



Please complete in typescript,  
or in bold black capitals.

CHFP001

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# 288a

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

Company Number 4240534

Company Name in full Sterling Teesland (Teesdale) Limited

Date of appointment Day Month Year  
0 9 0 5 2 0 0 2

† Date of Birth Day Month Year  
2 5 0 4 1 9 4 8

**Appointment form**

Appointment as director



as secretary



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

**NAME**

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Kevin Charles

Surname McCabe

Previous Forename(s)

Previous Surname(s)

Usual residential address

The White House, 13 Deepdale Avenue

Post town

Scarborough

Postcode

YO11 2UQ

County / Region

North Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Surveyor

†Other directorships (additional space overleaf)

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

Consent signature

Date

09/05/02

A director, secretary etc must sign the form below.

Signed

Date

09/05/02

(\*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

Miss J Corrigan  
Europa House  
20 Esplanade  
Scarborough  
YO11 2AQ  
Tel: 01723 500208

3 3QJ

form please send it to the



A49  
COMPANIES HOUSE

0123  
27/01/03

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

**Company Number**

4240534

† 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.

## **KEVIN CHARLES McCABE - DIRECTORSHIPS**

**Updated January 2003**

Aberdeen Buildings (Belfast) Limited *(previously Teesland Ireland Developments Limited)*  
Ancient Mariner Properties Limited  
Ashcross Services Ltd (External Directorship)  
Basildon Developments Limited *(previously Teesthorne Developments Limited)*  
BP Pepys (2) Limited  
BP Pepys Limited  
Block 5 Barrow Limited  
Bouquet Limited  
Broxburn Freight Management Services Limited  
Castle Properties (Scarborough) Limited  
Castle Terrace Limited  
Central Scotland Business Parks Limited  
Chester Meadow Holdings Limited  
Chester Meadow Limited  
Chester Meadow Properties Limited  
Christchurch Properties (Northern) Limited  
City & Northern Assets Limited  
City Heights Management Company (Birmingham) Limited *(previously Snow Hill Mgmt Co Ltd)*  
Citygate Court Property Company Limited  
Citygate Court Investments Limited *(previously Citygate Court Investment Company Ltd)*  
Clearwater Park Limited  
Coleridge (No.1) Limited  
Coleridge (No.2) Limited  
Coleridge (No.3) Limited  
Coleridge (No.4) Limited  
Coleridge (No.5) Limited  
Coleridge (No.6) Limited  
Coleridge (No.8) Limited  
Coleridge (No.9) Limited  
Coleridge (No.10) Limited  
Coleridge (No.11) Limited  
Coleridge (No.12) Limited  
Coleridge (No.13) Limited  
Coleridge (No.14) Limited  
Coleridge (No.15) Limited  
Coleridge (No.16) Limited  
Coleridge (No.17) Limited  
Coleridge (No.18) Limited  
Coleridge (No.19) Limited  
Coleridge (No.20) Limited  
Coleridge (No.21) Limited  
Coleridge (No.22) Limited  
Coleridge (No.23) Limited  
Coleridge (Above Bar Street 1) Limited  
Coleridge (Above Bar Street 2) Limited  
Coleridge (Arundel Court 1) Limited  
Coleridge (Arundel Court 2) Limited  
Coleridge (Bedford Park) Limited  
Coleridge (Bedford Park No. 2) Limited  
Coleridge (Blackwood 1) Limited  
Coleridge (Blackwood 2) Limited  
Coleridge (Bootle) Limited  
Coleridge (Callendar) Limited  
Coleridge (Cathedral Road 1) Limited  
Coleridge (Cathedral Road 2) Limited  
Coleridge (Cedar House) Limited  
Coleridge (Cedar House No.2) Limited  
Coleridge (Century House 1) Limited  
Coleridge (Century House 2) Limited  
Coleridge (Clifton Park 1) Limited  
Coleridge (Clifton Park 2) Limited  
Coleridge (Corner Hall) Limited  
Coleridge (Craven Court) Limited

Coleridge (Cumberland Road 1) Limited  
 Coleridge (Cumberland Road 2) Limited  
 Coleridge (East Grinstead 1) Limited  
 Coleridge (East Grinstead 2) Limited  
 Coleridge (Eltham 1) Limited  
 Coleridge (Eltham 2) Limited  
 Coleridge (Endeavour House) Limited  
 Coleridge (Gerrards Cross) Limited  
 Coleridge (Glenelvan) Limited  
 Coleridge (Greyfriars) Limited  
 Coleridge (Guiselley) Limited  
 Coleridge (Horley) Limited  
 Coleridge (Llanelli 1) Limited  
 Coleridge (Llanelli 2) Limited  
 Coleridge (London Street, Reading 1) Limited  
 Coleridge (London Street, Reading 2) Limited  
 Coleridge (Marsham House) Limited  
 Coleridge (Meriden 1) Limited  
 Coleridge (Meriden 2) Limited  
 Coleridge (Merthyr Tydfil 1) Limited  
 Coleridge (Merthyr Tydfil 2) Limited  
 Coleridge (New Barnet) Limited  
 Coleridge (New Malden 1) Limited  
 Coleridge (New Malden 2) Limited  
 Coleridge (Octagon) Limited  
 Coleridge (Orrell Lane) Limited  
 Coleridge (Pentland House) Limited  
 Coleridge (Peterborough) Limited  
 Coleridge (Shell House) Limited  
 Coleridge (Shell House 2) Limited  
 Coleridge (Shrewsbury Avenue)(No.1) Limited  
 Coleridge (Shrewsbury Avenue)(No.2) Limited  
 Coleridge (Skipton) Limited  
 Coleridge (Sterling Court) Limited  
 Coleridge (Sterling Court No. 2) Limited  
 Coleridge (Tintern House 1) Limited  
 Coleridge (Tintern House 2) Limited  
 Coleridge (Tottenham Court Road 1) Limited  
 Coleridge (Tottenham Court Road 2) Limited  
 Coleridge (Treliske) Limited  
 Coleridge (Tudor Street) Limited  
 Coleridge (Watling) Limited  
 Coleridge (Weddington) Limited  
 Coleridge (Woking 8) Limited  
 Dumfries Property Development Company Limited  
 Dunedin House Limited (*previously MIM Property Developments Limited*)  
 Dunedin House (2001) Limited  
 East Leeds Developments (Royds Green) Limited  
 East Leeds Developments (Whinmoor) Limited  
 Elitho Limited  
 Ellisridge Limited  
 Esplanade Homes (Rochester) Limited  
 Esplanade Investors Limited  
 Europa Homes Limited  
 Europa Homes (Midlands) Limited (*previously Scarborough Property Company (Birmingham) Limited*)  
 Exportbranch Limited  
 FairBriar plc  
 FairBriar Residence Limited  
 Firmrepair Limited  
 FoRe Business Centre Limited  
 Forsyth Business Centres plc  
 Forsyth plc  
 Fraser Residences Limited  
 Gardenscore Limited  
 93 George Street Limited  
 George Street (No. 1) plc  
 Horizon Property Company (Scarborough) Limited (*previously Scarborough Investment Group Ltd*)

Horizon (Edinburgh) Limited  
 Horizon (Glasgow) Limited  
 Inforeal Limited  
 Innova Science Park (Enfield) Limited  
 Inverness Property Holdings Limited  
 ISIS Management Company Limited  
 Jewelforth Limited  
 Joinsource Limited  
 Kamcorp Limited  
 K P General Partner Limited  
 Landfull Limited  
 Llantrisant Property Limited  
 London Millennium Suites Limited  
 Longborough (Chandos Place) Limited  
 Melville Street Properties Limited  
 Minigulf Limited  
 New Tollcross Limited  
 Pavilions (Croydon) Limited  
 Redhouse Property Services Limited  
 REL (Arrol House) Limited  
 REL (Caledonia House) Limited  
 REL (Dundas House) Limited  
 REL (Forsyth House) Limited  
 Remote Properties 1175 Limited  
 Remote Properties 1250 Limited  
 Remote Properties 1250 A Limited  
 Remote Properties 1250 B Limited  
 Remote Properties 2100 Limited  
 Remote Properties 2100 (A) Limited  
 Remote Properties 2100 (B) Limited  
 Remote Properties 2200 Limited  
 Remote Properties 2200 (A) Limited  
 Remote Properties 2200 (B) Limited  
 Rosyth Europarc Limited  
 Rosyth Regeneration Limited  
 Scarborough & Edinburgh Property Company Limited  
 Scarborough & Glasgow Property Company Limited  
 Scarborough & Leeds Property Company Limited  
 Scarborough & London Property Company Limited  
 Scarborough Development Company Limited (*previously Teesland Development Company Limited*)  
 Scarborough Development Company (Aberdeen) Limited (*previously TDC (Aberdeen) Limited*)  
 Scarborough Development Company (Ascot) Limited (*previously TDC (Ascot) Limited*)  
 Scarborough Development Company (Barrow) Limited (*previously TDC (Barrow) Limited*)  
 Scarborough Development Company (Basildon) Limited (*previously TDC (Basildon) Limited*)  
 Scarborough Development Company (Cardiff) Limited  
 Scarborough Development Company (Corstorphine) Limited (*previously TDC(Corstorphine) Limited*)  
 Scarborough Development Company (Croydon) Limited  
 Scarborough Development Company (Enfield) Limited (*previously TDC (Enfield) Limited*)  
 Scarborough Development Company (Essex) Limited (*previously TDC (Essex) Limited*)  
 Scarborough Development Company (Glasgow) Limited  
 Scarborough Development Company (Harrogate) Limited (*previously TDC (Harrogate) Limited*)  
 Scarborough Development Company (Horizon) Limited (*previously TDC (Horizon) Limited*)  
 Scarborough Development Company (Leeds) Limited (*previously TDC (Leeds) Limited*)  
 Scarborough Development Company (Northern) Limited (*previously TDC (Northern) Limited*)  
 Scarborough Development Company (Perth) Limited  
 Scarborough Development Company (West) Limited  
 Scarborough Development Company (York) Limited (*previously TDC (York) Limited*)  
 Scarborough Development Group plc (*previously Teesland Group plc*)  
 Scarborough Development Ireland Limited (*previously Teesland Ireland Limited*)  
 Scarborough Development & Investment Company Limited  
 Scarborough Investment Company Limited (*previously Teesland Investment Company Limited*)  
 Scarborough Investment Company (Bradford) Limited (*previously TIC (Bradford) Limited*)  
 Scarborough Investment Company (Glasgow) Limited (*previously TIC (Glasgow) Limited*)  
 Scarborough Developments Limited  
 Scarborough Developments (Llantrisant) Limited  
 Scarborough Property Assets Limited (*previously Thorngate Property Assets Limited*)  
 Scarborough Property Company (Belfast) Limited

Scarborough Property Company (Edinburgh) Limited  
 Scarborough Property Company (Fife) Limited  
 Scarborough Property Company (Halifax) Limited  
 Scarborough Property Company (Kent) Limited *(previously Teespin Developments Limited)*  
 Scarborough Property Company (Newbridge) Limited *(previously Norwich)*  
 Scarborough Property Company (Northern) Limited  
 Scarborough Property Company (Scotland) Limited  
 Scarborough Property Company (West) Limited  
 Scarborough Property Company plc  
 Scarborough Property Group plc  
 Scarborough Property Investment Company Limited  
 Scosim Limited  
 SDG (Holdings) plc *(previously Teesland Developments (Holdings) plc)*  
 SDG (Scotia) Limited *(previously Teesland Scotia Limited)*  
 Seaside Holdings Limited  
 Sefton Property Company Limited  
 Sheffield United (Abbeydale Grange) Limited  
 Sheffield United (Developments) Limited  
 Shepborough Development Company Limited  
 Shepborough Developments (Agecroft) Limited  
 Shepborough Projects Limited  
 Snow Hill (Birmingham) Limited  
 SPC Investments Limited *(previously Teesland & Scarborough Investments Limited)*  
 SPC (Glasgow) Limited *(previously TDC (Glasgow) Limited)*  
 SPC Group plc *(previously Teesland Group plc)*  
 SPG Development Company (UK) Limited  
 SPG Management Limited  
 St Vincent Street Developments Limited  
 Sydenham Investments Limited  
 Teesfield 2 Limited  
 Teesfield Assets Limited  
 Teesfield Developments Limited  
 Teesfield Developments (Scotland) Limited *(previously Teesness Limited) - alternate for David Sutherland*  
 Teesfield Group Limited  
 Teesfield Securities Limited  
 Teeshep Developments (Doncaster) Limited  
 Teeshep Developments (Liverpool) Limited  
 Teesland Holdings plc  
 Teesland Management Services Limited  
 Teesland plc  
 Teesland Property Management Services Limited  
 Teesland Property Company (Northern) Limited  
 Teesloch (Dundee) Limited  
 Teesloch Limited  
 Teesloch Properties Limited  
 Teesmac Limited  
 Teesmuir Limited *(formerly Rosyth Leisureparc Limited)*  
 Teeston Properties Limited  
 The New Mill Development Company Limited  
 The Sheffield United Football Club Limited  
 Tulloch plc *(previously Tulloch Management Services Limited)*  
 Tulloch Properties Limited  
 Tulloch Properties (Cumbernauld) Limited  
 Tulloch Resources Limited  
 Tulloch Teesland Homes Limited  
 United Scarborough Estates Limited  
 Wandsworth Riverside Quarter Limited

#### Resigned

Bilbrough Top Management Company Limited	- 05/09/01 (Company struck off)
Burdett Court Management Company Limited	- 22/06/01
Chesser Properties Limited	- 25/03/98
Christchurch Properties (Scotland) Limited	- 16/07/99 (Company struck off)
Coleridge (Charter House) Limited	
Coleridge (Charter House No.2) Limited	
Coleridge (Chertsey Road) Limited	

Coleridge (Chertsey Road No.2) Limited	
Coleridge (Tangley Park 1) Limited	
Coleridge (Tangley Park 2) Limited	
Curtbay Limited	- 09/07/99
Cavalry Centre Limited ( <i>previously Huntermile Limited</i> )	- 20/08/99
Europa Homes Limited	- 10/01/00
Fountains Walk Limited	- 06/02/01
Fountains Walk Trustee Limited	- 20/08/01
George Street (No. 1) Limited	- 28/02/02 (Company liquidated)
Gladedale Homes Limited	- 20/08/99
Gladedale Homes (Scarborough) Limited	- 20/08/99
Inshore Leisure Limited	- 10/04/02
Redhouse Holdings Limited	- 26/02/01
Redhouse Projects Limited	- 26/01/01
Riverside Court (Saltaire) Management Company Limited	- 24/09/99
Scarborough Realty Limited	- 06/08/99 (Company struck off)
Scarborough Realty (Scotland) Limited	- 02/07/99 (Company struck off)
Sheffield United Academy Limited	- 10/04/02
Sheffield United (Enterprises) Limited	- 05/03/01
Sheffield United plc	- 08/09/98
Sport Heathrow Limited	- 25/01/02 (Company struck off)
Sterling Teesland Limited	- 20/12/00
Teesfield Holdings Limited	
Teesland (Bournemouth) Limited	- 01/10/01
Teesland Property Company (Leeds) Limited	- 20/06/97 (Company struck off)
Teesland Realty Limited	- 17/05/99
Teesmartin Inshes Limited	- 22/01/02
Teesmartin Perth Limited	- 22/01/02
Teesmartin Limited	- 11/10/00
Thornfield Developments Limited	
Thornfield Property Assets Limited	- 15/10/99
Tulloch Limited	- 28/11/97
Tulloch Group Limited	- 28/11/97
Tulloch Homes Group Limited	- 27/06/00
Tulloch Homes (Tollcross) Limited	- 27/06/00
Ulster & London Land Limited	-