



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4898905

Company Name in full St Mark Contracts PLC

Date of appointment
Day Month Year
10 02 2005

†Date of Birth
Day Month Year
06 06 1942

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)

William Cortis

Surname

Gair

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

London

Postcode

CR8 2LB

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

[Signature]

Date

03/02/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/2/05

(**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 public record..

Howard Kennedy

1a Laminio St. W1A 2AN

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

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



PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: WILLIAM CURTIS GAIR
Nationality: BRITISH
Latest Address: BROCADALE 178 SHIRLEY CHURCH ROAD
CROYDON
SURREY
Postcode: CR0 5AF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 06/06/1942
Company Appointments: Current: 15 / Resigned: 26 / Dissolved : 3

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/2000
CO DIRECTOR DEVELOPER
02054142
RUSSELL COURT (PURLEY) MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 12/07/2002
03800768
URBAN RENAISSANCE VILLAGES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/03/1992
COMPANY DIRECTOR
SC136924
SHORT LEASEHOLD PLC
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/02/1993
Dissolved: 14/02/1995
COMPANY DIRECTOR
02790540
ACCUMULUS GROWTH III PLC
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/1995
Dissolved: 14/08/2001
PROPERTY CONSULTANT
02878669
R.V.HOMES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/08/1998
Dissolved: 14/12/1999
COMPANY DIRECTOR
03515562
ST MARK HOMES INCOME PLC
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/08/1998
COMPANY DIRECTOR
03515570
ST MARK HOMES CAPITAL PLC
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/1999 PROPERTY CONSULTANT <u>02590526</u> R.V. SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/1999 PROPERTY CONSULTANT <u>03800268</u> RETIREMENT VILLAGES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/01/2000 COMPANY DIRECTOR <u>03822978</u> ST MARK HOMES II PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/12/1999 COMPANY DIRECTOR <u>02054142</u> RUSSELL COURT (PURLEY) MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/10/2001 COMPANY DIRECTOR <u>04291869</u> ELMBRIDGE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/04/2002 PROPERTY CONSULTANT <u>04419300</u> RETIREMENT VILLAGES (RUGBY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/07/2002 COMPANY DIRECTOR <u>03800768</u> URBAN RENAISSANCE VILLAGES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/09/2002 PROPERTY CONSULTANT <u>04452420</u> LIME TREE VILLAGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/09/2002 COMPANY DIRECTOR <u>04533966</u> RETIREMENT VILLAGES DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/11/2003 PROPERTY CONSULTANT <u>04979209</u> BLAGDON VILLAGE (MANAGEMENT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/11/2003 PROPERTY CONSULTANT <u>04979010</u> BLAGDON VILLAGE LIMITED

	Active
DIRECTOR	Appointed: pre 07/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	01824827
	WOODSIDE LANDS ESTATES LIMITED
	Active
DIRECTOR	Appointed: pre 07/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	00733498
	WATES AMENITY LANDS LIMITED
	Active
DIRECTOR	Appointed: pre 07/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	00760914
	WATES BUILT HOMES LIMITED
	Active
DIRECTOR	Appointed: pre 29/12/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	00933274
	WATES SECOND LAND LIMITED
	Active
DIRECTOR	Appointed: pre 07/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	01428640
	WATES BUILT HOMES (RETIREMENT) LIMITED
	Active
DIRECTOR	Appointed: pre 13/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	01273812
	WATES ESTATE AGENCY SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 13/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	02414033
	WATES FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 07/09/1991
Occupation:	Resigned: 31/01/1992
Company Number:	COMPANY DIRECTOR
Company Name:	01117541
	WATES BUILT HOMES (BLAKES) LIMITED
	Active
DIRECTOR	Appointed: 28/08/1992
Occupation:	Resigned: 10/11/1993
Company Number:	CONSULTANT/CO DIRECTOR
Company Name:	02699070
	KENNEDY-WILSON U.K. LIMITED
	Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/11/1994 Resigned: 30/05/1997 DIRECTOR <u>02993726</u> ELNATHAN MEWS MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/1993 Resigned: 22/12/1997 COMPANY DIRECTOR <u>02324035</u> SHARMAN JOINERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/1993 Resigned: 22/12/1997 COMPANY DIRECTOR <u>02306557</u> ROUNDSWELL PLANT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/1993 Resigned: 22/12/1997 COMPANY DIRECTOR <u>01276549</u> DAVID MCLEAN HOMES (SOUTH WEST) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/11/1997 Resigned: 02/11/1999 PROPERTY CONSULT <u>03461625</u> C V (WARD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/02/1993 Resigned: 18/10/1999 COMPANY DIRECTOR <u>02790152</u> ACCUMULUS GROWTH LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/09/1998 Resigned: 12/07/2000 DIRECTOR <u>00300534</u> WARD HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/02/1999 Resigned: 12/07/2000 DIRECTOR <u>01119127</u> ANVIL PLANT HIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 17/03/1991 Resigned: 31/01/1992 COMPANY DIRECTOR <u>01490656</u> BERKSHIRE LAND LIMITED Active
DIRECTOR	Appointed: pre 25/10/1992 Resigned: 16/07/2003

Occupation: DIRECTOR
Company Number: 01952969
Company Name: NHBC BUILDING CONTROL SERVICES LIMITED
Active

DIRECTOR
Appointed: 29/03/1999
Resigned: 20/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 02764757
Company Name: HOUSE BUILDERS FEDERATION LIMITED
Active

DIRECTOR
Appointed: 01/11/1993
Resigned: 01/03/2005
Occupation: PROPERTY CONSULTANT
Company Number: 02549605
Company Name: QUEEN STREET NOMINEES LIMITED
Active

DIRECTOR
Appointed: 05/09/1994
Resigned: 14/04/2005
Occupation: PROPERTY CONSULTANT
Company Number: 02940626
Company Name: CEDARS VILLAGE LIMITED
Active

DIRECTOR
Appointed: 26/10/1994
Resigned: 14/04/2005
Occupation: PROPERTY CONSULTANT
Company Number: 02983718
Company Name: CEDARS VILLAGE MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 05/11/2004
Resigned: 14/04/2005
Occupation: DIRECTOR
Company Number: 03870595
Company Name: CASTLE VILLAGE LIMITED
Active

DIRECTOR
Appointed: 05/10/1999
Resigned: 14/04/2005
Occupation: COMPANY DIRECTOR
Company Number: 03807093
Company Name: CASTLE VILLAGE MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 02/03/1992
Resigned: 27/04/2005
Occupation: COMPANY DIRECTOR
Company Number: 01952317
Company Name: HOUSEBUILDER PUBLICATIONS LIMITED
Active

This screen does not include appointments with LLP's or European Companies.