



Companies House
For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3770562

Company Name in full

Fieldmore Limited

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 6

†Date of
Birth

Day Month Year
2 7 0 6 1 9 5 4

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

ADRIAN RICHARD

Surname

GOLDSMITH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

30 MACAULAY RD,

CLAPHAM

Postcode

SW4 0QX

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

As per ATTACHED LIST

Consent signature

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

Adrian Richard Goldsmith

Date

10/4/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adrian Richard Goldsmith

Date

12 May 2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

A23
COMPANIES HOUSE

451
17/05/2006

Form 10/03

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.

Fieldmore Ltd – Registered number 3770562

Adrian Richard Goldsmith – Other Directorships

Company	Registered No.
Prestigic Holdings Ltd	3256692
Prestigic Ltd	2757109
Fortdene Ltd	3043871
Grovespear Ltd	3046034
Prestigic Finance Ltd	3959913
Lionbell Ltd	3956307
Holaw (332) Ltd	3049506
Holaw (410) Ltd	3406675
Prestigic II Ltd	3730144
Daywatch Ltd	2885044
Merthyr Finance Co. Ltd	5372473
Holaw (431) Ltd	3509015
Edgecombe Estates (Crawley) Ltd	3758125
Holaw (Wembley) Ltd	5656660
Holaw (Ashton) Ltd	5752150