



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **2801424**

Company Name in full **PORTFOLIO HOLDINGS LIMITED**



F288A018

Date of appointment Day **01** Month **11** Year **97** †Date of Birth Day **19** Month **4** Year **47**

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)

NICHOLAS JOHN PHILIP

Surname

SHEEHAN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

HERONS FARM

Post town

KIRD FORD

Postcode

RH14 0ND

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

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

Consent signature

Nicholas Sheehan

Date

6th November 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Sarah Laws

Date

27/11/97

** Please delete as appropriate

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.

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

Sarah Laws

195 Knightsbridge, London

SW7 1RE Tel 0171 917 1799

DX number

DX exchange



A20 *AAYWL1MM* 208
COMPANIES HOUSE 01/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.



Individual Profile

Nicholas John Philip Sheehan

Personal Details

Surname	Sheehan	Title	
Forenames	Nicholas John Philip		
Preferred Forename			
Honours			
Nationality	British		
Occupation	Chartered Surveyor		
Date of Birth	19 April 1947		
NI Number			

Home(Forms) Address

Herons Farm, Kirdford, West Sussex, RH14 0ND.

Date of Effect

Telephone Number

Home 01403 820307

Current Directorships

Company Name	Title	Date of Appointment
Pardev (Manchester) Limited		26 Jan 1996
Parinv (Bilston) Limited		14 Mar 1996
Pillar (Cannon Bridge) Limited		13 Nov 1995
Pillar Developments Limited		09 Oct 1995
PILLAR PROPERTY INVESTMENTS PLC		01 Jan 1995

ceased
8 Sept 97
8 Sept 97
8 Sept 97
8 Sept 97
8 Sept 97

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Alarpar Limited		31 Dec 1993	24 Mar 1994
Atlantic Park Developments Limited		18 Jul 1989	24 Nov 1992
Avatar Limited		01 May 1991	24 Mar 1994
Boldon Investments Limited		31 Dec 1993	24 Oct 1994
Bumperlane Limited		17 Feb 1994	24 Mar 1994
Caledonian Clydebank Construction Limited		31 Dec 1993	24 Mar 1994
Caledonian Clydebank Developments No.2 Limited		31 Dec 1993	24 Mar 1994
Caledonian Clydebank No.1 Limited		31 Dec 1993	24 Mar 1994
Caledonian Land Plc		09 Dec 1991	24 Mar 1994
Caledonian Land Properties Limited		03 Sep 1992	24 Mar 1994
Carlton Business Centres Limited		01 Nov 1991	24 Mar 1994
Carlton Healthcare Limited		01 Nov 1991	07 Sep 1992
Carlton Offices (France) Limited		01 Nov 1991	31 Mar 1992
Carlton Offices (Paris) Limited		01 Nov 1991	31 Mar 1992
Carlton Offices Limited		01 Nov 1991	24 Mar 1994
Carlton Retail Limited		01 Nov 1991	15 Jul 1993
Carlton Storage Limited		01 Nov 1991	24 Mar 1994

Individual Profile

Nicholas John Philip Sheehan

Closearm Limited		30 Jun 1993	24 Mar 1994
Cornetship Limited		01 Nov 1991	24 Mar 1994
Deephold Limited		18 Nov 1986	24 Mar 1994
Dimehold Limited		18 Nov 1986	24 Mar 1994
East India Dock (Building Two) Limited		17 Dec 1993	24 Mar 1994
Energy Park Developments Limited		28 Nov 1988	24 Mar 1994
Energyhold Limited		26 Jan 1987	24 Mar 1994
Faymondell Limited		17 Jan 1994	24 Mar 1994
Findhelp Limited		23 Mar 1989	24 Mar 1994
Frontcram Limited		05 Nov 1992	24 Mar 1994
Glengall Bridge Limited		17 Feb 1994	24 Mar 1994
Hampshire Business Park Limited		30 Jan 1987	24 Mar 1994
Harpchange Limited		22 Jul 1986	24 Mar 1994
Hylton Riverside Management Limited		31 Dec 1993	24 Mar 1994
Investinlet Limited		17 Jan 1994	24 Mar 1994
LET Business Parks (Developments) Limited		17 Nov 1986	24 Mar 1994
LET Industrial Limited		31 Dec 1993	24 Mar 1994
LET Peacocks Limited		30 Jun 1993	24 Mar 1994
LET Retail Corporation Limited		31 Dec 1993	24 Mar 1994
LET Retail Warehouse Limited		22 Jul 1988	15 Dec 1992
LETINVEST PLC		17 Jan 1994	24 Mar 1994
Lightgrove Limited		14 Jun 1983	24 Mar 1994
London & Carlton International Limited		18 Sep 1991	24 Mar 1994
London & Edinburgh Trust (Scotland) Limited		23 Dec 1993	24 Mar 1994
London & Edinburgh Trust Plc		30 Jun 1983	24 Mar 1994
London & Glasgow Holdings Limited		27 Jun 1989	15 Dec 1992
Lyndean Investments Limited		30 Mar 1992	24 Mar 1994
Marktwinn Limited		14 Apr 1989	24 Mar 1994
Pardev (Broomielaw) Limited	Alternate Director to HJM Price	07 Feb 1997	27 Feb 1997
Pardev (Chilwell) Limited	Alternate Director to HJM Price	07 Feb 1997	27 Feb 1997
Parinv (West End) Limited	Alternate Director to HJM Price	07 Feb 1997	27 Feb 1997
PillarCaisse Management Limited	Alternate to TIMOTHY SIMON WINSLOW	27 Sep 1996	08 Oct 1996
PILLARSTORE LIMITED	Alternate to HUMPHREY JAMES MONTGOMERY PRICE	27 Sep 1996	08 Oct 1996
Raktran Limited		17 Jan 1989	24 Mar 1994
Recordhold Limited		20 Dec 1993	24 Mar 1994
Rysbridge Estates Limited		17 Feb 1994	24 Mar 1994
Second London Wall Limited		31 Dec 1982	24 Mar 1994
Second London Wall Management Company Limited		07 Oct 1991	24 Mar 1994
Second St Giles Securities Limited		01 Aug 1984	24 Mar 1994
Sidefab Limited		31 Dec 1993	24 Mar 1994
Southampton (Eastleigh) Airport Developments Limited		23 Mar 1989	24 Mar 1994
Southampton (Eastleigh) Airport Limited		10 Jul 1989	24 Mar 1994
Southampton (Eastleigh) Developments Limited		21 Apr 1989	24 Mar 1994
Spitalfields Developments Limited		05 Nov 1992	01 Mar 1993
Spitalfields Holdings Limited		30 Nov 1992	24 Mar 1994
Stonebrick Limited		15 Sep 1987	15 Dec 1992
Sunderland Developments Limited		31 Dec 1993	23 Mar 1994
Swedish Pensions Property Investments Limited		14 Jan 1994	24 Mar 1994
The Nineteen Twenty-Eight Investment Trust PLC		05 Dec 1986	24 Mar 1994
Vigilant House (Holdings) Limited		05 Nov 1993	24 Mar 1994
Vigilant House Limited		05 Nov 1993	24 Mar 1994
Washington Developments Limited		31 Dec 1993	24 Mar 1994
Waterside Park Limited		04 Dec 1985	24 Mar 1994