

Company Number

3829468

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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 preceded 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.

MARTIN DALBY

SCHEDULE OF DIRECTORSHIPS

Current Directorships

Company Number	Company Name
SC080825	Peverel Services Limited
01614866	Peverel Management Services Limited
01769945	Peverel Investments
01528668	Christchurch Management Services Limited
03064349	Peverel Rentals Limited
01942717	Peverel Group Services Limited
02806856	Peverel Limited
03229750	Shelfco (No. 1230) Limited
03229749	Shelfco (No. 1229) Limited
02891085	Peverel Property Investments Limited
03229746	Cirrus Communications Systems Limited
02904060	Millcourt Retirement Services Limited
03479620	Magnosign Limited
03479579	Kingsborough Insurance Services Limited
03479623	Monadene Limited
01563296	O. M. Limited
02061041	O. M. Management Services Limited
01986825	Balfour Homes Management Limited
03188300	Balfour Freeholds Limited
02405973	Matterdale Gardens Management Limited
01831847	Cavendish Management (Norwich) Limited
02486317	Retirement Care (Southern) Limited

Company Number**Company Name**

01972727

Meridian Homes Limited

01861973

Meridian Land & Investments Limited

01833177

Meridian Retirement Housing Services Limited

02682974

Meridian New Homes Limited

01885186

Meridian Retirement Homes Limited

02726170

Retirement Care (Southern) Investments Limited

02306958

Meridian Property Group Limited

02007287

Lincourt Management Services Limited

Past Directorships**Company Number****Company Name**

01911763

Overton Investments Limited

02290461

O.M Portfolios Limited

02290759

Clipper Maintenance Services Limited