

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 2885028

Company Name in full Tukdem Limited

Date of  
appointment

Day Month Year

08 01 2001

†Date of  
Birth

Day Month Year

24 11 1941

### 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)

Charles Compton Anthony

Surname

Glossop

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

White Gables, 18 Whittington Road

Post town

Worcester

Postcode

WR5 2JU

County / Region

Worcestershire

Country

ENGLAND

†Nationality

British

†Business occupation

Chief Executive

†Other directorships  
(additional space overleaf)

See Attached List

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

Consent signature

*Charles Compton Anthony*

Date

5/1/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Charles Compton Anthony*

Date

8/1/01

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.

Hammond Suddards Edge

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Ref: 288aglo1.lfd

Tel 0121 222 3000

DX number 708610

DX exchange Birmingham 17

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



A35  
COMPANIES HOUSE

0023  
12/01/01

**Company Number**

2885028

† 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.

# Individual Profile

## Mr Charles Compton Anthony Glossop



### Current Directorships

Company Name	Title	Appointment	Cessation
Barton Business Park Limited	Director	14-Sep-1999	
Bath Racecourse Company Limited		23-Oct-2000	
Blackpole Trading Estate (1978) Ltd	Director	01-Sep-1974	
Boltro Properties Limited	Director	27-Dec-1995	
Brighton Racecourse Company Limited	Director	05-Feb-1998	
Chaucer Estates Limited	Director	27-Dec-1995	
Clarke (London) Limited	Director		
Heenan Group Pensions Ltd	Chairman	17-May-1972	
High Gosforth Park Limited	Director	24-Aug-1994	
Holaw (462) Limited		18-Dec-2000	
Key Property Investments (Number One) Limited	Director	14-Nov-1997	
Key Property Investments Limited	Director	17-Jun-1997	
Knights Park (Management) Limited	Chairman	02-Apr-1990	
Lapwing Centre (Management) Limited	Chairman	03-Apr-1990	
Leisure Living Limited	Director	01-Apr-1988	
Newcastle Regeneration Partnership Limited		12-Nov-1992	
Northern Racing Limited	Director	06-Jul-1994	
Peacehaven Valley Owners Ltd	Director	29-Dec-1995	
Redman Heenan Properties Limited	Director	24-Aug-1976	
Robinson & Sons Limited		01-Jun-1995	
Sandpiper Quay (Management Company No.2) Limited	Chairman	26-Mar-1990	
Sandpiper Quay (Management Company No.1) Ltd	Chairman	26-Mar-1990	
Saxon Buiness Centre (Management) Limited	Chairman	16-Feb-1990	
Snipe Centre (Management) Limited	Chairman	26-Mar-1990	
Sowcrest Limited		16-Dec-1998	
St Modwen (Shelf 1) Limited	Director	30-Sep-1992	
St Modwen Developments (Brighton West Pier) Limited		03-Oct-2000	
St Modwen Developments (Edmonton) Limited	Director	04-Aug-1989	
St Modwen Developments (Quinton) Limited	Director	08-Mar-1999	
St Modwen Developments Limited	Director	28-Apr-1986	
St Modwen Holdings Ltd	Director	28-Apr-1986	
St Modwen Investments Ltd	Director	01-Sep-1984	
St Modwen Pensions Limited	Director	09-Sep-1993	
St Modwen Properties PLC	Director	15-Sep-1976	
St Modwen Securities Limited	Director	20-Jan-1976	
St Modwen Ventures Limited	Chairman	18-Mar-1980	
Statedale Limited		18-Dec-2000	
Stoke on Trent Community Stadium Development Company Limited	Director	06-Nov-1996	
Stoke on Trent Regeneration Limited	Director	01-Sep-1988	

# Individual Profile

## Mr Charles Compton Anthony Glossop



Swan Business Park (Management) Limited	Chairman	20-Sep-1989
Trentham Gardens Limited	Director	27-Dec-1995
Trentham Leisure Limited	Director	24-Sep-1996
Tukcon 10 Limited		08-Jan-2001
Tukcon 11 Limited		08-Jan-2001
Tukcon 12 Limited		08-Jan-2001
Tukcon 13 Limited		08-Jan-2001
Tukcon 7 Limited		08-Jan-2001
Tukcon 8 Limited		08-Jan-2001
Tukcon 9 Limited		08-Jan-2001
Tukdem Limited		08-Jan-2001
Tukdev 10 Limited		08-Jan-2001
Tukdev 11 Limited		08-Jan-2001
Tukdev 12 Limited		08-Jan-2001
Tukdev 13 Limited		08-Jan-2001
Tukdev 7 Limited		08-Jan-2001
Tukdev 8 Limited		08-Jan-2001
Tukdev 9 Limited		08-Jan-2001
Uttoxeter Estates Limited	Director	15-Apr-1996
Uttoxeter Leisure & Development Company Limited	Director	08-Dec-1988
Walton Securities Limited	Director	30-Jan-1995
Widnes Regeneration Limited	Director	10-Feb-1999
Woodcock Court (Management) Limited	Chairman	23-Feb-1990

## Past Directorships

Company Name	Title	Appointment	Cessation
Amhurst Finance Company Limited			06-May-1997
Barton Property Investments (Northern) Limited	Director	28-Apr-1983	04-May-1999
Caldon Investments Limited			13-May-1997
Chaucer (Financial Enterprises) Limited			13-May-1997
Chaucer Estates (Scotland) Limited			13-May-1995
Chaucer Estates (Cork Street) Limited			06-May-1997
Chaucer Estates (Twickenham) Limited			06-May-1997
Chaucer Publishing Company Limited	Chairman	27-Dec-1995	04-May-1999
Gladstone Holdings Limited			06-May-1997
Heenan Environmental Systems Limited			13-May-1997
Key Property Investments (Bolton) Limited			26-Feb-1998
Key Property Investments (Carlisle) Limited			26-Feb-1998
Key Property Investments (Luton) Limited			26-Feb-1998
Key Property Investments (Wrexham) Limited			26-Feb-1996
Newcastle Racecourse Limited			01-Dec-1995
Permiam Limited			06-May-1997
Prasma Limited			13-May-1997

## Individual Profile

### Mr Charles Compton Anthony Glossop



R.H.I. (Leicester) Limited	13-May-1997
R.H.I. Group Services Limited	06-May-1997
Redman A.R.M. Engineering Limited	06-May-1997
Redman B & K Engineering Limited	06-May-1997
Redman Designs Limited	03-Jun-1997
Redman Engineering (Hockley) Limited	06-May-1997
Redman Engineering (Swindon) Limited	06-May-1997
Redman Flowplan Limited	06-May-1997
Redman Heenan Engineering Limited	06-May-1997
Redman Heenan Process Engineering Limited	06-May-1997
Redman Heenan Properties (Gloucester) Limited	06-May-1997
Redman Heenan Properties (Worcester) Limited	06-May-1997
Redman Heenan Services Limited	03-Jun-1997
The Salt Engineering Co. (Coventry) Limited	06-May-1997
The Waldor Tool & Guage Co. Limited	13-May-1997
Welling Properties Limited	06-May-1997
Worcestershire Community NHS Trust	31-Oct-1998