



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

3109104

Company Name in full

WARREN COURT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 10 96

†Date of Birth Day Month Year  
17 08 57

**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)

GEOFFREY JOSEPH

Surname

DAVIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 THE COPSE, LEAZES WOOD,

Post town

BURNOPFIELD

Postcode

NE16

County / Region

NEWCASTLE UPON TYNE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached.

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

Consent signature

*[Signature]*

Date

15/11/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/11/96

\*\* 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.



A33 \*A6XNRQZG\* 246  
COMPANIES HOUSE 26/11/96

DICKINSON DEES, CROSS HOUSE,  
WESTGATE ROAD, NEWCASTLE UPON TYNE NE99 1SB  
(Ref: JPDR) Tel 0191 - 261 1911  
DX number 61191 DX exchange NEWCASTLE UPON TYNE

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.

**GEOFFREY JOSEPH DAVIS**  
**Personnel Report 17/08/57 to 13/11/96**

**PERSONNEL DETAILS**

NAME : MR GEOFFREY JOSEPH DAVIS BA FCA  
PERSONNEL CODE : DAVIS GJ  
  
OCCUPATION : CHARTERED ACCOUNTANT  
NATIONALITY : BRITISH  
DATE OF BIRTH : 17/08/57

**APPOINTMENTS**

Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Director	
FROM : 30/09/93    CONFIRMED : Y    TO :	CONFIRMED :
 Atlantic Metropolitan (UK) plc	COMPANY CODE : ATLANMET
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
 Bartoglo Estates Limited	COMPANY CODE : BARTOGLO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
 Citytowns Limited	COMPANY CODE : CITYTOWN
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
 Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Director	
FROM : 30/09/93    CONFIRMED : Y    TO :	CONFIRMED :
 Courtstone Properties Limited	COMPANY CODE : COURTSTO
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
 Crossco No 103	COMPANY CODE : CROSSCO
APPOINTMENT TYPE : Secretary	
FROM : 13/02/96    CONFIRMED : Y    TO :	CONFIRMED :
 Derwent Developments Limited	COMPANY CODE : DERWDEVT
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
 Dray Number Three Limited	COMPANY CODE : DRAY NO3
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
 Dray Number Five Limited	COMPANY CODE : DRAY NO5
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :

**GEOFFREY JOSEPH DAVIS**  
**Personnel Report 17/08/57 to 13/11/96**

**APPOINTMENTS (Continued)**

<b>Ekacroft Limited</b>	<b>COMPANY CODE : EKACROFT</b>
APPOINTMENT TYPE : Director	
FROM : 23/09/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>Ekacroft Limited</b>	<b>COMPANY CODE : EKACROFT</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Etral Limited</b>	<b>COMPANY CODE : ETR01</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon Holdings Limited</b>	<b>COMPANY CODE : FRINCHOL</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon Holdings Limited</b>	<b>COMPANY CODE : FRINCHOL</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon (Colchester) Limited</b>	<b>COMPANY CODE : FRINCOLH</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon (Colchester) Limited</b>	<b>COMPANY CODE : FRINCOLH</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon Limited</b>	<b>COMPANY CODE : FRINCON</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon Limited</b>	<b>COMPANY CODE : FRINCON</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon(Slough) Limited</b>	<b>COMPANY CODE : FRINCS</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon(Slough) Limited</b>	<b>COMPANY CODE : FRINCS</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Frincon Holdings 1986 Ltd</b>	<b>COMPANY CODE : FRINH86</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :

**GEOFFREY JOSEPH DAVIS**  
**Personnel Report 17/08/57 to 13/11/96**

**APPOINTMENTS (Continued)**

<b>Frincon Holdings 1986 Ltd</b>	<b>COMPANY CODE : FRINH86</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>G W Dray &amp; Son Limited</b>	<b>COMPANY CODE : G W DRAY</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Investment Properties Limited</b>	<b>COMPANY CODE : GIP LTD</b>
APPOINTMENT TYPE : Director	
FROM : 05/07/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Investment Properties Limited</b>	<b>COMPANY CODE : GIP LTD</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Globe Brothers Estates Limited</b>	<b>COMPANY CODE : GLOBE BR</b>
APPOINTMENT TYPE : Director	
FROM : 30/09/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>Globe Brothers Estates Limited</b>	<b>COMPANY CODE : GLOBE BR</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/96    CONFIRMED : Y    TO :	CONFIRMED :
<b>GME Western Holdings Limited</b>	<b>COMPANY CODE : GMEWEST</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>GME Western Holdings Limited</b>	<b>COMPANY CODE : GMEWEST</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Trust Commercial Limited</b>	<b>COMPANY CODE : GRA COMM</b>
APPOINTMENT TYPE : Director	
FROM : 21/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Trust Commercial Limited</b>	<b>COMPANY CODE : GRA COMM</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger (London) Limited</b>	<b>COMPANY CODE : GRA LOND</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/96    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Trust Properties</b>	<b>COMPANY CODE : GRA PROP</b>
APPOINTMENT TYPE : Director	
FROM : 21/10/94    CONFIRMED : Y    TO :	CONFIRMED :

**GEOFFREY JOSEPH DAVIS**  
**Personnel Report 17/08/97 to 13/11/96**

**APPOINTMENTS (Continued)**

<b>Grainger Trust Properties</b>	<b>COMPANY CODE : GRA PROP</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Nominees Limited</b>	<b>COMPANY CODE : GRAI NOM</b>
APPOINTMENT TYPE : Secretary	
FROM : 13/02/96    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Trust plc</b>	<b>COMPANY CODE : GRAINGER</b>
APPOINTMENT TYPE : Joint Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Grainger Trust plc</b>	<b>COMPANY CODE : GRAINGER</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Hatch Warren 1992 Limited</b>	<b>COMPANY CODE : H W 1992</b>
APPOINTMENT TYPE : Director	
FROM : 09/07/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>Hatch Warren 1992 Limited</b>	<b>COMPANY CODE : H W 1992</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Hatch Warren Limited</b>	<b>COMPANY CODE : H W LTD</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Hurlingham Business Park Limited</b>	<b>COMPANY CODE : HBP LTD</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>JUDPEN LIMITED</b>	<b>COMPANY CODE : JUDPEN</b>
APPOINTMENT TYPE : Director	
FROM : 25/10/94    CONFIRMED : Y    TO :	CONFIRMED :
<b>JUDPEN LIMITED</b>	<b>COMPANY CODE : JUDPEN</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Keymarket Limited</b>	<b>COMPANY CODE : KEYMARK</b>
APPOINTMENT TYPE : Director	
FROM : 10/03/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Keymarket Limited</b>	<b>COMPANY CODE : KEYMARK</b>
APPOINTMENT TYPE : Secretary	
FROM : 10/03/95    CONFIRMED : Y    TO :	CONFIRMED :

**GEOFFREY JOSEPH DAVIS**  
**Personnel Report 17/08/57 to 13/11/96**

**APPOINTMENTS (Continued)**

<b>Northumberland and Durham Property Trust Limited</b>	<b>COMPANY CODE : N&amp;D LTD</b>
APPOINTMENT TYPE : Director	
FROM : 23/12/87    CONFIRMED : Y    TO :	CONFIRMED :
<b>Northumberland and Durham Property Trust Limited</b>	<b>COMPANY CODE : N&amp;D LTD</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>N &amp; D London Limited</b>	<b>COMPANY CODE : N&amp;DLONDO</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>N &amp; D Properties (Midlands) Limited</b>	<b>COMPANY CODE : N&amp;DPRMID</b>
APPOINTMENT TYPE : Director	
FROM : 23/09/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>N &amp; D Properties (Midlands) Limited</b>	<b>COMPANY CODE : N&amp;DPRMID</b>
APPOINTMENT TYPE : Secretary	
FROM : 13/02/96    CONFIRMED : Y    TO :	CONFIRMED :
<b>N &amp; D Southern Limited</b>	<b>COMPANY CODE : N&amp;DSOUTH</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>O.M.E. Investment Properties Limited</b>	<b>COMPANY CODE : OME INPR</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>The Owners of the Middlesbrough Estate Limited</b>	<b>COMPANY CODE : OME LTD</b>
APPOINTMENT TYPE : Director	
FROM : 09/07/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>Pettiward Estates Limited</b>	<b>COMPANY CODE : PETT EST</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Redington Property Company Limited</b>	<b>COMPANY CODE : REDINGTO</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Rotation Finance Limited</b>	<b>COMPANY CODE : ROT FIN</b>
APPOINTMENT TYPE : Secretary	
FROM : 01/04/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Seaton Valley Properties Limited</b>	<b>COMPANY CODE : SEATON V</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :

**GEOFFREY JOSEPH DAVIS**  
**Personnel Report 17/08/57 to 13/11/96**

**APPOINTMENTS (Continued)**

<b>South Eastern Shops and Offices Limited</b>	<b>COMPANY CODE : SESO</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>S.Stanley Limited</b>	<b>COMPANY CODE : STANLEYS</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Victoria Court (Southport) Limited</b>	<b>COMPANY CODE : VIC COUR</b>
APPOINTMENT TYPE : Director	
FROM : 22/12/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Victoria Court (Southport) Limited</b>	<b>COMPANY CODE : VIC COUR</b>
APPOINTMENT TYPE : Secretary	
FROM : 22/12/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Vinefield Limited</b>	<b>COMPANY CODE : VINEFLD</b>
APPOINTMENT TYPE : Director	
FROM : 23/09/93    CONFIRMED : Y    TO :	CONFIRMED :
<b>Vinefield Limited</b>	<b>COMPANY CODE : VINEFLD</b>
APPOINTMENT TYPE : Secretary	
FROM : 31/05/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>West Waterlooville Developments Limited</b>	<b>COMPANY CODE : WEST WAT</b>
APPOINTMENT TYPE : Secretary	
FROM : 06/06/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Westcote Estate Management Company Limited</b>	<b>COMPANY CODE : WESTCOTE</b>
APPOINTMENT TYPE : Director	
FROM : 10/03/95    CONFIRMED : Y    TO :	CONFIRMED :
<b>Westcote Estate Management Company Limited</b>	<b>COMPANY CODE : WESTCOTE</b>
APPOINTMENT TYPE : Secretary	
FROM : 10/03/95    CONFIRMED : Y    TO :	CONFIRMED :

**EXTERNAL DIRECTORSHIPS**

<b>COMPANY NAME</b>	<b>RESIGNED</b>
Block A Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	