



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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 Valad (Teesdale) Limited

Date of  
appointment

Day Month Year  
2 4 1 2 2 0 0 8

† Date of  
Birth

Day Month Year  
1 5 0 1 1 9 5 7

### Appointment form

Appointment as director

X

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)

Stephen Paul

Surname

McBride

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

Gryffe, Main Street, Upper Poppleton

Post town

York

Postcode

YO26 6EL

County / Region

North Yorkshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

See continuation sheet

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Date

24/12/08

A director, secretary etc must sign the form below.

Signed

D. Wrightson 10820

Date 24/12/2008

Authorised signatory for Valad Secretarial Services Limited

(\*\* a director / secretary / administrator / company secretary / receiver / manager / receiver)

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

DX number

DX exchange

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 the  
public register.



\*A00686BH\*

A29 07/01/2009 382  
COMPANIES HOUSE

CHAD 16/07/2002

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

**Company Number** 4240534

† 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.

**Other Directorships**

Continuation sheet number: 1

**Company** Sterling Valad (Teesdale) Limited**Company Number** 4240534**Director** Mr Stephen Paul McBride

Andover Headlease Limited (Resigned on 25/11/2004)  
Blue Breeze Limited (Resigned on 25/11/2004)  
Bouquet Deux Limited (Resigned on 31/05/2005)  
Bouquet Limited  
Citygate Court Property Company Limited (Resigned on 31/05/2005)  
Coleridge (Cedar House No. 2) Limited  
Coleridge (Cedar House) Limited  
Coleridge (Dormants) Limited  
Coleridge (Endeavour House) Limited  
Coleridge (Fleet LP) Limited  
Coleridge (Meriden 1) Limited  
Coleridge (Meriden 2) Limited  
Coleridge (No. 1) Limited  
Coleridge (No. 13) Limited  
Coleridge (No. 14) Limited  
Coleridge (No. 15) Limited  
Coleridge (No. 17) Limited  
Coleridge (No. 18) Limited  
Coleridge (No. 24) Limited  
Coleridge (No. 5) Limited  
Coleridge (Wednesbury 1) Limited  
Coleridge (Wednesbury 2) Limited  
Ellisridge Limited (Resigned on 21/12/2006)  
Ellisridge Suites Limited (Resigned on 21/12/2006)  
Fairbriar Developments Limited (Resigned on 21/12/2006)  
Fairbriar Group plc (Resigned on 21/12/2006)  
Fairbriar House Limited (Resigned on 21/12/2006)  
Fairbriar Investments Limited (Resigned on 21/12/2006)  
Fairbriar Pepys Street Limited (Resigned on 21/12/2006)  
Fairbriar plc (Resigned on 21/12/2006)  
Fairdace Limited (Resigned on 21/12/2006)  
FKB Property Management Limited (Resigned on 21/12/2006)  
Frasers Buckswood Grange Limited (Resigned on 24/01/2007)  
Frasers General Partner Limited (Resigned on 21/12/2006)  
Frasers Homes (UK) Limited (Resigned on 21/12/2006)  
Frasers Hospitality (UK) Limited (Resigned on 21/12/2006)  
Frasers Islington Limited (Resigned on 21/12/2006)  
Frasers Maidenhead Limited (Resigned on 21/12/2006)  
Frasers Projects Limited (Resigned on 21/12/2006)  
Frasers Property (UK) Limited (Resigned on 21/12/2006)  
Frasers Riverside Quarter Limited (Resigned on 21/12/2006)  
Frasers Vincent Square Limited (Resigned on 21/12/2006)  
Lochfair Limited (Resigned on 21/12/2006)  
Macleod & Fairbriar Limited (Resigned on 21/12/2006)  
NGH Properties Limited (Resigned on 21/12/2006)  
Red Breeze Limited (Resigned on 25/11/2004)  
Sloane Avenue Limited (Resigned on 21/12/2006)  
Valad Properties (UK) Limited  
Valsec Newco (No. 5) Limited

**Other Directorships**

Continuation sheet number: 2

**Company** Sterling Valad (Teesdale) Limited**Company Number** 4240534**Director** Mr Stephen Paul McBride

Coleridge (No. 25) Limited  
Coleridge (No. 26) Limited  
Coleridge (No. 27) Limited  
Coleridge (No. 28) Limited  
Coleridge (No. 3) Limited  
Coleridge (No. 32) Limited  
Coleridge (No. 33) Limited  
Coleridge (No. 34) Limited  
Coleridge (No. 35) Limited  
Coleridge (No. 36) Limited  
Coleridge (No. 39) Limited  
Coleridge (No. 4) Limited  
Coleridge (No. 41) Limited  
Coleridge (No. 43) Limited  
Coleridge (No. 45) Limited  
Coleridge (No. 48) Limited  
Coleridge (No. 6) Limited  
Coleridge (No. 8) Limited  
Coleridge (No. 9) Limited  
Coleridge (Shell House No. 2) Limited  
Coleridge (Shell House) Limited  
Coleridge (Tintern House 1) Limited  
Coleridge (Tintern House 2) Limited  
DBSL Finance Limited  
EPO (Barnstaple) Limited (Resigned on 25/11/2004)  
EPO (Bedford) Limited (Resigned on 25/11/2004)  
EPO (Belper) Limited (Resigned on 25/11/2004)  
EPO (Cardiff) Limited (Resigned on 25/11/2004)  
EPO (Dorchester No 2) Limited (Resigned on 01/10/2004)  
EPO (Dorchester) Limited (Resigned on 01/10/2004)  
EPO (Frome) Limited (Resigned on 25/11/2004)  
EPO (Macclesfield) Limited (Resigned on 25/11/2004)  
EPO (Norman 2) Limited (Resigned on 01/10/2004)  
EPO (Norman) Limited (Resigned on 01/10/2004)  
EPO (Pembroke Dock) Limited (Resigned on 25/11/2004)  
EPO (Preston No 2) Limited (Resigned on 01/10/2004)  
EPO (Preston) Limited (Resigned on 01/10/2004)  
EPO (Southport No 2) Limited (Resigned on 01/10/2004)  
EPO (Southport) Limited (Resigned on 01/10/2004)  
EPO (Sutton No 2) Limited (Resigned on 01/10/2004)  
EPO (Sutton) Limited (Resigned on 01/10/2004)  
EPTP 1175 (A) Limited (Resigned on 25/11/2004)  
Equity Partnerships (Osprey) Limited (Resigned on 31/10/2005)  
Equity Partnerships Fund Management Limited (Resigned on 31/10/2005)  
Esplanade Investors Limited  
Valad Capital Ventures (UK) Limited (Resigned on 27/04/2005)  
Valad Combined GP Limited (Resigned on 29/04/2005)  
Valad Fund Management Holdings (UK) Limited (Resigned on 27/04/2005)

**Other Directorships**

Continuation sheet number: 3

**Company** Sterling Valad (Teesdale) Limited**Company Number** 4240534**Director** Mr Stephen Paul McBride

EPTP 1175 (B) Limited (Resigned on 25/11/2004)  
EPTP 1175 (C) Limited (Resigned on 25/11/2004)  
EPTP 3300(A) Limited (Resigned on 25/11/2004)  
EPTP 3300(B) Limited (Resigned on 25/11/2004)  
Equity Partnerships (Thorpe Park) Limited (Resigned on 27/04/2005)  
Esplanade Consultants Limited (Resigned on 28/02/2008)  
Europa Director Limited  
Euston Development (GP) Limited  
Euston Development (GP) Limited (Resigned on 31/05/2005)  
Euston Development (LP) 1 Limited  
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)  
Fairmuir Limited (Resigned on 21/12/2006)  
Fairpoint Properties (Arsenal) Limited (Resigned on 15/05/2007)  
Forsyth Business Centres plc (Resigned on 11/03/2004)  
Forsyth Limited (Resigned on 11/03/2004)  
Frenchgate General Partner Limited (Resigned on 30/01/2008)  
Green Breeze Limited (Resigned on 25/11/2004)  
GSF Homes Limited (Resigned on 21/12/2006)  
HDS Folkestone Limited  
I.O. Ground Rents (Ship) Limited  
I.O. Ground Rents Limited  
Industrial Ownership Management Services Limited  
IO Management Limited  
IOG Limited  
Islington Theatre Developments Limited (Resigned on 21/12/2006)  
K P General Partner Limited (Resigned on 21/12/2006)  
Kilbrannan Investments Limited  
Landfull Limited  
Northwich Headlease Limited (Resigned on 25/11/2004)  
Ousegate House Limited (Resigned on 25/11/2004)  
PFM Coinvestment Partner Limited  
Property Fund Management Limited  
Property Fund Management Limited (Resigned on 08/03/2006)  
Quillco 192 Limited  
Redbriar Developments Limited (Resigned on 21/12/2006)  
Redhouse Holdings Limited  
Redhouse Projects Limited  
Redhouse Property Services Limited  
Remote Properties 1250 (A) Limited (Resigned on 25/11/2004)  
Remote Properties 1250 (B) Limited (Resigned on 25/11/2004)  
Remote Properties 2200 (A) Limited (Resigned on 25/11/2004)  
Remote Properties 2200 (B) Limited (Resigned on 25/11/2004)  
Rokval (Exeter) Limited  
Scarborough & Sydney Properties Limited  
Teessec Newco (No. 8) Limited (Resigned on 21/12/2006)

**Other Directorships**

Continuation sheet number: 4

**Company** Sterling Valad (Teesdale) Limited**Company Number** 4240534**Director** Mr Stephen Paul McBride

Boroton Developments Limited (Resigned on 22/06/2007)  
Fraser's (Brown Street) Limited (Resigned on 21/12/2006)  
Greenhills Property (Borehamwood) Limited (Resigned on 11/07/2006)  
Rokval (Bournemouth) Limited  
Scarford (Hirwaun) Limited  
Scarmac Limited  
SDG (New Malden 1) Limited (Resigned on 14/09/2004)  
SDG (New Malden) Limited (Resigned on 14/09/2004)  
SDG Bouquet Limited (Resigned on 27/09/2007)  
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 Caledonia Newco Limited (Resigned on 11/09/2007)  
SDG Property Holdings Limited (Resigned on 30/09/2008)  
Sheaf Management Limited (Resigned on 04/11/2008)  
Sheffield Digital Campus Limited (Resigned on 04/11/2008)  
Shepval Developments (Agecroft) Limited  
Shepval Kensington Limited  
Shepval Projects Limited  
Sovereign House Fairbriar Homes Limited (Resigned on 21/12/2006)  
Stadia Developments Limited (Resigned on 31/05/2005)  
The School House Tunbridge Wells Limited (Resigned on 24/01/2007)  
Theatre (Number 1) Limited (Resigned on 08/06/2005)  
Valad & Benchmark Estates Limited (Resigned on 11/10/2004)  
Valad (Europe) plc (Resigned on 20/10/2005)  
Valad (Europe) plc (Resigned on 30/08/2007)  
Valad (Grange Road) Limited  
Valad Asia (UK) Limited (Resigned on 22/07/2004)  
Valad Continental Partners Europe Limited (Resigned on 14/08/2006)  
Valad Continental Partners Europe Limited (Resigned on 16/05/2007)  
Valad Continental Partners Limited  
Valad Continental Partners Limited (Resigned on 14/08/2006)  
Valad Continental Partners Limited (Resigned on 26/06/2008)  
Valad Custodian Folkestone Limited  
Valad Custodian Folkestone No. 2 Limited  
Valad Custodian No. 2 Swindon Limited  
Valad Custodian Swindon Limited  
Valad Development Group (UK) Limited (Resigned on 09/07/2007)  
Valad Holdings (UK) plc (Resigned on 31/10/2005)  
Valad Luton Custodian Limited  
Valad Luton Limited  
Valad Management (UK) Limited  
Valad Management Services Limited (Resigned on 27/04/2005)  
Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)  
Valad Secretarial Services Limited (Resigned on 31/10/2005)  
Valad Swindon Limited  
Valad Wales Limited  
Valsec Director Limited (Resigned on 31/10/2005)

**Other Directorships**

Continuation sheet number: 5

**Company** Sterling Valad (Teesdale) Limited**Company Number** 4240534**Director** Mr Stephen Paul McBride

Boroton Properties Limited (Resigned on 22/06/2007)  
Coleridge (Theobalds Road) Limited  
Fairbriar Apartments Limited (Resigned on 21/12/2006)  
Teesland Frenchgate (Nominee 1) Limited (Resigned on 30/01/2008)  
Teesland Frenchgate (Nominee 2) Limited (Resigned on 30/01/2008)  
Thames Club Limited (Resigned on 08/03/2006)  
UK Prime Student Limited (Resigned on 27/04/2005)  
Valad Capital Services Europe Limited  
Valad Luton Custodian No. 2 Limited  
Valad Oldham (Investor) Limited  
Valad Oldham Custodian No. 1 Limited  
Valad Oldham Custodian No. 2 Limited  
Valsec Newco (No. 1) Limited  
Valsec Newco (No. 2) Limited  
Wood Investments (Scotland) Limited (Resigned on 22/07/2005)  
Woodside Trading Estate Management Company Limited  
Yellow Breeze Limited (Resigned on 25/11/2004)