



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

3340859

Company Name in full

VERONI'S DEVELOPMENTS LTD



\*F288A018\*

Date of appointment Day Month Year  
30 05 97

Date of Birth Day Month Year  
09 02 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)

MARK GLENN BRIDGEMAN

Surname

SHAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

'THE LODGE'

Post town

ODELL

Postcode

MK43 7BB

County / Region

BEDFORD

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

14/7/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/7/97

\*\* Please delete as appropriate

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

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.

W E DAVIS

12 APPOLD ST

LONDON EC2A 2AA Tel 0171 426 4087

DX number

DX exchange



A01 \*AIQLRXSJ\* 556  
COMPANIES HOUSE 29/07/97

Form revised March 1995

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 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.

DIRECTORSHIPS OF

MARK GLENN BRIDGMAN SHAW

BORN: 09.02.1947

BRITISH

Company Number	Comments	Effective Date	Company Name
2635461		15.10.91	Opus Wines Limited
2619789		01.10.91	Collective Investments (Trust Managers) Limited
G25003		07.02.92	Collective Investments (Guernsey) Limited
2684741		06.02.92	Collective Investments (Property Managers) Limited
G25238		03.04.92	Collective Investments (Nominees No.1) Limited
2867812		27.10.93	Newport Energy (UK) Limited
2891060		20.01.94	Collective Investments Limited
2458210		16.05.96	Grosvenor House (Telford) Management Co. Limited
3193758		02.05.96	Tritax Assets Ltd
		13.09.96	Kerrington VCT Limited
3242563		20.09.06	Tower Gate VCT Limited
2783487	Resigned	09.09.94	Freehold Managers PLC

3101ms5

22 September, 1996

**DIRECTORSHIPS**

	<u>Co. Reg.</u> <u>Number</u>	<u>MBS</u> <u>Date of</u> <u>Appointment</u>
TJK Developments Limited	3117037	-
Eileen Gershon Developments Limited	3145534	-
CGT Developments Limited	3117051	-
CGT Developments II Limited	3117047	-
Gaynor Developments Limited	3152739	-
CGT Developments III Limited	3117042	-
Scott Developments Limited	3165208	-
Tom Drake Developments Limited	3151023	-
Sheila Drake Developments Limited	3151021	-
Plonquer Developments Limited	3147778	-
Black Magic Property Developments Ltd	3170300	-
Lace Curtains Developments Limited	3170299	-
Lakeview Developments (CGT) Limited	3147766	-
Cedar Developments (CGT) Limited	3178219	-
CGT Developments XI Limited	3203015	-
ATSW Developments (CGT) Limited	3202730	-
CGT Developments XII Limited	3202991	-
Gray Property Developments Limited	3252492	-
CGT Developments IV Limited	3147774	-
Sioux Limited	3271690	-
Augusta Residential Development Ltd	3278528	-
Krolik Limited	3276466	-
CGT Developments XVI Limited	3258530	-
CGT Developments XIV Limited	3258848	-
CGT Developments XV Limited	3258842	-
CGT Developments XVII Limited	3258529	-
DWL Developments Limited	3280941	-
William Drake Developments Limited	3281990	-
CGT Developments XVIII Ltd	3258527	-
Seamark Developments Limited	3283399	-
CGT Development XIX Limited	3258853	-
CGT Developments XXIII Limited	3281915	-
Treliggan Developments Limited	3292909	-
CGT Developments X Limited	3203002	-
Libra Developments Limited	3294445	-
Lawson Houses Limited	3296944	-
Renaude Limited	3296946	-
CGT Developments XXV Limited	3281968	-
Value Added Limited	3302084	-
Paul Developments Limited	3302076	-
HAL Development Limited	3304034	-
CELL Developments Limited	3304056	-

**DIRECTORSHIPS**

	<u>Co. Reg.</u>	<u>MBS</u>
	<u>Number</u>	<u>Date of Appointment</u>
CGT Developments XXVI Limited	3281981	-
Pinewinds Properties Limited	3304057	-
Calvert Estates Limited	3310099	-
CGT Developments XXVII Limited	3292763	-
Queensbury Developments Limited	3306464	-
B J Harris, Oxford (Developments) Ltd	3314083	-
Pegsdon Developments Limited/Moat	3316586	-
D R G Developments Limited	3306468	-
Torrey Pines Developments Limited	3308660	-
K W Developments Limited	3318135	-
Auton Developments Limited	3308844	-
Keanacre Developments Limited	3318139	-
T M Parrott Limited	3321752	-
Springfield Property Developments Ltd	3325759	-
Avidoc Limited	3310102	-
Paddock Developments Limited	3325150	-
Hawkswick Developments Limited	3325365	-
Gregory Developments Limited	3320248	-
CGT Developments XXIX Limited	3292735	-
Twerne Limited	3329704	-
Colyer Developments Limited	3329709	-
Solway Developments Limited	3329699	-
KLP Developments Limited	3332219	-
BGA Developments Limited	3332221	-
Tember Developments Limited	3335435	-
CGT Developments XXXII Limited	3292745	-
Glenister Estates Developments Limited	3335428	-
Aish Developments Limited	3329696	-
Glenister Developments Limited	3332216	-
Triance Developments Limited	3335328	-
Galistar Developments 1997 Limited	3337447	-
CGT Developments XXXIV Limited	3292907	-
Janitin Limited	3340860	-
Tinwell Times Limited	3340857	-
Sarky Developments Ltd	3332173	30-May-97
M D Ayers Ltd	3335337	30-May-97
Knole Simpson Developments Ltd	3332843	30-May-97
Veroni's Developments Ltd	3340859	30-May-97
Charge Ltd	3335419	30-May-97
Charlie Georgia Ltd	3335424	30-May-97
Tocada Ltd	3335415	30-May-97
Baggie Boys Ltd	3335421	02-Jun-97
Walsham Estates Ltd	3337443	02-Jun-97
ABT (Developments) Limited	3344023	02-Jun-97

**DIRECTORSHIPS**

	<u>Co. Reg.</u>	<u>MBS</u>
	<u>Number</u>	<u>Date of Appointment</u>
Hiddleston Developments Limited	3332905	02-Jun-97
Kendall Developments Limited	3337442	02-Jun-97
RCW Developments Limited	3325125	02-Jun-97
Chestnut Court Developments Ltd	3344162	02-Jun-97
OS Developments Ltd	3347945	02-Jun-97
Neilson Enterprises Ltd	3330507	02-Jun-97
Graimberg Ventures Ltd	3344028	02-Jun-97
Success Developments Ltd	3347940	02-Jun-97
Hoby Developments Ltd	3337192	02-Jun-97
PM Robinson Developments Ltd	3329694	02-Jun-97
Holliday Developments Ltd	3332910	02-Jun-97
CGT Developments XXXX Limited	3316586	02-Jun-97
Stuart Developments Limited	3349312	02-Jun-97
Barrie Developments Ltd	3332913	02-Jun-97
Newnham Developments Ltd	3292748	02-Jun-97
Touchdown Developments Ltd	3349250	02-Jun-97
Fleming Estates Developments Ltd	3337189	02-Jun-97
JVP Developments Ltd	3348009	02-Jun-97
Humberstone Developments Ltd	3329702	02-Jun-97
Jaylin Developments Ltd	3342372	02-Jun-97
Lerwill Developments Ltd	3342381	02-Jun-97
Hanak Developments Ltd	3355396	02-Jun-97
Ivanhoe Developments Ltd	3360416	02-Jun-97
Beckla Developments Ltd	3292729	02-Jun-97
Overstall Developments Ltd	3349302	02-Jun-97
CGT Dev XXXVI Ltd	3292725	02-Jun-97
Tregaskes Developments Ltd	3322530	02-Jun-97
MSL Developments Ltd	3360418	02-Jun-97
Headland Estates Ltd	3361752	02-Jun-97
Beaumont Mitchell Ltd	3361886	02-Jun-97
CGT Developments XXVIII	3292732	02-Jun-97
CGT Developments XXXVIII Ltd	3349268	02-Jun-97
Culworth Developments Ltd	3349293	02-Jun-97
Rolt Developments Ltd	3349263	02-Jun-97
Moonstone Developments Ltd	3367940	02-Jun-97
Greys Park Developments Ltd	3372970	02-Jun-97
SGP Developments Ltd	3360342	02-Jun-97
J A Farr Developments Ltd	3361139	02-Jun-97
DSS Developments Ltd	3347947	02-Jun-97
Thorpe Morieux Developments Ltd	3353767	02-Jun-97
Alpha Homes 1997 Ltd	3349299	02-Jun-97
Shimna Developments Developments Lt	3372972	19-May-97
Tarbrook Company Ltd	3380571	03-Jun-97
Beavington Developments Ltd	3379065	30-May-97

**DIRECTORSHIPS**

	<u>Co. Reg.</u>	<u>MBS</u>
	<u>Number</u>	<u>Date of Appointment</u>
Musgrave Developments Ltd	3384683	11-Jun-97
Fairefields Developments Ltd	3384676	11-Jun-97
Aghamore Developments Ltd	3375247	23-May-97
Magirr Developments Ltd	3375319	23-May-97
CGT Developments XXXXV Ltd	3349258	10-Apr-97
Honeybrook Developments Ltd(cgt 46)	3377849	29-May-97
Gillian Williams Developments Ltd	3385550	12-Jun-97
CNC Homes Ltd	3366576	07-May-97
T & H Developments Ltd	3391224	24-Jun-97
Powell 1997 Ltd	3388951	19-Jun-97
Cambrian Developments Ltd	NI 32378	12-Jun-97
Radbone Developments Ltd	3380575	03-Jun-97
Dinmont Developments Ltd	3376051	23-May-97
Hampshire Haddaway Ltd	3376050	23-Jun-97
de Zulueta Developments Ltd	3393020	26-Jun-97
CGT Developments XXXXIII Ltd	3349261	10-Jun-97
Drayton Estates Ltd (cgt 22)	3281909	10-Jun-97
Greenhill Developments Ltd (CGT 24)	3281999	10-Jun-97
Lynco Construction Ltd (CGT 30)	3292737	10-Jun-97
CGT LI Ltd	3380587	03-Jun-97
C & A Estates I Ltd	3397374	03-Jul-97
C & A Estates II Ltd	3397378	03-Jul-97
Dak Developments Ltd	3289411	03-Jul-97
Blackbraes Developments Ltd (CGT 31)	3292741	03-Jul-97
Temple 1997 Ltd	3394462	27-Jun-97
Scallywag Developments Ltd	3384679	11-Jun-97
MK Strain Development Number1(CGT	3380583	03-Jun-97
MK Strain Development Number2(CGT	3380580	03-Jun-97
MK Strain Development Number3(CGT	3380577	03-Jun-97
CGT Developments XXI Ltd	3281905	04-Jun-97
Caerau Developments Ltd (CGT 49)	3377836	29-May-97
Pacedean Ltd	3391836	25-Jun-97
Actionstate Ltd	3391839	25-Jun-97
Goldmere Ltd	3392994	29-May-97
Spanfar Ltd	3393003	26-Jun-97
CGT Developments XXXXVII Ltd	3377841	29-May-97
Portman 1997 Ltd	3367947	09-May-97
Somerset 1997 Ltd	3399487	07-Jul-97
Gould Developments Ltd	3402303	15-May-97