



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5442298

Company Name in full

GREAT SUTTON NUMBER ONE
LIMITED

Date of
appointment

Day Month Year
18 05 2005

†Date of
Birth

Day Month Year
10 08 1957

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

MIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALFRED WILLIAM

Surname

BULLER

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



Post town

'SCARVAH HOUSE' 32 OLD MILL ROAD

SCARVA

Postcode

BT63 6NL

County / Region

CO. DOWN

Country

N. IRELAND

†Nationality

BRITISH

†Business occupation

PROPERTY INVESTMENT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

08/06/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

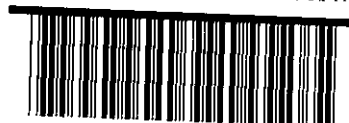
[Signature]

Date

08/06/05

(*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.



A13 COMPANIES HOUSE 0104
A0L6X6BF 21/06/05
A19 COMPANIES HOUSE 0231
ARHBY60X 10/06/05

Tel

DX number

DX exchange

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

A W Buller
Company Directorships

<u>NAME</u>	<u>COMPANY REGISTRATION</u>	<u>VAT REGISTRATION</u>
12/14 Folgate Limited	3540971	X
91/93 Farringdon Road Ltd	4104645	769 5791 57
Arundel House Development Limited	4299068	X
Agentguard Limited	3295381	689 5214 89
Alfred Buller Bloodstock Limited	1867989	X
Ardoch Limited	2743492	606 0722 72
Aylecroft Limited	2989368	X
B B Estates Limited	NI 025724	X
Beamsync Limited	3750966	X
Bee Bee Developments Limited	NI 26609	575 4438 14
Bee Bee Procter Limited	4342669	X
Bee Bee Riverside Ltd	4331138	X
Berkshire Ulster Limited	2644789	576 2395 10
Billingsgate No. 1 Ltd	4193826	X
Billingsgate No. 2 Ltd	4193831	X
Blendnovel Limited	32581682	685 1992 85
Boundary House Property Limited	3580488	714 5783 24
Burleigh House Property Limited	3550272	X
Carrow Properties Limited	NI 24296	517 8359 20
Century House Developments Limited	3522980	X
Charterhouse Buildings Limited	3497112	X
Chemvale Limited	2988522	X
Corby Developments Limited	3891845	799 1397 60
Country House Limited	3595308	719 0981 15
Corick Investments Limited	NI 25056	X
Churchwalk Properties Ltd	3981602	X
Eagle Street Properties Limited	3823952	766 8524 83
Exchange Place Limited	3810703	749 0666 02
Fanfork Limited	3398939	697 4616 79
Finstart Limited	3823935	769 5158 79
Flayville Limited	2988524	X
Fleet House Developments Limited	3526591	X
Goswell Limited	3392305	735 8405 21
Great Sutton Property (No. 2) Limited	3609027	X
Great Sutton Number One Ltd	5442298	yes / TBA
Great Sutton Property Limited	3521886	756 4144 23
High Holborn House No. 1 Limited	4193540	777 8524 70
High Holborn Estate Partnership LLP	OC306877	
Highsign Limited	2612585	517 4621 53
Holborn Hall Ltd	3732377	744 0701 56
Holborn Hall Connection Ltd	4319978	744 0701 56
Islequest Limited	2594760	X
Kirby Street Developments Limited	4104229	769 5773 59
Lectdale Limited	2988530	X
Lower Grosvenor Place Properties Limited	3583884	722 8142 52
Mirrorspan Limited	3693865	740 3087 57
Myerview Limited	2978070	653 5133 49
Northants LLP	OC307825	
Pear Tree Court Properties Limited	3460324	735 8773 89
Procter House Limited	3823953	766 8227 89
Procter House No. 1 Limited	4299231	X

<u>NAME</u>	<u>COMPANY REGISTRATION</u>	<u>VAT REGISTRATION</u>
Quarry Hill Leisure Ltd	3368658	X
Sandley Stud Ltd	4164189	X
Shakemight Limited	3236147	681 4723 24
Southern Residential Limited	3478774	X
Stanion Properties Limited	4061882	X
Stanion Properties No.1 Limited	4666128	X
Stanwell Properties Ltd	5339813	X
St Johns Square Property Limited	3461221	730 9677 13
Strangford Properties Limited	NF002709	X
Subterranea Limited	4049626	788 1455 85
Sungraze Limited	5302886	
Sutton Investments Limited	3732383	X
Tableround Limited	3579691	X
Tetra Enterprises Limited	NI123293	517 3021 82
Tilbe Land Ltd	4331135	X
Wagons & Horses (Rushden) Limited	0521343	
Walbrook Estates Ltd	463404	517 1606 64
Walbrook Aldersgate Limited	4194531	761 0950 39
Walbrook Aldersgate No. 1 Limited	4005090	X
Walbrook Aldersgate No. 2 Limited	4005071	X
Walbrook Aldersgate No. 3 Limited	4005076	X
Walbrook Aldersgate No. 4 Limited	4005082	X
Walbrook Aldersgate No. 5 Limited	4005053	X
Walbrook Aldersgate No. 6 Limited	4005055	X
Walbrook Aldersgate No. 7 Limited	4005058	X
Walbrook Aldersgate No. 8 Limited	4005063	X
Walbrook Aldersgate No. 9 Limited	4005049	X
Wellmere Limited	4997168	849 1957 75
Wemborne Limited	2985510	X
Witacrest Limited	2988525	X
Wyvil Court Properties Ltd	3667201	730 8782 21