



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

05721654

Company Name in full

Tesco Aqua (GP) Limited

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 7

† Date of
Birth

Day Month Year
0 5 0 5 1 9 4 3

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)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

The Chase, Ongar Road



Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

23 MAR 2007

A director, secretary etc must sign the form below.

Signed

Date

23 MAR 2007

(* 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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

FRIDAY
FI



A7CGH002 81
A04 13/04/2007
COMPANIES HOUSE
AGVDF0AD 244
A40 30/03/2007
COMPANIES HOUSE

Company Number 05721654

† 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.

Name	Resigned on
8-10 Throgmorton Avenue Limited	
Adshilta Limited	
Asda Limited	
Asda (Ebury Gate) Limited	
Asda Estate Agents Limited	
Asda Estates Limited	
Asda Holdings Limited	
Asda Land Limited	
Asda Management Limited	
Asda Property Holdings Limited	
Asda Properties Limited	
Asda Property Services Limited	
Asda Securities Limited	
Asda (Standard House) Limited	
Asda St James Limited	
Asda St James Investments Limited	
Asda UK Limited	
BL Davidson Limited	
Building Facility (London) Limited	
Crescent West Properties Limited	
Focusjust Limited	
Grenade Street (Developments) Limited	
Holwell Securities Limited	
Lockgreen Limited	
Lonebridge UK Limited	
Manbrig Properties Limited	
The Mary Street Estate Limited	
Mayfair Properties Limited	
Mercari Holdings Limited	
Mercari Limited	
Minhill Investments Limited	
Proman Limited	
Property Investments (Upminster) Limited	
Rohawk Properties Limited	
Salmax Properties Limited	
Seacroft Green Centre Limited	
The Retail and Warehouse Company Limited	
135 Bishopsgate Financing Limited	
135 Bishopsgate Limited	
1 & 4 & 7 Triton Limited	
155 Bishopsgate Limited	
British Land Superstores (Non-Securitised) Limited	
175 Bishopsgate Limited	
2 & 3 Triton Limited	
British Land Aqua Partnership Limited	
British Land Aqua Partnership (2) Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Ludgate West Limited	
Almanay Limited	
Giltbrook Retail Park Nottingham Limited	
Alphaform (No Eight) Limited	
British Land Acquisitions Limited	
Tailress Limited	

Apartpower Limited
TPP Investments Limited
Appold Investments Limited
Avongrid Properties Limited
Balsenia Limited
Barstep Limited
Basicpraise Limited
Bayeast Property Co Limited
Bexile Limited
BF Propco (No 1) Limited
BF Propco (No 10) Limited
BF Propco (No 11) Limited
BF Propco (No 12) Limited
BF Propco (No 13) Limited
BF Propco (No 14) Limited
BF Propco (No 15) Limited
BF Propco (No 16) Limited
BF Propco (No 17) Limited
BF Propco (No 18) Limited
BF Propco (No 19) Limited
BF Propco (No 2) Limited
BF Propco (No 20) Limited
BF Propco (No 21) Limited
BF Propco (No 22) Limited
BF Propco (No 23) Limited
BF Propco (No 3) Limited
BF Properties (No 4) Limited
BF Propco (No 4) Limited
BF Properties (No 5) Limited
BF Propco (No 5) Limited
BF Propco (No 6) Limited
BF Propco (No 7) Limited
BF Propco (No 8) Limited
BF Propco (No 9) Limited
Blackwall (1) Limited
Blackglen Limited
Blaxmill (Thirty) Limited
Blaxmill (Twenty-nine) Limited
BL City Holdings Limited
British Land Construction Limited
BL (CPG) NO 1 Limited
BL (CPG) NO 2 Limited
BL Department Stores Holding Company Limited
British Land Developments Limited
BL City Estates Limited
BL Guaranteeco Limited
B L Holdings Limited
BL High Street and Shopping Centres Holding Limited
British Land International Limited
BL Intermediate Holding Company Limited
BL (SP) Investment (1) Limited
BL (SP) Investment (2) Limited
BL (SP) Investment (3) Limited
BL (SP) Investment (4) Limited
Glenway Limited
BL Leisure and Industrial Holding Company Limited

BL Meadowhall No 1 Limited
BL Meadowhall No 2 Limited
BL Meadowhall No 3 Limited
BL Meadowhall No 4 Limited
BL Meadowhall No 5 Limited
British Land Regeneration Limited
BL (Nursling 1a) Limited
BL City Offices Holding Company Limited
BL Office Holding Company Limited
BL Office (Non-City) Holding Company Limited
BL Oldham (GP) Limited
BL Oldham Limited
Osnaburgh Street Limited
British Land Property Management Limited
BL Residual Holding Company Limited
BL Retail Holding Company Limited
BL Retail Warehousing Holding Company Limited
British Land Securities Limited
BL (SP) Securities Limited
BLSSP (Cash Management) Limited
BLSSP (Funding) PLC
BLSSP (PHC 1) Limited
BLSSP (PHC 10) Limited
BLSSP (PHC 11) Limited
BLSSP (PHC 12) Limited
BLSSP (PHC 13) Limited
BLSSP (PHC 14) Limited
BLSSP (PHC 15) Limited
BLSSP (PHC 16) Limited
BLSSP (PHC 17) Limited
BLSSP (PHC 18) Limited
BLSSP (PHC 19) Limited
BLSSP (PHC 2) Limited
BLSSP (PHC 20) Limited
BLSSP (PHC 21) Limited
BLSSP (PHC 22) Limited
BLSSP (PHC 23) Limited
BLSSP (PHC 24) Limited
BLSSP (PHC 25) Limited
BLSSP (PHC 26) Limited
BLSSP (PHC 27) Limited
BLSSP (PHC 28) Limited
BLSSP (PHC 29) Limited
BLSSP (PHC 3) Limited
BLSSP (PHC 30) Limited
BLSSP (PHC 31) Limited
BLSSP (PHC 32) Limited
BLSSP (PHC 33) Limited
BLSSP (PHC 34) Limited
BLSSP (PHC 35) Limited
BLSSP (PHC 4) Limited
BLSSP (PHC 5) Limited
BLSSP (PHC 6) Limited
BLSSP (PHC 7) Limited
BLSSP (PHC 8) Limited
BLSSP (PHC 9) Limited

BLSSP (Lending) Limited
BLSSP Property Holdings Limited
BL Superstores Holding Company Limited
The Beehive Centre Cambridge Limited
Castle Vale Retail Park Birmingham Limited
BLU Estates Limited
BLU (G) Limited
BLU Holdings Limited
BLU Investments Limited
BLU (M) Limited
BLU Management Services Limited
BLU (NCG) Limited
BL Universal Limited
BLU Property Management Limited
British Land In Town Retail Limited
BLU Securities Limited
BLU (Walsall) Limited
BL West (1 Fleet Place) Limited
BL West (10 Fleet Place) Limited
BL West (100 New Bridge Street) Limited
BL West (Watling House) Limited
Boldswitch Limited
Boldswitch (No 1) Limited
Brightsubmit Limited
British Land Broadgate
British Land City
British Land Financing Limited
British Land (Joint Ventures) Limited
British Land Properties Limited
British Land Securitisation 1999
BL Superstores Finance PLC
BL Superstores (Funding) Limited
The British Land (T) Partnership Properties Limited
Broadgate Business Centre Limited
Broadgate (Cash Management) Limited
Broadgate Circle Management Limited
Broadgate Court Investments Limited
Broadgate (AMA) Limited
Broadgate City Limited
Broadgate (Lending) Limited
201 Bishopsgate Limited
Broadgate Properties Limited
Broadgate Square Limited
Broadgate Estate Management Limited
Broadgate Exchange Square Limited
Broadgate Financing PLC
Broadgate (Funding) 2005 Limited
Broadgate (Funding) PLC
Broadgate Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Management (Bishopsgate) Limited
Broadgate (PHC 1) Limited
Broadgate (PHC 11)
Broadgate (PHC 11) 2005 Limited
Broadgate Phase 12 Limited
Broadgate (PHC 14) Limited

Broadgate (PHC 15a) Limited
Broadgate (PHC 15b) Limited
Broadgate (PHC 15c) Limited
Broadgate (PHC 16) 2005 Limited
Broadgate (PHC 2) Limited
Broadgate (PHC 3) Limited
Broadgate (PHC 4) Limited
Broadgate (PHC 5) Limited
Broadgate (PHC 5) 2005 Limited
Broadgate (PHC 6) 2005 Limited
Broadgate (PHC 7) Limited
Broadgate (PHC 8) Limited
Broadgate (PHC 9) Limited
Broadgate Property Holdings Limited
Broadgate Property Management Limited
Brunswick Park Limited
Brunswick Wharf Limited
Bruton Street Developments Limited
Bustoni Limited
Buysuite Limited
BVP Financing Limited
BVP Holdings Limited
BVP Investments Limited
BVP Plot A1 Limited
BVP Plot A3 Limited
BVP Plot C1 Limited
BVP Plot D1 Limited
BVP Plot D2 Limited
BVP Plot D3 Limited
BVP Plot E1 Limited
BVP Plot E2 Limited
BVP Plot F1 Limited
BVP Plot G Limited
BVP Plot A2 Limited
BVP Plot P1 Limited
BVP Plot P2 Limited
BVP Plot P3 Limited
BVP Properties Limited
Capital and Counties Freehold Equity Trust Limited
Caplex Limited
Casegood Enterprises Limited
Caseplane Limited
Cavat Limited
Cavat II Limited
Cavendish Geared II Limited
Cavendish Geared Limited
Cavendish-Woodhouse (Holdings) Limited
Caymall Limited
Chatsworth Investments (1988) Limited
Chrisilu Nominees Limited
Circletree Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
British Land Retail Warehouses Limited
Stockton Retail Park Limited

Cloten Limited
Eastgate Shopping Centre Basildon Limited
Coneplant Enterprises Limited
Conit
Cordergrange Limited
Corekey Limited
Cornbay Properties Limited
Cornish Residential Property Investments Limited
Cornish Residential Properties Trading Limited
Cornish Residential Property Developments Limited
Orbital Shopping Park Swindon Limited
Denemini Limited
Derby Investment Holdings Limited
Developdice Limited
350 Euston Road Limited
Dreamside Limited
Euston Centre Limited
Elementvirtue Limited
Elmrose Limited
Euston Tower Limited
Exchange House Holdings Limited
Exchange House Investments Limited
Fell Property Management Limited
Filaban Limited
Finsbury Avenue (Phase 2) Limited
Finsbury Avenue (Phase 3) Limited
Finsbury Avenue (Phase 4) Limited
Finsbury Avenue Estates Holdings Limited
Finsbury Avenue Estates Limited
51 Lime Street Limited
Fossilite Limited
Four Broadgate Limited
122 Leadenhall Street Limited
FRP Group Limited
F R P Investments Limited
Gallar Limited
Garamead Properties Limited
Groewood Management Limited
Green Tea Limited
Guild House Business Centre Limited
St Stephens Shopping Centre Limited
Hemnay Limited
Heywood Business Park Limited
Hyfleet Limited
Insistmetal 2 Limited
Insistmetal Limited
Industrial Real Estate Limited
Issuefuture Limited
Jason Estates
Jaspin Limited
Kentish Hotels Limited
Kingsgate Investment Company Limited
Kingsmere Productions Limited
Kistella Limited
British Land City 2005 Limited
British Land Broadgate 2005 Limited

Leamouth Construction Company Limited
Leamouth Construction (2&3) Limited
L & H Developments Limited
Linestair Limited
London and Henley Holdings Limited
London and Henley Lettings Limited
London and Henley Management Limited
London and Henley (UK) Limited
London and Henley Limited
Lornette Limited
Luctor Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Services Limited
Ludgate Investment Holdings Limited
Ludgate Phase 5 Limited
Lyntos Limited
Mantasingle Limited
Meadowhall Finance PLC
Meadowhall Nominee 1 Limited
Meadowhall Nominee 2 Limited
Meadowhall Centre Limited
Meadowhall Holdings Limited
Meadowhall HoldCo Limited
Meadowhall (MLP) Limited
Meadowhall SubCo Limited
Meadowhall Shopping Centre Property Holdings Limited
Meadowhall Shopping Centre Limited
Rackhams Birmingham Limited
Westgate Retail Park Wakefield Limited
Merbridge Properties Limited
Moodyblue Limited
Moredale Properties Limited
Morrisons Holdings Limited
Mountsfield Properties Limited
MSC (Cash Management) Limited
MSC (Funding) PLC
MSC Property Intermediate Holdings Limited
Marketwish Securities Limited
Nalbain Limited
338 Euston Road Limited
Namesystem Limited
Navcone Properties Limited
Nelaus Limited
Nugent Industrial Estate Orpington Limited
BLU Nybil Limited
Odzani Investments Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Packos Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Perrydale Limited
Purslane Properties Limited

Philtor Limited
Plantation House Limited
British Land Department Stores Limited
Priory Park Merton Limited
Project Sunrise Limited
Project Sunrise Investments Limited
Project Sunrise Properties Limited
Purnia Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Reboline Limited
Regis Property Holdings Limited
Meadowbank Retail Park Edinburgh Limited
Real Estate Managed Services Limited
Renash Limited
Richspec Limited
Rigphone Limited
Ritesol Limited
Ronorth Limited
Rucanna Limited
Sabrex Limited
Sartway Limited
British Land Offices (Non-City) Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic Limited
Sterling Estates (Scotland) Limited
Shinegrain Limited
Six Broadgate Limited
British Land City Offices Limited
Snowdance Properties Limited
Soluland Limited
Solurite Limited
Speedchant Limited
St James Retail Park Northampton Limited
BL Crawley Limited
Clivara Limited
British Land Leisure Limited
Sprint 1118 Limited
Stavale Limited
Steamster Limited
Stedlan Limited
Sterling Estates
Strikelight Limited
Suncom Properties Limited
Sunrise (Ashford) Limited
Sunrise (Lincoln) Limited
Sunrise (North Shields) Limited
Swallow Rise Properties Limited
Sydale Limited
Taberna Properties Limited
Talrod Properties Limited
2 Plantation Place Limited
The British Land Corporation Limited
The Equitable Debenture and Assets Corporation Limited
Ten Fleet Place Limited

The Hale (Holdings) Limited
Travelneed Limited
Trovato Limited
Turnlock Securities Limited
United Kingdom Property Company Limited
Union Investments Limited
Union Property Corporation Limited
British Land Industrial Limited
Union Property Holdings (London) Limited
Varot Limited
Vasail Limited
Vellin Limited
Vitalcreate Limited
Vyson Limited
W Crowther & Sons Limited
Wellard Securities Limited
Whiteapple Developments Limited
Winland Limited
West London Leaseholds Limited
Woking Peacocks Limited
Yatsen Limited
York House W1 Limited
Zalo Properties Limited
Zartin Limited
BVP Developments Limited
BVP Management Company Limited
Cheshire Properties Limited
Moorage (Property Developments) Limited
The British Land Company PLC
Teesside Leisure Park Limited
The Liverpool Exchange Company Limited
Tartan Holding Company (No 1) Limited
BL Canada Quays Limited
BL Gazeley Limited
BL Rosemound (General Partner) Limited
BL Rosemound (LP) Limited
BL Rosemound Nominee 1 Limited
BL Rosemound Nominee 2 Limited
BLT Barnstaple Limited
BLT Finance Limited
BLT Newport Limited
BLT Nottingham Limited
BLT Pontypridd Limited
BLT Properties Limited
Blythe Valley Innovation Centre Limited
Colthrop Mill Limited
Colthrop Mill Developments Limited
Tartan Holding Company (No 2) Limited
G E H Properties Limited
Leepem Limited
The Public House Investment Company No 3 Limited
Ravensbank Developments Limited
Ravensbank Limited
TBL (Bromley) Limited
TBL (Brent Park) Limited
TBL (Bursledon) Limited

TBL (Bury) Limited	
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The Public House Company Limited	
BLF (Bristol) 16 Limited	
BLF (Camberley) 1 Limited	
BLF (Cardiff) 3 Limited	
BLF (Carlisle) 4 Limited	
BLF (Chichester) 5 Limited	
BLF (Darlington) 6 Limited	
BLF (Doncaster) 7 Limited	
BLF (Grimsby) 8 Limited	
BLF (Guildford) 2 Limited	
BLF (Hull) 9 Limited	
BLF (Leeds) 11 Limited	
BLF (Lincoln) 12 Limited	
BLF (Leamington Spa) 10 Limited	
BLF (Middlesbrough) 13 Limited	
BLF (Perth) 15 Limited	
BLF (Plymouth) 14 Limited	
BL Fraser Limited	
British Land Fund Management Limited	
BL Rank Properties Limited	
BLRP Limited	
BLRP Finance Limited	
Winterloch Limited	14/03/2003
BL Davidson Limited	02/08/2001
Broadgate Phase 12 Limited	29/09/1998
BVP Investments Limited	14/06/1999
BVP Properties Limited	14/06/1999
Jason Estates	07/04/2003
Comgenic Limited	06/07/2004
Swiss Centre Limited	15/10/2004
Broadgate (PHC 11)	21/02/2005
British Land Broadgate	01/03/2005
British Land Securitisation 1999	01/03/2005
British Land City	01/03/2005
Gardenray Limited	08/04/2005
BVP Management Company Limited	14/06/1999
BVP Developments Limited	14/06/1999
Mitcham Industrial Estate Management Limited	12/09/2003
Springtarn Limited	14/03/2003
Bowler Limited	21/10/2002
Cloudygrey Limited	18/12/2002
Ludgate Management Limited	16/11/2005