



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 05330837

Company Name in full UPRED LIMITED

Date of appointment Day Month Year 15 08 2007 † Date of Birth Day Month Year 14 02 1968

Appointment form

Notes on completion
appear on reverse

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NEIL STEPHEN

Surname

MCGUINNESS

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

32 HAZELDEAN AVENUE

Post town

BONESS

Postcode

EH51 0NS

County / Region

WEST LOTHIAN

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

nm Neil McGuinness

Date 21/8/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Neil McGuinness

Date 21/8/07

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 record.

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

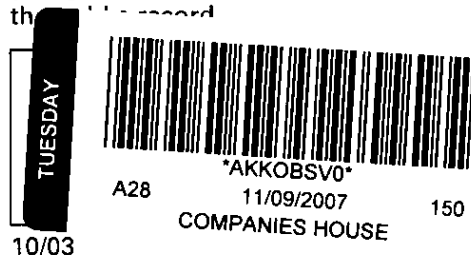
Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



Company Number 05330837

†Directors only

†Other directorships SEE ATTACHED

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 WITH
LIMITED COMPANIES**

Go Back

Name: NEIL STEPHEN MCGUINNESS
Nationality: BRITISH
Latest Address: 32 HAZELDEAN AVENUE
 BONESS
 WEST LOTHIAN
Postcode: EH51 0NS

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

Date of Birth: 14/02/1968

Company Appointments: Current 125

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/11/2003 SC259737 AW ESTATES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 18/08/2004 SC271490 K W NORTHERN LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/12/2003 SC260416 POWER DEVELOPMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/06/2002 SC222715 KW ESTATES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2002 FINANCE DIRECTOR SC157960 LISMORE LAND LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 12/07/2002 FINANCIAL DIRECTOR 03955482 BROOMCO (2156) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/10/2002 FINANCE DIRECTOR SC018271 INVERNESS INVESTMENT TRUST LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed 16/07/2003 SC252863 LIBERTON PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 29/06/2004 03369730 BLOC LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 06/05/2005 FINANCE DIRECTOR SC284397 K G ESTATES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 30/11/2005 SC293877 TOR PROPERTY INVESTMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 16/06/2006 COMPANY DIRECTOR SC304141 COREHOUSE UK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 26/06/2006 SC290096 TOR PROPERTY DEVELOPMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 26/06/2006 SC286959 GEORGE STREET PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2002 FINANCE DIRECTOR SC230399 ALKAHEST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/02/2003 CHARTERED ACCOUNTANT SC241707 KILMARTIN HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/09/2003 FINANCIAL DIRECTOR FC023760 CAMERON TOLL GP L L C Converted / Closed

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/04/2004 FINANCE DIRECTOR 03369730 BLOC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/12/2003 DIRECTOR 04965649 KILMARTIN (NORTH END ROAD) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/12/2003 DIRECTOR 04965688 KILMARTIN (NO 9) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2003 DIRECTOR 04965680 KILMARTIN (NO 12) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/12/2003 DIRECTOR 04965678 KILMARTIN (NO 7) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/12/2003 DIRECTOR 04965684 KILMARTIN (NO 11) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/12/2003 DIRECTOR 04965631 KILMARTIN (NO 4) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/12/2003 DIRECTOR 04965633 KILMARTIN (BIRMINGHAM) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2003 DIRECTOR 04965734 KILMARTIN (NO 10) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/12/2003 DIRECTOR 04965683 KILMARTIN (NO 8) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003

Occupation:	DIRECTOR
Company Number:	04967315
Company Name:	KILMARTIN (NO 13) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965662
Company Name:	KILMARTIN (NO 5) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965639
Company Name:	KILMARTIN (FARNBOROUGH) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965656
Company Name:	KILMARTIN (SLOUGH) LIMITED Active
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965672
Company Name:	KILMARTIN (NO 15) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965665
Company Name:	KILMARTIN (NO 6) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965650
Company Name:	KILMARTIN (NO 3) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965668
Company Name:	KILMARTIN (NO 16) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965659
Company Name:	KILMARTIN (UNIT 1, PLYMOUTH) LIMITED Liquidation
DIRECTOR	Appointed 18/12/2003
Occupation:	DIRECTOR
Company Number:	04966281
Company Name:	KILMARTIN (SITTINGBOURNE) LIMITED Liquidation
DIRECTOR	Appointed: 18/12/2003
Occupation:	DIRECTOR

Company Number	04965157
Company Name	KILMARTIN (WOKING) LIMITED Liquidation
DIRECTOR	Appointed: 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965661
Company Name	KILMARTIN (UNIT 2, PLYMOUTH) LIMITED Liquidation
DIRECTOR	Appointed: 18/12/2003
Occupation:	DIRECTOR
Company Number:	04928311
Company Name	KILMARTIN (MADERIA HOUSE) LIMITED Active
DIRECTOR	Appointed: 18/12/2003
Occupation:	DIRECTOR
Company Number:	04966891
Company Name	KILMARTIN (NO 17) LIMITED Active
DIRECTOR	Appointed: 18/12/2003
Occupation:	DIRECTOR
Company Number:	04965689
Company Name	KILMARTIN (EAST GRINSTEAD) LIMITED Liquidation
DIRECTOR	Appointed: 25/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC269842
Company Name	KILMARTIN VENTURES LIMITED Active
DIRECTOR	Appointed: 01/11/2004
Occupation:	FINANCE DIRECTOR
Company Number:	SC267442
Company Name	T HOMEWOOD LTD Active
DIRECTOR	Appointed: 27/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	SC259897
Company Name	SOVEREIGN HOUSE DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed: 17/12/2003
Occupation:	DIRECTOR
Company Number:	SC260067
Company Name	PERTH PROPERTIES LIMITED Liquidation
DIRECTOR	Appointed: 21/12/2004
Occupation:	FINANCE DIRECTOR
Company Number:	03920625
Company Name	KILMARTIN PROPERTIES (NO 2) LIMITED Active
DIRECTOR	Appointed: 20/11/2003
Occupation:	DIRECTOR
Company Number:	SC245924

Company Name:	KILMARTIN INSHES LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2004 FINANCE DIRECTOR SC227185 KILMARTIN DEVELOPMENTS (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 08/12/2003 CHARTERED ACCOUNTANT SC260416 POWER DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 14/11/2002 COMPANY DIRECTOR SC239273 KILMARTIN GLENCAIRN LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/1999 FINANCE DIRECTOR SC149650 KILMARTIN HOLDINGS LIMITED Active

This screen does not include appointments with SE companies or LLP's

More



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name NEIL STEPHEN MCGUINNESS
Nationality BRITISH
Latest Address 32 HAZELDEAN AVENUE
 BONESS
 WEST LOTHIAN
Postcode EH51 0NS

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

Date of Birth: 14/02/1968

Company Appointments Current 126

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

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC162147](#)
Company Name GREEN HIGHLANDER PROPERTIES LIMITED
 Active

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC145912](#)
Company Name ANNFIELD LTD
 Active

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC174166](#)
Company Name KILMARTIN ESTATES LTD
 Active

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC147614](#)
Company Name LISMORE INVESTMENTS LIMITED
 Active

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC143686](#)
Company Name KILMARTIN SECURITIES LIMITED
 Active

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC158115](#)
Company Name KILMARTIN PROPERTY GROUP LIMITED
 Active

DIRECTOR Appointed 08/02/2000
Occupation: FINANCE DIRECTOR
Company Number [SC173666](#)
Company Name KILMARTIN PROPERTIES (TW) LIMITED
 Active

DIRECTOR Occupation. Company Number. Company Name.	Appointed 08/02/2000 FINANCE DIRECTOR <u>SC126465</u> KILMARTIN DEVELOPMENTS LTD Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 08/02/2000 FINANCE DIRECTOR <u>SC187505</u> SOVEREIGN HOUSE LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 08/02/2000 FINANCE DIRECTOR <u>SC098402</u> ANNFIELD ASSETS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/07/2001 FINANCE DIRECTOR <u>SC174292</u> KW PROPERTIES LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed 21/01/2002 FINANCE DIRECTOR <u>SC226006</u> KW SCOTLAND LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 11/03/2002 FINANCE DIRECTOR <u>SC228989</u> ANNFIELD INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/09/2001 FINANCE DIRECTOR <u>SC221393</u> ROBINGATE WOOD LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/08/2001 FINANCE DIRECTOR <u>SC222110</u> KILMARTIN (CAMERON TOLL) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 28/08/2001 FINANCE DIRECTOR <u>SC222111</u> KILMARTIN (GP) LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 02/05/2001 FINANCE DIRECTOR <u>SC215668</u> KILMARTIN PORT DUNDAS LIMITED Liquidation

DIRECTOR Occupation Company Number Company Name.	Appointed 12/07/2002 FINANCE DIRECTOR <u>02945985</u> SHEFFIELD CITY AIRPORT LTD Active
DIRECTOR Occupation Company Number Company Name.	Appointed 12/07/2002 FINANCE DIRECTOR <u>04240426</u> SHEFFIELD AIRPORT PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 12/07/2002 FINANCE DIRECTOR <u>03525372</u> TINSLEY PARK HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 12/07/2002 FINANCE DIRECTOR <u>03077142</u> SHEFFIELD BUSINESS PARK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/07/2002 FINANCIAL DIRECTOR <u>03955482</u> BROOMCO (2156) LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed. 02/12/2002 CHARTERED ACCOUNTANT <u>SC240387</u> TINSLEY PARK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/03/2003 CHARTERED ACCOUNTANT <u>SC245848</u> KILMARTIN ROCHDALE LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 02/09/2003 FINANCE DIRECTOR <u>SC252863</u> LIBERTON PROPERTIES LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 06/05/2004 FINANCE DIRECTOR <u>05120679</u> EDEN ROCK PARTNERS LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 21/05/2004 FINANCE DIRECTOR <u>SC268209</u> YOR LIMITED Active
DIRECTOR	Appointed 04/06/2004

Occupation: CHARTERED ACCOUNTANT
Company Number: SC268837
Company Name: KILMARTIN PROPERTY SERVICES LIMITED
Active

DIRECTOR Appointed 07/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: SC270352
Company Name: ALL TERRAIN CLOTHING LIMITED
Active

DIRECTOR Appointed 05/08/2004
Occupation: ACCOUNTANT
Company Number: SC262556
Company Name: K W PERTH LIMITED
Active

DIRECTOR Appointed 30/07/2004
Occupation: FINANCE DIRECTOR
Company Number: 04441836
Company Name: H2O URBAN LIMITED
Active

DIRECTOR Appointed 06/09/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: SC272973
Company Name: KILMARTIN AMERDALE LIMITED
Active

DIRECTOR Appointed 08/02/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: SC279574
Company Name: IN BUSINESS CONSULTING LIMITED
Active

DIRECTOR Appointed 13/01/2005
Occupation: DIRECTOR
Company Number: SC222714
Company Name: KILMARTIN INSHES (NO 2) LIMITED
Active

DIRECTOR Appointed 13/01/2005
Occupation: DIRECTOR
Company Number: 04616863
Company Name: KILMARTIN (FLEET) LIMITED
Liquidation

DIRECTOR Appointed 06/05/2005
Occupation: FINANCE DIRECTOR
Company Number: SC284397
Company Name: K G ESTATES LIMITED
Active

DIRECTOR Appointed 29/06/2005
Occupation: COMPANY DIRECTOR
Company Number: SC286720
Company Name: KILMARTIN REGENT LIMITED
Active

DIRECTOR Appointed 22/06/2005
Occupation: CHARTERED ACCOUNTANT

Company Number. Company Name.	<u>SC286515</u> KILMARTIN LONDON LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed. 01/09/2005 CHARTERED ACCOUNTANT <u>SC289737</u> CALEDON TRADING LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 01/09/2005 CHARTERED ACCOUNTANT <u>SC289727</u> CALEDON INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 24/08/2005 FINANCE DIRECTOR <u>SC285403</u> BALLYMENA PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 24/08/2005 COMPANY DIRECTOR <u>05457837</u> WYNYARD PARK (ESTATE CO) LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 25/10/2005 FINANCE DIRECTOR <u>SC292236</u> KILBRIDE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 23/11/2005 CHARTERED ACCOUNTANT <u>05633561</u> KILMARTIN INNS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/12/2005 CHARTERED ACCOUNTANT <u>SC294372</u> KILMARTIN ROADSIDE LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 02/09/2005 FINANCE DIRECTOR <u>05552968</u> BLOC MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/2005 CHARTERED ACCOUNTANT <u>SC291996</u> KILMARTIN EALING LIMITED Active
DIRECTOR Occupation Company Number	Appointed 12/04/2006 FINANCE DIRECTOR <u>SC300665</u>

Company Name:	KILBRIDE CONSULTING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/03/2006 FINANCE DIRECTOR <u>SC299041</u> SOVEREIGN HOUSE FAIRBRIAR HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 16/06/2006 COMPANY DIRECTOR <u>SC304141</u> COREHOUSE UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 29/06/2006 COMPANY DIRECTOR <u>SC304744</u> BUCCMARTIN PROPERTIES LIMITED Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: NEIL STEPHEN MCGUINNESS
Nationality: BRITISH
Latest Address: 32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN
Postcode: EH51 0NS

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

Date of Birth: 14/02/1968

Company Appointments: Current 126

To view company details, click on the appropriate company number
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DIRECTOR Appointed. 06/06/2006
Occupation: FINANCE DIRECTOR
Company Number 04077778
Company Name: BRIDE PARKS INFRASTRUCTURE LIMITED
Active

DIRECTOR Appointed. 24/07/2006
Occupation: FINANCE DIRECTOR
Company Number SC305785
Company Name: KILMERLIN DANESMOUNT LIMITED
Active

DIRECTOR Appointed. 31/07/2006
Occupation: FINANCE DIRECTOR
Company Number. SC306121
Company Name: KM ESTATES 2 LIMITED
Active

DIRECTOR Appointed 06/10/2006
Occupation: CHARTERED ACCOUNTANT
Company Number: SC309787
Company Name: KILMARTIN VINCENT LIMITED
Active

DIRECTOR Appointed. 17/11/2006
Occupation: FINANCE DIRECTOR
Company Number. SC312141
Company Name: KILMERLIN DANESMOUNT CHESTER LIMITED
Active

DIRECTOR Appointed 12/12/2006
Occupation: DIRECTOR
Company Number SC313355
Company Name: KATALYST PROJECTS LIMITED
Active

DIRECTOR Appointed. 28/12/2006
Occupation: CHARTERED ACCOUNTANT
Company Number: SC313934
Company Name: KILMARTIN LONDON PROPERTY SERVICES LIMITED
Active

DIRECTOR Occupation Company Number. Company Name	Appointed. 09/01/2007 CHARTERED ACCOUNTANT <u>SC314350</u> KILMARTIN (MAIDENHEAD) LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 12/01/2007 FINANCE DIRECTOR <u>SC314574</u> KILMERLIN DANESMOUNT MAIDSTONE LIMITED Active
DIRECTOR Occupation. Company Number. Company Name	Appointed 20/02/2007 DIRECTOR <u>05614765</u> KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 12/01/2007 FINANCE DIRECTOR <u>05380420</u> PLAYGOLF KILMARTIN LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 09/03/2007 FINANCIAL DIRECTOR <u>05991830</u> EUROPA GREEN MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/07/2007 CHARTERED ACCOUNTANT <u>SC327170</u> COMAR INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 15/05/2007 FINANCE DIRECTOR <u>02836921</u> PLAYGOLF (HOLDINGS) PLC Active
DIRECTOR Occupation Company Number: Company Name	Appointed 20/06/2007 FINANCE DIRECTOR <u>02609004</u> GOLF LEARNING CENTRES LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 20/06/2007 FINANCE DIRECTOR <u>03799071</u> WORK FOR FUN LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 20/06/2007 FINANCE DIRECTOR <u>05008824</u> PLAYGOLF (BARNET COPTHALL) LIMITED Active

DIRECTOR
Occupation: Appointed 20/06/2007
Company Number: FINANCE DIRECTOR
Company Name: 04010749
PLAYGOLF (TRAFFORD CENTRE) LIMITED
Active

DIRECTOR
Occupation: Appointed 20/06/2007
Company Number: FINANCE DIRECTOR
Company Name: 04363452
PLAYGOLF (NORTHWICK PARK) LIMITED
Active

DIRECTOR
Occupation: Appointed 20/06/2007
Company Number: FINANCE DIRECTOR
Company Name: 02861552
PLAYGOLF LIMITED
Active

DIRECTOR
Occupation: Appointed 18/07/2007
Company Number: COMPANY DIRECTOR
Company Name: 06281019
KILMARTIN WESTON LIMITED
Active

DIRECTOR
Occupation: Appointed 18/07/2007
Company Number: COMPANY DIRECTOR
Company Name: 06281041
KILMARTIN WESTON FLATS LIMITED
Active

DIRECTOR
Occupation: Appointed 22/08/2007
Company Number: DIRECTOR
Company Name: SC264587
KILMARTIN EAST KILBRIDE LIMITED
Active

This screen does not include appointments with SE companies or LLP's