



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 18 05 1958

### 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)

ROBERT JOHN

Surname

WOTHERSPOON

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

GLENLYON HOUSE, FORTINGALL

Post town

ABERFELDY

Postcode

PH15 2LN

County / Region

PERTHSHIRE

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

*R. Wotherspoon*

Date

21/8/07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*John W. Wotherspoon*

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 public record.

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

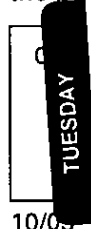
Tel 0131 228 9900

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  
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
or companies registered in Scotland or LP - 4 Edinburgh 2



A28  
11/09/2007  
COMPANIES HOUSE



**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** ROBERT JOHN WOTHERSPOON  
**Nationality:** BRITISH  
**Latest Address:** GLENLYON HOUSE  
 FORTINGALL  
 ABERFELDY  
 PERTSHIRE  
**Postcode.** PH15 2LN

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

**Date of Birth:** 18/05/1958

**Company Appointments:** Current 114

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

**DIRECTOR** Appointed 28/03/2003  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC246699  
**Company Name:** R W W ESTATES LIMITED  
 Active

**DIRECTOR** Appointed 20/11/2003  
**Occupation:** DIRECTOR  
**Company Number:** SC245924  
**Company Name:** KILMARTIN INSHES LTD  
 Active

**DIRECTOR** Appointed 11/03/1998  
**Occupation:** CHARTERED SURVEYOR  
**Company Number** SC183218  
**Company Name:** SALTIRE PROPERTY MANAGEMENT LIMITED  
 Active

**DIRECTOR** Appointed. pre 31/12/1988  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC098402  
**Company Name:** ANNFIELD ASSETS LIMITED  
 Active

**DIRECTOR** Appointed. 15/03/1994  
**Occupation:** PROPERTY CONSULTANT  
**Company Number.** SC149650  
**Company Name:** KILMARTIN HOLDINGS LIMITED  
 Active

**DIRECTOR** Appointed 20/06/1997  
**Occupation** CHARTERED SURVEYOR  
**Company Number.** SC173666  
**Company Name:** KILMARTIN PROPERTIES (TW) LIMITED  
 Active

**DIRECTOR** Appointed 18/04/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** SC174292  
**Company Name:** KW PROPERTIES LIMITED



	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 02/04/1993 PROPERTY CONSULTANT AND CHARTE SC143686 KILMARTIN SECURITIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 29/02/2000 CHARTERED SURVEYOR 03920625 KILMARTIN PROPERTIES (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/06/1997 CHARTERED SURVEYOR SC174166 KILMARTIN ESTATES LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 07/05/1997 SURVEYOR SC174767 STRATHMORE BUILDING SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 14/06/1995 PROPERTY DEVELOPER SC158115 KILMARTIN PROPERTY GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/1993 CHARTERED SURVEYOR SC145912 ANNFIELD LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/02/1998 PROPERTY CONSULTANT SC126465 KILMARTIN DEVELOPMENTS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/08/1998 CHARTERED SURVEYOR SC187505 SOVEREIGN HOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/09/2000 CHARTERED SURVEYOR 04048954 KILMARTIN SCI (HULTON HOUSE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 19/11/1993 COMPANY SECRETARY SC147614 LISMORE INVESTMENTS LIMITED Active



DIRECTOR Occupation: Company Number: Company Name:	Appointed 08/02/1996 CHARTERED SURVEYOR SC162147 GREEN HIGHLANDER PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 01/02/1996 PROPERTY DEVELOPER SC018271 INVERNESS INVESTMENT TRUST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 11/01/2001 DIRECTOR SC213330 ROCARD INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 02/05/2001 DIRECTOR SC215668 KILMARTIN PORT DUNDAS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/09/2001 CHARTERED SURVEYOR SC221393 ROBINGATE WOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/08/2001 CHARTERED SURVEYOR SC222113 SALTIRE PROPERTY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/08/2001 CHARTERED SURVEYOR SC222110 KILMARTIN (CAMERON TOLL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/09/2001 CHARTERED SURVEYOR SC222108 CROMARTY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/08/2001 CHARTERED SURVEYOR SC222111 KILMARTIN (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/01/2002 CHARTERED SURVEYOR SC227185 KILMARTIN DEVELOPMENTS (NO 2) LIMITED Active



DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/01/2002 CHARTERED SURVEYOR SC222715 KW ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/01/2002 CHARTERED SURVEYOR SC222714 KILMARTIN INSHES (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/01/2002 DIRECTOR SC226006 KW SCOTLAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/03/2002 COMPANY DIRECTOR FC023760 CAMERON TOLL GP L L C Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/03/2002 CHARTERED SURVEYOR SC228989 ANNFIELD INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/07/2002 CHIEF EXECUTIVE 03525372 TINSLEY PARK HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/07/2002 CHIEF EXECUTIVE 03077142 SHEFFIELD BUSINESS PARK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/09/2002 COMPANY DIRECTOR 03595489 HIGHLAND DEER MANAGEMENT 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 31/12/2002 CHARTERED SURVEYOR SC241707 KILMARTIN HOMES LIMITED Active
DIRECTOR	Appointed 02/12/2002



Occupation:	CHARTERED SURVEYOR
Company Number:	SC240387
Company Name:	TINSLEY PARK LIMITED
	Active
DIRECTOR	Appointed: 18/03/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	SC245848
Company Name:	KILMARTIN ROCHDALE LIMITED
	Active
DIRECTOR	Appointed: 16/07/2003
Occupation:	DIRECTOR
Company Number:	SC252863
Company Name:	LIBERTON PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 29/09/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	04616863
Company Name:	KILMARTIN (FLEET) LIMITED
	Liquidation
DIRECTOR	Appointed: 01/11/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	SC238713
Company Name:	KILMARTIN DEVELOPMENTS GLASGOW LIMITED
	Active
DIRECTOR	Appointed: 09/06/1999
Occupation:	PROPERTY DEVELOPER
Company Number:	SC192018
Company Name:	KILMARTIN PPG (STRAND) LIMITED
	Active
DIRECTOR	Appointed: 25/11/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	SC259737
Company Name:	AW ESTATES LIMITED
	Active
DIRECTOR	Appointed: 08/12/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	SC260416
Company Name:	POWER DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 17/12/2003
Occupation:	DIRECTOR
Company Number:	SC260067
Company Name:	PERTH PROPERTIES LIMITED
	Liquidation
DIRECTOR	Appointed: 27/04/2004
Occupation:	CHARTERED SURVEYOR
Company Number:	SC259897
Company Name:	SOVEREIGN HOUSE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/04/2004
Occupation:	CHIEF EXECUTIVE



Company Number: 03369730  
Company Name: BLOC LIMITED  
Active

DIRECTOR Appointed 21/05/2004  
Occupation: CHIEF EXECUTIVE  
Company Number SC268209  
Company Name: YOR LIMITED  
Active

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

**More**



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

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Name	ROBERT JOHN WOTHERSPOON
Nationality	BRITISH
Latest Address	GLENLYON HOUSE FORTINGALL ABERFELDY PERTHSHIRE
Postcode	PH15 2LN

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

Date of Birth. 18/05/1958

Company Appointments: Current 117

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

DIRECTOR	Appointed 04/06/2004
Occupation:	CHARTERED SURVEYOR
Company Number	<a href="#">SC268837</a>
Company Name:	KILMARTIN PROPERTY SERVICES LIMITED
	Active

DIRECTOR	Appointed 18/12/2003
Occupation.	CHARTERED SURVEYOR
Company Number	<a href="#">04965734</a>
Company Name:	KILMARTIN (NO 10) LIMITED
	Liquidation

DIRECTOR	Appointed 18/12/2003
Occupation.	CHARTERED SURVEYOR
Company Number.	<a href="#">04965157</a>
Company Name	KILMARTIN (WOKING) LIMITED
	Liquidation

DIRECTOR	Appointed 18/12/2003
Occupation:	CHARTERED SURVEYOR
Company Number	<a href="#">04965661</a>
Company Name:	KILMARTIN (UNIT 2, PLYMOUTH) LIMITED
	Liquidation

DIRECTOR	Appointed 18/12/2003
Occupation:	CHARTERED SURVEYOR
Company Number.	<a href="#">04965659</a>
Company Name	KILMARTIN (UNIT 1, PLYMOUTH) LIMITED
	Liquidation

DIRECTOR	Appointed 18/12/2003
Occupation	CHARTERED SURVEYOR
Company Number.	<a href="#">04966281</a>
Company Name:	KILMARTIN (SITTINGBOURNE) LIMITED
	Liquidation

DIRECTOR	Appointed 18/12/2003
Occupation:	CHARTERED SURVEYOR
Company Number:	<a href="#">04965649</a>
Company Name:	KILMARTIN (NORTH END ROAD) LIMITED



## Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04928311  
KILMARTIN (MADERIA HOUSE) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965639  
KILMARTIN (FARNBOROUGH) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965689  
KILMARTIN (EAST GRINSTEAD) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965650  
KILMARTIN (NO 3) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965633  
KILMARTIN (BIRMINGHAM) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04966891  
KILMARTIN (NO 17) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965668  
KILMARTIN (NO 16) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965672  
KILMARTIN (NO 15) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04967315  
KILMARTIN (NO 13) LIMITED  
Liquidation

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/12/2003  
CHARTERED SURVEYOR  
04965680  
KILMARTIN (NO 12) LIMITED  
Active



DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/12/2003 CHARTERED SURVEYOR <u>04965684</u> KILMARTIN (NO 11) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/12/2003 CHARTERED SURVEYOR <u>04965683</u> KILMARTIN (NO 8) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/12/2003 CHARTERED SURVEYOR <u>04965688</u> KILMARTIN (NO 9) LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed. 18/12/2003 CHARTERED SURVEYOR <u>04965631</u> KILMARTIN (NO 4) LIMITED Liquidation
DIRECTOR Occupation. Company Number. Company Name	Appointed 18/12/2003 CHARTERED SURVEYOR <u>04965665</u> KILMARTIN (NO 6) LIMITED Liquidation
DIRECTOR Occupation Company Number Company Name:	Appointed 18/12/2003 CHARTERED SURVEYOR <u>04965662</u> KILMARTIN (NO 5) LIMITED Liquidation
DIRECTOR Occupation Company Number Company Name:	Appointed. 18/12/2003 CHARTERED SURVEYOR <u>04965678</u> KILMARTIN (NO 7) LIMITED Liquidation
DIRECTOR Occupation. Company Number Company Name.	Appointed. 18/12/2003 CHARTERED SURVEYOR <u>04965656</u> KILMARTIN (SLOUGH) LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed. 25/06/2004 CHARTERED SURVEYOR <u>SC269842</u> KILMARTIN VENTURES LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 05/08/2004 CHARTERED SURVEYOR <u>SC262556</u> K W PERTH LIMITED Active



DIRECTOR Occupation. Company Number: Company Name	Appointed 18/08/2004 CHIEF EXECUTIVE <u>SC271490</u> K W NORTHERN LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 07/07/2004 CHARTERED SURVEYOR <u>SC270352</u> ALL TERRAIN CLOTHING LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed. 01/11/2004 DIRECTOR <u>SC267442</u> T HOMEWOOD LTD Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 06/09/2004 CHARTERED SURVEYOR <u>SC272973</u> KILMARTIN AMERDALE LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed 24/01/2005 CHARTERED SURVEYOR <u>SC278787</u> GLENLYON ESTATE LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 24/01/2005 CHARTERED SURVEYOR <u>SC278788</u> GLENLYON VENISON LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed 24/01/2005 CHARTERED SURVEYOR <u>SC278793</u> GLENLYON INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 08/02/2005 CHARTERED SURVEYOR <u>SC279574</u> IN BUSINESS CONSULTING LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed. 11/05/2005 DIRECTOR <u>SC284397</u> K G ESTATES LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 22/06/2005 CHARTERED SURVEYOR <u>SC286515</u> KILMARTIN LONDON LIMITED Active
DIRECTOR	Appointed 29/06/2005



Occupation: Company Number. Company Name:	COMPANY DIRECTOR <u>SC286720</u> KILMARTIN REGENT LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed: 01/09/2005 CHARTERED SURVEYOR <u>SC289727</u> CALEDON INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 01/09/2005 CHARTERED SURVEYOR <u>SC289737</u> CALEDON TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 19/10/2005 CHARTERED SURVEYOR <u>SC291996</u> KILMARTIN EALING LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 25/10/2005 CHIEF EXECUTIVE <u>SC292236</u> KILBRIDE PROPERTIES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed 23/11/2005 CHARTERED SURVEYOR <u>05633561</u> KILMARTIN INNS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 12/12/2005 CHARTERED SURVEYOR <u>SC294372</u> KILMARTIN ROADSIDE LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed. 12/04/2006 CHIEF EXECUTIVE <u>SC300665</u> KILBRIDE CONSULTING LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed 06/06/2006 DIRECTOR <u>04077778</u> BRIDE PARKS INFRASTRUCTURE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 29/06/2006 DIRECTOR <u>SC304744</u> BUCCMARTIN PROPERTIES LIMITED Active
DIRECTOR Occupation	Appointed 31/07/2006 CHIEF EXECUTIVE



Company Number.	<u>SC306121</u>
Company Name.	KM ESTATES 2 LIMITED
	Active
DIRECTOR	Appointed 17/02/2006
Occupation.	CHIEF EXECUTIVE
Company Number.	<u>05666455</u>
Company Name.	STRATEGIC SITES LIMITED
	Active
DIRECTOR	Appointed 17/02/2006
Occupation.	CHIEF EXECUTIVE
Company Number:	<u>05392233</u>
Company Name	WYNYARD PARK LIMITED
	Active

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

**More**



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

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**Name.** ROBERT JOHN WOTHERSPOON  
**Nationality.** BRITISH  
**Latest Address:** GLENLYON HOUSE  
FORTINGALL  
ABERFELDY  
PERTSHIRE  
**Postcode:** PH15 2LN

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

**Date of Birth:** 18/05/1958

**Company Appointments** Current 117

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

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 01/12/2005</b> CHIEF EXECUTIVE <a href="#">SC285403</a> BALLYMENA PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed 06/09/2006</b> DIRECTOR <a href="#">SC305785</a> KILMERLIN DANESMOUNT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 06/10/2006</b> CHARTERED SURVEYOR <a href="#">SC309787</a> KILMARTIN VINCENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 12/10/2006</b> COMPANY DIRECTOR <a href="#">SC142129</a> CULDAREMORE LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 28/12/2006</b> CHARTERED SURVEYOR <a href="#">SC313934</a> KILMARTIN LONDON PROPERTY SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 09/01/2007</b> CHARTERED SURVEYOR <a href="#">SC314350</a> KILMARTIN (MAIDENHEAD) LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 16/02/2007</b> CHIEF EXECUTIVE <a href="#">SC316662</a> KILBRIDE COMMUNITY RAIL LIMITED



	Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 16/02/2007 CHIEF EXECUTIVE <u>SC316663</u> KILBRIDE RESOURCES LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed 01/02/2007 COMPANY DIRECTOR <u>SC315779</u> GREEN HIGHLAND RENEWABLES LTD 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. 28/02/2007 DIRECTOR <u>SC317004</u> DEANMARTIN DEVELOPMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 31/01/2007 CHIEF EXECUTIVE <u>SC314574</u> KILMERLIN DANESMOUNT MAIDSTONE LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 12/01/2007 CHARTERED SURVEYOR <u>05380420</u> PLAYGOLF KILMARTIN LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 30/01/2007 DIRECTOR <u>SC312141</u> KILMERLIN DANESMOUNT CHESTER LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed. 03/07/2007 CHARTERED SURVEYOR <u>SC327170</u> COMAR INVESTMENTS LIMITED Active
DIRECTOR Occupation. Company Number. Company Name	Appointed 18/07/2007 SURVEYOR <u>06281019</u> KILMARTIN WESTON LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 18/07/2007 SURVEYOR <u>06281041</u> KILMARTIN WESTON FLATS LIMITED Active



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

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