

Please complete in typescript, or in bold black capitals.

CHEP001

288a

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

| 01111 001 | | • | • | ** |
|--|--|--|-------------------------------|---|
| | Company Number | 5099199 | | |
| Company Name in full | | Coleridge (No. 32) Limited | | |
| | | | | |
| | Date of | Day Month Year | † Date of | Day Month Year |
| | appointment | 2 4 1 2 2 0 0 8 | Birth | 1 5 0 1 1 9 5 7 |
| Appointment form Notes on completion appear on reverse. | Appointment as director | X as secretary | | nark the appropriate box. If appointment is actor and secretary mark both boxes. |
| | NAME *Style / Title | Mr | *Honours etc | |
| | Forename(s) | Stephen Paul | | |
| | Surname | McBride | | |
| | Previous Forename(s) | | Previous Surname(s) | |
| th 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 | Gryffe, Main Street, Upper Poppleton | | |
| | Post town | York | Postco | ode YO26 6EL |
| | County / Region | North Yorkshire | Cour | ntry |
| | [†] Nationality | British †Bus | siness occupatio | Finance Director |
| (a | † Other directorships | See continuation sheet | • | |
| (additional space overleaf) | | I consent to act/as(** director / s | sexmetency of the | above named company |
| Consent signature * Voluntary details. † Directors only. ** Delete as appropriate Signed Au | | | Date | 24/12/08 |
| | | A director, secretary etc must | t sign the form | below. |
| | | horised signatory for Valad Secretarial | 10820 Bat Services Limited | e 24/12/2008 |
| You do not have | to give any contact | (***a digesting x secretary / admitris (x stox / y s | ministrativeststini | NO NEONE PROFESSIONAL DE PROPERTO XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| information in the box opposite but if you do, it will help Companies House to | | Deborah Wrightson | | |
| contact you if the | re is a query on the tinformation that you | Europa House, 20 Esplanade | | |
| | e to searchers of the | Scarborough YO11 2AQ Tel 01723-500208 | | |
| | | DX number DX exchange | | |
| SDAY | | 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 | | |



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AD 10/0//2002

06/01/2009

COMPANIES HOUSE

215

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

| • | Company Number | 5099199 |
|-------------------|----------------------|------------------------|
| † Directors only. | †Other directorships | See continuation sheet |
| | | |
| | | |
| | | |
| | | |

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Coleridge (No. 32) Limited

Continuation sheet number:

Company Number 5099199

Director Mr Stephen Paul McBride

Andover Headlease Limited (Resigned on 25/11/2004)

Blue Breeze Limited (Resigned on 25/11/2004)

Bouquet Deux Limited (Resigned on 31/05/2005)

Bouquet Limited

Citygate Court Property Company Limited (Resigned on 31/05/2005)

Coleridge (Cedar House No. 2) Limited

Coleridge (Cedar House) Limited

Coleridge (Dormants) Limited

Coleridge (Endeavour House) Limited

Coleridge (Fleet LP) Limited

Coleridge (Meriden 1) Limited

Coleridge (Meriden 2) Limited

Coleridge (No. 1) Limited

Coleridge (No. 13) Limited

Coleridge (No. 14) Limited

Coleridge (No. 15) Limited

Coleridge (No. 17) Limited

Coleridge (No. 18) Limited

Coleridge (No. 24) Limited

Coleridge (No. 5) Limited

Coleridge (Wednesbury 1) Limited

Coleridge (Wednesbury 2) Limited

Ellisridge Limited (Resigned on 21/12/2006)

Ellisridge Suites Limited (Resigned on 21/12/2006)

Fairbriar Developments Limited (Resigned on 21/12/2006)

Fairbriar Group plc (Resigned on 21/12/2006)

Fairbriar House Limited (Resigned on 21/12/2006)

Fairbriar Investments Limited (Resigned on 21/12/2006)

Fairbriar Pepys Street Limited (Resigned on 21/12/2006)

Fairbriar plc (Resigned on 21/12/2006)

Fairdace Limited (Resigned on 21/12/2006)

FKB Property Management Limited (Resigned on 21/12/2006)

Frasers Buckswood Grange Limited (Resigned on 24/01/2007)

Frasers General Partner Limited (Resigned on 21/12/2006)

Frasers Homes (UK) Limited (Resigned on 21/12/2006)

Frasers Hospitality (UK) Limited (Resigned on 21/12/2006)

Frasers Islington Limited (Resigned on 21/12/2006)

Frasers Maidenhead Limited (Resigned on 21/12/2006)

Frasers Projects Limited (Resigned on 21/12/2006)

Frasers Property (UK) Limited (Resigned on 21/12/2006)

Frasers Riverside Quarter Limited (Resigned on 21/12/2006)

Frasers Vincent Square Limited (Resigned on 21/12/2006)

Lochfair Limited (Resigned on 21/12/2006)

Macleod & Fairbriar Limited (Resigned on 21/12/2006)

NGH Properties Limited (Resigned on 21/12/2006)

Red Breeze Limited (Resigned on 25/11/2004)

Sloane Avenue Limited (Resigned on 21/12/2006)

Valad Properties (UK) Limited

Valsec Newco (No. 5) Limited

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Company Coleridge (No. 32) Limited

Continuation sheet number:

Company Number 5099199

Director Mr Stephen Paul McBride

Coleridge (No. 25) Limited

Coleridge (No. 26) Limited

Coleridge (No. 27) Limited

Coleridge (No. 28) Limited

Coleridge (No. 3) Limited

Coleridge (No. 33) Limited

Coleridge (No. 34) Limited

Coleridge (No. 35) Limited

Coleridge (No. 36) Limited

Coleridge (No. 39) Limited

Coleridge (No. 4) Limited

Coleridge (No. 41) Limited

Coleridge (No. 43) Limited

Coleridge (No. 45) Limited

Coleridge (No. 48) Limited

Coleridge (No. 6) Limited

Coleridge (No. 8) Limited

Coleridge (No. 9) Limited

Coleridge (Shell House No. 2) Limited

Coleridge (Shell House) Limited

Coleridge (Tintern House 1) Limited

Coleridge (Tintern House 2) Limited

DBSL Finance Limited

EPO (Barnstaple) Limited (Resigned on 25/11/2004)

EPO (Bedford) Limited (Resigned on 25/11/2004)

EPO (Belper) Limited (Resigned on 25/11/2004)

EPO (Cardiff) Limited (Resigned on 25/11/2004)

EPO (Dorchester No 2) Limited (Resigned on 01/10/2004)

EPO (Dorchester) Limited (Resigned on 01/10/2004)

EPO (Frome) Limited (Resigned on 25/11/2004)

EPO (Macclesfield) Limited (Resigned on 25/11/2004)

EPO (Norman 2) Limited (Resigned on 01/10/2004)

EPO (Norman) Limited (Resigned on 01/10/2004)

EPO (Pembroke Dock) Limited (Resigned on 25/11/2004)

EPO (Preston No 2) Limited (Resigned on 01/10/2004)

EPO (Preston) Limited (Resigned on 01/10/2004)

EPO (Southport No 2) Limited (Resigned on 01/10/2004)

EPO (Southport) Limited (Resigned on 01/10/2004)

EPO (Sutton No 2) Limited (Resigned on 01/10/2004)

EPO (Sutton) Limited (Resigned on 01/10/2004)

EPTP 1175 (A) Limited (Resigned on 25/11/2004)

EPTP 1175 (B) Limited (Resigned on 25/11/2004)

Equity Partnerships (Osprey) Limited (Resigned on 31/10/2005)

Equity Partnerships Fund Management Limited (Resigned on 31/10/2005)

Esplanade Investors Limited

Valad Capital Ventures (UK) Limited (Resigned on 27/04/2005)

Valad Combined GP Limited (Resigned on 29/04/2005)

Valad Fund Management Holdings (UK) Limited (Resigned on 27/04/2005)

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Company Coleridge (No. 32) Limited

Continuation sheet number:

Company Number 5099199

Director Mr Stephen Paul McBride

EPTP 1175 (C) Limited (Resigned on 25/11/2004)

EPTP 3300(A) Limited (Resigned on 25/11/2004)

EPTP 3300(B) Limited (Resigned on 25/11/2004)

Equity Partnerships (Thorpe Park) Limited (Resigned on 27/04/2005)

Esplanade Consultants Limited (Resigned on 28/02/2008)

Europa Director Limited

Euston Development (GP) Limited

Euston Development (GP) Limited (Resigned on 31/05/2005)

Euston Development (LP) 1 Limited

Euston Development (LP) 1 Limited (Resigned on 31/05/2005)

Euston Estate (GP) Limited (Resigned on 31/05/2005)

Euston Estate (LP) 1 Limited (Resigned on 31/05/2005)

Euston Estate (No. 1) Limited (Resigned on 31/05/2005)

Fairmuir Limited (Resigned on 21/12/2006)

Fairpoint Properties (Arsenal) Limited (Resigned on 15/05/2007)

Forsyth Business Centres plc (Resigned on 11/03/2004)

Forsyth Limited (Resigned on 11/03/2004)

Frasers (Brown Street) Limited (Resigned on 21/12/2006)

Frenchgate General Partner Limited (Resigned on 30/01/2008)

Green Breeze Limited (Resigned on 25/11/2004)

GSF Homes Limited (Resigned on 21/12/2006)

HDS Folkestone Limited

I.O. Ground Rents (Ship) Limited

I.O. Ground Rents Limited

Industrial Ownership Management Services Limited

IO Management Limited

IOG Limited

Islington Theatre Developments Limited (Resigned on 21/12/2006)

K P General Partner Limited (Resigned on 21/12/2006)

Kilbrannan Investments Limited

Landfull Limited

Northwich Headlease Limited (Resigned on 25/11/2004)

Ousegate House Limited (Resigned on 25/11/2004)

PFM Coinvestment Partner Limited

Property Fund Management Limited

Property Fund Management Limited (Resigned on 08/03/2006)

Quillco 192 Limited

Redbriar Developments Limited (Resigned on 21/12/2006)

Redhouse Holdings Limited

Redhouse Projects Limited

Redhouse Property Services Limited

Remote Properties 1250 (A) Limited (Resigned on 25/11/2004)

Remote Properties 1250 (B) Limited (Resigned on 25/11/2004)

Remote Properties 2200 (A) Limited (Resigned on 25/11/2004)

Remote Properties 2200 (B) Limited (Resigned on 25/11/2004)

Rokval (Exeter) Limited

Scarborough & Sydney Properties Limited

Teessec Newco (No. 8) Limited (Resigned on 21/12/2006)

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Continuation sheet number:

Company Coleridge (No. 32) Limited

Company Number 5099199

Director Mr Stephen Paul McBride

Boroton Developments Limited (Resigned on 22/06/2007)

Greenhills Property (Borehamwood) Limited (Resigned on 11/07/2006)

Rokval (Bournemouth) Limited

Scarford (Hirwaun) Limited

Scarmac Limited

SDG (New Malden 1) Limited (Resigned on 14/09/2004)

SDG (New Malden) Limited (Resigned on 14/09/2004)

SDG Bouquet Limited (Resigned on 27/09/2007)

SDG Bouquet Limited (Resigned on 31/05/2005)

SDG Caledonia Holdings Limited (Resigned on 30/09/2008)

SDG Caledonia Limited (Resigned on 14/02/2006)

SDG Caledonia Newco Limited (Resigned on 11/09/2007)

SDG Property Holdings Limited (Resigned on 30/09/2008)

Sheaf Management Limited (Resigned on 04/11/2008)

Sheffield Digital Campus Limited (Resigned on 04/11/2008)

Shepval Developments (Agecroft) Limited

Shepval Kensington Limited

Shepval Projects Limited

Sovereign House Fairbriar Homes Limited (Resigned on 21/12/2006)

Stadia Developments Limited (Resigned on 31/05/2005)

Sterling Valad (Teesdale) Limited

The School House Tunbridge Wells Limited (Resigned on 24/01/2007)

Theatre (Number 1) Limited (Resigned on 08/06/2005)

Valad & Benchmark Estates Limited (Resigned on 11/10/2004)

Valad (Europe) plc (Resigned on 20/10/2005)

Valad (Europe) plc (Resigned on 30/08/2007)

Valad (Grange Road) Limited

Valad Asia (UK) Limited (Resigned on 22/07/2004)

Valad Continental Partners Europe Limited (Resigned on 14/08/2006)

Valad Continental Partners Europe Limited (Resigned on 16/05/2007)

Valad Continental Partners Limited

Valad Continental Partners Limited (Resigned on 14/08/2006)

Valad Continental Partners Limited (Resigned on 26/06/2008)

Valad Custodian Folkestone Limited

Valad Custodian Folkestone No. 2 Limited

Valad Custodian No. 2 Swindon Limited

Valad Custodian Swindon Limited

Valad Development Group (UK) Limited (Resigned on 09/07/2007)

Valad Holdings (UK) plc (Resigned on 31/10/2005)

Valad Luton Custodian Limited

Valad Luton Limited

Valad Management (UK) Limited

Valad Management Services Limited (Resigned on 27/04/2005)

Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)

Valad Secretarial Services Limited (Resigned on 31/10/2005)

Valad Swindon Limited

Valad Wales Limited

Valsec Director Limited (Resigned on 31/10/2005)

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Continuation sheet number:

Company Coleridge (No. 32) Limited

Company Number 5099199

Director Mr Stephen Paul McBride

Boroton Properties Limited (Resigned on 22/06/2007)

Coleridge (Theobalds Road) Limited

Fairbriar Apartments Limited (Resigned on 21/12/2006)

Teesland Frenchgate (Nominee 1) Limited (Resigned on 30/01/2008)

Teesland Frenchgate (Nominee 2) Limited (Resigned on 30/01/2008)

Thames Club Limited (Resigned on 08/03/2006)

UK Prime Student Limited (Resigned on 27/04/2005)

Valad Capital Services Europe Limited

Valad Luton Custodian No. 2 Limited

Valad Oldham (Investor) Limited

Valad Oldham Custodian No. 1 Limited

Valad Oldham Custodian No. 2 Limited

Valsec Newco (No. 1) Limited

Valsec Newco (No. 2) Limited

Wood Investments (Scotland) Limited (Resigned on 22/07/2005)

Woodside Trading Estate Management Company Limited

Yellow Breeze Limited (Resigned on 25/11/2004)

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