



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 5428184

Company Name in full WATES LINDEN (CUCKFIELD) LIMITED

Date of appointment
Day Month Year
0 4 0 6 2 0 0 8

†Date of Birth
Day Month Year
2 7 0 2 1 9 5 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s) DAVID HUW

Surname DAVIES

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

LITTLE CROFT

Post town

LOWER LANGFORD

Postcode BS40 5HJ

County / Region

NORTH SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

CFO

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

06/06/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/06/2008

(*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

Tel

DX number

DX exchange



A24

18/06/2008

158

COMPANIES HOUSE

le
arge

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number 5428184

† 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

David Huw Davies

Individual Profile

Individual Details

Name David Huw Davies
 QuickRef DAVIESDH
 Title
 Honours
 Salutation
 Occupation Company Director
 Nationality British
 Date of Birth 27/02/1956
 Previous Name
 Identity No

Primary Addresses

Home Little Croft, Blackmoor, Lower Langford, North Somerset, BS40 5HJ

Management Details

User Grouping
 File Reference
 Managed By
 Division/Partner

Business
 Home
 Mobile

Appointments Held

Name	QuickRef	Position	Appointed
10 St Bride Street Limited	10STBRID	Director	01/02/2005
		Secretary	31/12/2007
Affinity (Reading) Limited	AFFREADING	Secretary	31/12/2007
Affinity (Reading) Holdings Limited	AFFREADINGHO	Secretary	31/12/2007
Brooks and Rivers Limited	BRORIVER	Director	01/02/2005
		Secretary	31/12/2007
LIBERTY PARK MANAGEMENT LIMITED	LIBERTYPARK	Director	31/03/2006
NEEDSPACE? LIMITED	NEEDSPACE?	Director	28/04/2005
		Secretary	28/04/2005
Norman Wates Memorial Trust Limited	NWMT	Secretary	31/12/2007
Ormonde Place Management Company Limited	ORMONDEPL	Director	01/02/2005
		Secretary	31/12/2007
QED Education Environments Limited	QEDED	Director	01/02/2005
		Secretary	31/12/2007
QED (Slough) Holdings Limited	QEDSLOHOLD	Director	13/01/2006
		Secretary	31/12/2007
QED (Slough) Limited	QEDSLOUGH	Director	13/01/2006
		Secretary	31/12/2007
Relocation and Inventory Services Limited	RELINVEN	Director	01/02/2005
Sandwhite Limited	SANDWHITE	Director	01/02/2005
		Secretary	31/12/2007
Stageselect Limited	STAGESEL	Director	01/02/2005
		Secretary	31/12/2007
Steadfast Management Limited	STEADFAST	Director	01/02/2005
		Secretary	31/12/2007
Third Wates Investments Limited	THIRDWAT	Director	01/02/2005
		Secretary	31/12/2007
UPlug Limited	UPLUG	Director	01/02/2005
		Secretary	31/12/2007
Wates Lancewood Estates Limited	WALANEST	Director	01/02/2005
		Secretary	31/12/2007
Wates Limited	WALIMIT	Director	01/02/2005
		Secretary	31/12/2007
Wates Amenity Lands Limited	WAMLANDS	Director	01/02/2005
		Secretary	31/12/2007
Wates Pension Trustee Company Limited	WAPETRCO	Secretary	31/12/2007
Wates Second Land Limited	WASECLAN	Director	01/02/2005
		Secretary	31/12/2007
Wates Financial Services Limited	WATESFIN	Director	01/02/2005
Wates Interiors Limited	WATESINTER	Director	01/02/2005
		Secretary	31/12/2007

David Huw Davies

Individual Profile

Name	QuickRef	Position	Appointed
Wates Letting and Management Services Limited	WATESLET	Director	01/02/2005
Wates Maintenance Services Limited	WATESMAINT	Director	01/02/2005
		Secretary	31/12/2007
Wates PFI Investments Limited	WATESPFI	Director	01/02/2005
		Secretary	31/12/2007
Wates Staff Trustees Limited	WATSTATR	Director	01/02/2005
		Secretary	31/12/2007
Wates Group Limited	WBGLTD	Director	01/02/2005
		Secretary	31/12/2007
Wates Group Properties Limited	WBGPROP	Director	01/02/2005
		Secretary	31/12/2007
Wates Group Services Limited	WBGSERV	Director	01/02/2005
		Secretary	31/12/2007
Wates Built Homes Limited	WBH1985	Director	01/02/2005
		Secretary	31/12/2007
Wates Built Homes (Blakes) Limited	WBHBLAKE	Director	01/02/2005
		Secretary	31/12/2007
WBH (Financial Services) Limited	WBHFISE	Director	01/02/2005
		Secretary	29/02/2008
Wates Built Homes (London) Limited	WBHLOND	Director	01/02/2005
		Secretary	31/12/2007
Wates Developments Limited	WBHLTD	Director	01/02/2005
		Secretary	31/12/2007
Wates Built Homes (Retirement) Limited	WBHRETIR	Director	01/02/2005
		Secretary	31/12/2007
Wates Built Homes (Southern) Limited	WBHSOUTH	Director	01/02/2005
		Secretary	31/12/2007
Wates Construction Limited	WCLTD	Director	01/02/2005
		Secretary	31/12/2007
Wates Estate Agency Services Limited	WEAS	Director	01/02/2005
Wates Homes (Cambridge) Limited	WH(CAM)	Director	01/02/2005
		Secretary	31/12/2007
Wates Homes (Farnham Common) Limited	WH(FC)	Secretary -	31/12/2007
Wates Homes (Bracknell) Limited	WHBRACKNELL	Director	01/02/2005
		Secretary	31/12/2007
Wates Homes (Chichester) Limited	WHCHICH	Director	18/07/2005
		Secretary	31/12/2007
Wates Homes (Oakley) Limited	WHOAKLEY	Director	18/07/2005
		Secretary	31/12/2007
Wates Homes (Odiham) Limited	WHODIHAM	Director	18/07/2005
		Secretary	31/12/2007
Wates Homes (Wallingford) Limited	WHWALL	Director	18/07/2005
		Secretary	31/12/2007
Wates Homes (Warsash) Limited	WHWARSASH	Director	18/07/2005
		Secretary	31/12/2007
Woodside Lands Limited	WOODLAND	Director	01/02/2005
		Secretary	31/12/2007
Woodside Lands Management Limited	WOODLMAN	Director	01/02/2005
		Secretary	31/12/2007
Woodside Lands Estates Limited	WOOLANES	Director	01/02/2005
		Secretary	31/12/2007
Wates PFI Investments (QED) Limited	WPFINVQED	Director	01/02/2005
		Secretary	31/12/2007
Wates PFI Investments (Projects) Limited	WPFIPROJ	Director	01/02/2005
		Secretary	31/12/2007
Wates Regeneration (South Acton) Limited	WR(SACTON)	Director	01/02/2005
		Secretary	31/12/2007
Wates Regeneration (Coventry) Limited	WREGCOV	Director	01/02/2005
		Secretary	31/12/2007
Wates Regeneration (Tavy Bridge) Limited	WREGTAVY	Director	01/02/2005
		Secretary	31/12/2007

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
10 St Bride Street Limited	10STBRID	Secretary	01/02/2005	30/05/2006
Brooks and Rivers Limited	BRORIVER	Secretary	01/02/2005	30/05/2006
Norman Wates Memorial Trust Limited	NWMT	Secretary	25/05/2005	30/05/2006
Ormonde Place Management Company Limited	ORMONDEPL	Secretary	01/02/2005	30/05/2006

David Huw Davies

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
QED Education Environments Limited	QEDED	Secretary	01/02/2005	30/05/2006
QED (Slough) Holdings Limited	QEDSLOHOLD	Secretary	13/01/2006	30/05/2006
QED (Slough) Limited	QEDSLOUGH	Secretary	13/01/2006	30/05/2006
Sandwhite Limited	SANDWHITE	Secretary	01/02/2005	30/05/2006
Stageselect Limited	STAGESEL	Secretary	01/02/2005	30/05/2006
Steadfast Management Limited	STEADFAST	Secretary	01/02/2005	30/05/2006
Third Wates Investments Limited	THIRDWAT	Secretary	01/02/2005	30/05/2006
UPlug Limited	UPLUG	Secretary	01/02/2005	30/05/2006
Wates Lancewood Estates Limited	WALANEST	Secretary	01/02/2005	30/05/2006
Wates Limited	WALIMIT	Secretary	01/02/2005	30/05/2006
Wates Amenity Lands Limited	WAMLANDS	Secretary	01/02/2005	30/05/2006
Wates Pension Trustee Company Limited	WAPETRCO	Secretary	01/02/2005	30/05/2006
Wates Second Land Limited	WASECLAN	Secretary	01/02/2005	30/05/2006
Wates Interiors Limited	WATESINTER	Secretary	01/02/2005	30/05/2006
Wates Maintenance Services Limited	WATESMAINT	Secretary	01/02/2005	30/05/2006
Wates PFI Investments Limited	WATESPFI	Secretary	01/02/2005	30/05/2006
Wates Staff Trustees Limited	WATSTATR	Secretary	01/02/2005	30/05/2006
Wates Group Limited	WBG LTD	Secretary	01/02/2005	30/05/2006
Wates Group Properties Limited	WBGPROP	Secretary	01/02/2005	30/05/2006
Wates Group Services Limited	WBG SERV	Secretary	01/02/2005	30/05/2006
Wates Built Homes Limited	WBH1985	Secretary	01/02/2005	30/05/2006
Wates Built Homes (Blakes) Limited	WBHBLAKE	Secretary	01/02/2005	30/05/2006
WBH (Financial Services) Limited	WBH FISE	Secretary	01/02/2005	30/05/2006
Wates Built Homes (London) Limited	WBHLOND	Secretary	01/02/2005	30/05/2006
Wates Developments Limited	WBH LTD	Secretary	01/02/2005	30/05/2006
Wates Built Homes (Retirement) Limited	WBHRETIR	Secretary	01/02/2005	30/05/2006
Wates Built Homes (Southern) Limited	WBHSOUTH	Secretary	01/02/2005	30/05/2006
Wates Construction Limited	WCLTD	Secretary	01/02/2005	30/05/2006
Wates Facilities Management Limited	WFACMAN	Director	01/02/2005	31/12/2007
		Secretary	01/02/2005	30/05/2006
Wates Homes (Cambridge) Limited	WH(CAM)	Secretary	01/02/2005	23/04/2007
Wates Homes (Farnham Common) Limited	WH(FC)	Secretary	01/02/2005	30/05/2006
Wates Homes (Bracknell) Limited	WHBRACKNELL	Secretary	01/02/2005	30/05/2006
Wates Homes (Chichester) Limited	WHCHICH	Secretary	18/07/2005	30/05/2006
Wates Homes (Oakley) Limited	WHOAKLEY	Secretary	18/07/2005	30/05/2006
Wates Homes (Odiham) Limited	WHODIHAM	Secretary	18/07/2005	30/05/2006
Wates Homes (Wallingford) Limited	WHWALL	Secretary	18/07/2005	30/05/2006
Wates Homes (Warsash) Limited	WHWARSASH	Secretary	18/07/2005	30/05/2006
Woodside Lands Limited	WOODLAND	Secretary	01/02/2005	30/05/2006
Woodside Lands Management Limited	WOODLMAN	Secretary	01/02/2005	30/05/2006
Woodside Lands Estates Limited	WOOLANES	Secretary	01/02/2005	30/05/2006
Wates PFI Investments (QED) Limited	WPFIINVQED	Secretary	01/02/2005	30/05/2006
Wates PFI Investments (Projects) Limited	WPFI PROJ	Secretary	01/02/2005	30/05/2006
Wates Regeneration (South Acton) Limited	WR(SACTON)	Secretary	01/02/2005	30/05/2006
Wates Regeneration (Coventry) Limited	WREGCOV	Secretary	01/02/2005	30/05/2006
Wates Regeneration (Tavy Bridge) Limited	WREGTAVY	Secretary	01/02/2005	30/05/2006

WATES HOMES LIMITED

External Appointments

Company Name	Country	Position	Appointed
Barratt Wates (Horley) Limited	United Kingdom	Director	13/11/2006
Linden Wates (Ridgewood) Limited	United Kingdom	Director	08/05/2008
QED (KMC) Holdings Limited	United Kingdom	Director	12/04/2005
QED (KMC) Limited	United Kingdom	Director	12/04/2005
The Burgess Hill Land Company Limited	United Kingdom	Director	17/07/2006
WBBS (SRS) Limited	United Kingdom	Director	28/02/2007
West Bromwich Building Society	United Kingdom	Director	05/10/2006
West End Quay Limited	United Kingdom	Director	17/07/2006
Westcity (QED) Limited	United Kingdom	Director	09/08/2006
Westcity Wates (Paddington) Limited	United Kingdom	Director	17/07/2006
Westcity Wates Property Development Limited	United Kingdom	Director	17/07/2006
WW (Kensington) Limited	United Kingdom	Director	09/08/2006

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Covent Garden W Limited	United Kingdom	Director	01/02/2005	08/07/2005
Taylor Woodrow Europe	United Kingdom	Director	17/06/2004	Resigned
Taylor Woodrow Finance (Gibraltar) Limited	United Kingdom	Director	30/06/2004	Resigned
Taylor Woodrow Finance Ireland	United Kingdom	Director	25/05/2004	Resigned

David Huw Davies

Individual Profile

Company Name	Country	Position	Appointed	Resigned
Taylor Woodrow Investments Inc	United States	Director	11/02/2002	10/02/2003
Taylor Woodrow IP	United Kingdom	Director	10/06/2004	Resigned
Taylor Woodrow plc	United Kingdom	Director	28/11/2002	Resigned