

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

Company Number 04648654

Company Name in full NILECARE LIMITED

Date of appointment Day Month Year 0 7 0 2 2 0 0 3 † Date of Birth Day Month Year 1 2 0 4 1 9 4 2

**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)

HUMPHREY JAMES MONTGOMERY

Surname

PRICE

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Deaks, Deaks Lane,

Post town

Cuckfield

Postcode

RH17 5JA

County / Region

West Sussex

Country

England

† Nationality

British

† Business occupation

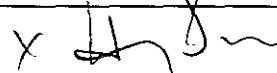
Chartered Accountant

† Other directorships (additional space overleaf)

Please see annexed list (5 pages)

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

**Consent signature**

X 

Date

7/2/03

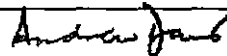
\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**



Date

7/2/03

p.p. SDG Secretaries Limited

(\*\*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 public record.

Stanley Davis Group Limited, 120 East Road, London

N1 6AA

Tel 020 7253 0800

DX number 36609

DX exchange Finsbury



LD4  
COMPANIES HOUSE

0815  
12/02/03

Form revised April 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** 04635223

†Directors only.

†Other directorships Please see annexed list (5 pages)

#### 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 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.

## Individual Profile

**Mr HUMPHREY JAMES MONTGOMERY PRICE**



### Personal Details

**Title:** Mr

**Honours:**

**Surname:** PRICE

**Forenames:** HUMPHREY JAMES MONTGOMERY

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Chartered Accountant

**NI Number:**

**Passport Number:**

**Date Of Birth:** 12 April 1942

**Salary:**

**Ident. Number:**

### Addresses

#### Form Address

Deaks  
Deaks Lane  
Cuckfield  
West Sussex  
RH17 5JA

**Date of Effect:**

### Current Directorships

| Company Name And Registration Number   | Country of Inc. / Title   | Appointed   | Ceased |
|--|---------------------------|-------------|--------|
| 35 Basinghall Street First Limited<br>Registration No. [3902915]               | England                   | 05-Jan-2001 |        |
| 35 Basinghall Street Limited<br>Registration No. [2366443]                     | England                   | 05-Jan-2001 |        |
| 35 Basinghall Street Second Limited<br>Registration No. [3902892]              | England                   | 05-Jan-2001 |        |
| Auchinlea Limited<br>Registration No. []                                       | Channel Islands           | 09-Jan-2002 |        |
| Auchinlea One Limited<br>Registration No. [3441068]                            | United Kingdom            | 09-Jan-2002 |        |
| Auchinlea Two Limited<br>Registration No. [3333263]                            | United Kingdom            | 09-Jan-2002 |        |
| Bardahold Limited<br>Registration No. [3826335]                                | United Kingdom / DIRECTOR | 31-Aug-1999 |        |
| Buyunite Limited<br>Registration No. [3936299]                                 | England                   | 05-Jan-2001 |        |
| Cheapside 1 Limited<br>Registration No. [82592]                                | Channel Islands           | 05-Apr-2002 |        |
| Cheapside 2 Limited<br>Registration No. [82593]                                | Channel Islands           | 05-Apr-2002 |        |
| Christ Church Court Limited<br>Registration No. {}                             | Channel Islands           | 15-Nov-1996 |        |
| City Place House First Limited dissolved 19-2-02<br>Registration No. [3902889] | England                   | 05-Jan-2001 |        |
| City Place House Limited<br>Registration No. [2699633]                         | England                   | 05-Jan-2001 |        |

## Individual Profile

### Mr HUMPHREY JAMES MONTGOMERY PRICE



|   |                    |             |
|---|--------------------|-------------|
| City Place House Second Limited - dissolved 19-2-02<br>Registration No. [3902927]       | England            | 05-Jan-2001 |
| City Plaza Limited - dissolved 19-2-02<br>Registration No. [670021]                     | England            | 05-Jan-2001 |
| City Tower First Limited - dissolved 19-2-02<br>Registration No. [3936147]              | England            | 05-Jan-2001 |
| Dreamclose Limited<br>Registration No. [4071458]  | England            | 05-Jan-2001 |
| Edgecool Limited<br>Registration No. [3121240]  | England            | 16-Feb-2001 |
| Fibbings Limited<br>Registration No. [4049111]  | England            | 09-Aug-2001 |
| Gallions 1 Limited<br>Registration No. [82710]  | Channel Islands    | 05-Apr-2002 |
| Gallions 2 Limited<br>Registration No. [82709]  | Channel Islands    | 05-Apr-2002 |
| Grantchester Nominees (Torbay 1) Limited<br>Registration No. [4318299]                  | England / Director | 14-May-2002 |
| Grantchester Nominees (Torbay 2) Limited<br>Registration No. [4318248]                  | England / Director | 14-May-2002 |
| Grantchester Nominees (Wren Torquay 1) Limited<br>Registration No. [4318270]            | England / DIRECTOR | 14-May-2002 |
| Grantchester Nominees (Wren Torquay 2) Limited<br>Registration No. [4318276]            | England / Director | 14-May-2002 |
| Hercules Property UK Limited<br>Registration No. [3646282]                              | United Kingdom     | 20-Nov-1998 |
| Ivorydell Limited<br>Registration No. [3264791]   | United Kingdom     | 15-Mar-1998 |
| Ivoryhill Limited<br>Registration No. [2307407]   | England            | 23-Mar-2001 |
| Jetbloom Limited<br>Registration No. [2739830]  | England            | 03-Oct-1995 |
| Milton Court Properties Limited - dissolved 19-2-02<br>Registration No. [3936209]       | England            | 05-Jan-2001 |
| Number 20 Cannon Street Limited - dissolved 19-2-02<br>Registration No. [634499]        | England            | 05-Jan-2001 |
| Number 80 Cheapside Limited<br>Registration No. [634498]                                | England            | 05-Jan-2001 |
| Number 90 Queen Street First Limited - dissolved 19-2-02<br>Registration No. [3902875]  | England            | 05-Jan-2001 |
| Number 90 Queen Street Second Limited - dissolved 19-2-02<br>Registration No. [3902885] | England            | 05-Jan-2001 |
| Pardev (Broadway) Limited<br>Registration No. [2891851]                                 | England            | 04-Jul-1994 |
| Pardev (ChurchLee) Limited<br>Registration No. [2839066]                                | England            | 23-Jul-1993 |
| Pardev (Luton) Limited<br>Registration No. [2849784]                                    | England            | 16-Dec-1993 |
| Pardev (Weston Favell) Limited<br>Registration No. [2891857]                            | England            | 16-Aug-1994 |
| Parinv (Bilston) Limited<br>Registration No. [2783375]                                  | England            | 05-Aug-1993 |
| Parinv Northern Limited<br>Registration No. [2523037]                                   | England            | 19-Jul-1991 |
| Pillar (Beckton) Limited<br>Registration No. [2783376]                                  | England            | 01-Sep-1993 |

## Individual Profile



### Mr HUMPHREY JAMES MONTGOMERY PRICE

|  |                           |             |
|--|---------------------------|-------------|
| Pillar (Birstall) Limited<br>Registration No. [2839068]            | England                   | 23-Jul-1993 |
| Pillar (Dartford) Limited<br>Registration No. [2783384]            | England                   | 25-Jan-1993 |
| Pillar (Fulham) Limited<br>Registration No. [2850420]              | England                   | 10-Dec-1993 |
| Pillar (Kirkcaldy) Limited<br>Registration No. [3074412]           | England                   | 30-Jun-1995 |
| Pillar (Llandudno) Limited<br>Registration No. [2774183]           | England                   | 09-Feb-1993 |
| Pillar (Preston) Limited<br>Registration No. [2836239]             | England                   | 14-Oct-1993 |
| Pillar (York) Limited<br>Registration No. [2840719]                | England                   | 29-Jul-1993 |
| Pillar Auchinlea Limited<br>Registration No. [2661047]             | England                   | 18-Apr-1994 |
| Pillar Beaucaire SAS<br>Registration No. [444247712RCSNan]         | France                    |             |
| Pillar Brent Cross Limited<br>Registration No. [3088863]           | England                   | 08-Aug-1995 |
| Pillar Broadway Limited<br>Registration No. [3589116]              | United Kingdom            | 23-Jun-1998 |
| Pillar Christ Church Court Limited<br>Registration No. []          | Channel Islands           | 15-Nov-1996 |
| Pillar City Plc<br>Registration No. [4091078]                      | United Kingdom / DIRECTOR | 11-Oct-2000 |
| Pillar Dartford No.1 Limited<br>Registration No. [4385738]         | England                   | 04-Mar-2002 |
| Pillar Denton Limited<br>Registration No. [2982293]                | England                   | 04-Nov-1994 |
| Pillar Developments Limited<br>Registration No. [2850421]          | England                   | 29-Nov-1993 |
| Pillar Estates Limited<br>Registration No. [3044028]               | England                   | 16-Aug-1995 |
| Pillar Estates No.2 Limited<br>Registration No. [2783379]          | England                   | 19-May-1993 |
| Pillar Europe Management Limited<br>Registration No. [2891826]     | England                   | 27-Sep-1994 |
| Pillar European Holdings Limited<br>Registration No. [3044033]     | England                   | 01-Aug-1995 |
| Pillar Fort Limited<br>Registration No. [2806956]                  | England                   | 05-Apr-1993 |
| Pillar Fulham No.2 Limited<br>Registration No. [266246]            | United Kingdom / Director | 14-Apr-2000 |
| Pillar Getafe SL<br>Registration No. []                            | Spain / Director          | 15-Jul-2002 |
| Pillar Hercules Limited<br>Registration No. [2783381]              | England                   | 16-Jun-1993 |
| Pillar Hercules No.1 Limited<br>Registration No. [3527580]         | United Kingdom            | 10-Mar-1998 |
| Pillar Hercules No.2 Limited<br>Registration No. [2839069]         | United Kingdom            | 23-Jul-1993 |
| Pillar Hercules No.3 Limited<br>Registration No. [2967308]         | England / Director        | 14-Sep-1999 |
| Pillar Investment Management Limited<br>Registration No. [4088640] | United Kingdom / DIRECTOR | 12-Oct-2000 |

## Individual Profile



### Mr HUMPHREY JAMES MONTGOMERY PRICE

|  |                          |             |
|--|--------------------------|-------------|
| Pillar Kinnaird Limited<br>Registration No. [2931056]              | England                  | 29-Jan-1996 |
| Pillar Leisure Limited<br>Registration No. [3503957]               | United Kingdom           | 06-Mar-2001 |
| Pillar Nanterre SAS<br>Registration No. []                         | France / President       |             |
| Pillar Natherlands BV<br>Registration No. []                       | Holland                  | 01-Aug-2002 |
| Pillar Northern Limited<br>Registration No. [3243311]              | United Kingdom           | 22-Aug-1996 |
| Pillar Nugent Limited<br>Registration No. [2567031]                | Great Britain            | 13-May-1992 |
| PILLAR OFFICES LIMITED<br>Registration No. [2725156]               | England                  | 11-Dec-1992 |
| Pillar Offices No.1 Limited<br>Registration No. [2338232]          | England                  | 05-Jan-2001 |
| Pillar Parks Limited<br>Registration No. [1700922]                 | United Kingdom           | 15-Aug-1997 |
| Pillar Projects Limited<br>Registration No. [2444288]              | England                  | 16-Aug-1994 |
| PILLAR PROPERTY PLC<br>Registration No. [4450726]                  | England / Director       | 29-May-2002 |
| Pillar Property Developments Limited<br>Registration No. [3108850] | England                  | 02-Oct-1995 |
| PILLAR PROPERTY GROUP LIMITED<br>Registration No. [2570618]        | Great Britain / Director | 14-Mar-1991 |
| Pillar Property Investments Limited<br>Registration No. [3088436]  | England                  | 02-Aug-1995 |
| Pillar Property Management Limited<br>Registration No. [2793828]   | England                  | 25-Feb-1993 |
| Pillar Retail No.1 Limited<br>Registration No. [2725160]           | England                  | 11-Dec-1992 |
| PILLAR RETAIL PARKS LIMITED<br>Registration No. [2725163]          | England                  | 20-Oct-1992 |
| Pillar Speke Limited<br>Registration No. [3074360]                 | England                  | 30-Jun-1995 |
| Pillar Wimbledon Limited<br>Registration No. [4241405]             | England                  | 03-Aug-2001 |
| PillarCaisse Management Limited<br>Registration No. [2941307]      | England / "P" Director   | 17-Aug-1994 |
| Pillargun Limited<br>Registration No. [3108851]                    | England                  | 02-Oct-1995 |
| Pillarlux Holdings SA<br>Registration No. []                       | Luxembourg               | 26-Jul-2002 |
| Pillarman Limited<br>Registration No. [2713307]                    | England                  | 05-Jun-1992 |
| PILLARSTORE LIMITED<br>Registration No. [2850422]                  | England                  | 16-Sep-1994 |
| PillarStore No.3 Limited<br>Registration No. [3589118]             | United Kingdom           | 23-Jun-1998 |
| Retmoon Limited - dissolved 19-2-02<br>Registration No. [1482360]  | England                  | 16-Jan-2001 |
| Sudbury House Limited<br>Registration No. []                       | Channel Islands          | 15-Nov-1996 |
| Vintners' Place Limited<br>Registration No. [2149495]              | England                  | 05-Jan-2001 |

## Individual Profile



### Mr HUMPHREY JAMES MONTGOMERY PRICE

|   |         |             |
|---|---------|-------------|
| W.H. (Cannon Street) Limited<br>Registration No. [958519]               | England | 05-Jan-2001 |
| Wates City Development Management Limited<br>Registration No. [2985007] | England | 05-Jan-2001 |
| Wates City of London Properties Limited<br>Registration No. [1788526]   | England | 05-Jan-2001 |
| Wates City Point First Limited<br>Registration No. [3902926]            | England | 05-Jan-2001 |
| Wates City Point Limited<br>Registration No. [2973114]                  | England | 05-Jan-2001 |
| Wates City Point Second Limited<br>Registration No. [3902877]           | England | 05-Jan-2001 |
| Wates City Property Management Limited<br>Registration No. [1085036]    | England | 05-Jan-2001 |
| Wavegrange Limited<br>Registration No. [4071405]                        | England | 05-Jan-2001 |
| WK (Austral House) First Limited<br>Registration No. [3936144]          | England | 05-Jan-2001 |
| WK (Austral House) Limited<br>Registration No. [2341896]                | England | 05-Jan-2001 |
| WK (Austral House) Second Limited<br>Registration No. [3902913]         | England | 05-Jan-2001 |
| WK Holdings Limited<br>Registration No. [2487591]                       | England | 05-Jan-2001 |

### Past Directorships

| Company Name And Registration Number  | Country of Inc. / Title             | Appointed   | Ceased      |
|---|-------------------------------------|-------------|-------------|
| Champneys City Point Limited<br>Registration No. [3841831]                            | England                             | 28-Feb-2001 | 30-Sep-2002 |
| Cricklewood Redevelopment Limited<br>Registration No. [03933142]                      | England                             | 23-Jul-1998 | 30-Sep-2002 |
| Evermere Limited - Sold late 2001<br>Registration No. [2356023]                       | United Kingdom / Director           | 11-Aug-1999 | 30-Oct-2001 |
| Pardev (Holborn) Limited - dissolved 3. 3.98<br>Registration No. [2850423]            | England                             | 10-Dec-1993 | 03-Mar-1998 |
| Parinv (Bracknell) Limited - dissolved 3.3.98<br>Registration No. [2767810]           | England                             | 25-Nov-1992 | 03-Mar-1998 |
| Pillar (Cricklewood) Limited<br>Registration No. [2567025]                            | England                             | 13-May-1992 | 30-Sep-2002 |
| Pillar Hercules No.3 Limited<br>Registration No. [2967308]                            | England / Alternate to H R<br>Mould | 16-Jan-1996 | 13-Sep-1999 |
| Square Mile Real Estate Services Limited (Sold 7-12-01)<br>Registration No. [3997848] | England                             | 05-Jan-2001 | 07-Dec-2001 |

### Shareholdings

#### Shares Held In: Pillar City Plc

| Share Class Name | Holding |
|------------------|---------|
| Ordinary Shares  | 1       |
|                  | 1       |