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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5593236

Company Name in full

Apia Nominee 1 Limited (formerly Shelfco (No.3140)
Limited)

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	2005	0	7	1948

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)

Peter William

Surname

Collins

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Oaks
23 Croft Road



Post town

Wokingham

Postcode

RG40 3HX

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

22/12/05

A director, secretary etc must sign the form below.

Signed

Date

22/12/05

(** a director / ~~secretary~~ / administrator / administrative receiver / 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BL/EMO/A2000/2/#50717836

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



A37
COMPANIES HOUSE

186
29/12/2005

Company Number 5593236

† 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.

PETER WILLIAM COLLINS – OTHER DIRECTORSHIPS

Form 288A Appendix

Company Name	Position	Appointed	Resigned
Agora Shopping Centres Limited	Director	22/01/2003	
Agora Shopping Centres Two Limited	Director	12/06/2003	
Agora Three Finance Limited	Director	07/10/2004	
Annstar Properties Limited	Director	01/03/2000	
Apex 123 Limited	Director	17/07/2003	
Apia Regional Office Fund (General Partner) Limited	Director	26/05/2005	
Apia Nominee 2 Limited	Director	15/12/2005	
Arenafocal Investment Limited	Director	22/08/2002	
Bareway Industrial Acquisition Limited	Director	25/07/2003	
Bareway Industrial (Dunstable) Limited	Director	04/10/2004	
Bareway Industrial Estates Limited	Director	25/07/2003	
Bareway Industrial (Harlow) Limited	Director	12/02/2004	
Bareway Industrial (Norwich) Limited	Director	12/02/2004	
Bareway Industrial Properties Limited	Director	25/07/2003	
Bareway Industrial (Witney) Limited	Director	12/02/2004	
Bath Street Glasgow Limited	Director	17/07/2003	
Birkenhead Grange Limited	Director	07/10/2003	
Birkenhead Pyramids Limited	Director	30/05/2003	
Bolton Market Place Limited	Director	04/07/2002	
Cardiff and Provincial Properties Limited	Director	01/05/1998	
Cavern Walks Limited	Director	14/02/2003	
Clay Estates Limited	Director	01/03/2000	
Clay Group Limited	Director	01/03/2000	
Clay Investments Limited	Director	01/03/2000	
Clay Property Limited	Director	01/03/2000	
Dormant Property PLC	Director	01/03/2000	
Dormant Property Eight Limited	Director	10/04/2002	
Dormant Property Eleven Limited	Director	19/06/2002	
Dormant Property Five Limited	Director	03/03/2003	
Dormant Property Nine Limited	Director	19/06/2002	

Company Name	Position	Appointed	Resigned
Dormant Property Seven Limited	Director	19/06/2002	
Dormant Property Six Limited	Director	03/03/2003	
Dormant Property Ten Limited	Director	19/06/2002	
Edmund Street Birmingham Limited	Director	21/07/2004	
Ellesmere Port Shopping Centre Limited.	Director	12/02/2003	
Ellesmere Port Shopping Centre Holdings Limited	Director	12/02/2003	
Fairway Industrial Investments Limited	Director	24/07/2003	
Fairway Acquisitions Limited	Director	24/07/2003	
Fishergate Shopping Centre Holdings Limited	Director	17/12/2002	
Fountain Street Manchester Limited	Director	15/07/2004	
Grange Shopping Centre Limited	Director	16/09/2004	
Greek Street Limited	Director	17/07/2003	
Holland House Bournemouth Limited	Director	17/07/2003	
Hulburds (Sittingbourne) Limited	Director	01/03/2000	
Icecove Limited	Director	11/12/2001	
Industrial Funds Limited	Director	23/03/2005	
Lancaster Investments (West Bromwich) Limited	Director	19/07/2000	
Lancaster Holdings Limited	Director	01/05/1998	
Lancaster Investments Limited	Director	01/05/1998	
Larkfocus Limited	Director	15/03/2004	
Lotkeep Limited	Director	01/05/1998	
LS Kingston Limited	Director	17/07/2003	
Mainscene Limited	Director	01/03/2000	
Mayrobin Limited	Director	15/03/2004	
Middleton Shopping Centre Nominees Limited	Director	10/09/2002	
Middleton Shopping Centre Limited	Director	28/08/2002	
Norfolk House Manchester Limited	Director	21/07/2004	
Park Street Properties Limited	Director	01/03/2000	
Placepoint Limited	Director	22/03/2002	
Preston Fishergate Limited	Director	17/12/2002	
Radial Distribution Limited	Director	24/07/2003	
Radial Distribution (Coleshill C) Limited	Director	12/02/2004	
Radial Distribution (Coleshill G) Limited	Director	12/02/2004	

Company Name	Position	Appointed	Resigned
Radial Distribution (Bardon) Limited	Director	12/02/2004	
Radial Distribution (Bristol) Limited	Director	12/02/2004	
Radial Distribution (Cambuslang) Limited	Director	17/03/2004	
Radial Distribution (Daventry) Limited	Director	25/08/2004	
Radial Distribution (Middleton) Limited	Director	12/02/2004	
Radial Distribution (Tamworth) Limited	Director	12/02/2004	
Radial Distribution (Weybridge) Limited	Director	12/02/2004	
Radial Distribution (Yate) Limited	Director	12/02/2004	
Sale Shopping Centre Limited	Director	12/02/2003	
Sapphire Court Limited	Director	17/07/2003	
Six Acre Investments Limited	Director	01/05/1998	
Skipper Offices Limited	Director	16/07/2003	
Toffeecourt Limited	Director	22/03/2002	
Turretbridge Limited	Director	22/03/2002	
Turretbright Limited	Director	22/03/2002	
Turretdale Limited	Director	22/03/2002	
Turretgreen Limited	Director	22/03/2002	
Turrethill Limited	Director	22/03/2002	
Turretway Limited	Director	22/03/2002	
Vere Street Investments Limited	Director	01/05/1998	
Vere Street (Jersey) Limited	Director	19/06/2003	
Warner Estate Holdings Plc	Director	01/05/1998	
Warner Active Management No 4 Limited	Director	29/03/2005	
Warner Active Management Limited	Director	10/04/2002	
Warner Alliance (Jersey) Limited	Director	19/06/2002	
Warner Alliance Holdings Limited	Director	19/06/2002	
Warner Active Management No 2 Limited	Director	19/06/2002	
Warner Active Management No 3 Limited	Director	19/06/2002	
Warner Estate Limited	Director	14/07/2000	
Warner Estate (Jersey) Limited	Director	05/02/2002	
Warner Regional Offices Holdings Limited	Director	05/02/2002	
Warner Estate Development (Folkestone) Limited	Director	15/11/2004	

Company Name	Position	Appointed	Resigned
Warner Estate (Folkestone) Limited	Director	17/12/2003	
Warner Estate Management Limited	Director	30/07/1998	
Warner Industrial Acquisition Limited	Director	16/07/2003	
Warner Industrial Investments Limited	Director	16/07/2003	
Warner Investments Limited	Director	30/07/1998	
Warrington Industrial Investments Limited	Director	01/05/1998	
Wizardbridge Limited	Director	22/03/2002	
Wizardbrook Limited	Director	22/03/2002	
Wizardcourt Limited	Director	22/03/2002	
Wizardgrange Limited	Director	22/03/2002	
Wizardland Limited	Director	22/03/2002	
Wizardspring Limited	Director	22/03/2002	
Agora Three Finance Limited	Director	09/09/2004	24/09/2004
Anglevalue Limited	Director	23/03/2000	13/08/2004
Birkenhead Grange Limited	Director	09/09/2004	24/09/2004
Bromley No 1 Limited	Director	01/05/1998	30/05/2001
Clay Management Limited	Director	01/03/2000	13/08/2004
Dormant Property One Limited	Director	01/03/2000	24/02/2004
Perram Works Management Limited	Director	21/11/2002	24/09/2004
A. H. Herbert & Co. Limited	Director	01/05/1998	13/10/2001
Benchlevel Limited	Director	01/05/1998	19/03/2001
Camdenlane Limited	Director	01/03/2000	02/04/2003
Clay Developments Limited	Director	01/03/2000	02/04/2003
Clay Holdings Limited	Director	01/03/2000	02/04/2003
Condor Properties Limited	Director	12/03/1999	05/07/2002
Consolidated Estates Limited	Director	01/05/1998	08/06/1999
Damore Properties Limited	Director	01/03/2000	02/04/2003
Dormant Property Four Limited	Director	01/03/2000	02/04/2003
Dormant Property Three Limited	Director	01/03/2000	05/06/2003
Dormant Property Two Limited	Director	01/03/2000	02/04/2003
Finalbrief Limited	Director	01/05/1998	19/03/2001
Fordhare Limited	Director	01/05/1998	15/05/2001
George & Dragon (Ashton) Limited	Director	01/05/1998	05/06/2003
Insant Properties Limited	Director	01/03/2000	02/04/2003
Leyton Properties Limited	Director	01/05/1998	17/02/2000

Company Name	Position	Appointed	Resigned
Manordome Limited	Director	01/05/1998	08/06/1999
Midland Commercial Properties Limited	Director	Unknown	05/07/2002
Pascoes Group PLC	Director	Unknown	30/04/1994
Patime Limited	Director	01/03/2000	05/06/2003
Premierflair Limited	Director	01/05/1998	12/09/2003
Sidern Properties Limited	Director	01/03/2000	02/04/2003
Thomas Jourdan PLC	Director	Unknown	30/04/1998
Warvale Limited	Director	01/05/1998	05/06/2003
West Quay Properties Limited	Director	01/05/1998	21/05/2001
Witcourt Limited	Director	01/05/1998	21/05/2001