

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

CHFP001 Of particulars (use Form 2000)					
	Company Number	4171982			
Company Name in full		Remote Properties 1250 (B) Limited			
	Date of	Day Month Year	† Date of	Day Month Year	
	appointment	2 4 1 2 2 0 0 8		3 0 0 8 1 9 5 9	
Appointment form Notes on completion appear on reverse.	Appointment as director	X as secretary		ark the appropriate box. If appointment is dor and secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honours etc		
	Forename(s)	Didier Michel			
	Surname	Tandy			
	Previous Forename(s)		Previous Surname(s)		
IT 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	9 Warrington Crescent			
	Post town	London	Postco	de W9 IED	
	County / Region		Count	try	
	[†] Nationality	British †Bu s in	ness occupation	Chartered Surveyor	
† Other directorships (additional space overleaf)		See continuation sheet			
		I consent to act as ** director / sexpetany of the above named company			
* Voluntary details. † Directors only. ** Delete as appropriate		Vidies iondy	Date	24/12/08	
		A director, secretary etc must sign the form below.			
	Signed_	pised signatory for Valad Secretarial Serv	icas Limited	24/12/2008	
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		(a dissiply secretary / administration			
		Deborah Wrightson			
		Europa House, 20 Esplanade			
	e to searchers of the	Scarborough YO11 2AQ Tel 0	1723-500208		
	AN TO THE THE THE THE THE	DX number DX	exchange		
WEDNESDAY A29 COI	*AOOCP6B4* 07/01/2009 149 MPANIES HOUSE	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

CHAD 16/07/2002

	Company Number	4171982
† Directors only.	†Other directorships	See continuation sheet

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.

Company Remote Properties 1250 (B) Limited

Continuation sheet number:

Company Number 4171982

Director Mr Didier Michel Tandy

9 Warrington Crescent (Management) Limited

Bondi Properties Limited

Bouquet Limited (Resigned on 23/12/2004)

Citygate Court Property Company Limited (Resigned on 31/05/2005)

Coleridge (Above Bar Street 1) Limited (Resigned on 08/12/2004)

Coleridge (Above Bar Street 2) Limited (Resigned on 08/12/2004)

Coleridge (Arundel Court 1) Limited (Resigned on 08/12/2004)

Coleridge (Arundel Court 2) Limited (Resigned on 08/12/2004)

Coleridge (Callendar) Limited (Resigned on 13/02/2004)

Coleridge (Cannock) Limited (Resigned on 08/12/2004)

Coleridge (Cathedral Road 1) Limited (Resigned on 08/12/2004)

Coleridge (Cathedral Road 2) Limited (Resigned on 08/12/2004)

Coleridge (Cedar House No. 2) Limited (Resigned on 08/12/2004)

Coleridge (Cedar House) Limited (Resigned on 08/12/2004)

Coleridge (Century House 1) Limited (Resigned on 08/12/2004)

Coleridge (Century House 2) Limited (Resigned on 08/12/2004)

Coleridge (Chancery Lane) Limited (Resigned on 08/12/2004)

Coleridge (Clifton Park 1) Limited (Resigned on 08/12/2004)

Colerage (Cirton Fark 1) Elimited (Resigned on 00/12/2004)

Coleridge (Clifton Park 2) Limited (Resigned on 08/12/2004)

Coleridge (Corner Hall) Limited (Resigned on 08/12/2004)

Coleridge (Craven Court) Limited (Resigned on 08/12/2004)

Coleridge (Cumberland Road 1) Limited (Resigned on 08/12/2004)

Coleridge (Cumberland Road 2) Limited (Resigned on 08/12/2004)

Coleridge (Endeavour House) Limited (Resigned on 08/12/2004)

Coleridge (Fleet GP) Limited (Resigned on 24/05/2005)

Coleridge (Fleet LP) Limited (Resigned on 08/12/2004)

Coleridge (Fleet) Limited (Resigned on 08/12/2004)

Coleridge (Gerrards Cross) Limited (Resigned on 08/12/2004)

Coleridge (Guiseley) Limited (Resigned on 08/12/2004)

Coleridge (Gypsy Corner) Limited (Resigned on 08/12/2004)

Coleridge (Horley) Limited (Resigned on 08/12/2004)

Coleridge (Kingsway) Limited (Resigned on 08/12/2004)

Coleridge (Llanelli 1) Limited (Resigned on 08/12/2004)

Coleridge (Llanelli 2) Limited (Resigned on 08/12/2004)

Coleridge (No. 1) Limited (Resigned on 08/12/2004)

Coleridge (Rotunda) Limited (Resigned on 08/12/2004)

Coleridge (Wednesbury 1) Limited (Resigned on 08/12/2004)

Coleridge (Wednesbury 2) Limited (Resigned on 08/12/2004)

Colmartin (Birmingham) Limited (Resigned on 21/12/2004)

Colmartin (Chertsey) Limited (Resigned on 21/12/2004)

Colmartin (East Grinstead) Limited (Resigned on 21/12/2004)

Colmartin (High Wycombe) Limited (Resigned on 21/12/2004)

Colmartin (Imperial Road) Limited (Resigned on 21/12/2004)

Colmartin (Maderia House) Limited (Resigned on 21/12/2004)

Frasers Property (UK) Limited

Teesmartin (Drummond House) Limited (Resigned on 21/12/2004)

Teesmartin (Watford) Limited (Resigned on 21/12/2004)

United Scarborough Estates Limited

Valad Properties (UK) Limited

Produced by PC Secretary (Windows

Continuation sheet number:

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Company Remote Properties 1250 (B) Limited

Company Number 4171982

Director Mr Didier Michel Tandy

Coleridge (Meriden 1) Limited (Resigned on 08/12/2004)

Coleridge (Meriden 2) Limited (Resigned on 08/12/2004)

Coleridge (New Barnet) Limited (Resigned on 08/12/2004)

Coleridge (No. 11) Limited (Resigned on 08/12/2004)

Coleridge (No. 12) Limited (Resigned on 08/12/2004)

Coleridge (No. 13) Limited (Resigned on 08/12/2004)

Coleridge (No. 14) Limited (Resigned on 08/12/2004)

Coleridge (No. 15) Limited (Resigned on 08/12/2004)

Coleridge (No. 17) Limited (Resigned on 08/12/2004)

Coleridge (No. 18) Limited (Resigned on 08/12/2004)

Coleridge (No. 21) Limited (Resigned on 13/02/2004)

Coleridge (No. 23) Limited (Resigned on 08/12/2004)

Coleridge (No. 24) Limited (Resigned on 08/12/2004)

Coleridge (No. 25) Limited (Resigned on 08/12/2004)

Coleridge (No. 26) Limited (Resigned on 08/12/2004)

C. 1 . 1 . (A) . 27) 1 . 1 . 1 . 1 . . (1.0)(12/2004)

Coleridge (No. 27) Limited (Resigned on 08/12/2004)

Coleridge (No. 28) Limited (Resigned on 08/12/2004)

Coleridge (No. 3) Limited (Resigned on 08/12/2004)

Coleridge (No. 31) Limited (Resigned on 08/12/2004)

Coleridge (No. 5) Limited (Resigned on 08/12/2004)

Colmartin (Coventry) Limited (Resigned on 21/12/2004)

Colmartin (Farnborough) Limited (Resigned on 21/12/2004)

Colmartin (Farnham) Limited (Resigned on 21/12/2004)

Colmartin (No.1) Limited (Resigned on 21/12/2004)

Colmartin (No.10) Limited (Resigned on 21/12/2004)

Colmartin (No.11) Limited (Resigned on 21/12/2004)

Colmartin (No.12) Limited (Resigned on 21/12/2004)

Colmartin (No.13) Limited (Resigned on 21/12/2004)

Colmartin (No.14) Limited (Resigned on 21/12/2004)

Colmartin (No.15) Limited (Resigned on 21/12/2004)

Colmartin (No.16) Limited (Resigned on 21/12/2004)

Colmartin (No.17) Limited (Resigned on 21/12/2004)

Colmartin (No.18) Limited (Resigned on 21/12/2004)

Colmartin (No.2) Limited (Resigned on 21/12/2004)

Colmartin (No.3) Limited (Resigned on 21/12/2004)

Colmartin (No.4) Limited (Resigned on 21/12/2004)

Colmartin (No.5) Limited (Resigned on 21/12/2004)

Colmartin (No.6) Limited (Resigned on 21/12/2004) Colmartin (No.7) Limited (Resigned on 21/12/2004)

Colmartin (No.8) Limited (Resigned on 21/12/2004)

Colmartin (No.9) Limited (Resigned on 21/12/2004)

Colmartin (Sittingbourne) Limited (Resigned on 21/12/2004)

Colmartin (Slough) Limited (Resigned on 21/12/2004)

Colmartin (Woking) Limited (Resigned on 21/12/2004)

Scarduke Limited (Resigned on 08/12/2004)

Valad Combined GP Limited

Valad Combined GP Limited (Resigned on 08/12/2004)

Valad Combined GP Limited (Resigned on 14/02/2006)

Produced by PC Secretary (Windows)

Company Remote Properties 1250 (B) Limited

Continuation sheet number:

Company Number 4171982

Director Mr Didier Michel Tandy

Coleridge (London Street, Reading 1) Limited (Resigned on 08/12/2004)

Coleridge (London Street, Reading 2) Limited (Resigned on 08/12/2004)

Coleridge (Merthyr Tydfil 1) Limited (Resigned on 08/12/2004)

Coleridge (Merthyr Tydfil 2) Limited (Resigned on 08/12/2004)

Coleridge (New Malden 1) Limited (Resigned on 08/12/2004)

Coleridge (New Malden 2) Limited (Resigned on 08/12/2004)

Coleridge (No. 32) Limited (Resigned on 08/12/2004)

Coleridge (No. 33) Limited (Resigned on 08/12/2004)

Coleridge (No. 34) Limited (Resigned on 08/12/2004)

Coleridge (No. 35) Limited (Resigned on 01/03/2005)

Coleridge (No. 35) Limited (Resigned on 14/02/2006)

Coleridge (No. 36) Limited (Resigned on 14/02/2006)

Coleridge (No. 4) Limited (Resigned on 08/12/2004)

Coleridge (No. 49) Limited

Coleridge (No. 6) Limited (Resigned on 08/12/2004)

Coleridge (No. 8) Limited (Resigned on 08/12/2004)

Coleridge (No. 9) Limited (Resigned on 08/12/2004)

Coleridge (Orchard Court) Limited (Resigned on 08/12/2004)

Coleridge (Shell House No. 2) Limited (Resigned on 08/12/2004)

Coleridge (Shell House) Limited (Resigned on 08/12/2004)

Coleridge (Shrewsbury Avenue)(No.1) Limited (Resigned on 08/12/2004)

Coleridge (Shrewsbury Avenue)(No.2) Limited (Resigned on 08/12/2004)

Coleridge (Station Road) Limited (Resigned on 08/12/2004)

Coleridge (Sterling Court No. 2) Limited (Resigned on 08/12/2004)

Coleridge (Sterling Court) Limited (Resigned on 08/12/2004)

Coleridge (Tintern House 1) Limited (Resigned on 08/12/2004)

Coleridge (Tintern House 2) Limited (Resigned on 08/12/2004)

Coleridge (Tottenham Court Road 1) Limited (Resigned on 08/12/2004)

Coleridge (Tottenham Court Road 2) Limited (Resigned on 08/12/2004)

Coleridge (Tudor Street) Limited (Resigned on 08/12/2004)

Coleridge (Woking 8) Limited (Resigned on 08/12/2004)

Coleridge (Woking Forsyth) Limited (Resigned on 08/12/2004)

Colmartin (North Circular Road) Limited (Resigned on 21/12/2004)

Colmartin (North End Road) Limited (Resigned on 21/12/2004)

Colmartin (Unit 1, Plymouth) Limited (Resigned on 21/12/2004)

Colmartin (Unit 2, Plymouth) Limited (Resigned on 21/12/2004)

Doncaster Partners Limited

Eagle Colchester Limited

Enfield (Pavilions) Property Management Limited

EPTP 1175 (A) Limited

EPTP 1175 (A) Limited (Resigned on 24/04/2008)

EPTP 1175 (B) Limited

EPTP 1175 (B) Limited (Resigned on 24/04/2008)

EPTP 1175 (C) Limited

EPTP 1175 (C) Limited (Resigned on 24/04/2008)

EPTP 3300(A) Limited

EPTP 3300(B) Limited

Equity Partnerships (Thorpe Park) Limited

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4171982

Continuation sheet number:

Company Remote Properties 1250 (B) Limited

Company Number 4171982

Director Mr Didier Michel Tandy

Doncaster Partners (No. 2) Limited

Esplanade Consultants Limited (Resigned on 28/02/2008)

Europa Director Limited

Euston Development (GP) Limited (Resigned on 31/05/2005)

Euston Development (LP) 1 Limited (Resigned on 31/05/2005)

Euston Estate (GP) Limited (Resigned on 31/05/2005)

Euston Estate (LP) 1 Limited (Resigned on 31/05/2005)

Euston Estate (No. 1) Limited (Resigned on 31/05/2005)

Exportbranch Limited (Resigned on 08/12/2004)

Firmrepair Limited (Resigned on 08/12/2004)

Foodearth Limited (Resigned on 30/01/2008)

Forsyth Business Centres plc

Forsyth Management Contracts Limited

Frasers Investments (UK) Limited (Resigned on 27/04/2007)

Frasers Property Developments Limited (Resigned on 27/04/2007)

Frasers Ventures Limited (Resigned on 27/04/2007)

Gardenscore Limited (Resigned on 08/12/2004)

Haymarket House (Belfast) Limited (Resigned on 31/05/2005)

Inforeal Limited (Resigned on 08/12/2004)

ISIS Management Company Limited

Jewelforth Limited (Resigned on 08/12/2004)

Kensington (General Partner) Limited

Kensington (Nominee) Limited

Kildean Partnership Limited

Landfull Limited (Resigned on 08/12/2004)

Loch (Warrington GP) Limited (Resigned on 24/05/2005)

Loch (Warrington LP) Limited (Resigned on 31/05/2005)

Loch 1 Limited (Resigned on 31/05/2005)

Loch 2 Limited (Resigned on 31/05/2005)

Loch 3 Limited (Resigned on 31/05/2005)

Loch 4 Limited (Resigned on 31/05/2005)

Loch 5 Limited (Resigned on 31/05/2005)

Loch 6 Limited (Resigned on 31/05/2005)

Melville Street Properties Limited

Melville Street Properties Limited (Resigned on 08/12/2004)

Nimbus Enterprise Park Management Company Limited

Quantum Property (Poyle) Limited

Quantum Property Company Limited

Remote Properties (College Green) Limited (Resigned on 31/05/2005)

Remote Properties 1175 Limited (Resigned on 31/05/2005)

Remote Properties 1250 (A) Limited

Remote Properties 1250 (A) Limited (Resigned on 24/04/2008)

Remote Properties 1250 Limited (Resigned on 31/05/2005)

Remote Properties 2100 (A) Limited

Remote Properties 2100 (A) Limited (Resigned on 28/02/2005)

Rokval (Exeter) Limited

Sunny Day Secretary Limited

The IO Group Limited

Produced by PC Secretary (Windows)

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Continuation sheet number:

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Company Remote Properties 1250 (B) Limited

Company Number 4171982

Director Mr Didier Michel Tandy

Greenhills Property (Borehamwood) Limited (Resigned on 11/07/2006)

Remote Properties 2100 (B) Limited

Remote Properties 2100 (B) Limited (Resigned on 28/02/2005)

Remote Properties 2100 Limited (Resigned on 28/02/2005)

Remote Properties 2200 (A) Limited

Remote Properties 2200 (A) Limited (Resigned on 24/04/2008)

Remote Properties 2200 (B) Limited

Remote Properties 2200 (B) Limited (Resigned on 24/04/2008)

Remote Properties 2200 Limited (Resigned on 22/07/2005)

Rokval (Bournemouth) Limited

Scarborough Investment Company (Blackpool) Limited (Resigned on 31/05/2005)

Scarborough Investment Company (Peat House) Limited (Resigned on 31/05/2005)

Scarford (Hirwaun) Limited

Sceuro Capital Partners Europe Limited (Resigned on 14/02/2006)

Sceuro Capital Partners Limited (Resigned on 14/02/2006)

Sceuro Capital Partners UK Limited (Resigned on 14/02/2006)

SDG (Cardiff F+G 1) Limited (Resigned on 31/05/2005)

SDG (Cardiff F+G 2) Limited (Resigned on 31/05/2005)

SDG (Cardiff H+J 1) Limited (Resigned on 31/05/2005)

SDG (Cardiff H+J 2) Limited (Resigned on 31/05/2005)

SDG (Eastleigh) Limited (Resigned on 31/05/2005)

SDG (Edinburgh) Limited (Resigned on 31/05/2005)

SDG (Hook) Limited (Resigned on 27/06/2005)

SDG (New Malden) Limited (Resigned on 14/09/2004)

SDG (Newport 1) Limited (Resigned on 27/06/2005)

SDG (Newport 2) Limited (Resigned on 27/06/2005)

SDG Bouquet Limited (Resigned on 31/05/2005)

SDG Caledonia Holdings Limited (Resigned on 30/09/2008)

SDG Caledonia Limited (Resigned on 14/02/2006)

SDG Property Holdings Limited (Resigned on 30/09/2008)

Shepval (Nominees) Limited

Valad (Enfield) Limited

Valad (Enfield) Limited (Resigned on 31/05/2005)

Valad (Hurst) Limited (Resigned on 09/07/2007)

Valad (Wandsworth) Limited

Valad (Wandsworth) Limited (Resigned on 31/05/2005)

Valad Continental Partners Europe Limited

Valad Continental Partners Europe Limited (Resigned on 14/08/2006)

Valad Continental Partners Limited (Resigned on 14/08/2006)

Valad Continental Partners UK Limited

Valad Development Group (UK) Limited

Valad Development Group (UK) Limited (Resigned on 09/07/2007)

Valad Development Management (UK) Limited

Valad Development Management (UK) Limited (Resigned on 06/08/2004)

Valad Developments (Llantrisant) Limited

Valad Developments (Llantrisant) Limited (Resigned on 31/05/2005)

Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)

Valad Shepherd (GP) Limited

Produced by PC Secretary (Windows)

Continuation sheet number:

Company Remote Properties 1250 (B) Limited

Company Number 4171982

Director Mr Didier Michel Tandy

Blades Realty Limited

Coleridge (Alfreton 1) Limited (Resigned on 08/12/2004)

Coleridge (Alfreton 2) Limited (Resigned on 08/12/2004)

Europa Property Company (Northern) Limited

Scarborough Property Company Limited

Scarborough Property Company Limited (Resigned on 09/07/2004)

Scarborough Property Investment Company Limited (Resigned on 21/07/2004)

SDG (New Malden 1) Limited (Resigned on 14/09/2004)

SDG (Properties) Limited (Resigned on 31/05/2005)

SDG Ireland Limited (Resigned on 31/05/2005)

Sesha Investments Limited (Resigned on 08/12/2004)

Sheffield Digital Campus Limited

Shepval Development Company Limited

Shepval Developments (Doncaster) Limited

Shepval Developments (Liverpool) Limited

Shepval Kensington Limited

SPC (New Malden 1) Limited (Resigned on 31/05/2005)

SPC (Portsmouth) Limited (Resigned on 31/05/2005)

SPC (Watford 1) Limited (Resigned on 31/05/2005)

SPC (Watford Exchange) Limited (Resigned on 31/05/2005)

SPC Group Limited

SPC Group Limited (Resigned on 09/12/2005)

Sterling West Point Limited (Resigned on 19/01/2004)

Sunny Day Director Limited

Sunny Day Property (No. 1) Limited

Sunny Day Property (No. 2) Limited

Sunny Day Uxbridge

Teesland Frenchgate (Nominee 1) Limited (Resigned on 30/01/2008)

Teesland Frenchgate (Nominee 2) Limited (Resigned on 30/01/2008)

Teesland iDG Limited

Teesmartin (Fleet) Limited (Resigned on 21/12/2004)

Teesmartin (Muswell Hill) Limited (Resigned on 21/12/2004)

Teesmartin (Widnes) Limited (Resigned on 21/12/2004)

Teesmartin Limited (Resigned on 21/12/2004)

Teesmartin Properties (Brentford) Limited (Resigned on 21/12/2004)

Teesmartin Properties Limited (Resigned on 21/12/2004)

The Lakes (Waterside) Management Company Limited (Resigned on 28/10/2004)

Theatre (Number 1) Limited (Resigned on 08/06/2005)

United Scarborough Estates (Richmond) Limited

Valad & Benchmark Estates Limited

Valad (Grange Road) Limited (Resigned on 30/09/2005)

Valad Management (UK) Limited

Valad Sutton (Investor) Limited

Valad Sutton Custodian No. 1 Limited

Valad Sutton Custodian No. 2 Limited

Valad Wales Limited

Valad Woolwich Limited

Valmac Developments Limited

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Continuation sheet number:

Company Number 4171982

Company Remote Properties 1250 (B) Limited

Director Mr Didier Michel Tandy

Thames Club Limited (Resigned on 08/03/2006)

USE (Bristol) Limited

USE (Charterhouse Street) Limited

USE (Chelmsford) Limited

USE (Hanover House) Limited

USE (Leicester) Limited

USE (Rushden) Limited

USE (Sheffield) Limited (Resigned on 28/02/2007)

USE (Watford) Limited

Valad (Cheetham Hill) Limited

Valad (Reigate) Limited

Valad Capital Services Europe Limited

Valad Properties (Marsh Mills) Limited

Valad Real Estate (No.1) Limited

Valad Ventures UK Limited

Wealdstone Stadia Management Limited (Resigned on 04/04/2005)

Wheatsheaf Park (Staines) Limited (Resigned on 31/05/2005)

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