

Package: 'Laserform'
by Laserform International Ltd.

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

5151505

Company Name in full

BRLP Rotunda Limited (formerly Shelfco No. 2986 Limited)

Date of
appointment

Day Month Year
01 12 2004

†Date of
Birth

Day Month Year
22 02 1943

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)

Geoffrey Harcroft

Surname

Wright

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Michaelmas House, 4 The Riddings



Post town

Caterham

Postcode

CR3 6DW

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Building Surveyor

†Other directorships
(additional space overleaf)

See attached list

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Date

4/04/05

A director, secretary etc must sign the form below.

Signed

for and on behalf of

Date

1 DECEMBER 2004

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BL/EAW/L0001/07289/2901356

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



A31
COMPANIES HOUSE

0553
12/04/05

Laserform International 6/02

Company Number

5151505

† 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.

BRLP Rotunda Limited
Company Number: 5151505

Mr Geoffrey Harcroft Wright

Appointed To

Resigned

18/19 HANOVER SQUARE (NO. 1) LIMITED	
18/19 HANOVER SQUARE (NO. 2) LIMITED	
21 MOORFIELDS (NO. 1) LIMITED	
21 MOORFIELDS (NO. 2) LIMITED	
280 BISHOPSGATE INVESTMENTS LIMITED	
280 BISHOPSGATE LIMITED	19/04/2002
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	08/05/2002
9-13 GROSVENOR STREET (GP) LIMITED	19/03/2004
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	19/03/2004
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	19/03/2004
99 BISHOPSGATE (NO. 1) LIMITED	
99 BISHOPSGATE (NO. 2) LIMITED	
99 BISHOPSGATE LIMITED	
99 BISHOPSGATE MANAGEMENT LIMITED	
ABBEYWOODS MANAGEMENT COMPANY LIMITED	
AMETHYST PROPERTIES LIMITED	
BETTERTRADE LIMITED	
BISHOPSGATE GOODSYARD REGENERATION LIMITED	
BRENT CROSS (NO. 1) LIMITED	
BRENT CROSS (NO. 2) LIMITED	
BRENT CROSS (NO. 3) LIMITED	
BRENT CROSS (NO. 4) LIMITED	
BRISTOL INVESTMENTS (NO. 1) LIMITED	
BRISTOL INVESTMENTS (NO. 2) LIMITED	
BROADWEIR (NO. 1) LIMITED	
BROADWEIR (NO. 2) LIMITED	
BULL RING (GP) LIMITED	
CARDIFF NO 1 LIMITED	
CARDIFF NO 2 LIMITED	
CENTENNium HOUSE (NO. 1) LIMITED	
CENTENNium HOUSE (NO. 2) LIMITED	
CHRISTCHURCH UK LIMITED	
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	
CROCUSFORD LIMITED	
DALETEST LIMITED	
DREAMCOURT LIMITED	
DUKERS BUILDING MANAGEMENT LIMITED	
EDENHOLD LIMITED	
EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	
EDGE DEVELOPMENTS (CARDIFF) LIMITED	
EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	
EDGE DEVELOPMENTS (CROYDON) LIMITED	
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	
EDGE DEVELOPMENTS LIMITED	
EDGE INVESTMENTS (CREWE) LIMITED	
EDGE INVESTMENTS (FOODSTORES) LIMITED	

BRLP Rotunda Limited
Company Number: 5151505

Mr Geoffrey Harcroft Wright

Appointed To

Resigned

EDGE INVESTMENTS (GLASGOW) LIMITED	
EDGE INVESTMENTS (SCOTLAND) LIMITED	
EDGE INVESTMENTS LIMITED	
EDGE PROPERTIES HOLDINGS LIMITED	
EDGE RETAIL PROPERTIES LIMITED	
FREEREIGN LIMITED	
FRESHNEY PLACE (NO. 1) LIMITED	03/07/2002
FRESHNEY PLACE (NO. 2) LIMITED	03/07/2002
GLOBE HOUSE (NO. 1) LIMITED	
GLOBE HOUSE (NO. 2) LIMITED	
GOVERNEFFECT LIMITED	14/05/2003
GRANTCHESTER CAPITAL ONE LIMITED	
GRANTCHESTER CAPITAL THREE LIMITED	
GRANTCHESTER CAPITAL TWO LIMITED	
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	
GRANTCHESTER DEVELOPMENT FINANCE LIMITED	
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	
GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	
GRANTCHESTER DEVELOPMENTS LIMITED	
GRANTCHESTER ESTATES HOLDINGS LIMITED	
GRANTCHESTER ESTATES LIMITED	
GRANTCHESTER GROUP PLC	
GRANTCHESTER INTERNATIONAL LIMITED	
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	
GRANTCHESTER INVESTMENTS LIMITED	
GRANTCHESTER LAND LIMITED	
GRANTCHESTER LIMITED	
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	
GRANTCHESTER NOMINEES (DUNDEE) LIMITED	
GRANTCHESTER NOMINEES (FORGE I) LIMITED	
GRANTCHESTER NOMINEES (FORGE II) LIMITED	
GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	
GRANTCHESTER NOMINEES (LUTON 1) LIMITED	
GRANTCHESTER NOMINEES (LUTON 2) LIMITED	
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	

BRLP Rotunda Limited
Company Number: 5151505

Mr Geoffrey Harcroft Wright

Appointed To

Resigned

GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
GRANTCHESTER NOMINEES (THEALE 1) LIMITED
GRANTCHESTER NOMINEES (THEALE 2) LIMITED
GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
GRANTCHESTER PROPERTIES (DURHAM) LIMITED
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
GRANTCHESTER PROPERTIES (LEEDS) LIMITED
GRANTCHESTER PROPERTIES (LUTON) LIMITED
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
GRANTCHESTER PROPERTIES (NORWICH) LIMITED
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
GRANTCHESTER PROPERTIES (READING) LIMITED
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
GRANTCHESTER PROPERTIES (THEALE) LIMITED
GRANTCHESTER PROPERTIES (TORBAY) LIMITED
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED

BRLP Rotunda Limited
Company Number: 5151505

Mr Geoffrey Harcroft Wright

Appointed To

Resigned

GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
GRANTCHESTER PROPERTY FINANCE LIMITED
GRANTCHESTER PROPERTY MANAGEMENT LIMITED
GRANTCHESTER RETAIL PARKS PLC
GRANTCHESTER SECURITIES LIMITED
GRANTCHESTER SHOP PROPERTIES LIMITED
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
HAMMERSON (9-13 GROSVENOR STREET) LIMITED
HAMMERSON (BICESTER NO. 2) LIMITED
HAMMERSON (BRISTOL) LIMITED
HAMMERSON (CRICKLEWOOD) LIMITED
HAMMERSON (EASTGATE HOUSE) LIMITED
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
HAMMERSON (EUSTON SQUARE) LIMITED
HAMMERSON (EXETER) LIMITED
HAMMERSON (GRIMSBY) LIMITED
HAMMERSON (LEEDS INVESTMENTS) LIMITED
HAMMERSON (LEICESTER GP) LIMITED
HAMMERSON (MOOR HOUSE) LIMITED
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED
HAMMERSON (NEWCHAT) PROPERTIES LIMITED
HAMMERSON (PADDINGTON) LIMITED
HAMMERSON (SENATOR HOUSE) LIMITED
HAMMERSON (SHEFFIELD NO.1) LIMITED
HAMMERSON (SHEFFIELD NO.2) LIMITED
HAMMERSON (SHEFFIELD) LIMITED
HAMMERSON (WEST QUAY) LIMITED
HAMMERSON BIRMINGHAM PROPERTIES LIMITED
HAMMERSON DEVELOPMENTS LIMITED
HAMMERSON EAST LIMITED
Hammerston Europe Finance 1 Limited
Hammerston Europe Finance Holdings Limited
HAMMERSON EUROPE FINANCE INVESTMENTS LIMITED
HAMMERSON INVESTMENTS (NO 1) LIMITED
HAMMERSON INVESTMENTS (NO 10) LIMITED
HAMMERSON INVESTMENTS (NO 11) LIMITED
HAMMERSON INVESTMENTS (NO 12) LIMITED
HAMMERSON INVESTMENTS (NO 7) LIMITED
HAMMERSON INVESTMENTS (NO 8) LIMITED
HAMMERSON INVESTMENTS (NO 9) LIMITED
HAMMERSON INVESTMENTS (NO. 13) LIMITED

14/08/2001

03/05/2001

03/05/2001

05/10/2001

05/10/2001

BRLP Rotunda Limited
Company Number: 5151505

Mr Geoffrey Harcroft Wright

Appointed To

Resigned

HAMMERSON INVESTMENTS (NO. 14) LIMITED	
HAMMERSON INVESTMENTS (NO. 15) LIMITED	
HAMMERSON INVESTMENTS (NO. 16) LIMITED	
HAMMERSON INVESTMENTS (NO. 19) LIMITED	
HAMMERSON INVESTMENTS (NO. 20) LIMITED	
HAMMERSON INVESTMENTS (NO. 22) LIMITED	
HAMMERSON INVESTMENTS (NO. 23) LIMITED	
HAMMERSON INVESTMENTS (NO. 24) LIMITED	
HAMMERSON INVESTMENTS (NO. 25) LIMITED	
HAMMERSON INVESTMENTS (NO. 27) LIMITED	
HAMMERSON INVESTMENTS LIMITED	
HAMMERSON LONDON WALL (GP) LIMITED	
HAMMERSON MANAGEMENT SERVICES LIMITED	14/01/2002
HAMMERSON ORACLE PROPERTIES LIMITED	
HAMMERSON PROJECT MANAGEMENT LIMITED	
HAMMERSON PROPERTY LIMITED	
HAMMERSON UK PROPERTIES plc	
HARBOUR EXCHANGE (NO. 1) LIMITED	
HARBOUR EXCHANGE (NO. 2) LIMITED	
HAYWARDS HEATH LIMITED	
HEATHCOVE LIMITED	
KINHIGH LIMITED	
L & M PROJECT MANAGEMENT LIMITED	
LAMIN MANAGEMENT LIMITED	
LATHAM HOUSE GENERAL PARTNER LIMITED	28/05/2004
LATHAM HOUSE TRUSTEE LIMITED	28/05/2004
LEEDS INVESTMENTS (NO. 1) LIMITED	
LEEDS INVESTMENTS (NO. 2) LIMITED	
LIBERTY CENTRE (NO. 1) LIMITED	
LIBERTY CENTRE (NO. 2) LIMITED	
LIMITGOOD LIMITED	
LONDON & CALTRUST PROPERTIES LIMITED	31/03/2004
LONDON & METROPOLITAN INVESTMENTS LIMITED	
LONDON & METROPOLITAN NORTHERN LIMITED	
LONDON & METROPOLITAN SCOTLAND LIMITED	
LONDON INVESTMENTS (GP) LIMITED	
MAIDHELM LIMITED	
MARTINEAU (GP) LIMITED	
MARTINEAU GALLERIES (GP) LIMITED	
MERSEYWAY CENTRE (NO. 1) LIMITED	18/07/2003
MERSEYWAY CENTRE (NO. 2) LIMITED	18/07/2003
MERSEYWAY TWO LIMITED	
NEW SOUTHGATE LIMITED	
OLD BAILEY (NO. 1) LIMITED	
OLD BAILEY (NO. 2) LIMITED	
ORACLE NOMINEES (NO. 1) LIMITED	

BRLP Rotunda Limited
Company Number: 5151505

Mr Geoffrey Harcroft Wright

Appointed To

Resigned

ORACLE NOMINEES (NO. 2) LIMITED
ORACLE NOMINEES LIMITED
ORACLE SHOPPING CENTRE LIMITED
OSTERHOLD LIMITED
OYSTERLAND LIMITED
Precis (1474) Limited
PRIZEDOME LIMITED
RAVENSBOURNE RETAIL PARK LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED
RT GROUP DEVELOPMENTS L.I.F.E. LIMITED
RT GROUP DEVELOPMENTS LIMITED
RT GROUP PROPERTY INVESTMENTS LIMITED
SHIRES (GP) LIMITED
SHIRES (NO.1) LIMITED
SHIRES (NO.2) LIMITED
ST. DUNSTANS HOUSE (NO. 1) LIMITED
ST. DUNSTANS HOUSE (NO. 2) LIMITED
STAPLEHURST UK (NO.2) LIMITED
STAPLEHURST UK LIMITED
WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED
WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED
WEST QUAY SHOPPING CENTRE LIMITED
WEST RIDING HOUSE (NO. 1) LIMITED
WEST RIDING HOUSE (NO. 2) LIMITED

26/03/2003
26/03/2003

02/06/2003

12/02/2003