

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3202991

Company Name in full CGT DEVELOPMENTS XII LIMITED

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
1	4	1	2	2	0	0	1
				3	1	0	3
				1	9	7	0

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN MICHAEL

Surname

MCKEEVER

Previous Forename(s)

Previous Surname

Usual residential address

11 SPRINGFIELD LANE

Post town

WEYBRIDGE

Postcode

KT13 8AW

County / Region

SURREY

Country

England

† Nationality

IRISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

18.12.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/1/02

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

* Voluntary details.

† Directors only.

** 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



Form revised July 1998

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

Company Number**3397278**

† Directors only.

† Other directorships

Current Directorships for MR STEPHEN MICHAEL MCKEEVER**A & A CLOSE LTD****A DOOLEY DEVELOPMENTS LTD****ABBEYMAJOR LTD****ABT (DEVELOPMENTS) LIMITED****ACTIONSTATE LTD****AGHAMORE DEVELOPMENTS LIMITED****AITKEN ENTERPRISES LTD****AJG DEVELOPMENTS LTD****ALFRED DEVELOPMENTS LTD****ALPHA HOMES 1997 LTD****ANGELGEM LTD****AQUAOAK LTD****ARCANE PROPERTIES LTD****ARKCROWN LTD****ATSW DEVELOPMENTS (CGT) LIMITED****AUGUSTA RESIDENTIAL DEVELOPMENTS LIMITED****AUTON DEVELOPMENTS LIMITED****AVIDOC LIMITED****B J HARRIS OXFORD (DEVELOPMENTS) LTD****BADGEFIRST LTD****BAGGIE BOYS LIMITED****BARKHAM PROPERTIES LTD****BARRIE DEVELOPMENTS LIMITED****BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD****BEAUMONT MITCHELL LTD****BEAVINGTON DEVELOPMENTS LTD****NOTES**

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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.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**3397378**

† Directors only.

† Other directorships

BECKLA DEVELOPMENTS LTD**BERNERS-PRICE DEVELOPMENTS LTD****BGA DEVELOPMENTS LIMITED****BIOTECH 1998 SERVICES LTD****BJ HARRIS (DEVELOPMENTS 1998) LTD****BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED****BLACKBRAES LTD****BOLTING DEVELOPMENTS LTD****BROOKS DEVELOPMENT LTD****BRYCHOICE LTD****BYCROFT DEVELOPMENTS LTD****C & A ESTATES I LTD****C & A ESTATES II LTD****CAERAU DEVELOPMENTS LTD****CALVERT ESTATES LIMITED****CAMBRIAN DEVELOPMENTS LTD****CAMELOT WESTVIEW INVESTMENTS LTD****CANPRESS LTD****CEDAR DEVELOPMENTS (CGT) LIMITED****CGT DEVELOPMENTS II LIMITED****CGT DEVELOPMENTS III LIMITED****CGT DEVELOPMENTS IV LIMITED****CGT DEVELOPMENTS LI LTD****CGT DEVELOPMENTS LIMITED****CGT DEVELOPMENTS XII LIMITED****CGT DEVELOPMENTS XIV LIMITED****CGT DEVELOPMENTS XIX LIMITED****NOTES**

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CGT DEVELOPMENTS XV LIMITED

CGT DEVELOPMENTS XVIII LIMITED

CGT DEVELOPMENTS XXI LIMITED

CGT DEVELOPMENTS XXIII LIMITED

CGT DEVELOPMENTS XXIX LIMITED

CGT DEVELOPMENTS XXV LIMITED

CGT DEVELOPMENTS XXVI LIMITED

CGT DEVELOPMENTS XXVII LIMITED

CGT DEVELOPMENTS XXVIII LIMITED

CGT DEVELOPMENTS XXXII LIMITED

CGT DEVELOPMENTS XXXIV LIMITED

CGT DEVELOPMENTS XXXV LIMITED

CGT DEVELOPMENTS XXXVIII LTD

CGT DEVELOPMENTS XXXX LIMITED

CGT DEVELOPMENTS XXXXII LIMITED

CGT DEVELOPMENTS XXXXIII LIMITED

CGT DEVELOPMENTS XXXXV LIMITED

CGT DEVELOPMENTS XXXXVII LTD

CGT DEVELOPMENTS XXXXVIII LTD

CHARGE LIMITED

CHARLIE GEORGIA LIMITED

CHESTNUT COURT DEVELOPMENTS LTD

CIVAL (CHRIS) DEVELOPMENT COMPANY LTD

CIVAL (IAN) DEVELOPMENTS COMPANY LTD

CLARKGATE LTD

CNC HOMES LIMITED

COLYER DEVELOPMENTS LIMITED

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CRANGRANGE LTD**CULWORTH DEVELOPMENTS LTD****D & A DEVELOPMENTS LTD****D BENSTEAD LTD****DAK DEVELOPMENTS LIMITED****DAYBRAND LTD****DD PROPERTY DEVELOPMENTS LTD****DE ZULUETA DEVELOPMENTS LTD****DE ZULUETA DEVELOPMENTS NO.2 LTD****DEANHAVEN LTD****DELTASALE LTD****DEV RASTOGI FAMILY COMPANY DEVELOPMENTS LTD****DEVIOUS DEVELOPMENTS LTD****DINMONT DEVELOPMENTS LIMITED****DRAYTON ESTATES LTD****DRUMBEG DEVELOPMENTS LTD****DRUMBEG DEVELOPMENTS NO.2 LTD****DSS DEVELOPMENTS LTD****DYER DEVELOPMENTS LTD****EARLPRESS LIMITED****EARTHVALE LTD****ECOVILLE LTD****EDENVILLE LTD****EILEEN GERSHON DEVELOPMENTS LIMITED****ELANGROVE LTD****ELANPRIME LTD****ELGAR 1998 DEVELOPMENTS LTD****NOTES**

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ELLE GEE LTD**ELLIOTS DEVELOPMENTS LTD****EMMEL PITHYT DEVELOPMENTS LTD****EVENCRAFT DEVELOPMENTS NO.2 LTD****EVENCRAFT LTD****FAIREFIELDS DEVELOPMENTS LIMITED****FAMCREST LTD****FENDAWN LTD****FENGRADE LTD****FINNCARE LTD****FIRSTLIFT LTD****FLEMING ESTATES DEVELOPMENTS LIMITED****FLOWCREST LTD****FREEMAN DEVELOPMENTS LTD****GABRICK LTD****GALASUN LTD****GALISTAR DEVELOPMENTS 1997 LIMITED****GAYNOR DEVELOPMENTS LIMITED****GIBBDALE LTD****GILLIAN WILLIAMS DEVELOPMENTS LTD****GLASSFORD DEVELOPMENTS LTD****GLENISTER DEVELOPMENTS LIMITED****GLENISTER ESTATES DEVELOPMENTS LIMITED****GLOBEPEN LTD****GOLDMERE LTD****GOLDSPIKE LTD****GOULD DEVELOPMENTS LTD****NOTES**

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GRAIMBERG VENTURES LTD**GRAY PROPERTY DEVELOPMENTS LIMITED****GRAY PROPERTY DEVELOPMENTS NO.2 LTD****GRAYTHWAITE DEVELOPMENTS LTD****GREENHILL DEVELOPMENTS LTD****GREGORY DEVELOPMENTS LIMITED****GREIG DEVELOPMENTS LTD****GROVE WHITE DEVELOPMENTS LTD****GUGEN DEVELOPMENTS LTD****GUIDEWEST LTD****GUNNBURY LTD****HAL DEVELOPMENTS LIMITED****HALLFIELDS LTD****HALLFIELDS NO.2 LTD****HAMAR DEVELOPMENTS LTD****HAMPSHIRE HADDAWAY LTD****HANAK DEVELOPMENTS LTD****HANNON DEVELOPMENTS LTD****HAWKSWICK DEVELOPMENTS LIMITED****HEADLAND ESTATES LTD****HELENE SHIELDS DEVELOPMENTS LTD****HIDDLESTON DEVELOPMENTS LIMITED****HIGGINS DEVELOPMENTS LTD****HILLVIEW PROPERTIES 1998 LTD****HILLVIEW PROPERTIES 1998 NO.2 LTD****HOLLIDAY DEVELOPMENTS LIMITED****HONEYBROOK DEVELOPMENTS LTD****NOTES**

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HORNTON DEVELOPMENTS LTD**HUMBERSTONE DEVELOPMENTS LIMITED****HYDECREST LTD****IAN JONES DEVELOPMENTS LTD****IAN SPENCER DEVELOPMENTS LTD****IPL DEVELOPMENTS LTD****ISLEGLOBE LTD****IVANHOE DEVELOPMENTS LTD****J V P DEVELOPMENTS LIMITED****JA FARR DEVELOPMENTS LTD****JALINGO LTD****JANITIN LTD****JAYLIN DEVELOPMENTS LTD****JB 1997 DEVELOPMENTS LTD****JESGOLD LTD****JOYCE CAUGHEY DEVELOPMENTS LTD****K W DEVELOPMENTS LIMITED****KARTER DEVELOPMENTS LTD****KBB DEVELOPMENTS LTD****KEANACRE DEVELOPMENTS LIMITED****KELTON DEVELOPMENTS LTD****KENDALL DEVELOPMENTS LIMITED****KENDALL DEVELOPMENTS NO.2 LTD****KERSHAW DEVELOPMENTS LTD****KINGMANS DEVELOPMENTS LTD****KIT SYMONS DEVELOPMENTS LTD****KLP DEVELOPMENTS LIMITED****NOTES**

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KLSP DEVELOPMENTS LTD**KNOLE SIMPSON DEVELOPMENTS LIMITED****LACE CURTAINS DEVELOPMENTS LIMITED****LAKEVIEW DEVELOPMENTS (CGT) LIMITED****LAKEVIEW DEVELOPMENTS (CGT) LIMITED****LAMONT DEVELOPMENTS LTD****LAURELAN LTD****LAWSON HOUSES LIMITED****LAY PROPERTIES LTD****LERWILL DEVELOPMENTS****LIMEHAVEN LTD****LINGPACE LTD****LITTLE COPSE PROPERTIES DEVELOPMENTS LTD****LOCKTOWN LTD****LOVE DEVELOPMENTS LTD****LYNCO CONSTRUCTION LTD****M & R WESTON DEVELOPMENTS LTD****M D AYERS DEVELOPMENTS LIMITED****M.M. CRAIG DEVELOPMENTS LTD****MACPHERSON DEVELOPMENTS LTD****MAGIRR DEVELOPMENTS LIMITED****MAGNAVALE LTD****MALCOLM EVANS DEVELOPMENTS LTD****MANORWICK LTD****MARIE THERSE DEVELOPMENTS LTD****MBT MACDONALD DEVELOPMENTS LTD****McKINLEY DEVELOPMENTS LTD****NOTES**

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MEDALGOLD LTD**MFH 970 LTD****MICRAFORM LTD****MINSTER DEVELOPMENTS LTD****MK STRAIN DEVELOPMENT NUMBER 1 LTD****MK STRAIN DEVELOPMENT NUMBER 2 LTD****MK STRAIN DEVELOPMENT NUMBER 3 LTD****MNEMBA DEVELOPMENTS LTD****MONK CASTLE DEVELOPMENTS LTD****MOONSTONE DEVELOPMENTS LTD****MOUNTBRAY LTD****MSL DEVELOPMENTS LTD****MULTIREACH LTD****MUSGRAVE DEVELOPMENTS LTD****NEILSON ENTERPRISES LTD****NEWHOST LTD****NEWNHAM DEVELOPMENTS LIMITED****NORDEN HILL DEVELOPMENTS LTD****NORFORM LTD****NORTHSIGN LTD****NORTHWARD LTD****OAKLIST LTD****ORIONGATE LTD****OS DEVELOPMENTS LIMITED****OUTDALE LTD****OVERSTALL DEVELOPMENTS LIMITED****OVERSTALL DEVELOPMENTS LTD****NOTES**

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OVERSTALL DEVELOPMENTS NO.2 LTD**OYSTER DEVELOPMENTS LTD****P M ROBINSON DEVELOPMENTS LIMITED****PACEDEAN LTD****PADDOCK DEVELOPMENTS LIMITED****PANILODGE LTD****PARK AVENUE RESIDENTIAL PROPERTY DEVELOPMENTS LTD****PARKERSFIELD PROPERTIES LTD****PAUL DEVELOPMENT LIMITED****PB & HB DEVELOPMENTS LTD****PEAKDANE LTD****PEGSDON DEVELOPMENTS LIMITED****PENSHART LTD****PETHERBRIDGE DEVELOPMENTS LTD****PHASEPORT LTD****PHILIP COURTENAY-LUCK DEVELOPMENTS LTD****PHOENIX 1998 LTD****PIBDO LTD****PINEWINDS PROPERTIES LIMITED****PLAINSTAR LTD****PLONQUER DEVELOPMENTS LIMITED****POOLPRESS LTD****PORTKING LTD****PORTMAN 1997 LTD****POSTHIRE LTD****POWELL 1997 LTD****PPD DEVELOPMENTS LTD****NOTES**

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PREMVALE LTD**PRIDEDENE LTD****PRIMETHORNE LTD****PURWILLS DEVELOPMENTS LTD****QUEENSBURY DEVELOPMENTS LIMITED****R & J RHODES DEVELOPMENTS LTD****R C W DEVELOPMENTS LIMITED****R K CORRIE DEVELOPMENTS LTD****RADBONE DEVELOPMENTS LTD****RANGEDOME LTD****RAYBORNE LTD****RENAUDE LIMITED****RITCHIE DEVELOPMENTS LTD****RM & A BENTON DEVELOPMENTS LTD****ROBINSON DEVELOPMENTS LTD****ROLT DEVELOPMENTS LTD****RONAYNE DEVELOPMENTS LTD****S COUSSINS DEVELOPMENTS LTD****S DOOLEY DEVELOPMENTS LTD****SANDS RESIDENTIAL DEVELOPMENTS LTD****SARGENT DEVELOPMENTS LTD****SARKY DEVELOPMENTS LIMITED****SCALLYWAG DEVELOPMENTS LIMITED****SCOPEPRESS LTD****SCOTT DEVELOPMENTS LIMITED****SEAMARK DEVELOPMENTS LIMITED****SGP DEVELOPMENTS LTD****NOTES**

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SHAWHILL LTD**SHEILA DRAKE DEVELOPMENTS LIMITED****SHIMNA DEVELOPMENTS LTD****SOLVISTA LTD****SOLWAY DEVELOPMENTS LIMITED****SOMERSET 1997 LTD****SPANFAR LTD****SPENDENE LTD****SPRINGFIELD PROPERTY DEVELOPMENTS LTD****STAL DEVELOPMENTS LTD****STATTS DEVELOPMENTS LTD****STUART DEVELOPMENTS LIMITED****STYLEREST LTD****SUCCESS DEVELOPMENTS LIMITED****T & H DEVELOPMENTS LTD****TAMELCHOICE LTD****TARBROOK COMPANY LTD****TEMPLE 1997 LTD****THORNTREE DEVELOPMENTS LTD****THORPE MORIEUX DEVELOPMENTS LTD****TINWELL TIMES LIMITED****TJK DEVELOPMENTS LIMITED****TOCADA DEVELOPMENTS LIMITED****TOM DRAKE DEVELOPMENTS LIMITED****TORCREST LTD****TORREY PINES DEVELOPMENTS LIMITED****TOUCHDOWN DEVELOPMENTS LIMITED****NOTES**

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TOWNFAST LTD**TREGASKES DEVELOPMENTS LIMITED****TRENTGOLD LTD****TRIANCE DEVELOPMENTS LIMITED****TROY DEVELOPMENTS LTD****TRYZONE LTD****TUGGINS DEVELOPMENTS LTD****TWERNE LIMITED****VALUE ADDED LIMITED****VERNCHOICE LTD****VERONIS DEVELOPMENTS LIMITED****VICTORIA PLACE DEVELOPMENTS LTD****VMK DEVELOPMENTS LTD****VMR HOUSES LTD****WALLINGER DEVELOPMENTS LTD****WALSHAM ESTATES LIMITED****WEMYSS DEVELOPMENTS LTD****WESCOMBE PROPERTIES LTD****WESTWOOD 1998 DEVELOPMENTS LTD****WEYVILLE LTD****WHARFIELD LTD****WHATMAN DEVELOPMENTS LTD****WHITELYNE PROPERTIES LTD****WILLIAM DRAKE DEVELOPMENTS LIMITED****WINTERHILL DEVELOPMENTS LTD****WORLDREST LTD****NOTES**

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