144595
Company Name: BUSHCHARM LIMITED
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 02825460
Company Name: RINGWOOD INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 03067927
Company Name: DELANCEY MANAGEMENT LIMITED
Liquidation

DIRECTOR
Occupation: CONSULTANT
Company Number: 02629689
Company Name: CAVERNLODGE LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 03449364
Company Name: SPARE KEY LIMITED
Active

DIRECTOR
Appointed: 15/09/1998

Occupation:	CONSULTANT
Company Number:	03623770
Company Name:	DELANCEY DIXON LIMITED
	Liquidation
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021749
Company Name:	DELANCEY FARRHO OLDHAM CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021760
Company Name:	DELANCEY WREXHAM CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021751
Company Name:	DELANCEY BASINGSTOKE CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021750
Company Name:	DELANCEY ABINGDON CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021759
Company Name:	DELANCEY SOUTHEND CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021757
Company Name:	DELANCEY SHREWSBURY CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021756
Company Name:	DELANCEY PRESTON CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 04/05/1999
Occupation:	DIRECTOR
Company Number:	FC021762
Company Name:	DELANCEY BLACKBURN CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 07/05/1999
Occupation:	DIRECTOR
Company Number:	FC021769
Company Name:	DELANCEY NEW MALDEN CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 21/05/1999
Occupation:	CONSULTANT

Company Number:	<u>03760081</u>
Company Name:	MILTENGLADE LIMITED
	Active
DIRECTOR	Appointed: 16/12/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03885767</u>
Company Name:	FREEHOLD PORTFOLIOS LLANELLI LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	DIRECTOR
Company Number:	<u>FC022376</u>
Company Name:	DELANCEY PICCADILLY CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 06/04/2000
Occupation:	DIRECTOR
Company Number:	<u>FC022386</u>
Company Name:	BOX STOCKPORT CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 06/04/2000
Occupation:	DIRECTOR
Company Number:	<u>FC022389</u>
Company Name:	BOX SUTTON CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 01/03/2000
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03128328</u>
Company Name:	L.E.F. LIMITED
	Active
DIRECTOR	Appointed: 11/07/2000
Occupation:	DIRECTOR
Company Number:	<u>FC022565</u>
Company Name:	BOX ILFORD CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 11/07/2000
Occupation:	DIRECTOR
Company Number:	<u>FC022566</u>
Company Name:	ARDWOOD CROSS STREET CO. LIMITED
	Converted / Closed
DIRECTOR	Appointed: 11/01/2001
Occupation:	CONSULTANT
Company Number:	<u>04139132</u>
Company Name:	DELANCEY FIFTY SIX LIMITED
	Liquidation
DIRECTOR	Appointed: 03/04/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04144906</u>
Company Name:	FREEHOLD PORTFOLIOS ORBIT UK LIMITED
	Active
DIRECTOR	Appointed: 01/09/2001
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04195561</u>

Company Name:	COLLIERS CRE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/10/2001 DIRECTOR FC023502 DELANCEY STOCKTON CO. LIMITED Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/10/2001 DIRECTOR FC023501 DELANCEY VICTORIA PLACE CO. LIMITED Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/10/2001 DIRECTOR FC023500 DELANCEY SHEPHERDESS WALK CO. LIMITED Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2001 CHARTERED ACCOUNTANT 04216645 WALLACE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/06/1994 CHARTERED ACC 02933801 QBAR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/1996 CHARTERED ACCOUNTANT 02900225 CHERRYBASE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2001 CHARTERED ACCOUNTANT 01961895 SIMARC PROPERTY MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/07/2002 CONSULTANT FC023967 MANCHESTER SQUARE ESTATES (LONDON) CO. LIMITED Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/07/2000 DIRECTOR FC022574 DELANCEY LONDON NO.2 CO. LIMITED Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/09/2002 CONSULTANT 04531855 BOTTOMS UP

Active

DIRECTOR
Occupation: Appointed: 05/06/2003
Company Number: COMPANY DIRECTOR
Company Name: 04517621
DELANCEY REAL ESTATE ASSET MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/06/2003
Company Number: COMPANY DIRECTOR
Company Name: 04808208
DELANCEY REAL ESTATE ASSET MANAGEMENT GROUP
LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/05/2004
Company Number: COMPANY DIRECTOR
Company Name: 05090210
METRO SHOPPING FUND MANAGEMENT LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

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LIMITED COMPANIES****Go Back**

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Nationality: BRITISH
Latest Address: 25 RINGWOOD AVENUE
LONDON
Postcode: N2 9WT

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DIRECTOR	Appointed: 11/08/2004
Occupation:	CHAIRMAN
Company Number:	00659973
Company Name:	CHARDWICK INVESTMENTS LIMITED Liquidation
DIRECTOR	Appointed: 17/05/2005
Occupation:	DIRECTOR
Company Number:	FC025976
Company Name:	DELANCEY REAL ESTATE PARTNERS LIMITED Active
DIRECTOR	Appointed: 06/04/2006
Occupation:	COMPANY DIRECTOR
Company Number:	05033023
Company Name:	DV3 ADMINISTRATION UK 1 LIMITED Active
DIRECTOR	Appointed: 06/04/2006
Occupation:	ACCOUNTANT COMPANY DIRECTOR
Company Number:	05070714
Company Name:	DV3 ADMINISTRATION UK 2 LIMITED Active
DIRECTOR	Appointed: 26/10/2006
Occupation:	COMPANY DIRECTOR
Company Number:	05978878
Company Name:	LX-JFK LIMITED Active

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