

Please complete in typescript, or in bold black capitals.

A26
COMPANIES HOUSE

Form April 2002

0199

07/02/05

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP029	cHFP029 of particulars (use Form 288c))			
	Company Number	03403272		
Company Name in full		Proby Limited	Proby Limited	
	Date of	Day Month Year	Day Month Year	
	appointment	3 1 1 2 2 0 0 4	†Date of	
Appointment	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form	NAME *Style / Title	*He	onours etc	
Notes on completion appear on reverse.	Forename(s)			
	Surname	AM Secretaries Limited		
	Previous Forename(s)		Previous Raine Management Service	
†† Tick this box if the address shown is a	^{††} Usual residential address	Kinnaird House, 1 Pall Mall East		
service address for the beneficiary of a Confidentiality Order	Post town	London	Postcode SW1Y 5AZ	
granted under the provisions of section	County / Dogion		Country	
723B of the Companies Act 1985	†Nationality	†Business occupation		
,	†Other directorships			
(additional space overleaf)	I consent to act as ** director / se	exetaty of the above named company	
* Voluntary details.	Consent signature	7000	Date 3.2.05	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	FOR ATT NOMINEES LIMIT	T€D Date 3.2.05	
	to give any contact	(**a director / seeretary / ad ministrati or / a dministrative receive r / reeeiver manager / reeeiver)		
information in the box opposite but if yedo, it will help Companies House		Christopher Pirnie SAZLY WHITT	TINGTON	
	ere is a query on the information that you	Kinnaird House, 1 Pall Mall East, London,	, SW1Y 5AZ	
give will be visible to searchers of the public record DX nu When		Tel		
		DX number DX exchange		
		When you have completed and sign Registrar of Companies at:	ned the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	03403272
† Directors only.	†Other directorships	A M Business Services Limited
		A. Farquhar (Builders) Limited
NOTES		A. Hawkes & Co. Limited
or secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the I registered or principal office e.	A.I.M.S. Limited
Give previous forenames of for a married woman, the known before marriage n	name by which she was	AIMS Group Services Limited
 for names not used since least 20 years A peer or individual known 	the age of 18 or for at by a title may state the title	AIMSPEC Limited
instead of or in addition to and need not give the nam	the forenames and surname ne by which that person was dopted the title or succeeded	Alchemy Investments Limited
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.		Alfred McAlpine Asphalt Limited
	ny which either is, or at all years when the person	Alfred McAlpine Asset Management Services Limited
- dormant		Alfred McAlpine Assets Limited
- a parent company which making the return, or	wholly owned the company	Alfred McAlpine Aviation Limited
another wholly owned su company.	bsidiary of the same parent	Alfred McAlpine Building Services Limited
		Alfred McAlpine Communications Limited
		Alfred McAlpine Construction Limited
		Alfred McAlpine Funding Limited
		Alfred McAlpine Plant (1984) Limited
		Alfred McAlpine Plant South East Limited
		Alfred McAlpine Project Finance Limited

Alfred McAlpine Services Limited

Alfred McAlpine Technical Products Limited

Company	Number	03403272	
† Directors only. †Other dir	rectorships	Alfred McAlpine Utility Services Limited	
		Allerdale Construction Limited	
NOTES		Amac 2 Limited	
Show the full forenames, NOT INITIALS. If the or secretary is a corporation or Scottish firm, siname on surname line and registered or principon the usual residential line.	how the	Amac 3 Limited	
Give previous forenames or surname(s) excep - for a married woman, the name by which she known before marriage need not be given.		AMAC 4 Limited	
- for names not used since the age of 18 or for least 20 years A peer or individual known by a title may state	-	AMAC 5 Limited	
instead of or in addition to the forenames and and need not give the name by which that pers known before he or she adopted the title or suct to it.	surname son was 1	AMAC 6 Limited	
Other directorships. Give the name of every company incorporated Britain of which the person concerned is a dire has been a director at any time in the past five	ctor or	AMAC 7 Limited	
You may exclude a company which either is, or times during the past five years when the perso concerned was a director, was		AMPL Limited	
- dormant		Anglo-Gaelic Construction Limited	
- a parent company which wholly owned the company the return, or	mpany	Assetcrest Properties Limited	
- another wholly owned subsidiary of the same company.	parent	Astley Self Drive Limited	
		Bespoke Office Furniture Limited	
		Bon-Accord Builders' Services Limited	
	[Border Homes (Cumbria) Limited	
	[C. Price & Son Limited	
		Charles McDonald Limited	
		Choiceusual Limited	

Clearcluster Limited

Complus Office Systems Limited

Company Number	03403272
† Directors only. †Other directorships	Conso Limited
	Corporate Safety Services Limited
NOTES	Cremon Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line.	Dealermail Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Delaine Safety & Environmental Services Limited
- 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	Derbyshire Builders Limited
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.	Derwenthaugh Landscapes Limited
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.	E J Stiell & Company (Holdings) Limited
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	E J Stiell Group Limited
- dormant	E. Fletcher Builders (North West) Limited
- a parent company which wholly owned the company making the return, or	E. Mercer & Co. (Builders) Limited
another wholly owned subsidiary of the same parent company.	Eagle Homes (Scotland) Limited
	Eastern Contracting Limited
	Elanp Design + Management Ltd
	Emirates McAlpine Contractors Limited
	Enterprise Education Limited
	Euro Environmental Consultants Limited
	Fletcher Sheltered Homes Limited
	Ford & Weston (Derby) Limited

Ford & Weston Group Limited

,	Company Number	03403272
† Directors only.	†Other directorships	Ford & Weston Limited
		Format Cluster Limited
NOTES		Franklin Controls Limited
Show the full forenames, I or secretary is a corporati	NOT INITIALS. If the director on or Scottish firm, show the digistered or principal office in.	Frederick Coyle & Company Limited
Give previous forenames - for a married woman, the known before marriage r	or surname(s) except: e name by which she was	Frederick Coyle Homes (Hampshire) Limited
for names not used since least 20 years A peer or individual known	e the age of 18 or for at	Frederick Coyle Homes (Home Counties) Limited
instead of or in addition to and need not give the name	the forenames and surname ne by which that person was dopted the title or succeeded	Frederick Coyle Homes (Northern) Limited
Britain of which the person	ompany incorporated in Great n concerned is a director or	Frederick Coyle Homes (Slough) Limited
•		Frederick Coyle Homes (Surrey) Limited
- dormant		Frederick Coyle Homes (Thames Valley) Limited
- a parent company which making the return, or	wholly owned the company	Frederick Coyle Homes (Walton) Limited
- another wholly owned su company.	bsidiary of the same parent	Frederick Coyle Homes (Western) Limited
		Frederick Coyle Homes Limited
		Gartside Bros. Limited
		Gartside Building Co. Limited
		George Boyle (Sports Cars) Limited
		George M. Stalker Limited
		Goodpride Limited

Halcloe Investments Limited

Hall & Tawse Construction Limited

Company Number	03403272
† Directors only. †Other directorships	Hall & Tawse North West Limited
	Hall & Tawse Northern Limited
NOTES	Hallmark Homes Limited
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.	Hassall Homes (Dales) Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Hassall Homes (Wardle) Limited
- 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	Hassall Homes (Western) Limited
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.	Heyman Construction Limited
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.	House Investments (Nottingham) Limited
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	Ilkley & Peterborough Properties Limited
- dormant	International Testing & Commissioning Limited
- a parent company which wholly owned the company making the return, or	J.F. Miller (Baines) Limited
 another wholly owned subsidiary of the same parent company. 	Jackson Joinery Limited
	John Twiname Limited
	K.E. Millard & Co. Limited
	Kennedy Group Investments Limited
	Kennedy Highways Limited
	Kennedy Pipelining Services Limited

Kennedy Utility Services (Scotland) Limited

L.G. Wilson (Builders) Limited

Lea Heating Merchants Limited

Company Number	03403272
† Directors only. †Other directorships	Lee Enterprises 007 Limited
	London & Provincial Property Holdings Limited
NOTES	London and Provincial Properties Limited
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.	Lycett & Platt Pension Services Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MACNIL LIMITED
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	Mane Services Limited
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.	Marchwiel Developments Limited
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.	Marchwiel Estates Limited
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	Marchwiel Investments Limited
- dormant	Marchwiel Overseas Properties Limited
- a parent company which wholly owned the company making the return, or	McAlpine Asset Management Limited
- another wholly owned subsidiary of the same parent company.	McAlpine Business Information Systems Limited
	McAlpine Business Services Limited
	McAlpine Capital Projects Limited
	McAlpine Government Services Limited
	McAlpine Group Limited
	McAlpine Infrastructure Services Limited

McAlpine Overseas Limited

McAlpine Services Limited

McAlpine Project Investments Limited

C	ompany Number	03403272
† Directors only.	†Other directorships	Millard Contractors Limited
		Millard Developments Limited
NOTES		Miller Wheeldon Limited
Show the full forenames, NOT or secretary is a corporation or name on surname line and region the usual residential line.	Scottish firm, show the	MSP International Limited
Give previous forenames or su - for a married woman, the nam known before marriage need	ne by which she was	Overseas Leisure Properties Limited
- for names not used since the least 20 years		P H Furniture Limited
A peer or individual known by a instead of or in addition to the fand need not give the name by known before he or she adopte to it.	orenames and surname which that person was	P Hassall (Kinver) Limited
Other directorshi Give the name of every compa Britain of which the person con has been a director at any time	ny incorporated in Great cerned is a director or	P Hassall (Midlands) Limited
You may exclude a company w times during the past five years concerned was a director, was	rhich either is, or at all s when the person	P Hassall Limited
- dormant		P. Hassall (Rotherham) Limited
- a parent company which who making the return, or	ly owned the company	Parkin Homes Limited
- another wholly owned subsidi- company.	ary of the same parent	Peter Wardle Limited
		Pinewood (O.B.S.S.) Limited
		Plumb Bespoke Shopfitting Limited
		Plumb Design Limited
		Plumb Designer Homes Limited
		Plumb Furniture Limited
		Plumb Furniture Systems Limited

Plumb Group Limited

Plumb Interiors Contracting Limited

Compa	ny Number	03403272
† Directors only. †Other	r directorships	Plumb International Limited
		Plumb Mechanical and Electrical Limited
NOTES		Plumb Office Interiors Limited
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.		Plumb Pension Services Limited
Give previous forenames or surname(s) e - for a married woman, the name by which known before marriage need not be give	she was	Plumb Profiles Limited
- for names not used since the age of 18 d least 20 years A peer or individual known by a title may s		PMCS Limited
instead of or in addition to the forenames and need not give the name by which that known before he or she adopted the title o to it.	and surname person was	Poco Construction Limited
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or		Poco Developments Limited
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	is, or at all	Poco Plant Hire Limited
- dormant		Poco Properties Limited
- a parent company which wholly owned th making the return, or	ne company	Property Holding (Derby) Limited
- another wholly owned subsidiary of the scompany.	ame parent	Quillbuild Limited
		Raine Industries Limited
		Raine Limited
		Raine Pension Services Limited
		Reema Construction Limited
		Route Management Group Limited
		Route Management Limited
		Rubislaw Quarry Company Limited

S.A. Davies & Sons Ltd

•	Company Number	03403272
† Directors only.	†Other directorships	Shopfit Systems Limited
		Sparkinstant Limited
NOTES		Stenton Limited
Show the full forenames, NO or secretary is a corporation on name on surname line and reon the usual residential line.	or Scottish firm, show the	Stiell Developments Limited
Give previous forenames or s for a married woman, the na known before marriage need	ame by which she was	Stiell Facilities Limited
- for names not used since th least 20 years		Stiell Hamilton Limited
A peer or individual known by instead of or in addition to the and need not give the name I known before he or she adop to it.	e forenames and surname by which that person was	Stiell Inframan Limited
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.		Stiełl Networks Limited
You may exclude a company times during the past five year concerned was a director, wa	which either is, or at all ars when the person	Stiell Trustees Limited
- dormant		Tawse Homes Limited
- a parent company which wh making the return, or	olly owned the company	The Fairfield Estates Company, Limited
another wholly owned subsicompany.	diary of the same parent	The W.& R.Property Company Limited
		Thermic (UK) Limited
		Tricom Distributors Limited
		Tricom Pension Trustees Limited
		Universal Data Services Limited
		Upper Beeding Developments Limited
		W.L.S. Services Limited

Walter Lawrence & Son Limited

Walter Lawrence (City) Limited

Company	Number
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03403272

† Directors only.

†Other directorships

Walter Lawrence Construction Limited

Walter Lawrence Developments Limited

Walter Lawrence Design and Construct Limited

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.

Walter Lawrence Engineering Limited

Walter Lawrence Homes (Ashford) Limited

Walter Lawrence Homes (Avon) Limited

Walter Lawrence Homes (Bath) Limited

Walter Lawrence Homes (Broad Hinton) Limited

Walter Lawrence Homes (Calne) Limited

Walter Lawrence Homes (Cherry Hinton) Limited

Walter Lawrence Homes (Christian Malford) Limited

Walter Lawrence Homes (Downhead Park) Limited

Walter Lawrence Homes (Market Lavington) Limited

Walter Lawrence Homes (South East) Limited

Walter Lawrence Homes (Swindon) Limited

Walter Lawrence Homes (Yatton Keynell) Limited

Walter Lawrence Homes Chertsey Limited

Walter Lawrence Homes Chilterns Limited

Walter Lawrence Homes Limited

Walter Lawrence Homes North Limited

03403272 **Company Number** Walter Lawrence Homes South Limited †Other directorships † Directors only. Walter Lawrence Homes Wessex Limited Walter Lawrence Housing Investments Limited 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 Walter Lawrence Industrial Developments Limited on the usual residential line Give previous forenames or surname(s) except: Walter Lawrence Investments Limited - 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 Walter Lawrence Limited 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 Walter Lawrence Management Limited Other directorships. Walter Lawrence Manufacturing Limited 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 Walter Lawrence Merchanting Limited Walter Lawrence Project Management Limited - dormant - a parent company which wholly owned the company Walter Lawrence Projects Limited making the return, or - another wholly owned subsidiary of the same parent Walter Lawrence Properties Limited company. Walter Lawrence Renovations Limited Walter Lawrence Retail Limited Walter Lawrence Tools Limited Walter Lawrence Trading Limited

West & Sons (Leeds) Limited

Whatco Holdings Limited

Whatco Scotland Limited

Whatlings (Building) Limited

• "			
•	Company Number	03403272	
† Directors only.	†Other directorships	Whatlings (Central) Limited	
		Whatlings (Glasgow) Limited	
NOTES		Whatlings (Plant) Limited	
or secretary is a corporati	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.	Whatlings Developments Limited	
Give previous forenames for a married woman, the known before marriage r	e name by which she was	Whatlings PLC	
for names not used sinc least 20 years A peer or individual know	e the age of 18 or for at n by a title may state the title	Wheeldon Birch Limited	
and need not give the nar	the forenames and surname ne by which that person was dopted the title or succeeded	Alfred McAlpine Capital Projects Holdings Limited, resi	gned on 20/05/2002
Other directors	ompany incorporated in Great	Alfred McAlpine Project Investments Limited, resigned	on 20/05/2002
Britain of which the person concerned is a director or nas been a director at any time in the past five years. You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was		Alfred McAlpine Support Services & Investments Limite	ed, resigned on 20/05/2002
dormant			
a parent company which making the return, or	wholly owned the company		
another wholly owned su company.	ibsidiary of the same parent		
		L	