



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 4750376

Company Name in full Oldvine Ltd

Date of appointment
Day Month Year
3 0 0 1 2 0 0 9

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

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)

Alistair James Neil

Surname

Hewitt

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

Post town

12 Annickbank, Stewarton

Kilmarnock

Postcode

KA3 5QT

County / Region

Ayrshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

30/03/09

Signed

A director, secretary etc must sign the form below.

Date

30/03/09

(*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

Tel

DX number

DX exchange

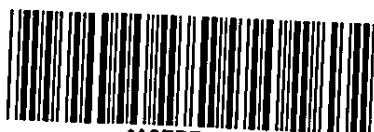
When you have completed and signed the form please send it to the Registrar of Companies at:

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

WEDNESDAY



A09

A6EPZ8UK

08/04/2009

175

COMPANIES HOUSE

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.



Director & Secretary Report

Personal Details

Name: ALISTAIR JAMES NEIL HEWITT
Date Of Birth: Nov-1-1972
Nationality: BRITISH
Latest Filed Address: 12 , ANNICKBANK , STEWARTON , KILMARNOCK ,
AYRSHIRE KA3 5QT
Alternative Filed Addresses: 7 , TARBERT DRIVE , LIVINGSTON , WEST
LOTHIAN EH549GZ

Current Directorships

Company Name: KILMARTIN HOLDINGS LIMITED
Registered Number: SC149650
Date Appointed: Feb-2-2009

Company Name: GLADEDALDE VENTURES LIMITED
Registered Number: SC210170
Date Appointed: Oct-2-2006

Company Name: THE MOUND PROPERTY COMPANY LIMITED
Registered Number: SC260380
Date Appointed: May-18-2006

Company Name: UBERIOR (RODINHEIGHTS) LIMITED
Registered Number: SC275570
Date Appointed: Jan-16-2006

Company Name: AMERDALE KILMARTIN EUROPE LIMITED
Registered Number: 06342220
Date Appointed: Feb-2-2009

Company Name: ABOVE BAR (SOUTHAMPTON) LIMITED
Registered Number: SC145711
Date Appointed: May-28-2008

Company Name: OCEAN TERMINAL SERVICES LIMITED
Registered Number: SC197891
Date Appointed: Dec-8-2008

Company Name: SQUEEZE NEWCO 2 LIMITED
Registered Number: SC325111
Date Appointed: Jul-26-2007

Company Name: PRINCETON PROPERTY PARTNERS LIMITED
Registered Number: 06012321

Date Appointed:	Jun-30-2008
Company Name:	<u>OCEAN TERMINAL DEVELOPMENTS LIMITED</u>
Registered Number:	SC197892
Date Appointed:	Dec-8-2008
Company Name:	<u>UBERIOR VENTURES (FOUNTAINBRIDGE 1) LIMITED</u>
Registered Number:	SC335592
Date Appointed:	Apr-24-2008
Company Name:	<u>SQUEEZE NEWCO 3 LIMITED</u>
Registered Number:	SC325113
Date Appointed:	Jul-26-2007
Company Name:	<u>UBERIOR REAL ESTATE FUND LIMITED</u>
Registered Number:	SC329173
Date Appointed:	Aug-13-2007
Company Name:	<u>LONDON INDUSTRIAL PARTNERSHIP LIMITED</u>
Registered Number:	04742693
Date Appointed:	Nov-14-2005
Company Name:	<u>UBERIOR VENTURES (FOUNTAINBRIDGE 2) LIMITED</u>
Registered Number:	SC335594
Date Appointed:	Apr-24-2008
Company Name:	<u>KIER DEVELOPMENTS LIMITED</u>
Registered Number:	04407754
Date Appointed:	Jan-31-2009
Company Name:	<u>ZOG BROWNFIELD VENTURES LIMITED</u>
Registered Number:	06259685
Date Appointed:	Dec-15-2007
Company Name:	<u>OCEAN TERMINAL LIMITED</u>
Registered Number:	SC178696
Date Appointed:	Dec-8-2008
Company Name:	<u>UBERIOR VENTURES CREDENTIAL LIMITED</u>
Registered Number:	SC299786
Date Appointed:	Jun-5-2006
Company Name:	<u>BELLHOUSE JOSEPH LEITH LIMITED</u>
Registered Number:	04442286
Date Appointed:	Jan-30-2009

Company Name: MALCOLM PROPERTIES (HOLDINGS) LIMITED
Registered Number: SC283167
Date Appointed: Jan-31-2006

Company Name: FORTH PROPERTY HOLDINGS LIMITED
Registered Number: SC223868
Date Appointed: Jan-30-2009

Company Name: LIP LARKHALL LIMITED
Registered Number: 04899878
Date Appointed: Nov-14-2005

Company Name: OCEAN TERMINAL RESTAURANTS LIMITED
Registered Number: SC200389
Date Appointed: Dec-8-2008

Current Secretaryships
No Information Available

Previous Directorships
Company Name: ELPHINSTONE HALLS LIMITED
Registered Number: SC198960
Date Appointed: Apr-28-2006
Date Resigned: Jan-28-2009

Company Name: MILLERBOS LIMITED
Registered Number: SC209180
Date Appointed: Oct-8-2004
Date Resigned: Feb-25-2005

Company Name: LEFTBANK MANAGEMENT LIMITED
Registered Number: 04589310
Date Appointed: Mar-11-2004
Date Resigned: Jun-3-2004

Company Name: BEECHCROFT LIMITED
Registered Number: 04722270
Date Appointed: May-19-2006
Date Resigned: Feb-25-2008

Company Name: WESCOTT HOMES LIMITED
Registered Number: 04995310
Date Appointed: Mar-10-2004
Date Resigned: Feb-24-2005

Company Name: BREEZEROAD LIMITED
Registered Number: 05077410
Date Appointed: Nov-14-2005
Date Resigned: Sep-16-2008

Company Name: ST JAMES SECURITIES VENTURES (LEEDS) LIMITED
Registered Number: 05643500
Date Appointed: Dec-8-2005
Date Resigned: Feb-23-2009

Company Name: TABLETOP ESTATES LIMITED
Registered Number: SC225031
Date Appointed: Mar-24-2006
Date Resigned: Jan-5-2007

Company Name: ANALYTICAL PROPERTIES HOLDINGS LIMITED
Registered Number: 04553091
Date Appointed: Nov-14-2005
Date Resigned: Sep-25-2007

Company Name: AGORA SHOPPING CENTRES LIMITED
Registered Number: 04582001
Date Appointed: Mar-17-2008
Date Resigned: Feb-9-2009

Company Name: ANALYTICAL PROPERTIES (ST. HELENS) LIMITED
Registered Number: 04739091
Date Appointed: Nov-14-2005
Date Resigned: Sep-25-2007

Company Name: BROOMCO (3385) LIMITED
Registered Number: 04995171
Date Appointed: Mar-11-2004
Date Resigned: Feb-24-2005

Company Name: FAIRVIEW VENTURES CRAWLEY NO. 2 LIMITED
Registered Number: 05575211
Date Appointed: Apr-28-2006
Date Resigned: Jan-31-2008

Company Name: LANGTREE MIDWEST LIMITED
Registered Number: 06007521
Date Appointed: Jun-30-2008
Date Resigned: Feb-2-2009

Company Name: ROM CAPITAL OPPORTUNITIES FUND LIMITED

Registered Number: 06277941
Date Appointed: Nov-22-2007
Date Resigned: Feb-20-2009

Company Name: VALAD VENTURES UK LIMITED
Registered Number: 06435831
Date Appointed: Jan-24-2008
Date Resigned: Feb-18-2009

Company Name: BLOCK HOLDINGS LIMITED
Registered Number: SC229482
Date Appointed: Nov-12-2007
Date Resigned: Jun-30-2008

Company Name: KENMORE CAPITAL SKYPARK LIMITED
Registered Number: SC288732
Date Appointed: Jun-30-2008
Date Resigned: Feb-2-2009

Company Name: MONCRIEFFE (GLASGOW) LIMITED
Registered Number: SC291292
Date Appointed: Nov-12-2007
Date Resigned: Feb-2-2009

Company Name: BOGNOR TWO LTD
Registered Number: 04281572
Date Appointed: Oct-8-2004
Date Resigned: May-19-2005

Company Name: FAIRVIEW VENTURES LIMITED
Registered Number: 04284802
Date Appointed: Apr-28-2006
Date Resigned: Jan-31-2008

Company Name: LINDEN NEW HOMES LIMITED
Registered Number: 04391802
Date Appointed: Oct-8-2004
Date Resigned: Dec-31-2004

Company Name: GOODMAN REAL ESTATE (UK) LIMITED
Registered Number: 04412652
Date Appointed: Jun-16-2006
Date Resigned: Apr-13-2007

Company Name: ROCCO FORTE & FAMILY (LUXURY HOTELS)
LIMITED
Registered Number: 04413112

Date Appointed: Jan-31-2005
Date Resigned: Feb-24-2005

Company Name: ASHWELL HOMES (EAST ANGLIA) LIMITED
Registered Number: 04442322
Date Appointed: Oct-8-2004
Date Resigned: Feb-24-2005

Company Name: FAIRVIEW VENTURES CRAWLEY NO. 4 LIMITED
Registered Number: 05575152
Date Appointed: Apr-28-2006
Date Resigned: Jan-31-2008

Company Name: ST JAMES SECURITIES VENTURES
(KNARESBOROUGH) LIMITED
Registered Number: 05635922
Date Appointed: Dec-22-2005
Date Resigned: Feb-23-2009

Company Name: BLOCK SECURITIES (DUNFERMLINE) LIMITED
Registered Number: SC229483
Date Appointed: Oct-8-2004
Date Resigned: May-19-2005

Company Name: PATTERTON SPV LIMITED
Registered Number: SC238023
Date Appointed: Sep-28-2007
Date Resigned: Jan-28-2009

Company Name: MONCRIEFFE HOLDINGS LIMITED
Registered Number: SC246883
Date Appointed: Nov-12-2007
Date Resigned: Feb-2-2009

Company Name: BLOCK SECURITIES (SWITCH ISLAND) LIMITED
Registered Number: SC249473
Date Appointed: Oct-8-2004
Date Resigned: May-19-2005

Company Name: PARADIGM REAL ESTATE MANAGERS LIMITED
Registered Number: SC254403
Date Appointed: Dec-14-2007
Date Resigned: Jun-30-2008

Company Name: BLOCK SECURITIES (EAST KILBRIDE) LIMITED
Registered Number: SC268183
Date Appointed: Sep-21-2004

Date Resigned: May-19-2005

Company Name: MONCRIEFFE (GLASGOW) 2 LIMITED

Registered Number: SC291293

Date Appointed: Nov-12-2007

Date Resigned: Feb-2-2009

Company Name: WESCOTT HOLDINGS LIMITED

Registered Number: 04995563

Date Appointed: Mar-11-2004

Date Resigned: Feb-24-2005

Company Name: KEREN HOMES (BIRMINGHAM) LTD

Registered Number: SC205294

Date Appointed: Apr-28-2006

Date Resigned: Dec-22-2006

Company Name: ST. VINCENT SECURITIES LIMITED

Registered Number: SC235374

Date Appointed: Oct-8-2004

Date Resigned: May-19-2005

Company Name: ROCCO FORTE & FAMILY (LONDON) LIMITED

Registered Number: 04713134

Date Appointed: Jan-31-2005

Date Resigned: Feb-24-2005

Company Name: CASTLEMORE VENTURES LIMITED

Registered Number: 04959434

Date Appointed: Nov-14-2005

Date Resigned: Feb-9-2009

Company Name: WESCOTT LAND LIMITED

Registered Number: 04995564

Date Appointed: Mar-11-2004

Date Resigned: Feb-24-2005

Company Name: ELPHINSTONE LAND LIMITED

Registered Number: SC163115

Date Appointed: Apr-28-2006

Date Resigned: Jan-28-2009

Company Name: FR115 LIMITED

Registered Number: SC205295

Date Appointed: Apr-28-2006

Date Resigned: Jan-28-2009

Company Name: STOCKLAND VENTURES LIMITED
Registered Number: SC223345
Date Appointed: Mar-24-2006
Date Resigned: Feb-16-2009

Company Name: STOCKLAND VENTURES (SCOTLAND) LIMITED
Registered Number: SC225035
Date Appointed: Mar-24-2006
Date Resigned: Feb-16-2009

Company Name: BROWNS HOTEL LIMITED
Registered Number: 03197645
Date Appointed: Jan-31-2005
Date Resigned: Feb-24-2005

Company Name: THE SAVOY HOTEL LIMITED
Registered Number: 03669255
Date Appointed: Nov-14-2005
Date Resigned: Sep-16-2008

Company Name: ANALYTICAL PROPERTIES LIMITED
Registered Number: 04520355
Date Appointed: Nov-14-2005
Date Resigned: Sep-25-2007

Company Name: ARGYLL VENTURES LIMITED
Registered Number: 04650605
Date Appointed: Oct-8-2004
Date Resigned: Feb-24-2005

Company Name: FAIRVIEW VENTURES CRAWLEY NO. 3 LIMITED
Registered Number: 05575225
Date Appointed: Apr-28-2006
Date Resigned: Jan-31-2008

Company Name: ST JAMES SECURITIES VENTURES LIMITED
Registered Number: 05603125
Date Appointed: Dec-22-2005
Date Resigned: Feb-23-2009

Company Name: STOFORD VENTURES LIMITED
Registered Number: 06277945
Date Appointed: Nov-29-2007
Date Resigned: Feb-2-2009

Company Name: STOCKLAND VENTURES (HAMMERSMITH)
LIMITED

Registered Number: SC295926
Date Appointed: Mar-24-2006
Date Resigned: Feb-16-2009

Company Name: SIMPSON'S-IN-THE-STRAND (348446) LIMITED
Registered Number: 00348446
Date Appointed: Nov-14-2005
Date Resigned: Sep-16-2008

Company Name: ROCCO FORTE & FAMILY (THE LOWRY HOTEL) LIMITED
Registered Number: 03807696
Date Appointed: Jan-31-2005
Date Resigned: Feb-24-2005

Company Name: ROCCO FORTE & FAMILY (BELGIUM) LIMITED
Registered Number: 03893836
Date Appointed: Jan-31-2005
Date Resigned: Feb-24-2005

Company Name: RADIAL DISTRIBUTION LIMITED
Registered Number: 04843606
Date Appointed: Mar-17-2008
Date Resigned: Feb-9-2009

Company Name: LANGTREE MIDWEST NOMINEES LIMITED
Registered Number: 06113526
Date Appointed: Jun-30-2008
Date Resigned: Feb-2-2009

Company Name: BLOCK SECURITIES (ARUN) LIMITED
Registered Number: SC244457
Date Appointed: Oct-8-2004
Date Resigned: May-19-2005

Company Name: CREDENTIAL HOLDINGS LIMITED
Registered Number: SC298567
Date Appointed: Jul-1-2006
Date Resigned: Mar-24-2009

Company Name: LIBERTY LIVING (AP) LTD.
Registered Number: 03633307
Date Appointed: Dec-8-2004
Date Resigned: Feb-24-2005

Company Name: ANALYTICAL PORTFOLIOS LIMITED
Registered Number: 04137297

Date Appointed: Nov-14-2005

Date Resigned: Sep-25-2007

Company Name: BOGNOR ONE LTD

Registered Number: 04281567

Date Appointed: Oct-8-2004

Date Resigned: May-19-2005

Company Name: LANGTREE VENTURES LIMITED

Registered Number: 05982867

Date Appointed: Jun-30-2008

Date Resigned: Feb-2-2009

Company Name: BLOCK SECURITIES LIMITED

Registered Number: SC243128

Date Appointed: Oct-8-2004

Date Resigned: May-19-2005

Company Name: ELPHINSTONE ESTATES LIMITED

Registered Number: SC314988

Date Appointed: Mar-30-2007

Date Resigned: Jan-28-2009

Company Name: SAVOY MANAGEMENT (1387178) LIMITED

Registered Number: 01387178

Date Appointed: Nov-14-2005

Date Resigned: Sep-16-2008

Company Name: COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED

Registered Number: 04814588

Date Appointed: Jun-28-2004

Date Resigned: Feb-24-2005

Company Name: ASHILL DEVELOPMENTS LIMITED

Registered Number: 06269748

Date Appointed: Jun-29-2007

Date Resigned: Feb-16-2009

Company Name: MANOR KINGDOM (BRIDGE OF WEIR) LIMITED

Registered Number: SC145369

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Date Resigned: Dec-3-2004

Company Name: MILLER DEVELOPMENTS REGENERATION LIMITED

Registered Number: SC207809

Date Appointed: Oct-8-2004

Date Resigned: Feb-25-2005

Company Name: ROCCO FORTE & FAMILY (GENEVA) LIMITED

Registered Number: 05133159

Date Appointed: Jan-31-2005

Date Resigned: Feb-24-2005

Company Name: AGORA MAX LIMITED

Registered Number: 05567489

Date Appointed: Mar-17-2008

Date Resigned: Feb-9-2009

Company Name: FAIRVIEW VENTURES CRAWLEY NO. 1 LIMITED

Registered Number: 05575319

Date Appointed: Apr-28-2006

Date Resigned: Jan-31-2008

Company Name: ST JAMES SECURITIES VENTURES
(MIDDLESBROUGH) LIMITED

Registered Number: 05643499

Date Appointed: Dec-22-2005

Date Resigned: Feb-23-2009

Previous Secretaryships

No Information Available

Dissolved Current Directorships

No Information Available

Dissolved Current Secretaryships

No Information Available

Dissolved Previous Directorships

Dissolved Previous Secretaryships

No Information Available

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