

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4502732

Company Name in full ROSALIE DEVELOPMENTS LTD

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

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY WILLIAM ASHWORTH

Surname

JACKSON-STOPS

Previous Forename(s)

Previous Surname

Usual residential address

WOOD BURCOTE COURT

WOOD BURCOTE

Post town

TOWCESTER

Postcode

NN12 7JP

County / Region

NORTHANTS

Country

England

† Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Timothy William Ashworth

Date

12/18/02

A director, secretary etc must sign the form below.

Signed

Mark Janney

Date

14/18/02

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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**4502732**

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† Other directorships

Current Directorships for MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPPS**A & A CLOSE LTD****A DOOLEY DEVELOPMENTS LTD****ABBEYMAJOR LTD****ABT (DEVELOPMENTS) LIMITED****ACTIONSTATE LTD****AGHAMORE DEVELOPMENTS LIMITED****AITKEN ENTERPRISES LTD****AJG DEVELOPMENTS LTD****ALFRED DEVELOPMENTS LTD****ALPHA HOMES 1997 LTD****ANGELGEM LTD****AQUAOAK LTD****ARCANE PROPERTIES LTD****ARKCROWN LTD****ASSET MANAGEMENT SERVICES LTD****ATSW DEVELOPMENTS (CGT) LIMITED****AUGUSTA RESIDENTIAL DEVELOPMENTS LIMITED****AUTON DEVELOPMENTS LIMITED****AVIDOC LIMITED****B J HARRIS, OXFORD (DEVELOPMENTS) LTD****B.J. HARRIS (DEVELOPMENTS 1998) LTD****BADGEFIRST LTD****BAGGIE BOYS LIMITED****BARKHAM PROPERTIES LTD****BARRIE DEVELOPMENTS LIMITED****BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD****NOTES**

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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.

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BEAUMONT MITCHELL LTD

BEAVINGTON DEVELOPMENTS LTD

BECKLA DEVELOPMENTS LTD

BERNERS-PRICE DEVELOPMENTS LTD

BEVIS PROPERTIES LTD

BGA DEVELOPMENTS LIMITED

BIOTECH 1998 SERVICES LTD

BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED

BLACKBRAES LTD

BOSCO PROPERTY DEVELOPMENTS LTD

BROOKS DEVELOPMENT LTD

BRYCHOICE LTD

BUDENBERG DEVELOPMENTS LTD

BYCROFT DEVELOPMENTS LTD

C & A ESTATES I LTD

C & A ESTATES II LTD

CAERAU DEVELOPMENTS LTD

CALVERT ESTATES LIMITED

CAMBRIAN DEVELOPMENTS LTD

CAMELOT WESTVIEW INVESTMENTS LTD

CANPRESS LTD

CEDAR DEVELOPMENTS (CGT) LIMITED

CGT DEVELOPMENTS II LIMITED

CGT DEVELOPMENTS III LIMITED

CGT DEVELOPMENTS IV LIMITED

CGT DEVELOPMENTS LI LTD

CGT DEVELOPMENTS LIMITED

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CGT DEVELOPMENTS XII LIMITED

CGT DEVELOPMENTS XIV LIMITED

CGT DEVELOPMENTS XIX LIMITED

CGT DEVELOPMENTS XV LIMITED

CGT DEVELOPMENTS XVIII LIMITED

CGT DEVELOPMENTS XXI LIMITED

CGT DEVELOPMENTS XXIII LIMITED

CGT DEVELOPMENTS XXIX LIMITED

CGT DEVELOPMENTS XXV LIMITED

CGT DEVELOPMENTS XXVI LIMITED

CGT DEVELOPMENTS XXVII LIMITED

CGT DEVELOPMENTS XXVIII LIMITED

CGT DEVELOPMENTS XXXII LIMITED

CGT DEVELOPMENTS XXXV LIMITED

CGT DEVELOPMENTS XXXVIII LTD

CGT DEVELOPMENTS XXXX LIMITED

CGT DEVELOPMENTS XXXXII LIMITED

CGT DEVELOPMENTS XXXXIII LIMITED

CGT DEVELOPMENTS XXXXV LIMITED

CGT DEVELOPMENTS XXXXVII LTD

CGT DEVELOPMENTS XXXXVIII LTD

CGT XVI LIMITED

CHALWAYE PROPERTY DEVELOPMENTS LTD

CHARGE LIMITED

CHARLIE GEORGIA LIMITED

CHASE MIDLAND VCT LIMITED

CHESTNUT COURT DEVELOPMENTS LTD

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CIVAL (CHRIS) DEVELOPMENT COMPANY LTD**CIVAL (IAN) DEVELOPMENT COMPANY LTD****CLARKGATE LTD****CNC HOMES LIMITED****COLYER DEVELOPMENTS LIMITED****CRANGRANGE LTD****CULWORTH DEVELOPMENTS LTD****D & A DEVELOPMENTS LTD****D BENSTEAD LTD****D HUCKERBY DEVELOPMENTS LTD****DAK DEVELOPMENTS LIMITED****DAYBRAND LTD****DD PROPERTY DEVELOPMENTS LTD****DE ZULUETA DEVELOPMENTS LTD****DE ZULUETA DEVELOPMENTS NO.2 LTD****DEANHAVEN LTD****DEVIOUS DEVELOPMENTS LTD****DINMONT DEVELOPMENTS LIMITED****DRAYTON ESTATES LTD****DRUMBEG DEVELOPMENTS LTD****DRUMBEG DEVELOPMENTS NO.2 LTD****DRY DEVELOPMENTS LTD****DSS DEVELOPMENTS LTD****DYER DEVELOPMENTS LTD****EARLPRESS LIMITED****EARTHVALE LTD****ECOVILLE LTD**

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EDENVILLE LTD
EILEEN GERSHON DEVELOPMENTS LIMITED
ELANGROVE LTD
ELANPRIME LTD
ELGAR 1998 DEVELOPMENTS LTD
ELLE GEE LTD
ELLIOTS DEVELOPMENTS LTD
ERIC HUTCHINSON DEVELOPMENTS LTD
EVENCRAFT DEVELOPMENTS NO.2 LTD
EVENCRAFT LTD
FAIREFIELDS DEVELOPMENTS LIMITED
FAMCREST LTD
FENDAWN LTD
FENGRADE LTD
FINNCARE LTD
FIRSTLIFT LTD
FLEMING ESTATES DEVELOPMENTS LIMITED
FLOWCREST LTD
FREEMAN DEVELOPMENTS LTD
GABRICK LTD
GALASUN LTD
GALISTAR DEVELOPMENTS 1997 LIMITED
GAYNOR DEVELOPMENTS LIMITED
GILLIAN WILLIAMS DEVELOPMENTS LTD
GLASSFORD DEVELOPMENTS LTD
GLENISTER DEVELOPMENTS LIMITED
GLENISTER ESTATES DEVELOPMENTS LIMITED

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GLOBEPEN LTD**GOLDMERE LTD****GOLDSPIKE LTD****GOULD DEVELOPMENTS LTD****GRAIMBERG VENTURES LTD****GRAY PROPERTY DEVELOPMENTS LIMITED****GRAY PROPERTY DEVELOPMENTS NO.2 LTD****GRAYTHWAITE DEVELOPMENTS LTD****GREENHILL DEVELOPMENTS LTD****GREGORY DEVELOPMENTS LIMITED****GREIG DEVELOPMENTS LTD****GROVE WHITE DEVELOPMENTS LTD****GUGEN DEVELOPMENTS LTD****GUIDEWEST LTD****GUNNBURY LTD****HAL DEVELOPMENTS LIMITED****HALLFIELDS LTD****HALLFIELDS NO.2 LTD****HAMAR DEVELOPMENTS LTD****HAMPSHIRE HADDAWAY LTD****HANAK DEVELOPMENTS LTD****HANNON DEVELOPMENTS LTD****HARWOOD FARMS LTD****HAWKSWICK DEVELOPMENTS LIMITED****HEADLAND ESTATES LTD****HEATHEN DEVELOPMENTS LTD****HELENE SHIELDS DEVELOPMENTS LTD**

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HIDDLESTON DEVELOPMENTS LIMITED

HIGGINS DEVELOPMENTS LTD

HILLVIEW PROPERTIES 1998 LTD

HILLVIEW PROPERTIES 1998 NO.2 LTD

HOLLIDAY DEVELOPMENTS LIMITED

HONEYBROOK DEVELOPMENTS LTD

HUMBERSTONE DEVELOPMENTS LIMITED

HYDECREST LTD

IAN JONES DEVELOPMENTS LTD

IAN SPENCER DEVELOPMENTS LTD

IPL DEVELOPMENTS LTD

IVANHOE DEVELOPMENTS LTD

J G THORNE PROPERTY DEVELOPMENTS LTD

J V P DEVELOPMENTS LIMITED

JA FARR DEVELOPMENTS LTD

JALINGO LTD

JANITIN LTD

JARVIE FAMILY COMPANY DEVELOPMENTS LTD

JAYLIN DEVELOPMENTS LTD

JB 1997 DEVELOPMENTS LTD

JESCO (JOHN CO) DEVELOPMENTS LTD

JESGOLD LTD

JOYCE CAUGHEY DEVELOPMENTS LTD

K W DEVELOPMENTS LIMITED

KBB DEVELOPMENTS LTD

KEANACRE DEVELOPMENTS LIMITED

KELTON DEVELOPMENTS LTD

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KENDALL DEVELOPMENTS LIMITED**KENDALL DEVELOPMENTS NO.2 LTD****KERSHAW DEVELOPMENTS LTD****KINGMANS DEVELOPMENTS LTD****KIT SYMONS DEVELOPMENTS LTD****KLP DEVELOPMENTS LIMITED****KLSP DEVELOPMENTS LTD****KNOLE SIMPSON DEVELOPMENTS LIMITED****LACE CURTAINS DEVELOPMENTS LIMITED****LAKEVIEW DEVELOPMENTS (CGT) LIMITED****LAMONT DEVELOPMENTS LTD****LAURELAN LTD****LAWSON HOUSES LIMITED****LAY PROPERTIES LTD****LERWILL DEVELOPMENTS LTD****LIBMAN DEVELOPMENTS LTD****LIMEHAVEN LTD****LINGPACE LTD****LOCKTOWN LTD****LONGLAND ENTERPRISE DEVELOPMENTS LTD****LOVE DEVELOPMENTS LTD****LYNCO CONSTRUCTION LTD****M & R WESTON DEVELOPMENTS LTD****M D AYERS DEVELOPMENTS LIMITED****M.M. CRAIG DEVELOPMENTS LTD****MAGIRR DEVELOPMENTS LIMITED****MAGNAVALE LTD**

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MALCOLM EVANS DEVELOPMENTS LTD**MANORWICK LTD****MARIE THERSE DEVELOPMENTS LTD****MBT MACDONALD DEVELOPMENTS LTD****MCB DEVELOPMENTS LTD****MEDALGOLD LTD****MERRICKS DEVELOPMENTS LTD****MFH 970 LTD****MICRAFORM LTD****MINSTER DEVELOPMENTS LTD****MK STRAIN DEVELOPMENT NUMBER 1 LTD****MK STRAIN DEVELOPMENT NUMBER 2 LTD****MK STRAIN DEVELOPMENT NUMBER 3 LTD****MNEMBA DEVELOPMENTS LTD****MONK CASTLE DEVELOPMENTS LTD****MOONSTONE DEVELOPMENTS LTD****MRS D BALL DEVELOPMENTS LTD****MSL DEVELOPMENTS LTD****MULTIREACH LTD****MUSGRAVE DEVELOPMENTS LTD****NEILSON ENTERPRISES LTD****NEWHOST LTD****NEWNHAM DEVELOPMENTS LIMITED****NORDEN HILL DEVELOPMENTS LTD****NORFORM LTD****NORTHSIGN LTD****OAKLIST LTD**

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ORIONGATE LTD**OS DEVELOPMENTS LIMITED****OUTDALE LTD****OVERSTALL DEVELOPMENTS LTD****OVERSTALL DEVELOPMENTS NO.2 LTD****OYSTER DEVELOPMENTS LTD****P M ROBINSON DEVELOPMENTS LIMITED****PACEDEAN LTD****PADDOCK DEVELOPMENTS LIMITED****PADDOCK END DEVELOPMENTS LTD****PANILODGE LTD****PARKERSFIELD PROPERTIES LTD****PAUL DEVELOPMENT LIMITED****PAVILLION DEVELOPMENTS LTD****PB & HB DEVELOPMENTS LTD****PEAKDANE LTD****PEGSDON DEVELOPMENTS LIMITED****PENSHART LTD****PETHERBRIDGE DEVELOPMENTS LTD****PHASEPORT LTD****PHILIP COURTENAY-LUCK DEVELOPMENTS LTD****PHOENIX 1998 LTD****PIBDO LTD****PINEWINDS PROPERTIES LIMITED****PLAINSTAR LTD****PLONQUER DEVELOPMENTS LIMITED****POOLPRESS LTD**

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PORTKING LTD**PORTMAN 1997 LTD****POSTHIRE LTD****POWELL 1997 LTD****PPD DEVELOPMENTS LTD****PREMVALE LTD****PRESTON HOMES LTD****PRIDEDENE LTD****PRIMETHORNE LTD****PROPERTYPARADE LTD****PURWILLS DEVELOPMENTS LTD****QUEENSBURY DEVELOPMENTS LIMITED****R & J RHODES DEVELOPMENTS LTD****R C W DEVELOPMENTS LIMITED****R K CORRIE DEVELOPMENTS LTD****RADBONE DEVELOPMENTS LTD****RANGEDOME LTD****RAYBORNE LTD****RENAUDE LIMITED****RITCHIE DEVELOPMENTS LTD****RM & A BENTON DEVELOPMENTS LTD****ROBINSON DEVELOPMENTS LTD****ROLT DEVELOPMENTS LTD****RONAYNE DEVELOPMENTS LTD****S COUSSINS DEVELOPMENTS LTD****S DOOLEY DEVELOPMENTS LTD****SANDYBED INVESTMENT DEVELOPMENTS LTD**

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SARGENT DEVELOPMENTS LTD**SARKY DEVELOPMENTS LIMITED****SAXON VCT LIMITED****SCALLYWAG DEVELOPMENTS LIMITED****SCOPEPRESS LTD****SEAMARK DEVELOPMENTS LIMITED****SGP DEVELOPMENTS LTD****SHARLAND'S DEVELOPMENTS LTD****SHAWHILL LTD****SHEILA DRAKE DEVELOPMENTS LIMITED****SHIMNA DEVELOPMENTS LTD****SOLVISTA LTD****SOLWAY DEVELOPMENTS LIMITED****SOMERSET 1997 LTD****SPANFAR LTD****SPENDENE LTD****SPRINGFIELD PROPERTY DEVELOPMENTS LTD****STAL DEVELOPMENTS LTD****STATTS DEVELOPMENTS LTD****STUART DEVELOPMENTS LIMITED****STYLEREST LTD****SUCCESS DEVELOPMENTS LIMITED****T & H DEVELOPMENTS LTD****TAMELCHOICE LTD****TARBROOK COMPANY LTD****TEMPLE 1997 LTD****THE CLOVER NOOK COMPANY DEVELOPMENTS LTD**

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THE LONDON AND HOME COUNTIES REPOSSESSIONS FUND PLC**THORNTREE DEVELOPMENTS LTD****THORPE MORIEUX DEVELOPMENTS LTD****TINWELL TIMES LIMITED****TJK DEVELOPMENTS LIMITED****TOCADA LIMITED****TOM DRAKE DEVELOPMENTS LIMITED****TORCREST LTD****TORREY PINES DEVELOPMENTS LIMITED****TOUCHDOWN DEVELOPMENTS LIMITED****TOWNFAST LTD****TREGASKES DEVELOPMENTS LIMITED****TRENTGOLD LTD****TRIANCE DEVELOPMENTS LIMITED****TRYZONE LTD****TUGGINS DEVELOPMENTS LTD****TWERNE LIMITED****VALUE ADDED LIMITED****VERNCHOICE LTD****VERONIS DEVELOPMENTS LIMITED****VICTORIA PLACE DEVELOPMENTS LTD****VMK DEVELOPMENTS LTD****WALLINGER DEVELOPMENTS LTD****WALSHAM ESTATES LIMITED****WEMYSS DEVELOPMENTS LTD****WESCOMBE PROPERTIES LTD****WESTWOOD 1998 DEVELOPMENTS LTD**

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WEYVILLE LTD**WHARFIELD LTD****WHATMAN DEVELOPMENTS LTD****WHIELDEN DEVELOPMENTS LTD****WHITELYNE PROPERTIES LTD****WILLIAM DRAKE DEVELOPMENTS LIMITED****WINTERHILL DEVELOPMENTS LTD****WISHINGHURST LIMITED****WORLDREST LTD****YOUNGS VCT LIMITED****Past Directorships for MR TIMOTHY WILLIAM ASHWORTH JACKSON- STOPS****A J SIMPSON DEVELOPMENTS LIMITED (14-Sep-2000)****ACEBLAST LTD (30-Mar-2001)****AISH DEVELOPMENTS LIMITED (18-Sep-2000)****ANDANTE DEVELOPMENTS LTD (05-Dec-2001)****BESSA B & W II PLC (21-May-1999)****BESSA B & W III PLC (21-May-1999)****BESSA B & W IV PLC (21-May-1999)****BESSA B & W IX PLC (21-May-1999)****BESSA B & W PLC (21-May-1999)****BESSA B & W V PLC (21-May-1999)****BESSA B & W VI PLC (21-May-1999)****BESSA B & W VII PLC (21-May-1999)****BESSA B & W VIII PLC (21-May-1999)****BESSA B & W X PLC (21-May-1999)****BESSA B & W XII PLC (01-May-1999)**

Company Number**4502732**

† 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.

BESSA B & W XIII PLC (21-May-1999)
BESSA B & W XIV PLC (21-May-1999)
BESSA B & W XV PLC (21-May-1999)
BESSA B & W XVI PLC (21-May-1999)
BESSA B & W XVII PLC (21-May-1999)
BESSA B & W XVIII PLC (21-May-1999)
BESSA PLUS IV PLC (01-Sep-1997)
BESSA PLUS V PLC (01-Sep-1997)
BESSA PLUS VI PLC (28-Apr-1998)
BILLINGTON PROPERTIES LTD (04-Oct-2000)
BOLTING DEVELOPMENTS LTD (21-Feb-2002)
BRAYHAVEN LTD (12-May-2001)
CATHEDRAL HOMES VCT LIMITED (16-Aug-2000)
CELL DEVELOPMENTS NO.2 LTD (01-Apr-2001)
CGT DEVELOPMENTS XI LIMITED (12-Jan-2001)
CGT DEVELOPMENTS XVI LIMITED (18-Jan-2000)
CGT DEVELOPMENTS XXXIV LIMITED (19-Mar-2002)
CORYLET DEVELOPMENTS LTD (08-Jun-2001)
D R G DEVELOPMENTS LIMITED (27-Apr-2000)
DWL DEVELOPMENTS LIMITED (07-Nov-2001)
EMEREALEM LTD (29-Oct-2001)
GIBBDALE LTD (22-Jan-2002)
GREYS PARK DEVELOPMENTS LTD (06-Jul-2000)
HILL FARM STABLES LIMITED (29-Jun-2000)
HOBY DEVELOPMENTS LIMITED (11-May-2001)
HOODCO 570 LTD (27-Nov-2001)
ISLEGLOBE LTD (21-Jun-2002)

Company Number**4502732**

† Directors only.

† Other directorships

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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.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

JPM DEVELOPMENTS LTD (19-Dec-2000)**JPM DEVELOPMENTS NO.2 LTD (19-Dec-2000)****LIBRA DEVELOPMENTS LIMITED (24-Jan-2000)****MACPHERSON DEVELOPMENTS LTD (23-Nov-2000)****MAZE PROPERTIES LTD (29-Nov-2001)****NORTHWARD LTD (10-May-2002)****PLANET ESTATES LTD (20-Aug-2001)****R A MCCROHAN DEVELOPMENTS LTD (01-Oct-2001)****R J L PROPERTIES LTD (06-Mar-2001)****SCOTT DEVELOPMENTS LIMITED (04-Mar-2002)****SINGATE DEVELOPMENTS LTD (22-Jul-1998)****SIOUX LIMITED (30-Mar-2000)****SJK MANAGEMENT LIMITED (14-Jan-2000)****STELLA PROPERTIES LTD (29-Nov-2001)****T M PARROTT LIMITED (18-Sep-2000)****TEMBER DEVELOPMENTS LIMITED (25-Sep-2000)****THE MACINTOSH DEVELOPMENTS LTD (05-Nov-2001)****TRELIGGAN DEVELOPMENTS LIMITED (03-May-2000)****URGENT DEVELOPMENTS LTD (08-Jun-2001)****VORDEAN PROPERTIES LTD (29-Oct-2001)**