

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

Company Number

02231168

Company Name in full

SOLITAIRE PROPERTY MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
24 07 2006

† Date of
Birth

Day Month Year
05 05 1953

**Appointment
form**

Appointment as director

X

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)

WILLIAM KENNETH

Surname

PROCTER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

16 CLAVERLEY GROVE

Post town

FINCHLEY

Postcode

N3 2DH

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGER/DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

24/07/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

24/07/2006

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A51
COMPANIES HOUSE
414
28/07/2006

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: WILLIAM KENNETH PROCTER
Nationality: BRITISH
Latest Address: 16 CLAVERLEY GROVE
FINCHLEY
Postcode: N3 2DH

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

Date of Birth: 05/05/1953

Company Appointments: Current: 138

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

SECRETARY
Occupation: Appointed: 15/05/1996
CHARTERED ACCOUNTANT
Company Number: [03199168](#)
Company Name: RP CORPORATE STRATEGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/06/2004
DIRECTOR
Company Number: [03697441](#)
Company Name: FAIRHOLD HOMES (NO.7) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/12/1997
ACCOUNTANT
Company Number: [03475355](#)
Company Name: SIDEWALK PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/04/1998
ACCOUNTANT
Company Number: [03537703](#)
Company Name: RICHLEA LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/09/1996
ACCOUNTANT
Company Number: [03088305](#)
Company Name: REGALDALE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/09/1996
ACCOUNTANT
Company Number: [03094366](#)
Company Name: OWNERS PROVIDENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/03/1998
ACCOUNTANT
Company Number: [03465262](#)
Company Name: REALGATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/1999
DIRECTOR
03848154
FAIRHOLD HOMES INVESTMENT (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/05/2001
DIRECTOR
04178424
FAIRHOLD HOMES INVESTMENT (NO.3) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/09/1996
ACCOUNTANT
03249934
FAIRHOLD HOMES INVESTMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/04/2003
ACCOUNTANT
04722275
FAIRHOLD HOMES INVESTMENT (NO.5) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2004
ACCOUNTANT
05015559
FAIRHOLD HOMES INVESTMENT (NO.6) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/12/1997
ACCOUNTANT
03481631
ALLARD PROPERTY COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/10/1996
ACCOUNTANT
02556027
FAIRHOLD HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/09/1996
ACCOUNTANT
03007876
FAIRHOLD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/08/1997
ACCOUNTANT
SC172787
GLENACRE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/12/2002
CHARTERED ACCOUNTANT
04625508
HILLMOUNT ESTATES LIMITED
Active

DIRECTOR
Appointed: 16/04/1998

Occupation: ACCOUNTANT
Company Number: 03545853
Company Name: ATTIC PROPERTIES LIMITED
Active

DIRECTOR Appointed: 27/11/1997
Occupation: ACCOUNTANT
Company Number: 03472637
Company Name: HOMESTEAD INSURANCE SERVICES LIMITED
Active

DIRECTOR Appointed: 08/04/1998
Occupation: ACCOUNTANT
Company Number: 03541707
Company Name: BACKLANE LIMITED
Active

DIRECTOR Appointed: 08/04/1998
Occupation: ACCOUNTANT
Company Number: 03541713
Company Name: BACKREED LIMITED
Active

DIRECTOR Appointed: 22/06/2004
Occupation: ACCOUNTANT
Company Number: 03697443
Company Name: FAIRHOLD HOMES (NO.8) LIMITED
Active

DIRECTOR Appointed: 08/04/1998
Occupation: ACCOUNTANT
Company Number: 03541716
Company Name: BACKRISE LIMITED
Active

DIRECTOR Appointed: 01/04/1998
Occupation: ACCOUNTANT
Company Number: 03537704
Company Name: BALLARD HOUSING COMPANY LIMITED
Active

DIRECTOR Appointed: 21/04/1998
Occupation: ACCOUNTANT
Company Number: 02261741
Company Name: DENETOWER INVESTMENT PROPERTIES LIMITED
Active

DIRECTOR Appointed: 21/04/1998
Occupation: ACCOUNTANT
Company Number: 01197872
Company Name: DENETOWER LIMITED
Active

DIRECTOR Appointed: 02/09/1997
Occupation: COMPANY DIRECTOR
Company Number: 02542223
Company Name: KENSINGTON GARDEN SQUARE MANAGEMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 13/11/1997

Occupation: ACCOUNTANT
Company Number: 03460392
Company Name: DEVON CHALETS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03572092
Company Name: LEVELBASIC LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03541709
Company Name: FAIRHOLD (2002) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03848146
Company Name: LITTONACE (NO.2) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03037726
Company Name: FAIRHOLD (HUDDERSFIELD) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04178662
Company Name: LITTONACE (NO.3) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03087367
Company Name: FAIRHOLD (MIDLANDS) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04235942
Company Name: FAIRHOLD HOLDINGS (2001) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04722276
Company Name: LITTONACE (NO.4) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04080387
Company Name: FAIRHOLD HOLDINGS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Appointed: 23/04/2004

Company Number:	<u>05015569</u>
Company Name:	LITTONACE (NO.5) LIMITED
	Active
DIRECTOR	Appointed: 29/10/1996
Occupation:	ACCOUNTANT
Company Number:	<u>03207266</u>
Company Name:	LITTONACE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 26/11/1999
Occupation:	ACCOUNTANT
Company Number:	<u>03387573</u>
Company Name:	FAIRHOLD HOMES (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation:	ACCOUNTANT
Company Number:	<u>03513317</u>
Company Name:	LYLEBOURNE LIMITED
	Active
DIRECTOR	Appointed: 01/07/1998
Occupation:	ACCOUNTANT
Company Number:	<u>03572095</u>
Company Name:	MEDIABASIC LIMITED
	Active
DIRECTOR	Appointed: 02/09/1996
Occupation:	ACCOUNTANT
Company Number:	<u>03094404</u>
Company Name:	OWNERS PROVIDENT DATABASES LIMITED
	Active
DIRECTOR	Appointed: 03/08/2001
Occupation:	ACCOUNTANT
Company Number:	<u>03494082</u>
Company Name:	FAIRHOLD HOMES (NO.3) LIMITED
	Active
DIRECTOR	Appointed: 02/12/1996
Occupation:	DIRECTOR
Company Number:	<u>03244100</u>
Company Name:	ESTATES & MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 03/08/2001
Occupation:	ACCOUNTANT
Company Number:	<u>03617962</u>
Company Name:	FAIRHOLD HOMES (NO.4) LIMITED
	Active
DIRECTOR	Appointed: 04/07/2003
Occupation:	ACCOUNTANT
Company Number:	<u>03697439</u>
Company Name:	FAIRHOLD HOMES (NO.5) LIMITED
	Active
DIRECTOR	Appointed: 04/07/2003
Occupation:	ACCOUNTANT
Company Number:	<u>03697440</u>

Company Name: FAIRHOLD HOMES (NO.6) LIMITED
Active

DIRECTOR Appointed: 25/07/2003
Occupation: DIRECTOR
Company Number: 04846350
Company Name: BACKFIELD (2003) LIMITED
Active

DIRECTOR Appointed: 25/07/2003
Occupation: DIRECTOR
Company Number: 04846364
Company Name: BACKRANGE (2003) LIMITED
Active

DIRECTOR Appointed: 25/07/2003
Occupation: DIRECTOR
Company Number: 04846343
Company Name: FAIRHOLD (2003) LIMITED
Active

DIRECTOR Appointed: 25/07/2003
Occupation: DIRECTOR
Company Number: 04793057
Company Name: BROOKRACE LIMITED
Active

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

More