



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4299752

Company Name in full

Sapphire (High Wycombe) Nominee Limited

Date of  
appointment

Day Month Year  
2 6 0 7 2 0 0 5

†Date of  
Birth

Day Month Year  
2 4 0 2 1 9 7 0

**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

Mr

\*Honours etc

Forename(s)

Alan Donald Ewen

Surname

MacLeod

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

12 Violet Terrace

Post town

Edinburgh

Postcode

EH11 1NZ

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

Please see attached sheet

**Consent signature**

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

*Alan MacLeod*

Date

26 / 7 / 05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*Gerald Edelman*

Date

18 / 8 / 05

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

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



LD3 L03ZW8C3 0150  
COMPANIES HOUSE 02/09/05

GERALD EDELMAN	
CHARTERED ACCOUNTANTS	
EDELMAN HOUSE	
1238 HIGH ROAD	
WHEATSTONE	
LONDON N20 0LH	
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  
or LP - 4 Edinburgh 2

**Company Number**

† 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.

**Schedule of current directorships held by  
Alan Donald Ewen MacLeod**

<b>Company</b>	<b>Company Number</b>
Analytical Portfolios Limited	4137297
Analytical Properties (St Helens) Limited	4739091
Analytical Properties Holdings Limited	4553091
Analytical Properties Limited	4520355
Castlemore Ventures Limited	4959434
Halladale (Brentwood) Ltd	SC225031
Halladale Ventures (Scotland) Ltd	SC225035
Halladale Ventures Ltd	SC223345
LIP Larkhall Ltd	4899878
London Industrial Partnership Ltd	4742693
Sapphire (Burnley) (No. 2) Nominee Limited	4208919
Sapphire (Burnley) Nominee Limited	4139738
Sapphire (Cardiff) (No. 2) Nominee Limited	4208925
Sapphire (Cardiff) Nominee Limited	4126131
Sapphire (Harlow) (No. 2) Nominee Limited	4222547
Sapphire (Harlow) Nominee Limited	4126028
Sapphire (High Wycombe) (No. 2) Nominee Limited	4299748
Sapphire Retail Fund Limited	4300462