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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04932939

Company Name in full

Herax Nominees (No 2) Limited

Date of
appointment

Day Month Year
1 5 1 10 2 10 10 13

†Date of
Birth

Day Month Year
2 7 0 5 1 9 3 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gerald Maurice

Surname

Ronson

Previous
Forename(s)

Previous
Surname(s)

Aaronson

Usual residential
address ††

Heron House, 19 Marylebone Road

☒

Post town

London

Postcode

NW1 5JL

County / Region

Country

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date

15/10/2003

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

pp Swift Incorporations Limited

Date

15-10-2003

(** 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.

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London



A06 COMPANIES HOUSE 0045 30/10/03

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

† 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.

Gerald Maurice RONSON

Directorships

Person Details

Name: Gerald Maurice RONSON
Occupation: Director
Nationality: British
Date of Birth: 27/05/1939

Addresses

Home	Work
Heron House 19 Marylebone Road London NW1 5JL	

Offices Held

Name	Position	Appointed
BRADBROOK PROPERTIES LIMITED	Director	25/10/1994
GLEDWAIN LIMITED	Director	05/09/1977
HERON 40-66 QUEEN VICTORIA STREET LIMITED	Director	26/06/1997
ACRE 576 LIMITED	Director	17/06/2002
ACRE 461 LIMITED	Director	18/07/2001
ACRE 569 LIMITED	Director	19/06/2002
ALAMEDA SECURITY LIMITED	Director	19/08/1993
HERON ALTON HOUSE LIMITED	Director	10/09/1998
AMAFORD PROPERTIES LIMITED	Director	03/08/1971
HERON BISHOPS HOUSE LIMITED	Director	10/09/1998
BONIVIR INVESTMENTS LIMITED	Director	13/03/1990
BRACKHURST LIMITED	Director	17/10/1972
BRYCRUST LIMITED	Director	11/06/1993
CHARLOTTENSTRASSE INVESTMENTS LIMITED	Director	30/07/1997
HERON CITY MANAGEMENTS LIMITED	Director	05/05/1999
HERON (DEVONSHIRE HOUSE NO.1) LIMITED	Director	21/12/2000
HERON (DEVONSHIRE ROW NO.1) LIMITED	Director	21/12/2000
HERON (DEVONSHIRE ROW NO.2) LIMITED	Director	19/12/2000
FINDVENUE LIMITED	Director	12/03/1996
HERON FINANCE UK LIMITED	Director	05/12/2001
FIRST COMPUTER LIMITED	Director	30/11/1984
HERON GARDEN ESTATES LIMITED	Director	08/10/1958
HDP Management	Director	11/06/1993
H. H. INVESTMENT TRADING	Director	09/01/1973
HLD PROPERTY HOLDINGS LIMITED	Director	24/10/2001
HML INVESTMENTS LIMITED	Director	19/12/2000
HERON HOME ENTERTAINMENT LIMITED	Director	12/04/1991
HPC PROPERTY HOLDINGS LIMITED	Director	24/10/2001
HERON BLACKPOOL INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON BLACKPOOL INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON DRUMCHAPEL INVESTMENTS (NO.6) LIMITED	Director	12/07/2002
HERON HARTLEPOOL INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON HARTLEPOOL INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON HUDDERSFIELD INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON HUDDERSFIELD INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON HULL INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON HULL INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON LEICESTER INVESTMENTS (NO.1) LIMITED	Director	08/07/2002
HERON LEICESTER INVESTMENTS (NO.2) LIMITED	Director	08/07/2002
HERON LEICESTER INVESTMENTS (NO.3) LIMITED	Director	20/06/2002

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Directorships

Name	Position	Appointed
HERON LEICESTER INVESTMENTS (NO.4) LIMITED	Director	20/06/2002
HERON LIVERPOOL INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON LIVERPOOL INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON INVESTMENTS (GERMANY) LIMITED	Director	09/02/1989
HERON INTERNATIONAL HOLDINGS	Director	04/10/1975
HERON INTERNATIONAL INVESTMENTS	Director	18/03/1992
INTERLAND ESTATES	Director	19/01/1982
HERON PARKHEAD INVESTMENTS (NO.6) LIMITED	Director	12/07/2002
HERON PROPERTY INVESTMENTS LIMITED	Director	20/06/2002
HERON QUAY INVESTMENTS (NO.1) LIMITED	Director	08/07/2002
HERON SOUTHAMPTON INVESTMENTS (NO.1) LIMITED	Director	08/07/2002
HERON SOUTHAMPTON INVESTMENTS (NO.2) LIMITED	Director	08/07/2002
HERON SOUTHAMPTON INVESTMENTS (NO.3) LIMITED	Director	20/06/2002
HERON SOUTHAMPTON INVESTMENTS (NO.4) LIMITED	Director	20/06/2002
HERON STOKE INVESTMENTS (NO.1) LIMITED	Director	08/07/2002
HERON STOKE INVESTMENTS (NO.2) LIMITED	Director	08/07/2002
HERON STOKE INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON STOKE INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON TELFORD INVESTMENTS (NO.5) LIMITED	Director	08/07/2002
HERON TELFORD INVESTMENTS (NO.6) LIMITED	Director	08/07/2002
HERON KEMPSON HOUSE LIMITED	Director	10/09/1998
HERON LAND DEVELOPMENTS LIMITED	Director	05/04/1971
HERON LAND HOLDINGS LIMITED	Director	06/10/1998
LAINVILLE LIMITED	Director	21/05/1973
HERON LONDON DEVELOPMENTS LIMITED	Director	23/05/1971
HERON LONDON PROPERTIES LIMITED	Director	24/07/1997
HERON MAPLE HOUSE LIMITED	Director	29/10/1996
MERCHANTS QUAY DEVELOPMENTS LIMITED	Director	20/08/1986
HERON MOTOR GROUP LIMITED	Director	12/08/1988
HERON CORPORATION	Director	01/01/1965
HERON ALPHA LIMITED	Director	05/05/1999
HERON BROADWICK LIMITED	Director	09/01/1989
HERON (DEVONSHIRE HOUSE NO.2) LIMITED	Director	21/06/1999
HERON CITY LIMITED	Director	05/05/1999
NEW CRANE WHARF LIMITED	Director	29/06/1994
HERON INTERNATIONAL	Director	24/06/1970
HERON LEISURE LIMITED	Director	28/10/1999
HERON LEISURE HOLDINGS LIMITED	Director	13/07/2001
HERON MARINE LIMITED	Director	26/09/1989
HERON NORTHERN PROPERTIES LIMITED	Director	27/07/1994
HERON PETROLEUM CO. LIMITED	Director	07/05/1970
HERON PROPERTY HOLDINGS (EUROPE) LIMITED	Director	25/09/1980
HERON PRODUCTIONS LIMITED	Director	11/06/1993
HERON (QVS) LIMITED	Director	27/02/2001
HERON (QVS) INVESTMENTS LIMITED	Director	03/04/2001
HERON ST JAMES'S STREET LIMITED	Director	24/07/1997
HERON SLOUGH	Director	12/04/1991
HERON SOUTHAMPTON PROPERTIES LIMITED	Director	05/03/1981
HERON ST JAMES'S STREET RESIDENTIAL LIMITED	Director	22/01/2001
HERON VICTORIA	Director	12/04/1991
HERON (WH) LIMITED	Director	05/04/2001
HERON WIGMORE STREET RESIDENTIAL LIMITED	Director	27/11/2001
ORCHIDUM	Director	18/07/1995
OVERLEY INVESTMENTS	Director	02/12/1959
OVERLEY PROPERTIES LIMITED	Director	02/12/1959

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Directorships

Name	Position	Appointed
HERON PORTFOLIO INVESTMENTS LIMITED	Director	24/07/1997
HERON PROPERTY CORPORATION LIMITED	Director	22/04/1988
HERON PROCESSION HOUSE LIMITED	Director	24/01/1996
HERON PROPERTY HOLDINGS LIMITED	Director	06/10/1998
RONEX PROPERTIES LIMITED	Director	02/12/1959
RONSON SERVICES LIMITED	Director	09/09/1993
HERON SERVICE STATIONS LIMITED	Director	08/10/1965
SILVERSTON PROPERTIES (WESTERN) LIMITED	Director	
HERON STRAND DEVELOPMENTS LIMITED	Director	04/10/1996
HERON (STAPLE HALL NO.1) LIMITED	Director	21/12/2000
HERON (STAPLE HALL NO.2) LIMITED	Director	21/12/2000
HERON (STONE HOUSE NO.1) LIMITED	Director	21/12/2000
HERON (STONE HOUSE NO.2) LIMITED	Director	21/12/2000
HERON ST JAMES'S STREET INVESTMENTS LIMITED	Director	17/12/2002
HERON TREASURY SERVICES LIMITED	Director	24/02/1988
HERON WINDSOR HOUSE LIMITED	Director	24/07/1997
HERON WIGMORE STREET LIMITED	Director	20/01/1999
LAWNGLADE LIMITED	Director	12/04/1991
MANGOLD SERVICES LIMITED	Director	09/09/1993

Past Offices Held

Name	Position	Appointed	Resigned
BORDERLINE PROPERTIES LIMITED (Dissolved)	Director	12/04/1991	30/06/1997
DAWN PROPERTY COMPANY LIMITED (In Liquidation - 1 July 1997)	Director	14/10/1964	30/06/1997
HERON CROWN HOUSE LIMITED (In Liquidation - 9 December 1997)	Director	09/01/1989	04/12/1997
HERON CONTRACTING LIMITED (In Liquidation - 9 December 1997)	Director	11/06/1993	04/12/1997
HERON CONSTRUCTION (WF) LIMITED (Dissolved - 3 June 1998)	Director	06/02/1980	04/12/1997
HERON DORMANT HOLDINGS LIMITED (Dissolved - 16 October 1998)	Director	11/06/1993	30/06/1997
HERON FINANCE CORPORATION LIMITED (In Liquidation - 1 July 1997)	Director	01/05/1974	30/06/1997
HERON INTERNATIONAL FINANCE LIMITED (Dissolved)	Director	27/08/1980	30/06/1997
HERON LEASING LIMITED (Dissolved - 16 October 1998)	Director	11/06/1993	30/06/1997
HERON NOMINEE SHAREHOLDINGS LIMITED (In Liquidation - 1 July 1997)	Director	05/04/1973	30/06/1997
HERON BEVIS MARKS LIMITED	Director	10/09/1998	03/10/2002
HML INVESTMENTS LIMITED	Director	27/01/1965	30/06/1997
HERON BLACKPOOL INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON BLACKPOOL INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON BLACKPOOL INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON BLACKPOOL INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON CARDIFF PROPERTIES LIMITED	Director	04/10/1977	24/03/2003
HERON DRUMCHAPEL INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON DRUMCHAPEL INVESTMENTS (NO.5)	Director	12/07/2002	24/03/2003

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Directorships

Name	Position	Appointed	Resigned
LIMITED			
HERON HARTLEPOOL INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON HARTLEPOOL INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON HARTLEPOOL INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON HARTLEPOOL INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON HUDDERSFIELD INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON HUDDERSFIELD INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON HUDDERSFIELD INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON HUDDERSFIELD INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON HULL INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON HULL INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON HULL INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON HULL INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON LIVERPOOL INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON LIVERPOOL INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON LIVERPOOL INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON LIVERPOOL INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON PARKHEAD INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON PARKHEAD INVESTMENTS (NO.5) LIMITED	Director	12/07/2002	24/03/2003
HERON SOUTHEND INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON SOUTHEND INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON SOUTHEND INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON SOUTHEND INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON STOKE INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	16/01/2003
HERON STOKE INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	16/01/2003
HERON TELFORD INVESTMENTS (NO.1) LIMITED	Director	08/07/2002	24/03/2003
HERON TELFORD INVESTMENTS (NO.2) LIMITED	Director	08/07/2002	24/03/2003
HERON TELFORD INVESTMENTS (NO.3) LIMITED	Director	20/06/2002	24/03/2003
HERON TELFORD INVESTMENTS (NO.4) LIMITED	Director	20/06/2002	24/03/2003
HERON PROJECT MANAGEMENT SERVICES LIMITED	Director	24/07/1997	27/04/1998
HERON SECURITIES LIMITED (In Liquidation - 9	Director	27/11/1989	04/12/1997

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Directorships

Name	Position	Appointed	Resigned
December 1997)			
HERON SUNDERLAND PROPERTIES LIMITED (Dissolved)	Director	06/06/1961	30/06/1997
HERON TRUST CORPORATION LIMITED (Dissolved)	Director	31/10/1973	30/06/1997
HMG (BROMLEY) LIMITED (Dissolved 22/06/99)	Director	09/08/1990	04/12/1997
LONDON LIFE GROSVENOR CRESCENT LIMITED	Director	24/07/1997	02/12/1999
MAINZ BUSINESS PARKS LIMITED (Dissolved 15 October 1998)	Director	24/04/1990	04/12/1997
RAINES PROPERTIES LIMITED	Director	09/09/1959	13/03/1961
RODMAST LIMITED	Director	19/06/1989	30/06/1997
TANNEN GROSVENOR GARDENS LIMITED	Director	24/07/1997	30/11/2000
TANNEN MORLEY HOUSE LIMITED	Director	10/09/1998	18/01/2001

Other Directorships

Company Name	O/S	Appointed
ARDEA EIGHT LTD.		06/01/1992
ARDEA EIGHTEEN LTD.		06/01/1992
ARDEA ELEVEN LTD.		06/10/1992
ARDEA FIFTEEN LTD.		06/01/1992
ARDEA FIVE LTD.		06/01/1992
ARDEA FOUR LTD.		06/01/1993
ARDEA FOURTEEN LTD.		06/01/1992
ARDEA NINE LTD.		06/01/1992
ARDEA NINETEEN LTD.		06/01/1992
ARDEA ONE LTD.		06/12/1991
ARDEA SEVEN LTD.		06/01/1992
ARDEA SEVENTEEN LTD.		06/01/1992
ARDEA SIX LTD.		11/08/1993
ARDEA SIXTEEN LTD.		06/01/1992
ARDEA TEN LTD.		06/01/1992
ARDEA THIRTEEN LTD.		06/01/1992
ARDEA THREE LTD.		06/01/1992
ARDEA TWELVE LTD.		06/01/1992
ARDEA TWENTY LTD.		06/01/1993
ARDEA TWENTY ONE LTD.		06/01/1992
ARDEA TWO LTD.		06/01/1992
HEATHSTATE LIMITED		21/06/1995
HERON INTERNATIONAL N.V.		08/11/1985
SNAX 24 CORPORATION LIMITED		15/03/1993
SNAX 24 LIMITED		15/03/1993
SNAX 24 MANAGERMENTS LIMITED		18/05/1993
TRAVELEX ATMS LIMITED		06/03/2001

Past Other Directorships

Company Name	O/S	Appointed	Resigned
GREAT BRITAIN SASAKAWA FOUNDATION - Resigned 06/07/92			06/07/1992
MERLIN DISTRIBUTION PLC			26/08/1994
SUZUKI GB LIMITED			30/09/1997