



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

5568601

Company Name in full

KENMORE CAPITAL CAMBRIDGE LIMITED

Date of  
appointment

Day Month Year  
2 0 0 9 2 0 0 5

†Date of  
Birth

Day Month Year  
2 6 0 6 1 9 6 1

**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

NISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAULINE ANNE

Surname

BRADLEY

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

11 MONCRIEFF AVENUE

Post town

GLASGOW

Postcode

G66 4NL

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

ATTACHED

**Consent signature**

*P Bradley*

Date

20/9/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

20/9/05

(\*a director / ~~secretary / administrator / administrative secretary / secretary for services~~)

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..

J.K. BROWN, KENMORE

33 CASTLE STREET, EDINBURGH

Tel 0131 226 9000

DX number

DX exchange



A48  
COMPANIES HOUSE

0380  
29/09/05

Form April 2002

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

**Company Number**

† 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.

## Pauline Bradley Directorships ~ Appointments

Pauline Bradley  
 11 Moncrieff Avenue  
 Lenzie, Kirkintilloch  
 Glasgow  
 G66 4NL  
 Date of Birth: 29/06/61

Appointments	Company Number	Date Appointed
Cairnford Limited	288733	15/08/2005
Flexistore Limited	SC261971	08/03/2005
Glencove Limited	289624	16/09/2005
KAV East Grinstead Limited	4378963	01/02/2005
KAV Elgin Limited	SC234219	01/02/2005
KAV Management Limited	SC193326	01/02/2005
KAV Newcastle Limited	4378973	01/02/2005
KAV Tullibardine Limited	SC247522	01/02/2005
Kenmore Aberdeen 2 Limited	SC210751	01/02/2005
Kenmore Aberdeen Limited	SC112163	01/02/2005
Kenmore Active Value Limited	SC213806	01/02/2005
Kenmore Adam LP Limited	4378896	01/02/2005
Kenmore Aldridge Limited	5077105	01/02/2005
Kenmore Aviation Limited	SC244332	01/02/2005
Kenmore Beneficial House Limited	3964540	01/02/2005
Kenmore Capital Ashbourne Limited	5077114	01/02/2005
Kenmore Capital Banbury Limited	5077109	01/02/2005
Kenmore Capital Bletchley 2 Limited	5207146	05/05/2005
Kenmore Capital Boxmeer Limited	5022807	01/02/2005
Kenmore Capital Brierley Hill Limited	5568467	20/09/2005
Kenmore Capital Bristol Limited	5176309	01/02/2005
Kenmore Capital Cambridge Limited	5568601	20/09/2005
Kenmore Capital Chepstow Limited	5077326	01/02/2005
Kenmore Capital Chesham 1 Limited	5093217	01/02/2005
Kenmore Capital Chesham 2 Limited	5093223	01/02/2005
Kenmore Capital Chesterfield Limited	5077122	01/02/2005
Kenmore Capital Coventry Limited	5388745	10/03/2005
Kenmore Capital Dudley Limited	5077117	01/02/2005
Kenmore Capital Dundee Limited	SC286764	19/07/2005
Kenmore Capital East Kilbride Limited	SC264587	01/02/2005
Kenmore Capital Edinburgh Limited	SC278545	01/02/2005
Kenmore Capital Goole Limited	5077101	01/02/2005
Kenmore Capital Knustford Limited	5454211	20/07/2005
Kenmore Capital Larbert Limited	SC264557	01/02/2005

## Pauline Bradley Directorships ~ Appointments

Kenmore Capital Limited	SC262178	01/02/2005
Kenmore Capital Maldon Limited	5176304	01/02/2005
Kenmore Capital Middlesbrough Limited	5207400	13/01/2005
Kenmore Capital Newmilns Limited	SC264597	01/02/2005
Kenmore Capital Oldbury Limited	4920919	01/02/2005
Kenmore Capital Plymouth Limited	5556248	07/09/2005
Kenmore Capital Rotheram Limited	5388148	10/03/2005
Kenmore Capital St Stephen's Limited	5454336	31/05/2005
Kenmore Capital Thornliebank Limited	SC271207	01/02/2005
Kenmore Capital Tongwell Limited	5077112	01/02/2005
Kenmore Capital Vassen 1 Limited	5079880	01/02/2005
Kenmore Capital Vassen 2 Limited	5022767	01/02/2005
Kenmore Capital Veghel Limited	5079887	01/02/2005
Kenmore Capital Wigan Limited	5568591	20/09/2005
Kenmore Capital Worksop Limited	5077103	01/02/2005
Kenmore East Kilbride	SC212749	01/02/2005
Kenmore Financial Services Limited	SC226772	01/02/2005
Kenmore Flexistore Limited	SC278057	08/03/2005
Kenmore Industrial Holdings Limited	SC229721	01/02/2005
Kenmore Investments Limited	SC102139	01/02/2005
Kenmore Joint Ventures Limited	4168251	01/02/2005
Kenmore MK Limited	SC206471	01/02/2005
Kenmore Property Group Limited	SC206635	01/02/2005
Kenmore Property Holdings Limited	SC206636	01/02/2005
Kenmore Property Management 2 Limited	SC242070	01/02/2005
Kenmore Property Management Limited	4378886	01/02/2005
Kenmore Quayside Limited	4285137	01/02/2005
Kenmore Sentinel Limited	4920504	01/02/2005
Kenmore South Limited	3369157	01/02/2005
Kenmore Wellesley House Limited	4471160	01/02/2005
Lansbury Limited	5568594	20/09/2005
Midline Limited	5454342	06/09/2005
MCV Wrexham Limited	5093198	01/02/2005
Oakbraid Limited	SC210748	06/06/2005

## Pauline Bradley Directorships ~ Resignations

Pauline Bradley  
 11 Moncrieff Avenue  
 Lenzie, Kirkintilloch  
 Glasgow  
 G66 4NL  
 Date of Birth: 29/06/61

Resignations	Company Number	Resignation Date
Agora Shopping Centres Limited		31/01/2005
Agora Shopping Centres Two Limited		31/01/2005
Analytical Portfolios Limited		31/01/2005
Analytical Properties (St Helens) Limited		31/01/2005
Analytical Properties Holdings Limited		31/01/2005
Analytical Properties Limited		31/01/2005
Ashwell Homes (East Anglia) Limited		31/01/2005
Banner (Uphill Rd) Limited		31/01/2005
Banner Chilbolton Limited		31/01/2005
Banner Salters Limited		31/01/2005
Banner SPV Limited		31/01/2005
Block Holdings Limited		31/01/2005
Broomco (3385) Limited		31/01/2005
Browns Hotel Limited		31/01/2005
Canterbarn Retail Limited		31/01/2005
Continental Shelf 224 Limited		31/01/2005
Continental Shelf 225 Limited		31/01/2005
Domain Hanover Mills Limited		31/01/2005
Dom@in Limited		31/01/2005
Domain Navigation Road Limited		31/01/2005
Domain North Road Limited		31/01/2005
Domain North Road Management Limited		31/01/2005
Domain West Street Limited		31/01/2005
Dunwilco (940) Limited		31/01/2005
Elphinstone Halls Development Limited		31/01/2005
Elphinstone Halls Investment Limited		31/01/2005
Elphinstone Halls Limited		31/01/2005
Fairview Ventures Limited		31/01/2005
Frogmore Residential (Bristol) Limited		31/01/2005
Frogmore Residential (Islington) Limited		31/01/2005
Frogmore Residential (Southwark) Limited		31/01/2005
Frogmore Residential (Totton) Limited		31/01/2005
Frogmore Residential Limited		31/01/2005
Grange Shopping Centre Limited		31/01/2005
Highfield Properties (No 3) Limited		31/01/2005
Keir Developments Limited		31/01/2005

27/09/2005

## Pauline Bradley Directorships ~ Resignations

Lothian Fifty (150) Limited		31/01/2005
Moncrieffe Holdings Limited		31/01/2005
Moorfield (Atlantic Point) Limited		31/01/2005
Moorfield (Atlantic Point) Management Limited		31/01/2005
Ocean Terminal Developments Limited		31/01/2005
Ocean Terminal Limited		31/01/2005
Ocean Terminal Restaurants Limited		31/01/2005
Ocean Terminal Services Limited		31/01/2005
Okus Properties Limited		31/01/2005
Patterton SPV Limited		31/01/2005
Pentagon Retail Limited		31/01/2005
Quail (Ashford) Limited		31/01/2005
Quail (County Square) Limited		31/01/2005
Quail (Durham) Limited		31/01/2005
Quail (Millburngate) Limited		31/01/2005
Quail (Swansgate) Limited		31/01/2005
Quail (Wellingborough) Limited		31/01/2005
Rosemound Developments Limited		31/01/2005
Sapphire (Burnley) Nominee Limited		31/01/2005
Sapphire (Burnley) (No2) Nominee Limited		31/01/2005
Sapphire (Cardiff) Nominee Limited		31/01/2005
Sapphire (Cardiff) (No2) Nominee Limited		31/01/2005
Sapphire (Harlow) (No2) Nominee Limited		31/01/2005
Sapphire (Harlow) Nominee Limited		31/01/2005
Sapphire (High Wycombe) (No2) Nominee Limited		31/01/2005
Sapphire (High Wycombe) Nominee Limited		31/01/2005
Sapphire Retail Fund Limited		31/01/2005
Sir Rocco Forte & Family (Belgium) Limited		31/01/2005
Sir Rocco Forte & Family (London) Limited		31/01/2005
Sir Rocco Forte & Family (Luxury Hotels) Limited		31/01/2005
Sir Rocco Forte & Family (Geneva) Limited		31/01/2005
Sir Rocco Forte & Family (The Lowry Hotel) Limited		31/01/2005
Uberior (Tindall) Limited		31/01/2005
Uberior Ventures Limited		31/01/2005
UK Land Estates (Partnership) Limited		31/01/2005
Wescott Holdings Limited		31/01/2005
Wescott Homes Limited		31/01/2005
Wescott Land Limited		31/01/2005