



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number 03829468

Company Name in full Peverel Scotland Limited

Date of appointment Day Month Year  
31 05 2007

† Date of Birth Day Month Year  
05 05 1953

### 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)

William Kenneth

Surname

Procter

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

14 Church Crescent

Post town

Finchley

Postcode

N3 1BG

County / Region

London

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships  
(additional space overleaf)

Please see list attached

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

Consent signature

Date

31/5/07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31.5.07.

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

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7050

DX number 466

DX exchange LDE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A55

\*AK4DKQL6\*

21/06/2007

294

COMPANIES HOUSE

10/03

**Company Number** 03829468

†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

**LIST OF DIRECTORSHIPS**  
**WILLIAM KENNETH PROCTER**

Actionleague Limited  
Aeroblue Limited  
Allard Property Company Limited  
Attic Properties Limited  
Auro Properties Limited  
Avonbraid Limited  
Backdean Limited  
Backfield (2003) Limited  
Backgain Limited  
Backglaze Limited  
Backgreen Limited  
Backgrove Limited  
Backlane Limited  
Backrange (2003) Limited  
Backreed Limited  
Backrise Limited  
Balfour Freeholds Limited  
Balfour Homes Management Limited  
Ballard Housing Company Limited  
Brewhouse Lane Limited  
Brookrace Limited  
Buttonmagic Limited  
Caladan Limited  
Campback Limited

Canary South (Ground Rents) Limited  
Castlechime Limited  
Charter Quay Limited  
Chesterton Global Limited  
Cirrus Careline Limited  
Cirrus Communication Systems Limited  
Clevedon Retirement Residence Limited  
Coleash Limited  
County Estate Management Secretarial Services Limited  
Dawnhome Limited  
Denetower Investment Properties Limited  
Denetower Limited  
Denotewell Limited  
Dentberg Limited  
Devon Chalets Limited  
Dewgift Limited  
Eastbourne Retirement Residence Limited  
Edgewood Retirement Developments Limited  
Employcastle Limited  
ERA (GB) Limited  
Ergoman Limited  
Ergotrade Limited  
Estates & Management Limited  
Fairhold (2001) Limited  
Fairhold (2002) Limited  
Fairhold (2003) Limited

Fairhold (Briardene) Limited  
Fairhold (Huddersfield) Limited  
Fairhold (Midlands) Limited  
Fairhold (Yorkshire) Limited  
Fairhold Clerkenwell Limited  
Fairhold Finance Limited  
Fairhold Haven Limited  
Fairhold Holdings (2001) Limited  
Fairhold Holdings (2003) Limited  
Fairhold Holdings (2005) Limited  
Fairhold Holdings (2006) Appts Limited  
Fairhold Holdings (2006) Houses Limited  
Fairhold Holdings (2006) RPI Limited  
Fairhold Holdings Limited  
Fairhold Holdings No.3 (Appts) Limited  
Fairhold Holdings No 3 (RPI) Limited  
Fairhold Homes (No.10) Limited  
Fairhold Homes (No.11) Limited  
Fairhold Homes (No.12) Limited  
Fairhold Homes (No 13) Limited  
Fairhold Homes (No.14) Limited  
Fairhold Homes (No.15) Limited  
Fairhold Homes (No.2) Limited  
Fairhold Homes (No.3) Limited  
Fairhold Homes (No.4) Limited  
Fairhold Homes (No.5) Limited

Fairhold Homes (No 6) Limited  
Fairhold Homes (No.7) Limited  
Fairhold Homes (No.8) Limited  
Fairhold Homes (No 9) Limited  
Fairhold Homes Acquisitions Limited  
Fairhold Homes Investment (Facilities) Limited  
Fairhold Homes Investment (No.10) Limited  
Fairhold Homes Investment (No 11) Limited  
Fairhold Homes Investment (No.12) Limited  
Fairhold Homes Investment (No 13) Limited  
Fairhold Homes Investment (No 14) Limited  
Fairhold Homes Investment (No.2) Limited  
Fairhold Homes Investment (No 3) Limited  
Fairhold Homes Investment (No 5) Limited  
Fairhold Homes Investment (No 6) Limited  
Fairhold Homes Investment (No 7) Limited  
Fairhold Homes Investment (No 8) Limited  
Fairhold Homes Investment (No 9) AL Limited  
Fairhold Homes Investment Limited  
Fairhold Homes Limited  
Fairhold Kew Limited  
Fairhold Limited  
Fairhold NW Limited  
Fairhold of Scotland Limited  
FIL Management Services Limited  
Flatlaunch Limited

Freddie Limited  
Freehold Managers Plc  
Freehold Properties 25 Limited  
Freehold Properties 26 Limited  
Freehold Properties 28 Limited  
Freehold Properties 29 Limited  
Freehold Properties 30 Limited  
Glenacre Management Limited  
Gradeband Limited  
Grantball Limited  
Ground Rent Group Limited  
Hawthorns Braintree Limited  
Hawthorns Cardiff Limited  
Hawthorns Leicester Limited  
Headbook Limited  
Hillmount Estates Limited  
Holding & Management (Solitaire) Limited  
Holding & Management (Solitaire) No 2 Limited  
Holiday Interiors Limited  
Holiday Retirement (Clevedon) Limited  
Holiday Retirement (Eastbourne) Limited  
Holiday Retirement Management Limited  
Holiday Retirement UK Limited  
Holiday Retirement UK Properties Limited  
Home Haven Limited  
Homestead Insurance Services Limited

House Freeholds Limited  
Ironhome Limited  
Kamario Limited  
Kensington Garden Square Management Company Limited  
Kingsborough Insurance Services Limited  
Labyrinth Estates Limited  
Lansdown Properties Limited  
Launchcoin Limited  
Levelbasic Limited  
Lincourt Management Services Limited  
Linecroft Limited  
Linkstaff Limited  
Littonace (No 10) Limited  
Littonace (No 2) Limited  
Littonace (No.3) Limited  
Littonace (No 4) Limited  
Littonace (No 5) Limited  
Littonace (No.6) Limited  
Littonace (No.7) Limited  
Littonace (No 8) Limited  
Littonace (No 9) Limited  
Littonace HMF Limited  
Littonace HMF No 2 Limited  
Littonace Properties Limited  
Ljungberg Limited  
London & Suburban Property Co Limited



Lylebourne Limited  
MacLaren Management Services Limited  
Magnosign Limited  
Mediabasic Limited  
Meridian Homes Limited  
Meridian Land & Investments Limited  
Meridian New Homes Limited  
Meridian Property Group Limited  
Meridian Retirement Homes Limited  
Meridian Retirement Housing Services Limited  
Milford Holdings Limited  
Monadene Limited  
Morbury Limited  
OM Limited  
OP Land (No 1) Limited  
OP Land (No 2) Limited  
Overseas Homesearch Limited  
Owners Provident Databases Limited  
Owners Provident Land Bank Limited  
Owners Provident Limited  
Pembertons Residential Limited  
Peverel Cirrus Limited  
Peverel Freehold Reversions Limited  
Peverel Freeholds Limited  
Peverel Investment Properties Limited  
Peverel Investments

Peverel Limited  
Peverel Management Services Limited  
Peverel OM Limited  
Peverel Optionholder Limited  
Peverel Properties Limited  
Peverel Property Investments Limited  
Peverel Property Services Limited  
Peverel Real Estate Limited  
Peverel Scotland Limited  
Peverel Securitisation Limited  
Piervalley Limited  
Property Investment Portfolio Services Limited  
R C Holdings Limited  
Realgate Limited  
Regaldale Limited  
Renaissance Management Services Limited  
Renaissance Securities Limited  
Retirement Care (BH) Limited  
Retirement Care (Midlands) Limited  
Retirement Care (Southern) Investments Limited  
Retirement Care (Southern) Limited  
Retirement Care Group Limited  
Retirement Care Limited  
Retirement Homesearch Limited  
Retirement Marketing Services Limited  
Reversions Limited

Ringleaf Limited  
Rock Acquisitions I Limited  
Rock Acquisitions II Limited  
RP Corporate Strategy Limited  
RQ Block D Limited  
RQ Block G Limited  
RQ Blocks E and F Limited  
Shelfco (No. 1229) Limited  
Sidewalk Properties Limited  
Solitaire (Flats) Limited  
Solitaire Asset Management Limited  
Solitaire Directors Limited  
Solitaire Property Management Company Limited  
Solitaire Real Estate Holdings Limited  
Solitaire Residential Limited  
St George Wharf (Block D) Residential Limited  
Staffbridge Limited  
The Residential Organisation Limited  
The Tower, Putney Wharf Limited  
Tilebourne Limited  
Tor Sands Freehold Limited  
Tyrecard Limited  
Wenghold Limited  
West Lancashire Investments Limited  
Willowacre Circle Limited  
Willowacre Limited