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CHFP025

# APPOINTMENT of director or secretary

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

Company Number

5237994

Company Name in full

Prestbury Hotel Holdings Limited

Date of  
appointment

Day	Month	Year
1	7	02
2	0	05

†Date of  
Birth

Day	Month	Year
2	9	05
1	9	71

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)

Iain Stewart

Surname

Mackintosh

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

9 Greenbank Terrace



Post town

Edinburgh

Postcode

EH10 6ER

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See schedule

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

15-03-2005

A director, secretary etc must sign the form below.

Signed

Date

31/05/2005

(\*\* 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.

Allen &amp; Overy LLP

One New Change  
London EC4M 9QQ

Ref: CO:1958980.1

Tel 020 7330 3000

DX number 73

DX exchange London

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



A28 \*AKMNJ55J\* 0696  
COMPANIES HOUSE 02/06/05



**Company Number** 5237994

† 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.



**Iain Stewart Mackintosh**  
**9 Greenbank Terrace**  
**Edinburgh**  
**EH10 6ER**  
**DOB 29/05/71**

**Company**

**Date Appointed Company Number**

Analytical Portfolios Limited	02/12/2002 4137297
Analytical Properties (St Helens) Limited	10/07/2003 4739091
Analytical Properties Holdings Limited	15/10/2002 4553091
Analytical Properties Limited	15/10/2002 4520355
Beechcroft Limited	21/09/2003 4722270
Castlemore Ventures Limited	11/12/2003 4959434
Fusion Securities Ltd	01/02/2004 SC220012
Manor Kindom (Bridge Of Weir) Ltd	04/12/2004 SC262695
Halladale (Brentwood) Ltd	06/02/2002 SC225031
Halladale Ventures (Scotland) Ltd	12/02/2002 SC225035
Halladale Ventures Ltd	14/01/2002 SC223345
Kier Developments Limited	12/04/2002 4407754
London Industrial Partnership Ltd	11/09/2003 4742693
LIP Larkhall Ltd	10/11/2003 4899878
Ocean Terminal Developments Ltd	23/09/2004 SC197892
Ocean Terminal Ltd	24/09/2004 SC178696
Ocean Terminal Services Ltd	25/09/2004 SC197891
Quartet Portfolio Ltd	09/09/2004 4797504
Sapphire (Burnley) (No. 2) Nominee Limited	17/01/2002 4208919
Sapphire (Burnley) Nominee Limited	17/01/2002 4139738
Sapphire (Cardiff) (No. 2) Nominee Limited	17/01/2002 4208925
Sapphire (Cardiff) Nominee Limited	17/01/2002 4126131
Sapphire (Harlow) (No. 2) Nominee Limited	17/01/2002 4222547
Sapphire (Harlow) Nominee Limited	17/01/2002 4126028
Sapphire (High Wycombe) (No. 2) Nominee Limited	17/01/2002 4299748
Sapphire (High Wycombe) Nominee Limited	17/01/2002 4299752
Sapphire Retail Fund Limited	17/01/2002 4300462
Stainton Capital (Deerhound) Limited	09/09/2004 4448923
Stainton Capital (Foxhound) Limited	09/09/2004 4547581
Stainton Capital (SMH Ltd)	09/09/2004 4346751
Stainton Capital Holdings Limited	09/09/2004 4230628
Stainton Capital Limited	09/09/2004 4230741
UK Land Estates (Partnership) Ltd	01/07/2002 4393103
Breezeroad Ltd	19/01/2005 5077410
Savoy Hotel Ltd	19/01/2005 3669255
Simpsons In The Strand Ltd	20/01/2005 348446
Glebe Holdings Ltd	19/01/2005 5156140
Presbury Wentworth Ltd	4875853
Presbury Hotels Ltd	25/08/2005 5248775
Savoy Management (01387178) Limited -	19/01/2005 1387178
Rodenheights Ltd	01/12/2005 314656



CompanyDate Appointed Date of Resignation

Manor Kingdom Developments (Ingram Street) Limited

22/04/2002 30/03/2004 SC229058

Manor Kingdom Developments Limited

04/12/2001 30/03/2004 SC213944

Melville Dundas (Bridge of Weir) Limited

21/12/2001 03/12/2004 SC145369

Morris Ventures Ltd

18/11/2003 15/03/2004 4731272

Clydeside Investment Properties Limited

30/07/2003 15/12/2004 SC203231

Fountainbridge Developments Ltd

30/11/2001 24/08/2004 SC200913

