



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: LEYTON PROPERTIES LIMITED

Company Number: 02563463

Received for filing in Electronic Format on the: 26/01/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 23/01/2009

Name: NICK ON

Consented to Act: YES

**Usual Residential Address: 9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth: 10/10/1963

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

4246275 BPT (FULL REVERSIONS) LIMITED

3450780 BPT BRIDGEWATER (HOME REVERSIONS) LIMITED

5537946 BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED

2773464 CITY NORTH 3 LIMITED

3747731 CITY NORTH 5 LIMITED

2532723 CITY NORTH GROWTH LIMITED

2268726 CITY NORTH PROPERTIES LIMITED

00629046 CITY PROPERTY DEVELOPMENTS LIMITED

5887266 DERWENT DEVELOPMENTS (CURZON) LIMITED

05526876 ECONOMIC REVERSIONS LIMITED

05440299 ELM REVERSIONS LIMITED

6262862 EQUITY RELEASE (INCREMENTS) NOMINEES NO.1 LIMITED

6262881 EQUITY RELEASE (INCREMENTS) NOMINEES NO.2 LIMITED

5654027 GRAINGER (OCTAVIA HILL) LIMITED

5436857 GRAINGER CENTRAL LIMITED

05319129 GRAINGER CZECH REPUBLIC LIMITED

06061419 GRAINGER DEVELOPMENTS LIMITED

6352297 GRAINGER EUROPE (NO.4) LIMITED

05658099 GRAINGER GENINVEST NO. 2 (2006) UNITHOLDER LIMITED

5776782 GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED

5809124 GRAINGER HOME REVERSIONS NOMINEES NO.2 LIMITED

05651808 GRAINGER HOMES (GATESHEAD) LIMITED

5245541 GRAINGER LAND & REGENERATION LIMITED

5641608 GRAINGER PARKS LIMITED

05040299 GRAINGER PROPERTY DEVELOPMENT & TRADING LIMITED

05040301 GRAINGER PROPERTY DEVELOPMENTS LIMITED

6352305 GRAINGER RETIREMENT HOUSING NO.1 (2007) LIMITED

5402926 GRAINGER RURAL DEVELOPMENTS LIMITED

05162999 GRAINGER SERVICED APARTMENTS LIMITED
06111428 GRAINGER SEVEN SISTERS LIMITED
5357858 GRAINGER SURBITON LIMITED
5597611 GRAINGER UNITHOLDER NO 1 LIMITED
5602531 GRAINGER UNITHOLDER NO 2 LIMITED
5789356 GREIT FINANCING LIMITED
5788575 GREIT INVESTMENTS LIMITED
5789357 GREIT LIMITED
5788572 GREIT MANAGEMENT LIMITED
5789669 GREIT OPPORTUNITIES LIMITED
5789355 GREIT PROPERTIES LIMITED
5788564 GREIT.CO.UK LIMITED
6276392 HAMSARD 2517 (NEW BUSINESS) NOMINEES NO.1 LIMITED
6277233 HAMSARD 2517 (NEW BUSINESS) NOMINEES NO.2 LIMITED
4413349 HAMSARD 2517 LIMITED
4413335 HAMSARD 2518 LIMITED
03220676 HAMSARD 2519 LIMITED
362246 HARBORNE TENANTS LIMITED
06454511 KING STREET DEVELOPMENTS (HAMMERSMITH) LIMITED
SCO22750 LANGWOOD PROPERTIES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**