

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4132072

**Company Name in full**

HERON (STONE HOUSE NO.1) LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year			
0	1		1	0		2	0	0	† Date of Birth	2	3		0	4		1	9	5

☒

as secretary

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

**NAME**

\* Style / Title

\* Honours etc

Forename(s)

Daniel John

Surname

KITCHEN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

5 Torquay Wood

Post town

Dublin 18

Postcode

County / Region

Country

Ireland

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

30/9/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

29/9/03

(\*\* 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.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

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**



LD5  
COMPANIES HOUSE

0280  
10/10/03

**Company Number**

4132072

† 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.

# Daniel John KITCHEN

## Directorships

### Person Details

Name: Daniel John KITCHEN  
Occupation: Company Director  
Nationality: British  
Date of Birth: 23/04/1952

### Addresses

Home	Work
5 Torquay Wood Dublin 18 Ireland	

### Offices Held

Name	Appointed
ACRE 461 LIMITED	01/10/2003
ACRE 569 LIMITED	01/10/2003
ACRE 576 LIMITED	01/10/2003
ALAMEDA SECURITY LIMITED	01/10/2003
AMAFORD PROPERTIES LIMITED	01/10/2003
ARRONA LIMITED	26/06/2003
BONIVIR INVESTMENTS LIMITED	01/10/2003
BRACKHURST LIMITED	01/10/2003
BRADBROOK PROPERTIES LIMITED	01/10/2003
BRYCRUST LIMITED	01/10/2003
CHARLOTTENSTRASSE INVESTMENTS LIMITED	01/10/2003
FINDVENUE LIMITED	01/10/2003
FIRST COMPUTER LIMITED	01/10/2003
GLEDWAIN LIMITED	01/10/2003
H. H. INVESTMENT TRADING	01/10/2003
HDP Management	01/10/2003
HERON (DEVONSHIRE HOUSE NO.1) LIMITED	01/10/2003
HERON (DEVONSHIRE HOUSE NO.2) LIMITED	01/10/2003
HERON (DEVONSHIRE ROW NO.1) LIMITED	01/10/2003
HERON (DEVONSHIRE ROW NO.2) LIMITED	01/10/2003
HERON (QVS) INVESTMENTS LIMITED	01/10/2003
HERON (QVS) LIMITED	01/10/2003
HERON (STAPLE HALL NO.1) LIMITED	01/10/2003
HERON (STAPLE HALL NO.2) LIMITED	01/10/2003
HERON (STONE HOUSE NO.1) LIMITED	01/10/2003
HERON (STONE HOUSE NO.2) LIMITED	01/10/2003
HERON (WH) LIMITED	01/10/2003
HERON 40-66 QUEEN VICTORIA STREET LIMITED	01/10/2003
HERON ALPHA LIMITED	01/10/2003
HERON ALTON HOUSE LIMITED	01/10/2003
HERON BISHOPS HOUSE LIMITED	01/10/2003
HERON BLACKPOOL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON BLACKPOOL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON BROADWICK LIMITED	01/10/2003
HERON CITY LIMITED	01/10/2003
HERON CITY MANAGERMENTS LIMITED	01/10/2003
HERON CORPORATION	01/10/2003
HERON DRUMCHAPEL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON FINANCE UK LIMITED	01/10/2003
HERON GARDEN ESTATES LIMITED	01/10/2003
HERON HARTLEPOOL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON HARTLEPOOL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON HOME ENTERTAINMENT LIMITED	01/10/2003
HERON HUDDERSFIELD INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON HUDDERSFIELD INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON HULL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON HULL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON INTERNATIONAL	01/10/2003
HERON INTERNATIONAL HOLDINGS	01/10/2003
HERON INTERNATIONAL INVESTMENTS	01/10/2003
HERON INVESTMENTS (GERMANY) LIMITED	01/10/2003
HERON KEMPSON HOUSE LIMITED	01/10/2003
HERON LAND DEVELOPMENTS LIMITED	01/10/2003
HERON LAND HOLDINGS LIMITED	01/10/2003

Date 01/10/2003

# Daniel John KITCHEN

## Directorships

Name	Appointed
HERON LEICESTER INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.2) LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.3) LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.4) LIMITED	01/10/2003
HERON LEISURE HOLDINGS LIMITED	01/10/2003
HERON LIVERPOOL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON LIVERPOOL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON LONDON DEVELOPMENTS LIMITED	01/10/2003
HERON LONDON PROPERTIES LIMITED	01/10/2003
HERON MAPLE HOUSE LIMITED	01/10/2003
HERON MARINE LIMITED	01/10/2003
HERON MOTOR GROUP LIMITED	01/10/2003
HERON NORTHERN PROPERTIES LIMITED	01/10/2003
HERON PARKHEAD INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON PETROLEUM CO. LIMITED	01/10/2003
HERON PORTFOLIO INVESTMENTS LIMITED	01/10/2003
HERON PROCESSION HOUSE LIMITED	01/10/2003
HERON PRODUCTIONS LIMITED	01/10/2003
HERON PROPERTY CORPORATION LIMITED	01/10/2003
HERON PROPERTY HOLDINGS (EUROPE) LIMITED	01/10/2003
HERON PROPERTY HOLDINGS LIMITED	01/10/2003
HERON PROPERTY INVESTMENTS LIMITED	01/10/2003
HERON QUAY INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON SERVICE STATIONS LIMITED	01/10/2003
HERON SLOUGH	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.2) LIMITED	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.3) LIMITED	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.4) LIMITED	01/10/2003
HERON SOUTHAMPTON PROPERTIES LIMITED	01/10/2003
HERON ST JAMES'S STREET INVESTMENTS LIMITED	01/10/2003
HERON ST JAMES'S STREET LIMITED	01/10/2003
HERON ST JAMES'S STREET RESIDENTIAL LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.2) LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON STRAND DEVELOPMENTS LIMITED	01/10/2003
HERON TELFORD INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON TELFORD INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON TREASURY SERVICES LIMITED	01/10/2003
HERON VICTORIA	01/10/2003
HERON WIGMORE STREET LIMITED	01/10/2003
HERON WIGMORE STREET RESIDENTIAL LIMITED	01/10/2003
HERON WINDSOR HOUSE LIMITED	01/10/2003
HLD PROPERTY HOLDINGS LIMITED	01/10/2003
HPC PROPERTY HOLDINGS LIMITED	01/10/2003
INTERLAND ESTATES	01/10/2003
LAINVILLE LIMITED	01/10/2003
LAWNGLADE LIMITED	01/10/2003
MERCHANTS QUAY DEVELOPMENTS LIMITED	01/10/2003
NEW CRANE WHARF LIMITED	01/10/2003
ORCHIDUM	01/10/2003
OVERLEY INVESTMENTS	01/10/2003
OVERLEY PROPERTIES LIMITED	01/10/2003
RONEX PROPERTIES LIMITED	01/10/2003
SILVERSTON PROPERTIES (WESTERN) LIMITED	01/10/2003
PICCADILLY VILLAGE LIMITED	22/07/1998

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
ALBERT ROAD 1 UK LIMITED		28/01/2002	16/04/2002
ALBERT ROAD 2 UK LIMITED		28/01/2002	16/04/2002
BANK OF IRELAND CORPORATE FINANCE LIMITED		20/10/1991	31/05/1994
BUTCHER ROW 1 UK LIMITED		28/01/2002	30/09/2002
BUTCHER ROW 2 UK LIMITED		28/01/2002	30/09/2002
CALDER VALE ESTATES LIMITED		22/07/1998	30/09/2002
CAMBRIDGE QUAYSIDE LIMITED		22/07/1998	30/09/2002

# Daniel John KITCHEN

## Directorships

Company Name	O/S	Appointed	Resigned
CENTRAL ESTATE MOLESEY 1 UK LIMITED		28/01/2002	16/04/2002
CENTRAL ESTATE MOLESEY 2 UK LIMITED		28/01/2002	16/04/2002
EDENSTEM LIMITED		11/10/1995	30/09/2002
FLEET STREET SQUARE MANAGMENT LIMITED		15/05/2001	30/09/2002
FOCUSGLOBAL LIMITED		22/07/1998	30/09/2002
GREEN PROPERTY (G3) LIMITED		25/04/2002	30/09/2002
GREEN PROPERTY (UK) LIMITED		06/06/1994	30/09/2002
GREEN PROPERTY (WATFORD) LIMITED		20/04/2001	30/09/2002
GREEN PROPERTY DEVELOPMENT LIMITED		15/01/1998	30/09/2002
GREEN PROPERTY LAND DEVELOPMENT LIMITED		24/11/1999	30/09/2002
GREEN PROPERTY LIMITED		03/12/1998	30/09/2002
GREEN PROPERTY MANAGEMENT LIMITED		06/06/1994	30/09/2002
HELMRUN LIMITED		25/05/1994	30/09/2002
IPSLEY STREET 1 UK LIMITED		28/01/2002	16/04/2002
IPSLEY STREET 2 UK LIMITED		28/01/2002	16/04/2002
JC NO.3 (UK) LIMITED		15/05/2001	30/09/2002
KENNET ROAD 1 UK LIMITED		28/01/2002	16/04/2002
KENNET ROAD 2 UK LIMITED		28/01/2002	16/04/2002
LONGFIRST LIMITED		15/01/1998	15/09/1998
MILTON PARK INVESTMENTS LIMITED		22/07/1998	30/09/2002
NEWINCCO 68 LIMITED		24/05/2002	30/09/2002
PICCADILLY VILLAGE MANAGEMENT LIMITED		22/07/1998	18/05/2001
PORT OF MANCHESTER WAREHOUSES LIMITED		22/07/1998	30/09/2002
RINGWAY INTERNATIONAL DEVELOPMENT LIMITED		22/07/1998	30/09/2002
T.P.E.PENSION TRUST LIMITED		22/07/1998	30/09/2002
TEESLAND REALTY LIMITED		17/05/1999	30/09/2002
TIPACRE GAZELEY LIMITED		01/12/1998	30/09/2002
TIPACRE LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (KESWICK) LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (RAILWAYS) LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (ROCHDALE) LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (WESTERN) LIMITED		22/07/1998	30/09/2002
TRAFFORD INDUSTRIAL BUILDINGS LIMITED		22/07/1998	30/09/2002
TRAFFORD PARK ESTATES LIMITED		22/07/1998	30/09/2002
TRANSEARL PROPERTY CO LIMITED		16/04/1999	30/09/2002
WILLIAMSON FLOOR AND WALL SPECIALISTS LIMITED		22/07/1998	30/09/2002
WOODSIDE QUARRY LIMITED		19/06/1996	30/09/2002
WORLD FREIGHT CENTRE LIMITED		15/10/1998	23/12/1998