



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 05594989

Company Name in full PUMA VCT III PLC

Date of appointment  
Day Month Year  
2 7 0 6 2 0 0 8

Date of Birth  
Day Month Year  
2 7 0 4 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

\*Honours etc

Forename(s)

GRAHAM BARRY

Surname

SHORE

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

LONDON

Postcode

W1S 4JU

County / Region

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

x

x

Date

27/6/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/7/08

(\*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

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

THURSDAY



A54

\*AC1R81AX\*

10/07/2008

90

COMPANIES HOUSE

**Company Number** 05594989

† Directors only

† Other directorships

PLEASE SEE ATTACHED LIST

#### 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

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** GRAHAM BARRY SHORE  
**Nationality:** BRITISH  
**Latest Address:** BOND STREET HOUSE  
14 CLIFFORD STREET  
LONDON  
**Postcode:** W1S 4JU  
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 27/04/1956  
**Appointments:** Current 17 / Resigned 8 / Dissolved 3

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> PRE 01/04/1991 MANAGEMENT CONSULTANT <a href="#">01909342</a> PUMA NOMINEES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> PRE 01/04/1991 MANAGEMENT CONSULTANT <a href="#">02083043</a> SHORE CAPITAL AND CORPORATE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> PRE 01/04/1991 MANAGEMENT CONSULTANT <a href="#">02052515</a> SHORE CAPITAL FINANCE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> PRE 01/04/1991 MANAGEMENT CONSULTANT <a href="#">01850105</a> SHORE CAPITAL STOCKBROKERS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> PRE 31/12/1992 MANAGEMENT CONSULTANT <a href="#">02089582</a> SHORE CAPITAL GROUP PLC Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 15/03/1996 STOCKBROKER <a href="#">03165117</a> SHORE CAPITAL (GP) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 09/09/1999 ECONOMIST <a href="#">03841076</a> SHORE CAPITAL LIMITED

Active

DIRECTOR  
Occupation: Appointed: 31/05/2000  
MANAGEMENT CONSULTANT  
Company Number: 03989370  
Company Name: SHORE CAPITAL INVESTMENTS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 10/08/2000  
MANAGEMENT CONSULTAT  
Company Number: 04053116  
Company Name: SHORE CAPITAL TRADING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 20/05/2003  
COMPANY DIRECTOR  
Company Number: 04771893  
Company Name: SHORE CAPITAL MARKETS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/2003  
COMPANY DIRECTOR  
Company Number: 04847930  
Company Name: CHARTERHOUSE STOCKBROKERS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/2003  
COMPANY DIRECTOR  
Company Number: 04847940  
Company Name: SHORE CAPITAL FUND ADMINISTRATION SERVICES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/2003  
COMPANY DIRECTOR  
Company Number: 04848210  
Company Name: SHORE CAPITAL INTERNATIONAL LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 02/04/2007  
ECONOMIST  
Company Number: 06199322  
Company Name: CLIFFORD CONTRACTING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/04/2007  
DIRECTOR  
Company Number: 06202782  
Company Name: BOND CONTRACTING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 18/10/2007  
COMPANY DIRECTOR  
Company Number: 06244816  
Company Name: SHORE CAPITAL (JAPAN) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 31/01/2008  
COMPANY DIRECTOR  
Company Number: 06490557  
Company Name: ALBEMARLE CONTRACTING LIMITED

	Active
SECRETARY	Appointed: PRE 01/05/1991 Resigned: 14/05/1992
Occupation:	
Company Number:	<u>01687609</u>
Company Name:	15 CLARENDON GARDENS LIMITED
	Active
SECRETARY	Appointed: 15/03/1996 Resigned: 07/05/1996
Occupation:	CORPORATE FINANCE
Company Number:	<u>03165117</u>
Company Name:	SHORE CAPITAL (GP) LIMITED
	Active
SECRETARY	Appointed: 14/10/1996 Resigned: 15/10/1997
Occupation:	CORPORATE ADVISOR
Company Number:	<u>03263150</u>
Company Name:	JUBILEE RESIDENTIAL PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: PRE 01/05/1991 Resigned: 06/09/1996
Occupation:	MANAGEMENT CONSULTANT
Company Number:	<u>01687609</u>
Company Name:	15 CLARENDON GARDENS LIMITED
	Active
DIRECTOR	Appointed: 18/01/1994 Resigned: 22/05/1995
Occupation:	STOCKBROKING AND CORPORATE FIN
Company Number:	<u>02396996</u>
Company Name:	BLACKSTAR INVESTORS PLC
	Active
DIRECTOR	Appointed: 14/10/1996 Resigned: 31/03/2008
Occupation:	CORPORATE ADVISER
Company Number:	<u>03263150</u>
Company Name:	JUBILEE RESIDENTIAL PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 07/06/2002 Resigned: 29/06/2006
Occupation:	CORPORATE ADVISOR
Company Number:	<u>04456480</u>
Company Name:	ALMORAIMA LIMITED
	Active
DIRECTOR	Appointed: 04/06/2004 Resigned: 17/06/2004
Occupation:	ECONOMIST
Company Number:	<u>05112298</u>
Company Name:	DAWNAY SHORE HOTELS PLC
	Active
DIRECTOR	Appointed: 16/08/2000 Dissolved: 26/07/2007
Occupation:	MANAGEMENT CONSULTANT
Company Number:	<u>03861088</u>

**Company Name:** LAWGRA (NO 615) PLC  
Dissolved

**DIRECTOR** Appointed: 13/05/2002  
Dissolved: 13/01/2004  
**Occupation:** ECONOMIST  
**Company Number:** 04229019  
**Company Name:** HEADGOLD LIMITED  
Dissolved

**DIRECTOR** Appointed: 16/04/2003  
Dissolved: 29/01/2007  
**Occupation:** CORPORATE ADVISOR  
**Company Number:** 04737448  
**Company Name:** POSADA LIMITED  
Dissolved

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*This screen does not include appointments with SE Companies or LLPs*