



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

05578477

Company Name in full

LXB Properties (Newtownabbey) Holdings Limited

Date of
appointment

Day Month Year
11 08 2006

†Date of
Birth

Day Month Year
02 04 1966

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David John

Surname

Atkins

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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

Consent signature

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

David Atkins

Date

- 5 SEP 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

- 5 SEP 2006

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Herbert Smith LLP

Exchange House, Primrose Street

REF: 2328/6290/30846560

London EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange London

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



A27
COMPANIES HOUSE

606
03/10/2006

D J Atkins

Type	Appointed To	Appointed	Resigned
Director	Stonemartin plc	14/11/2001	01/06/2003
Director	LONDON & CALTRUST PROPERTIES LIMITED	28/03/2003	31/03/2004
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	28/03/2003	21/09/2005
Director	DUKERS BUILDING MANAGEMENT LIMITED	28/03/2003	21/09/2005
Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	28/03/2003	21/09/2005
Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	28/03/2003	21/09/2005
Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	28/03/2003	21/09/2005
Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	28/03/2003	21/09/2005
Director	EDGE INVESTMENTS (CREWE) LIMITED	28/03/2003	21/09/2005
Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	28/03/2003	21/09/2005
Director	EDGE INVESTMENTS (GLASGOW) LIMITED	28/03/2003	21/09/2005
Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	28/03/2003	21/09/2005
Director	EDGE INVESTMENTS LIMITED	28/03/2003	21/09/2005
Director	EDGE RETAIL PROPERTIES LIMITED	28/03/2003	21/09/2005
Director	FREEREIGN LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER DEVELOPMENTS LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	28/03/2003	21/09/2005
Director	GRANTCHESTER SHOP PROPERTIES LIMITED	28/03/2003	21/09/2005
Director	HAMMERSON (SENATOR HOUSE) LIMITED	01/01/2005	21/09/2005
Director	HAMMERSON (SHEFFIELD) LIMITED	01/01/2005	21/09/2005
Director	HAMMERSON EAST LIMITED	01/01/2005	21/09/2005
Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	01/01/2005	21/09/2005
Director	LAMIN MANAGEMENT LIMITED	28/03/2003	21/09/2005
Director	LONDON & METROPOLITAN SCOTLAND LIMITED	28/03/2003	21/09/2005
Director	DREAMCOURT	28/03/2003	20/04/2006
Director	EDGE DEVELOPMENTS (BROADSTAIRS)	28/03/2003	20/04/2006
Director	GRANTCHESTER CAPITAL ONE	28/03/2003	20/04/2006
Director	GRANTCHESTER CAPITAL TWO	28/03/2003	20/04/2006
Director	GRANTCHESTER ESTATES	28/03/2003	20/04/2006
Director	GRANTCHESTER ESTATES HOLDINGS	28/03/2003	20/04/2006
Director	HAMMERSON (NEWCHAT) PROPERTIES	01/01/2005	20/04/2006
Director	KINHIGH	01/01/2005	20/04/2006
Director	LONDON & METROPOLITAN NORTHERN	28/03/2003	20/04/2006

Director	MAIDHELM	28/03/2003	20/04/2006
Director	GRANTCHESTER CAPITAL THREE	28/03/2003	21/04/2006
Director	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	28/03/2003	26/05/2006
Director	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	28/03/2003	01/09/2006
Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	01/01/2005	
Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	01/01/2005	
Director	21 MOORFIELDS (NO. 1) LIMITED	01/01/2005	
Director	21 MOORFIELDS (NO. 2) LIMITED	01/01/2005	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	01/01/2005	
Director	99 BISHOPSGATE (NO. 1) LIMITED	01/01/2005	
Director	99 BISHOPSGATE (NO. 2) LIMITED	01/01/2005	
Director	99 BISHOPSGATE LIMITED	01/01/2005	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/01/2005	
Director	ABBEYWOODS MANAGEMENT COMPANY LIMITED	28/03/2003	
Director	AMETHYST PROPERTIES LIMITED	01/01/2005	
Director	BETTERTRADE LIMITED	28/03/2003	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/01/2005	
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/01/2005	
Director	BROADWEIR (NO. 1) LIMITED	01/01/2005	
Director	BROADWEIR (NO. 2) LIMITED	01/01/2005	
Director	CARDIFF NO 1 LIMITED	28/03/2003	
Director	CARDIFF NO 2 LIMITED	28/03/2003	
Director	CASEWICK PROPERTIES LIMITED	01/01/2005	
Director	CENTENNium HOUSE (NO. 1) LIMITED	01/01/2005	
Director	CENTENNium HOUSE (NO. 2) LIMITED	01/01/2005	
Director	CENTRAL DANBURY PROJECT CORPORATION	28/06/1999	
Director	CROCUSFORD LIMITED	28/03/2003	
Director	DALETEST LIMITED	28/03/2003	
Director	EDENHOLD LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS LIMITED	28/03/2003	
Director	EDGE PROPERTIES HOLDINGS LIMITED	28/03/2003	
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	28/03/2003	
Director	GRANTCHESTER GROUP PLC	28/03/2003	
Director	GRANTCHESTER HOLDINGS LIMITED	28/03/2003	
Director	GRANTCHESTER INTERNATIONAL LIMITED	28/03/2003	
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	28/03/2003	
Director	GRANTCHESTER INVESTMENTS LIMITED	28/03/2003	
Director	GRANTCHESTER LAND LIMITED	28/03/2003	
Director	GRANTCHESTER LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (FORGE I) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (FORGE II) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	28/03/2003	

Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (NORWICH) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTY FINANCE LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	28/03/2003
Director	GRANTCHESTER RETAIL PARKS PLC	28/03/2003
Director	GRANTCHESTER SECURITIES LIMITED	28/03/2003
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2005
Director	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	01/01/2005
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2005
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2005
Director	HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2005
Director	HAMMERSON (BRENT CROSS) LIMITED	01/01/2005
Director	HAMMERSON (BRISTOL) LIMITED	01/01/2005
Director	HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2005
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2005
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2005
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2005
Director	HAMMERSON (EXETER) LIMITED	01/01/2005
Director	HAMMERSON (GRIMSBY) LIMITED	01/01/2005
Director	HAMMERSON (LEICESTER GP) LIMITED	01/01/2005
Director	HAMMERSON (LEICESTER) LIMITED	01/01/2005
Director	HAMMERSON (MOOR HOUSE) LIMITED	01/01/2005
Director	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON (PADDINGTON) LIMITED	01/01/2005
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2005
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2005
Director	HAMMERSON (WEST QUAY) LIMITED	01/01/2005
Director	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON BULL RING LIMITED	27/06/2005
Director	HAMMERSON CONNECTICUT, INC	28/06/1999
Director	HAMMERSON DEVELOPMENTS LIMITED	01/01/2005
Director	Hammerson Europe Finance 2	21/11/2003

Director	Hammerson Europe Finance Holdings	21/11/2003
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
Director	HAMMERSON HOLDINGS (USA) INC.	28/06/1999
Director	HAMMERSON INVESTMENTS (NO. 12) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 26) LIMITED	26/09/2005
Director	HAMMERSON INVESTMENTS (NO.28) LIMITED	24/07/2006
Director	HAMMERSON INVESTMENTS LIMITED	01/01/2005
Director	HAMMERSON LONDON WALL (GP) LIMITED	01/01/2005
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2005
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2005
Director	HAMMERSON MGLP LIMITED	01/01/2005
Director	HAMMERSON MLP LIMITED	01/01/2005
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2005
Director	HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/01/2005
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/01/2005
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2005
Director	HAMMERSON PROPERTY LIMITED	28/03/2003
Director	HAMMERSON U.S.A. INC.	28/06/1999
Director	HAMMERSON UK PROPERTIES plc	21/11/2003
Director	HARBOUR EXCHANGE (NO. 1) LIMITED	01/01/2005
Director	HARBOUR EXCHANGE (NO. 2) LIMITED	01/01/2005
Director	HEATHCOVE LIMITED	28/03/2003
Director	Kingston Upon Thames Town Centre Management Limited	14/04/2006
Director	L & M PROJECT MANAGEMENT LIMITED	28/03/2003
Director	LATHAM HOUSE ONE LIMITED	25/03/2004
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2005
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2005
Director	LIBERTY CENTRE (NO. 1) LIMITED	01/01/2005
Director	LIBERTY CENTRE (NO. 2) LIMITED	01/01/2005
Director	LIMITGOOD LIMITED	28/03/2003
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	28/03/2003
Director	MERSEYWAY ONE LIMITED	13/02/2003
Director	OBS (GENERAL PARTNER) LIMITED	01/01/2005
Director	OSTERHOLD LIMITED	28/03/2003
Director	OYSTERLAND LIMITED	28/03/2003
Director	PRIZEDOME LIMITED	28/03/2003
Director	QUEENSGATE (GP) LIMITED	14/09/2005
Director	QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005
Director	QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005
Director	RAVENSBOURNE RETAIL PARK LIMITED	28/03/2003
Director	RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED	28/03/2003
Director	RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED	28/03/2003
Director	SPITALFIELDS DEVELOPMENTS LIMITED	14/07/2005
Director	SPITALFIELDS HOLDINGS LIMITED	14/07/2005
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	14/07/2005
Director	UNION SQUARE DEVELOPMENTS LIMITED	29/09/2005
Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	09/09/2005
Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	09/09/2005
Director	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	09/09/2005
Director	WESTCHESTER PROPERTIES (THANET) LIMITED	09/09/2005