



**Company Number** 5046409

† 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.

**Attachment to Form 288a**

**Rainbowgreen Limited (Company Number. 5046409)**

**JAMES PATRICK JOHNSTON FAIRRIE**

**Company Names**

Acres (No.1) PLC

Acres (No.2) PLC

Acres (No.3) PLC

Acres Holdings Limited

Acres Receivables (No.1) Limited

Acres Receivables (No.2) Limited

Acres Receivables (No.3) Limited

Alehouse Finance PLC

Angel Finance Holdings Ltd

Arianty Holdings Limited

Arianty No.1 PLC

Arianty Services Limited

Auburn 1 Limited

Auburn Options Limited

Auburn Securities 1 PLC

BG Funding No.1 PLC

Byzantium Finance PLC

Cardiff Automobile Receivables Securitisation (UK) No.4 PLC

Cars Trustee (UK) No.4 Limited

Chamberhurst Limited

Chancebutton Limited

Chester Asset Options No.2 Limited

Chester Asset Receivables Dealings 2001-A PLC

Chester Asset Receivables Dealings 2001-B PLC  
Chester Asset Receivables Dealings 2002-A PLC  
Chester Asset Receivables Dealings 2002-B PLC  
Chester Asset Receivables Dealings 2003-A PLC  
Chester Asset Receivables Dealings 2003-B PLC  
Chester Asset Receivables Dealings 2003-C PLC  
Chester Asset Securitisation Holdings Limited  
City Mortgage Holdings Limited  
City Mortgage Receivables 1 PLC  
City Mortgage Receivables 2 PLC  
City Mortgage Receivables 3 PLC  
City Mortgage Receivables 4 PLC  
City Mortgage Receivables 5 PLC  
City Mortgage Receivables 6 PLC  
City Mortgage Trustees 1 Limited  
City Mortgage Trustees 2 Limited  
City Mortgage Trustees 3 Limited  
Clover Holdings Limited  
Compass Financial Receivables B Limited  
Compass Financial Receivables S Limited  
Conance Limited  
Coniston Holdings CMBS Limited  
Cumbernauld Funding Holdings Limited  
Cumbernauld Funding No.1 PLC  
Dazzle-Light Properties Limited  
Deletenumber Limited  
Dinstar Receivables Trust Limited  
Energy Portfolio Funding PLC

Equity Release Funding (No.1) PLC  
Equity Release Funding (No.2) PLC  
Equity Release Funding (No.3) PLC  
Equity Release Holdings Limited  
Fidex Holdings Limited  
Fidex PLC  
Finance for People (No.4) PLC  
First Active Commercial Limited  
First Active Holdings UK Ltd  
First Flexible No.1 PLC  
First Flexible No.2 PLC  
First Flexible No.3 PLC  
First Flexible No.4 PLC  
First Flexible No.5 PLC  
First Flexible No.6 PLC  
First Flexible No.7 PLC  
firstactive.com Limited  
Globaldrive (UK) Series 2 PLC  
Great Lakes Receivables Finance (No.1) Limited  
Great Lakes Receivables Financing (Receivables Trustee) Limited  
Great Lakes Receivables Financing Ltd  
Gresham Receivables (No.2) UK Limited  
Hectares (No.1) Limited  
Hectares Receivables (No.2) UK Limited  
Homeloans (No.4) PLC  
Kaiserplatz Funding (Delaware) LLC  
La Defense II (Holdings) Limited  
La Defense II PLC

La Defense PLC  
London Capital Funding Limited  
Marble Arch Residential Loans Limited  
MBRF Trustee Limited  
Mooncrest Funding PLC  
Mount Financing (No.1) PLC  
Mount Financing (No.2) PLC  
Mount Financing (No.3) PLC  
Mount Funding Limited  
Mount Holdings Limited  
Mount Limited  
Mound Trustees Limited  
MSA Holdings Limited  
Mustardcroft Limited  
Odyssey Project Funding (UK) Limited  
Optimaal Finance (Holdings) Limited  
Optimaal Finance (UK) PLC  
Originated Mortgage Holdings Limited  
Originated Mortgage Loans 1 PLC  
Originated Mortgage Loans 2 PLC  
Originated Mortgage Loans 3 PLC  
Originated Mortgage Loans 4 PLC  
Originated Mortgage Loans 5 PLC  
Originated Mortgage Loans 6 PLC  
Originated Mortgage Loans 7 PLC  
Originated Mortgage Loans 8 PLC  
OTE PLC  
Owengate Keele (Holdings) Limited

Owengate Keele PLC

P.L.R. Securitisation 1999 Limited

Paragon Auto and Secured Finance (No.1) PLC

Paragon Mortgages (No.6) PLC

Paragon Mortgages (No.1) PLC

Paragon Mortgages (No.2) PLC

Paragon Mortgages (No.3) PLC

Paragon Mortgages (No.4) PLC

Paragon Mortgages (No.5) PLC

Paragon Personal and Auto Finance (No.1) PLC

Paragon Personal and Auto Finance (No.2) PLC

Parcs 1 Limited

Parcs B Limited

Parcs Limited

PCO 185 Limited

Persian Punch Limited

Pillar Funding Series 2002-1 PLC

Pillar Funding Series 2003-1 PLC

Pillar Options Limited

Premium Receivables Intermediate Securitisation Entity Funding Limited

Punch Taverns Finance PLC

Reinsurance Entity No.1 Limited

Restautumn Limited

Rheingold No.7 Limited

SASCO Europe 1998 C1 Options Limited

SASCO Europe 1998 C1 Holdings Limited

SASCO Europe 1998 C1

Securitistaion Holdings (UK) No.4 Limited

Share Funding Limited  
Shelfco (No.1705) Limited  
Sherwood Castle Funding Series 2002-1 PLC  
Sherwood Castle Funding Series 2002-2 PLC  
Sherwood Castle Funding Series 2003-1 PLC  
Sherwood Castle Funding Series 2003-2 PLC  
Sherwood Castle Funding Series 2002-A Limited  
Sherwood Castle Funding Series 2002-B Limited  
Sherwood Castle Holdings Limited  
Sherwood Castle Options Limited  
Silver Castle Limited  
Silver No.1 Holdings Limited  
Silver No.1 PLC  
SPV Cayman Limited  
SPV Management Limited  
Stichting Amis  
Stichting Apollo  
Stichting Artemide  
Stichting Chatwin  
Stichting Fragonard  
Stichting Gehry  
Stichting Harper  
Stichting Kariba 1  
Stichting Kariba 2  
Stichting Olimpo  
Stichting Parker  
Stichting Salinger  
Stichting Trio Italiano



Superior Receivables Financing (Receivables Trustee) Limited

Superior Receivables Financing Limited

Trade Payment Rights PLC

Unifinance 1 Limited

Windermere CMBS PLC

Winderemere II CMBS Holdings Limited

Windermere CMBS Options Limited

Windermere CMBS PLC

Windermere CMBS Trustees Limited

City Mortgage Funding 1 Limited

Dartdew PLC

Punch Taverns Finance PLC