

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



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

5121999

Company Name in full

Banner (Hermitage) Limited

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 8

†Date of
Birth

Day Month Year
3 0 1 1 1 9 6 7

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Pamela Simone

Surname

Dickson

Previous
Forename(s)

Previous
Surname(s) White

†† 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

Edinburgh

Postcode

Eh12 6JD

County / Region

Country

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

Pamela Dickson

Date

16/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/4/08

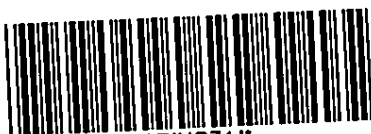
(*Director / secretary / administrator / administrative receiver / receiver)

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



A53

ARIHGZ4J
23/04/2008
COMPANIES HOUSE

322

WEDNESDAY

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

PERSONAL APPOINTMENTS

[Go Back](#)

Name PAMELA SIMONE WHITE
Nationality BRITISH
Latest Address 38 BELMONT GARDENS
 EDINBURGH
Postcode EH12 6JD

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

Date of Birth 30/11/1967
Appointments Current 42 / Resigned 57 / Dissolved 11

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

DIRECTOR	Appointed 26/04/2005
Occupation	BANKER
Company Number	03197645
Company Name	BROWNS HOTEL LIMITED
	Active
DIRECTOR	Appointed 26/04/2005
Occupation	BANKER
Company Number	<u>03893836</u>
Company Name	ROCCO FORTE & FAMILY (BELGIUM) LIMITED
	Active
DIRECTOR	Appointed 26/04/2005
Occupation	BANKER
Company Number	05133159
Company Name	ROCCO FORTE & FAMILY (GENEVA) LIMITED
	Active
DIRECTOR	Appointed 26/04/2005
Occupation	BANKER
Company Number	04713134
Company Name	ROCCO FORTE & FAMILY (LONDON) LIMITED
	Active
DIRECTOR	Appointed 26/04/2005
Occupation	BANKER
Company Number	<u>04413112</u>
Company Name	ROCCO FORTE & FAMILY (LUXURY HOTELS) LIMITED
	Active
DIRECTOR	Appointed 26/04/2005
Occupation	BANKER
Company Number	<u>03807696</u>
Company Name	ROCCO FORTE & FAMILY (THE LOWRY HOTEL) LIMITED
	Active
DIRECTOR	Appointed 19/05/2005
Occupation	BANKER
Company Number	<u>04442286</u>
Company Name	BELLHOUSE JOSEPH LEITH LIMITED
	Active

DIRECTOR Occupation: Company Number Company Name	Appointed 19/05/2005 DIRECTOR SC255675 CALA LAND INVESTMENTS (BEARSDEN) LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 19/05/2005 BANKER 04772368 CITY & GENERAL SECURITIES LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 19/05/2005 BANKER 03840127 COLESBOURNE ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/05/2005 BANKER 05137095 COPTHORN HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 19/05/2005 BANKER 04576664 PACE VENTURES LIMITED Liquidation
DIRECTOR Occupation Company Number Company Name	Appointed 23/05/2005 BANKER 04442322 ASHWELL HOMES (EAST ANGLIA) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 23/05/2005 DIRECTOR 04812196 CALA PROPERTIES (BANBURY) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 23/05/2005 DIRECTOR SC238444 CALA PROPERTIES (SLATEFORD) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 05/12/2005 DIRECTOR SC289227 CALA PROPERTIES (CARRADALE) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 05/12/2005 DIRECTOR SC289226 CALA PROPERTIES (COLONSAY) LIMITED Active
DIRECTOR	Appointed 05/12/2005

Occupation	DIRECTOR
Company Number	<u>SC291716</u>
Company Name	CALA PROPERTIES (COMMERCIAL) LIMITED
	Active
DIRECTOR	Appointed 05/12/2005
Occupation	DIRECTOR
Company Number	<u>SC289224</u>
Company Name	CALA PROPERTIES (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed 05/12/2005
Occupation	DIRECTOR
Company Number	<u>SC291715</u>
Company Name	CALA PROPERTIES (PLOT 4) LIMITED
	Active
DIRECTOR	Appointed 28/04/2006
Occupation	BANKER
Company Number	<u>05567489</u>
Company Name	AGORA MAX LIMITED
	Active
DIRECTOR	Appointed 28/04/2006
Occupation	BANKER
Company Number	<u>04582001</u>
Company Name	AGORA SHOPPING CENTRES LIMITED
	Active
DIRECTOR	Appointed 28/04/2006
Occupation	BANKER
Company Number	<u>04408795</u>
Company Name	OCTAGON (RICHMOND) LIMITED
	Active
DIRECTOR	Appointed 28/04/2006
Occupation	BANKER
Company Number	<u>04843606</u>
Company Name	RADIAL DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed 22/05/2006
Occupation	BANKER
Company Number	<u>SC298938</u>
Company Name	CALA VENTURES LIMITED
	Active
DIRECTOR	Appointed 29/01/2007
Occupation	DIRECTOR
Company Number	<u>06012321</u>
Company Name	PRINCETON PROPERTY PARTNERS LIMITED
	Active
DIRECTOR	Appointed 19/03/2007
Occupation	BANKER
Company Number	<u>04230802</u>
Company Name	OCTAGON GROUP LIMITED
	Active
DIRECTOR	Appointed 17/04/2007
Occupation	BANKER

Company Number	<u>06007521</u>
Company Name	LANGTREE MIDWEST LIMITED
	Active
DIRECTOR	Appointed 17/04/2007
Occupation	BANKER
Company Number	<u>06113526</u>
Company Name	LANGTREE MIDWEST NOMINEES LIMITED
	Active
DIRECTOR	Appointed 17/04/2007
Occupation	BANKER
Company Number	<u>05982867</u>
Company Name	LANGTREE VENTURES LIMITED
	Active
DIRECTOR	Appointed 31/05/2007
Occupation	DIRECTOR
Company Number	SC149650
Company Name	KILMARTIN HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 30/07/2007
Occupation	BANKER
Company Number	06309644
Company Name	OCTAGON GROUP HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 10/08/2007
Occupation	BANK MANAGER
Company Number	<u>04814588</u>
Company Name	COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED
	Active
DIRECTOR	Appointed 10/08/2007
Occupation	BANK MANAGER
Company Number	<u>SC290742</u>
Company Name	KENMORE CAPITAL SKYPARK 2 LIMITED
	Active
DIRECTOR	Appointed 10/08/2007
Occupation	BANK MANAGER
Company Number	<u>SC288732</u>
Company Name	KENMORE CAPITAL SKYPARK LIMITED
	Active
DIRECTOR	Appointed 09/01/2008
Occupation	BANKER
Company Number	<u>04083545</u>
Company Name	LINDEN HOMES EASTERN NEWHALL LIMITED
	Active
DIRECTOR	Appointed 31/01/2008
Occupation	DIRECTOR
Company Number	<u>05575319</u>
Company Name	FAIRVIEW VENTURES CRAWLEY NO 1 LIMITED
	Active
DIRECTOR	Appointed 31/01/2008
Occupation	DIRECTOR
Company Number	<u>05575211</u>

Company Name:	FAIRVIEW VENTURES CRAWLEY NO 2 LIMITED
	Active
DIRECTOR	Appointed 31/01/2008
Occupation	DIRECTOR
Company Number	<u>05575225</u>
Company Name	FAIRVIEW VENTURES CRAWLEY NO 3 LIMITED
	Active
DIRECTOR	Appointed 31/01/2008
Occupation	DIRECTOR
Company Number	<u>05575152</u>
Company Name	FAIRVIEW VENTURES CRAWLEY NO 4 LIMITED
	Active
DIRECTOR	Appointed 31/01/2008
Occupation	DIRECTOR
Company Number	<u>04284802</u>
Company Name	FAIRVIEW VENTURES LIMITED
	Active
DIRECTOR	Appointed 25/02/2008
Occupation	LAWYER
Company Number	<u>04722270</u>
Company Name	BEECHCROFT LIMITED
	Active
SECRETARY	Appointed 29/01/2007
Occupation	Resigned 30/01/2007
Company Number	DIRECTOR
Company Name	<u>06012321</u>
	PRINCETON PROPERTY PARTNERS LIMITED
	Active
DIRECTOR	Appointed 25/04/2002
Occupation	Resigned 09/10/2003
Company Number	BANKER
Company Name	<u>SC229482</u>
	BLOCK HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 25/04/2002
Occupation	Resigned 08/10/2004
Company Number	BANKER
Company Name	<u>SC229483</u>
	BLOCK SECURITIES (DUNFERMLINE) LIMITED
	Active
DIRECTOR	Appointed 22/05/2002
Occupation	Resigned 08/10/2004
Company Number	BANKER
Company Name	<u>04442286</u>
	BELLHOUSE JOSEPH LEITH LIMITED
	Active
DIRECTOR	Appointed 21/01/2003
Occupation	Resigned 08/10/2004
Company Number	BANKER
Company Name	<u>SC235374</u>
	ST VINCENT SECURITIES LIMITED
	Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 23/01/2003
Resigned 08/10/2004
BANKER
04576664
PACE VENTURES LIMITED
Liquidation

DIRECTOR
Occupation
Company Number
Company Name

Appointed 28/02/2003
Resigned 08/10/2004
BANKER
04650605
ARGYLL VENTURES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 13/03/2003
Resigned 08/10/2004
BANKER
04442322
ASHWELL HOMES (EAST ANGLIA) LIMITED
Active

This screen does not include appointments with SE Companies or LLPs

More