



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 05147311

Company Name in full Wrenbridge (Ravensbank) Limited

Date of appointment  
Day Month Year  
2 8 0 6 2 0 0 4

†Date of Birth  
Day Month Year  
0 4 1 1 1 9 4 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Raymond John Stewart

Surname Palmer

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

Highview House, 18/19 Eaton Row

London

Postcode SW1W 0JA

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

28/6/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/6/04

(\*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..

Nick McMillen, Wrenbridge, Mill House, Mill Court, Great Shelford

Cambridge, CB2 5LD

Tel 01223 845845

DX number

DX exchange



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\*A18YDUG6\*

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COMPANIES HOUSE  
Form April 2002

02/07/04

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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

**Company Number** 05147311

† Directors only.

† Other directorships

See attached list

#### 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.

## **R. J. S. PALMER**

### **Existing Directorships**

Palmer Capital Partners Ltd  
Palmer (Eaton Row) Ltd  
PCP (1998) Ltd  
PCP (1998) Holdings Ltd  
Palmer Capital Partners (Mayfair) Ltd  
Palmer Capital Ventures Ltd  
Palmer Capital (Burnden) Ltd  
PCP Nominees Limited  
Wrenbridge Land Ltd  
Wrenbridge Design Ltd  
Wrenbridge Properties (Cambridge) Ltd  
Wrenbridge Developments (St Neots) Ltd  
Wrenbridge (Norfolk) Ltd  
Wrenbridge Investments (Cambridge) Ltd  
Wrenbridge (Midlands) Ltd  
Wrenbridge Developments (Cambridge) Ltd  
Wrenbridge (Rugby) Ltd  
Wrenbridge (Harts Farm) Ltd  
Wrenbridge (Brackmills) Ltd  
Wrenbridge (Tamworth) Ltd  
Wrenbridge (Cambridge) Ltd  
Wrenbridge (Centurion Park) Ltd  
Wrenbridge (Norwich) Ltd  
Wrenbridge (Biggleswade) Ltd  
Wrenbridge (Priory Park) Ltd  
Wrenbridge (South Ockendon) Ltd  
Wrenbridge (Cambridge Gate) Ltd  
Wrenbridge (Aylesford) Ltd  
Wrenbridge (Gentleman's Walk) Ltd  
Wrenbridge (Edinburgh) Limited  
Wrenbridge (Coleshill) Limited  
Wrenbridge (Histon) Limited  
Kennet Park Limited Liability Partnership  
Wrenbridge (Droitwich) Ltd  
Wrenbridge (Hills Road) Ltd  
Wrenbridge (Hitchin) Ltd  
Wrenbridge (Kennett Park) Ltd  
Frontier Estates Ltd  
Frontier Estates (Abbey Hill) Ltd  
Frontier Estates (Chippenham) Ltd  
Frontier Estates (Chippenham 1) Ltd  
Frontier Estates (Chippenham 2) Ltd  
Broughton Land Ltd  
Frontier Estates (Crown Park) Ltd  
Frontier Estates (Slough) Limited  
Frontier Estates (Weedon) Ltd  
Frontier Estates (Town Centres) Ltd  
Frontier Estates (Brinklow) Ltd  
Frontier Estates (Northampton) Ltd  
Frontier Estates (Mill Park) Ltd  
Bletchley Land Ltd  
Frontier Estates (Development) Limited  
Frontier Estates (Birmingham) Limited  
Frontier Estates (Grafton) Limited  
Frontier Estates (Quarries) Limited  
Frontier Estates (Crossways) Limited  
Frontier Estates (Tilbrook) Limited  
Frontier Estates (Snelshall) Limited  
Frontier Estates (Cathedral) Limited  
Frontier Estates (Dunstable) Limited  
Frontier Estates (Key) Ltd  
Frontier Estates (Purfleet) Ltd  
Frontier Estates (Bedford) Ltd  
Frontier Estates (Segensworth) Ltd  
Frontier Estates (Manderville) Ltd  
The Frontier Joint Venture Ltd  
Frontier Estates (Investments) Ltd 5049968  
Frontier Real Estates Investors Ltd 5049594  
Frontier Key (Reading) Ltd

Frontier Estates (Industrial) Limited  
Frontier Estates (Homes) Limited  
Frontier Estates (Residential) Ltd  
Frontier Estates Cathedral Court (3) Ltd  
Frontier Estates (Saxon Street) Ltd  
Denbigh Developments Ltd  
Frontier Estates (Redbourn) Limited  
Frontier Estates (Denbigh) Ltd  
Frontier Estates (Dewsbury) Ltd  
Frontier Estates (Chippenham 1) Ltd  
Frontier Estates (Chippenham 2) Ltd  
Frontier Estates (Bletcham) Ltd  
Frontier Estates (Tongwell) Limited  
Frontier Estates (Bradbourne) Ltd  
Frontier Estates (Watford) Ltd  
Frontier Estates (Rugby) Ltd  
Frontier Estates (Cosford) Ltd  
Frontier Estates (High Wycombe) Ltd  
Frontier Estates (Magna Park) Ltd Co Reg No. 4840009 - Deal SPV J V with Cargill.  
Frontier Estates (Vulcan) Ltd Co Reg No. 4839999 - Our SPV for Magna Park deal.  
Frontier Estates (Management) Ltd. No. 4810876  
and Frontier Estates (Edinburgh) Ltd. No 4809621.  
Frontier Estates (Aylesbury) Ltd No 4993040  
Frontier Estates (Friars) Ltd No 5021761  
Frontier Estates (Stokenchurch) Ltd No 5022062  
Frontier Estates (Redmoor) Ltd  
Frontier Estates (Rooksly) Ltd  
Frontier Estates (Walton) Ltd  
Frontier Estates (West Watford)  
Frontier Estates (Cardington)  
Sun Printers Block A Limited no. 4843158  
Sun Printers Block B Limited no. 484 3159  
Sun Printers Estate Management Limited 484 43160  
Milton Keynes (Trade Centre) Ltd  
Opus Land Ltd  
Opus Land (Sheldon) Ltd  
Opus Land (Greyfriars) Limited  
Opus Land (Walsall) Limited  
Opus Land Developments Limited  
Opus Land (Wednesbury) Limited  
Opus Land (Phoenix) Limited  
Opus Land (Embassy) Limited  
Opus Land (Milton) Limited  
Danescroft Commercial Developments Ltd  
DCD (Islington) Ltd  
DCD (Bishops Stortford) Ltd  
DCD (South Street) Ltd  
DCD (Harlow) Limited  
DCD (Birmingham) Limited  
DCD (Ventures) Limited  
Tewin Trading Limited  
Tewin Property Investment Co Ltd  
Thistle Land Limited  
Thistle Land (Sunbury) Limited  
D One Investments Limited  
DCD (Dean Street) Limited  
Fallington Limited (Resolved to change name to  
Fropus (Solihull) Limited  
Ediston Properties Limited  
Frobridge (Birmingham) Limited Co No 5090655  
Temple Row (Birmingham) Limited 5090659  
Temple Row (Birmingham) Management Ltd 5090652  
DCD (Salisbury) Limited  
Frontier Estates (Linford Wood) Ltd 508 5973  
Sun Printers Block C Limited 5122765

## **R. J. S. PALMER**

### **Previous Directorships**

Phone Properties Ltd  
S Robinson Property Services Ltd  
Neale & Alldridge Ltd  
Alanjay Properties Ltd  
The Andrew Galbraith Trust Company Ltd  
Lambert Smith Hampton Group Ltd  
Feau Hampton Enterprises SA  
Hampton & Sons  
Lambert Smith Hampton (Holdings) Plc  
Palmer Brothers Newsagents Ltd  
Lambert Smith Hampton (Overseas) Ltd  
Lambert Smith Hampton (Europe) Ltd  
Lambert Smith Hampton (European) Ltd  
Lambert Smith Hampton (USA) Inc.  
Lambert Smith Hampton (Belgium) SA.  
Lambert Smith Hampton (Greece) SA.  
Lambert Smith Hampton (Luxembourg) SA  
Lambert Smith Hampton Group Ltd  
Lambert Smith Hampton Group (Overseas) Ltd  
Tewin Investments Ltd  
Westminster & Country Properties Plc.  
Westminster & Country Properties (Exeter) Ltd  
Abaco Investments Plc.  
Whiteminster Estates Ltd.  
Whiteminster Investments Ltd.  
Park Manor Estates Ltd.  
Mid Sussex Residential Properties Ltd.  
Andrew Galbraith Trust (Birmingham) Co. Ltd.  
Kirkstall Valley Properties Ltd.  
Family Medical Centres Ltd  
Jivemade Property Management Company Ltd  
Frontier Estates (Churchill Way) Ltd  
Arle Properties Limited  
Milhench Crothers Limited  
Frontier Estates (Distribution) Ltd  
Frontier Estates (Hemel) Ltd  
Frontier Estates (Milton Keynes) Ltd  
John Sewell Fine Art Limited  
Wool House Limited  
Location Strategy Management Ltd  
Frontier Estates (Crawley) Ltd  
Frontier Estates (Milton Keynes) Ltd  
Frontier Estates (Kingston D) Ltd