



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 04284802

Company Name in full Fairview Ventures Limited

Date of appointment

Day Month Year  
31 01 2008

†Date of Birth

Day Month Year  
3 0 1 1 1 9 6 7

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Pamela Simone

Surname

Dickson

Previous Forename(s)

Previous Surname(s) White

†† 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

38 Belmont Gardens

Post town

Edinburgh

Postcode EH12 6JD

County / Region

Midlothian

Country UK

†Nationality

British

†Business occupation Director

†Other directorships  
(additional space overleaf)

Consent signature

*Pamela Dickson*

Date 6 FEB 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 6 FEB 08

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 record

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

D K TIPPING

50 LANCASTER RD, ENFIELD, MIDDLESEX

EN2 0BY Tel 0208 366 1271

DX number 90635 DX exchange ENFIELD

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  
or LP - 4 Edinburgh 2



\*A518OX0Q\*

07/02/2008

COMPANIES HOUSE

THURSDAY

**Company Number**

04284802 ✓

† Directors only

† Other directorships

see attached

**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

#### **4 DIRECTORSHIPS**

Last updated 01/02/08

Pamela Simone Dickson  
38 Belmont Gardens  
Edinburgh  
EH12 6JD

DoB 30/11/1967

NI No NP542506A

Tax Ref No 961/20/0301392

#### **CURRENT DIRECTORSHIPS**

<u>Company</u>	<u>Date Appointed</u>	<u>Company Number</u>	<u>Comments</u>
1 Adam & Eve Investments (Armfield) Limited	19/05/2005	4717160	Being moved as part of the Investments Handover exercise Dec 2007
2 Agora Max Limited	28/04/2006	5567489	Being moved as part of the Investments Handover exercise Dec 2007
3 Agora Shopping Centres Limited	28/04/2006	5233112	Being moved as part of the Investments Handover exercise Dec 2007
4 Agora Shopping Centres Two Limited	28/04/2006	4796972	Being moved as part of the Investments Handover exercise Dec 2007
5 Argyll Ventures Limited	19/05/2005	4650605	Being moved as part of the Investments Handover exercise Dec 2007
6 Ashwell Homes (East Anglia) Limited	23/05/2005	4442322	
7 Bellhouse Joseph Leith Limited	19/05/2005	4442286	Being moved as part of the Investments Handover exercise Dec 2007
8 Block Holdings Limited	19/05/2005	SC229482	Being moved as part of the Investments Handover exercise Dec 2007
9 Block Securities (Arun) Limited	19/05/2005	SC244457	Being moved as part of the Investments Handover exercise Dec 2007
10 Block Securities (Donfermiline) Limited	19/05/2005	SC229483	Being moved as part of the Investments Handover exercise Dec 2007
11 Block Securities (East Kilbride) Limited	19/05/2005	SC268183	Being moved as part of the Investments Handover exercise Dec 2007
12 Block Securities (Switch Island) Limited	19/05/2005	SC249473	Being moved as part of the Investments Handover exercise Dec 2007
13 Block Securities Limited	19/05/2005	SC243128	Being moved as part of the Investments Handover exercise Dec 2007
14 Bognor One Limited	19/05/2005	4281567	Being moved as part of the Investments Handover exercise Dec 2007
15 Bognor Two Limited	19/05/2005	4281572	Being moved as part of the Investments Handover exercise Dec 2007
16 Browns Hotel Limited	26/04/2005	3197645	
17 Cala Land Investments (Boarsden) Limited	19/05/2005	SC255675	
18 Cala Properties (Banbury) Limited	23/05/2005	4812196	
19 CALA Properties (Carradale) Limited (previously Ledge 884 Limited)	05/12/2005	SC289227	
20 CALA Properties (Colonsay) Limited (previously Ledge 883 Limited)	05/12/2005	SC289226	
21 CALA Properties (Commercial) Limited (previously Ledge 896 Limited)	05/12/2005	SC291716	
22 CALA Properties (Holdings) Limited (previously Ledge 881 Limited)	05/12/2005	SC289224	
23 CALA Properties (Plot 4) Limited (previously Ledge 895 Limited)	05/12/2005	SC291715	
24 Cala Properties (Slateford) Limited	23/05/2005	SC238444	
25 Cala Ventures Limited	23/05/2006	SC298998	
26 City & General Securities Limited	19/05/2005	4772368	Being moved as part of the Investments Handover exercise Dec 2007
27 Crophorn Holdings Limited	19/05/2005	5137095	
28 Countryside Properties (Uthor) Limited	10/08/2007	4814588	Appointed when Suzanne left
29 Kenmore Capital Skypark Limited	10/08/2007	SC288732	Being moved as part of the Investments Handover exercise Dec 2007
30 Kenmore Capital Skypark 2 Limited	10/08/2007	SC290742	Being moved as part of the Investments Handover exercise Dec 2007
31 Kilmartin Holdings Limited	11/05/2007	SC149650	
32 Langtree Midwest Limited	17/04/2007	6007521	Being moved as part of the Investments Handover exercise Dec 2007
33 Langtree Midwest Nominees Limited	17/04/2007	6113526	Being moved as part of the Investments Handover exercise Dec 2007
34 Langtree Ventures Limited	17/04/2007	5982867	Being moved as part of the Investments Handover exercise Dec 2007
35 Linden Homes Eastern Newhall Limited	09/01/2008		
36 Moncrieffe Holdings Limited	19/05/2005	SC246883	Being moved as part of the Investments Handover exercise Dec 2007
37 Moncrieffe (Glasgow) Limited	24/11/2005	SC291292	Being moved as part of the Investments Handover exercise Dec 2007
38 Moncrieffe Minerva (Glasgow) Limited	10/08/2007	SC291293	Being moved as part of the Investments Handover exercise Dec 2007
39 Orlagon Group Limited	19/03/2007	4230802	
40 Orlagon Group Holdings Limited	10/07/2007	06309644	
41 Orlagon Richmond Limited	28/04/2006	4408795	
42 Radial Distribution Limited	28/04/2006	4843606	Being moved as part of the Investments Handover exercise Dec 2007
43 Radial Distribution (Bardon) Limited	28/04/2006	Guernsey registered - FC25083	Being moved as part of the Investments Handover exercise Dec 2007
44 Radial Distribution (Bristol) Limited	28/04/2006	Guernsey registered - FC25082	Being moved as part of the Investments Handover exercise Dec 2007
45 Radial Distribution (Cambuslang) Limited	28/04/2006	Guernsey registered - FC25277	Being moved as part of the Investments Handover exercise Dec 2007
46 Radial Distribution (Coleshill C) Limited	28/04/2006	Guernsey registered - FC25100	Being moved as part of the Investments Handover exercise Dec 2007
47 Radial Distribution (Coleshill G) Limited	28/04/2006	Guernsey registered - FC25098	Being moved as part of the Investments Handover exercise Dec 2007
48 Radial Distribution (Daventry) Limited	28/04/2006	Guernsey registered - FC25720	Being moved as part of the Investments Handover exercise Dec 2007
49 Radial Distribution (Middleton) Limited	28/04/2006	Guernsey registered - FC25081	Being moved as part of the Investments Handover exercise Dec 2007
50 Radial Distribution (Tamworth) Limited	28/04/2006	Guernsey registered - FC25080	Being moved as part of the Investments Handover exercise Dec 2007
51 Radial Distribution (Weybridge) Limited	28/04/2006	Guernsey registered - FC25084	Being moved as part of the Investments Handover exercise Dec 2007
52 Radial Distribution (Hams Hall) Limited (Previously Yale)	28/04/2006	Guernsey registered - FC26920	Being moved as part of the Investments Handover exercise Dec 2007
53 Rocco Forte & Family (Belgium) Limited	26/04/2005	3893836	
54 Rocco Forte & Family (Geneva) Limited	26/04/2005	5133139	
55 Rocco Forte & Family (London) Limited	26/04/2005	4713134	
56 Rocco Forte & Family (Luxury Hotels) Limited	26/04/2005	4413112	
57 Rocco Forte & Family (The Lowry Hotel) Limited	26/04/2005	3807696	

#### **Previously Held Directorships**

<u>Company</u>	<u>Date Appointed</u>	<u>Date of Resignation</u>	<u>Company Number</u>
Alba Campus Limited	15/01/2004	08/10/2004	SC207809
Beechcroft Limited	01/05/2003	21/09/2003	4722270
Colesbourne Asset Management Limited	19/05/2005	11/12/2007	1840127
CPC JV (Grande Guernsey) Limited	23/06/2005	20/07/2006	Guernsey registered
Dormant Shopping Centres Two Limited	28/04/2006	08/01/2008	
Fairway Acquisitions Limited	28/04/2006	08/01/2008	
Fairway Industrial Investments Limited	28/04/2006	08/01/2008	
Grange Shopping Centre Limited	28/04/2006	08/01/2008	
Highfield Properties (Holdings) Limited	01/12/2003	03/04/2004	SC225095
Highfield Properties (No 1) Limited	11/09/2003	19/09/2003	SC225096
Highfield Properties (No 2) Limited	11/09/2003	19/09/2003	SC225097
Highfield Properties (No 3) Limited	11/09/2003	19/09/2003	SC225098
Kenmore Capital Skypark Limited	02/12/2005	04/07/2006	SC288732
Kenmore Capital Skypark 2 Limited	02/12/2005	04/07/2006	SC290742
Larkfox Limited	28/04/2006	08/01/2008	
Midmont Limited	11/06/2004	08/10/2004	2402708
MillerBos Limited	15/01/2004	08/10/2004	SC209180
Miller Developments Regeneration Limited	15/01/2004	08/10/2004	
Moncrieffe Minerva (Glasgow) Limited	24/11/2005	04/07/2006	SC291293
Paradigm Real Estate Managers Limited	14/09/2007	14/12/2007	
Princeton Property Partners Limited		30/01/2007	
Project Grande (Guernsey) Limited	23/06/2005	20/07/2006	Guernsey registered
Project Grande (Guernsey) Holdings Limited		20/07/2006	Guernsey registered
Sundridge Park Management Centre Limited	11/06/2004	08/10/2004	4232204
Tweed Investments Limited	02/07/2003	08/10/2004	4079432
Tyne Limited	11/06/2004	08/10/2004	1443992
St Vincent Securities Limited	19/05/2005	02/05/2007	SC235374