



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

05160167

Company Name in full

Raven Audley Court plc

Date of
appointment

Day Month Year

2 0 1 0 2 0 0 8

† Date of
Birth

Day Month Year

2 5 1 0 1 9 5 3

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)

Graham Robert

Surname

Sidwell

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

1 Stanley Mansions, Park Walk



Post town

London

Postcode

SW10 0AG

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

20/10/2008

A director, secretary etc must sign the form below.

Signed

Date

20/10/2008

(** 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

WEDNESDAY



LFK4O4K0

LD3

05/11/2008

226

COMPANIES HOUSE

Company Number 05160167

† 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

Name: MR GRAHAM ROBERT SIDWELL

Nationality: BRITISH

Latest Address: 1 STANLEY MANSIONS

PARK WALK

LONDON

Postcode: SW10 0AG

1 DIRECTOR Appointed 01/11/2000

Occupation COMPANY DIRECTOR

Company Number 02109028

Company Name CORNLODGE PROPERTIES LIMITED

2 DIRECTOR Appointed 01/11/2000

Occupation DIRECTOR

Company Number 03289414

Company Name FIRMWALK LIMITED

3 DIRECTOR Appointed 01/11/2000

Occupation COMPANY DIRECTOR

Company Number 01885906

Company Name GROSVENOR TERRACE DEVELOPMENTS LIMITED

4 DIRECTOR Appointed 01/11/2000

Occupation COMPANY DIRECTOR

Company Number 03166468

Company Name LANGLEYCOURT TRADING LIMITED

- 5 DIRECTOR Appointed 01/11/2000
Occupation COMPANY DIRECTOR
Company Number 03724225
Company Name MCP TRADING NOMINEES I LIMITED
(Liquidation)
- 6 DIRECTOR Appointed 01/11/2000
Occupation COMPANY DIRECTOR
Company Number 03721551
Company Name MOORFIELD CAPITAL PARTNERS INVESTMENT GP LIMITED
- 7 DIRECTOR Appointed 01/11/2000
Occupation DIRECTOR
Company Number 03721557
Company Name MOORFIELD CAPITAL PARTNERS TRADING GP LIMITED
- 8 DIRECTOR Appointed 01/11/2000
Occupation COMPANY DIRECTOR
Company Number 03497068
Company Name MOORFIELD DEVELOPMENT HOLDINGS LIMITED
- 9 DIRECTOR Appointed 01/11/2000
Occupation COMPANY DIRECTOR
Company Number 01766196
Company Name MOORFIELD GROUP LIMITED
- 10 DIRECTOR Appointed 01/11/2000
Occupation COMPANY DIRECTOR

Company Number 01014311

Company Name MOORFIELD PROPERTIES LIMITED

11 DIRECTOR Appointed 01/11/2000

Occupation COMPANY DIRECTOR

Company Number 02886631

Company Name MOORFIELD RETAIL LIMITED

12 DIRECTOR Appointed 01/11/2000

Occupation COMPANY DIRECTOR

Company Number 03057922

Company Name MOORFIELD TEESSIDE LIMITED

13 DIRECTOR Appointed 01/11/2000

Occupation COMPANY DIRECTOR

Company Number 02274075

Company Name TURBOGAME LIMITED

14 DIRECTOR Appointed 09/11/2000

Occupation COMPANY DIRECTOR

Company Number 04017777

Company Name: MOORFIELD INVESTMENT MANAGEMENT LIMITED

15 DIRECTOR Appointed 26/02/2001

Occupation COMPANY DIRECTOR

Company Number 04137085

Company Name STESSA HOLDINGS LIMITED

- 16 DIRECTOR Appointed 26/02/2001
Occupation COMPANY DIRECTOR
Company Number 04137220
Company Name STESSA LIMITED
- 17 DIRECTOR Appointed 07/06/2001
Occupation COMPANY DIRECTOR
Company Number 03687652
Company Name DOVER TRADING LIMITED
(Liquidation)
- 18 DIRECTOR Appointed 12/09/2001
Occupation COMPANY DIRECTOR
Company Number 03993178
Company Name KEW GREEN HOTELS LIMITED
- 19 DIRECTOR Appointed 09/04/2002
Occupation DIRECTOR
Company Number 04392475
Company Name MOORFIELD NOMINEES LIMITED
- 20 DIRECTOR Appointed 03/12/2002
Occupation DIRECTOR
Company Number 04511980
Company Name MOORBROOK (NO 1) LIMITED
- 21 DIRECTOR Appointed 03/12/2002
Occupation COMPANY DIRECTOR

Company Number 04510589

Company Name WESTFIELD (NO 1) LIMITED

22 DIRECTOR Appointed 04/12/2002

Occupation DIRECTOR

Company Number 04574186

Company Name MOORBROOK (NO 2) LIMITED

23 DIRECTOR Appointed 04/12/2002

Occupation COMPANY DIRECTOR

Company Number 04574168

Company Name MOORBROOK (NO 3) LIMITED

24 DIRECTOR Appointed 04/12/2002

Occupation COMPANY DIRECTOR

Company Number 04574095

Company Name WESTFIELD (NO 2) LIMITED

25 DIRECTOR Appointed 04/12/2002

Occupation COMPANY DIRECTOR

Company Number 04573940

Company Name WESTFIELD (NO 3) LIMITED

26 DIRECTOR Appointed 17/12/2002

Occupation DIRECTOR

Company Number 04614462

Company Name MOORFIELD DUNSTABLE LP3 LIMITED

- 27 DIRECTOR Appointed 17/12/2002
Occupation DIRECTOR
Company Number 04614468
Company Name MOORSIDE (NO 1) LIMITED
- 28 DIRECTOR Appointed 23/04/2003
Occupation COMPANY DIRECTOR
Company Number 03816638
Company Name DOM@IN LIMITED
- 29 DIRECTOR Appointed 07/05/2003
Occupation COMPANY DIRECTOR
Company Number 04637571
Company Name MOORFIELD HEYWOOD GP LIMITED
- 30 DIRECTOR Appointed 07/05/2003
Occupation COMPANY DIRECTOR
Company Number 04637574
Company Name MOORFIELD HEYWOOD LP LIMITED
- 31 DIRECTOR Appointed 18/11/2003
Occupation COMPANY DIRECTOR
Company Number 03742998
Company Name PYTHAGORAS INTERNATIONAL LIMITED
- 32 DIRECTOR Appointed 01/04/2004
Occupation COMPANY DIRECTOR
Company Number 05048846

Company Name MOORFIELD WESTWAY LIMITED

33 DIRECTOR Appointed 20/04/2004

Occupation COMPANY DIRECTOR

Company Number 05107141

Company Name THE REACH PROPERTY MANAGEMENT COMPANY LIMITED

34 DIRECTOR Appointed 29/04/2004

Occupation COMPANY DIRECTOR

Company Number 05113316

Company Name MOORFIELD WESTWAY GP LIMITED

35 DIRECTOR Appointed 14/12/2004

Occupation COMPANY DIRECTOR

Company Number 05272577

Company Name DOMAIN CHELSEA POINT LIMITED

36 DIRECTOR Appointed 14/12/2004

Occupation COMPANY DIRECTOR

Company Number 05260449

Company Name DOMAIN CHELSEA POINT MANAGEMENT LIMITED

37 DIRECTOR Appointed 21/01/2005

Occupation COMPANY DIRECTOR

Company Number 05338711

Company Name LRH NOMINEE TWO LIMITED

- 38 DIRECTOR Appointed 01/03/2005
Occupation COMPANY DIRECTOR
Company Number 05379577
Company Name MOORFIELD NEWBURY CIP LIMITED
- 39 DIRECTOR Appointed 01/03/2005
Occupation COMPANY DIRECTOR
Company Number 05379619
Company Name MOORFIELD NEWBURY GP LIMITED
- 40 DIRECTOR Appointed 01/03/2005
Occupation COMPANY DIRECTOR
Company Number 05379600
Company Name MOORFIELD NEWBURY LP LIMITED
- 41 DIRECTOR Appointed 22/03/2005
Occupation COMPANY DIRECTOR
Company Number 05186608
Company Name MOORFIELD REAL ESTATE FUND GP LIMITED
- 42 DIRECTOR Appointed 31/03/2005
Occupation COMPANY DIRECTOR
Company Number 05274207
Company Name MOORFIELD NEWBURY HOLDINGS LIMITED
- 43 DIRECTOR Appointed 04/04/2005
Occupation COMPANY DIRECTOR
Company Number 05274144

Company Name MOORFIELD REAL ESTATE FUND CIP LIMITED

44 DIRECTOR Appointed 06/04/2005

Occupation COMPANY DIRECTOR

Company Number 01819249

Company Name N B P MANAGEMENT LIMITED

45 DIRECTOR Appointed 03/05/2005

Occupation COMPANY DIRECTOR

Company Number 05274145

Company Name MOORFIELD REAL ESTATE FUND LP LIMITED

46 DIRECTOR Appointed 03/11/2005

Occupation COMPANY DIRECTOR

Company Number: 05591983

Company Name MOORFIELD CAR PARK I LIMITED

47 DIRECTOR Appointed 03/11/2005

Occupation COMPANY DIRECTOR

Company Number 05592240

Company Name MOORFIELD CAR PARK II LIMITED

48 DIRECTOR Appointed 09/12/2005

Occupation COMPANY DIRECTOR

Company Number: 05628425

Company Name DOMAIN BAXTERGATE GP LIMITED

49 DIRECTOR Appointed 09/12/2005

Occupation COMPANY DIRECTOR

Company Number 05628428

Company Name DOMAIN BAXTERGATE MANAGEMENT LIMITED

50 DIRECTOR Appointed 09/12/2005

Occupation COMPANY DIRECTOR

Company Number 05628429

Company Name DOMAIN BAXTERGATE NOMINEE LIMITED

51 DIRECTOR Appointed 07/03/2006

Occupation DIRECTOR

Company Number SC294384

Company Name MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED

52 DIRECTOR Appointed 07/03/2006

Occupation DIRECTOR

Company Number SC294384

Company Name MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED

53 DIRECTOR Appointed 26/09/2006

Occupation COMPANY DIRECTOR

Company Number 05931960

Company Name DOMAIN QUEENS ROAD GP LIMITED

54 DIRECTOR Appointed 26/09/2006

Occupation COMPUTER DIRECTOR

Company Number 05932000

Company Name DOMAIN QUEENS ROAD MANAGEMENT LIMITED

- 55 DIRECTOR Appointed 26/09/2006
Occupation COMPANY DIRECTOR
Company Number 05931976
Company Name DOMAIN QUEENS ROAD NOMINEE LIMITED
- 56 DIRECTOR Appointed 10/11/2006
Occupation COMPANY DIRECTOR
Company Number 05972497
Company Name MOORFIELD DOVER STREET GP LIMITED
- 57 DIRECTOR Appointed 22/12/2006
Occupation COMPANY DIRECTOR
Company Number 05121756
Company Name DARLINGTON CAR PARKS LTD
- 58 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013727
Company Name ALBRIGHTON HALL HOTEL LIMITED
- 59 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013545
Company Name ARDOE HOUSE HOTEL LIMITED
- 60 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR

Company Number 06011091

Company Name BRANDON HALL HOTEL LIMITED

61 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013237

Company Name BURFORD BRIDGE HOTEL LIMITED

62 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 02068233

Company Name CAPRICROWN LIMITED

63 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013870

Company Name CASTLE BERKSHIRE HOTEL LIMITED

64 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013591

Company Name CHELTENHAM HOTEL LIMITED

65 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013656

Company Name DUNKENHALGH HOTEL CLAYTON-LE-MOORS LIMITED

- 66 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013438
Company Name EASTGATE HOTEL LIMITED
- 67 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013448
Company Name FRANCIS HOTEL BATH LIMITED
- 68 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06034580
Company Name HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED
- 69 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 04607925
Company Name HOLLAND HOUSE HOTELS (CARDIFF) LIMITED
70. DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06044285
Company Name HOPETOUN (NO 1) LIMITED
- 71 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR

Company Number SC263277

Company Name ISLAND HOSPITALITY VENTURES LIMITED

72 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013519

Company Name LAST DROP VILLAGE LIMITED

73 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 03165887

Company Name MREF HOTELS FOUR LIMITED

74 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 05893844

Company Name MREF HOTELS ONE LIMITED

75 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number SC141209

Company Name MREF HOTELS THREE LIMITED

76 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 05893853

Company Name MREF HOTELS TWO LIMITED

- 77 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number SC268072
Company Name MREF SHEFFIELD LIMITED
- 78 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 05903110
Company Name MREF TRADECO LIMITED
- 79 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013745
Company Name NORTON GRANGE HOTEL LIMITED
- 80 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 03008699
Company Name ORCHARD HOTELS LIMITED
- 81 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013467
Company Name SHAKESPEARE HOTEL STRATFORD LIMITED
- 82 DIRECTOR Appointed 26/01/2007
Occupation COMPANY DIRECTOR
Company Number 06013796

Company Name THAMES LODGE HOTEL LIMITED

83 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06011403

Company Name THE BUSH HOTEL LIMITED

84 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 05948328

Company Name THE LODGE CARDIFF LIMITED

85 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number SC063327

Company Name WATERSIDE INNS LIMITED

86 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013534

Company Name WESSEX HOTEL LIMITED

87 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013535

Company Name WHATELY HALL LIMITED

88 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013548

Company Name WHITE HART HOTEL SALISBURY LIMITED

89 DIRECTOR Appointed 26/01/2007

Occupation COMPANY DIRECTOR

Company Number 06013673

Company Name WHITE HORSE DORKING LIMITED

90 DIRECTOR Appointed 12/03/2007

Occupation COMPANY DIRECTOR

Company Number 05972998

Company Name MREF CAPITALCO LIMITED

91 DIRECTOR Appointed 21/03/2007

Occupation COMPANY DIRECTOR

Company Number 05457960

Company Name HOLLAND HOUSE HOTELS (BRISTOL) LIMITED

92 DIRECTOR Appointed 27/03/2007

Occupation COMPANY DIRECTOR

Company Number 06111591

Company Name MREF BRISTOL TRADECO LIMITED

93 DIRECTOR Appointed 03/10/2007

Occupation COMPANY DIRECTOR

Company Number 06312642

Company Name MOORFIELD REAL ESTATE FUND II CIP LIMITED

- 94 DIRECTOR Appointed 03/10/2007
Occupation COMPANY DIRECTOR
Company Number 06312634
Company Name MOORFIELD REAL ESTATE FUND II GP LIMITED
- 95 DIRECTOR Appointed 03/10/2007
Occupation COMPANY DIRECTOR
Company Number 06312640
Company Name MOORFIELD REAL ESTATE FUND II LP LIMITED
- 96 DIRECTOR Appointed 30/10/2007
Occupation COMPANY DIRECTOR
Company Number 06378120
Company Name MREF DERWENTWATER HOLDINGS LIMITED
- 97 DIRECTOR Appointed 02/11/2007
Occupation COMPANY DIRECTOR
Company Number 01931327
Company Name DIAMENT LIMITED
- 98 DIRECTOR Appointed 13/03/2008
Occupation COMPANY DIRECTOR
Company Number 06533950
Company Name MREF BRISTOL HOLDINGS LIMITED

- 99 DIRECTOR Appointed 18/07/2008
Occupation COMPANY DIRECTOR
Company Number 06650524
Company Name STESSA GROUP LIMITED
- 100 DIRECTOR Appointed 18/07/2008
Occupation COMPANY DIRECTOR
Company Number 06650439
Company Name STESSA TRADING LIMITED
- 101 DIRECTOR Appointed 18/07/2008
Occupation COMPANY DIRECTOR
Company Number 06650338
Company Name STESSA INVESTMENTS LIMITED