



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

5994842

Company Name in full

G C SCUNTHORPE LIMITED

Date of  
appointment

Day Month Year  
10 11 2006

†Date of  
Birth

Day Month Year  
1 2 1 1 1 9 5 1

**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

MR

\*Honours etc

Forename(s)

ANTHONY CHRISTOPHER

Surname

GALLAGHER

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

POUND HOUSE, LAPWORTH

Post town

LAPWORTH

Postcode B94 6AX

County / Region

WARWICKSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

*[Signature]*

Date

10/11/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For And On Behalf Of

WILDMAN & BATTELL LIMITED

Date

10/11/06

(\*\*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.

WILDMAN & BATTELL LIMITED  
9, PERSEVERANCE WORKS  
KINGSLAND ROAD  
LONDON E2 8DD  
TEL. 020 7728 7712

DX number

DX exchange



A51  
COMPANIES HOUSE

628  
15/11/2006

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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

**Company Number**

† Directors only.

† Other directorships

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**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.

## **Directorships - AC GALLAGHER**

|  |         |             |
|--|---------|-------------|
| A C GALLAGHER HOLDINGS LIMITED                     | 3322641 |             |
| ACTIO HOLDING LIMITED                              | 70278   |             |
| ANDOVER DEVELOPMENT COMPANY LIMITED                | 3151061 |             |
| ARNOPEN LIMITED - [DISSOLVED]                      | 2332550 |             |
| ASHFLAME ASHWATER LIMITED                          | 5493813 |             |
| ASHFLAME BRIDGWATER LIMITED                        | 5489806 | [MRN        |
| ASHFLAME BROADWOOD LIMITED                         | 5493791 |             |
| ASHFLAME CROMER LIMITED                            | 5490936 |             |
| ASHFLAME CROYDON LIMITED                           | 5489824 |             |
| ASHFLAME GDHV LIMITED                              | 5489828 | [MRN        |
| ASHFLAME INVESTMENTS LIMITED                       | 5493784 |             |
| ASHFLAME LINWOOD LIMITED                           | 5489807 |             |
| ASHFLAME PORT GLASGOW LIMITED                      | 5489803 |             |
| ASHFLAME PROPERTIES LIMITED                        | 2869019 |             |
| ASHFLAME PROPERTY INVESTMENTS LIMITED              | 5493786 |             |
| ASHFLAME SCUNTHORPE LIMITED                        | 5489802 |             |
| ASHFLAME SOLIHULL LIMITED                          | 5490933 |             |
| ASHFORD PROPERTY INVESTMENTS LIMITED               | 5853081 |             |
| ASTRADON PROPERTY CO.LIMITED -DISSOLVED            | 1761512 |             |
| BELLSHELF TWENTY-NINE LIMITED                      | SC21178 |             |
| BONDFLAIR LIMITED                                  | 2772208 |             |
| BRADFORD DEVELOPMENTS 1999 LTD - SOLD              | 4254331 |             |
| BRIDGWATER ONE LIMITED [JERSEY CO]                 | 81376   |             |
| BRIDGWATER TWO LIMITED [JERSEY CO]                 | 81378   |             |
| BRIDGWATER PROPERTY INVESTMENTS LIMITED            | 4851366 | [MRN 23848] |
| BRIZEWORTH PROPERTIES LIMITED [dissolved 14/03/06] | 2051421 |             |
| CHARTWING DEVELOPMENTS LIMITED                     | 2076306 |             |
| CHIGWELL 02 LIMITED                                | 4466955 |             |
| CONEY HALL PROPERTIES LIMITED [HVL]                | 4732421 |             |
| COUNTYWIDE BRADFORD LIMITED                        | 3942623 |             |
| COUNTYWIDE BRISTOL LIMITED                         | 5474253 |             |
| COUNTYWIDE CAERPHILLY LIMITED                      | 3942631 |             |
| COUNTYWIDE DEVELOPMENTS LIMITED                    | 2865543 |             |
| COUNTYWIDE DUNDEE LIMITED                          | 4195590 |             |
| COUNTYWIDE HUDDERSFIELD LIMITED                    | 3654509 |             |
| COUNTYWIDE J9 M6 (NO.2) LIMITED                    | 4604119 |             |
| COUNTYWIDE J9 M6 LIMITED                           | 3926310 |             |
| COUNTYWIDE LONGWELL GREEN LIMITED                  | 3469615 |             |
| COUNTYWIDE MOLESEY LIMITED                         | 4132029 |             |
| COUNTYWIDE NORTH LIMITED                           | 3655276 |             |
| COUNTYWIDE SCUNTHORPE LIMITED                      | 3655473 |             |

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| COUNTYWIDE WARWICK LIMITED                         | 3518970               |
| COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED           | 3339078               |
| CR CHELVERTON PROPERTIES (WATERLOOVILLE) LTD       | 04140134              |
| CROMER PROPERTY INVESTMENTS LIMITED                | 5264044               |
| CROYDON PROPERTY INVESTMENTS LTD                   | 5301145               |
| DE FACTO 1185 LIMITED                              | 5319623               |
| DE FACTO 1187 LIMITED                              | 5320583               |
| DE FACTO 1190 LIMITED                              | 5331859               |
| EBW PROPERTY INVESTMENTS LIMITED                   | 5046178 [MRN NO.      |
| ELMWADE PROPERTY CO.LIMITED [dissolved]            | 2692727               |
| FORMDEAN LIMITED [DISSOLVED]                       | 3813967               |
| FORTDALE PROPERTIES LIMITED                        | 5727446               |
| FROME PROPERTY INVESTMENTS LTD                     | 5011206               |
| G & C CONSULTANCY PLC                              |                       |
| G & C FINANCE LIMITED                              | 5241572               |
| GAL AIR INC [USA CO]                               | 0001427               |
| GALLAGHER AIX NOULETTE LIMITED                     | 3540947               |
| GALLAGHER AIX NOULETTE SARL [FRENCH CO]            | Paris RCS 429 827 579 |
| GALLAGHER BATHGATE LIMITED                         | 3850431               |
| GALLAGHER BINLEY LIMITED                           | 4003772               |
| GALLAGHER BRIDGEND LIMITED                         | 4907319               |
| GALLAGHER BROUGHTON LIMITED                        | 3408901               |
| GALLAGHER CHELTENHAM LIMITED (Dissolved 03/07/2001 | 2183338               |
| GALLAGHER DEVELOPMENTS LIMITED                     | 937417                |
| GALLAGHER ELSTOW LIMITED                           | 4332152               |
| GALLAGHER ESTATES LIMITED                          | 571817                |
| GALLAGHER FRANTHOM SNC [FRENCH CO]                 | Paris RCS 429 944 077 |
| GALLAGHER HOMES LIMITED                            | 640875                |
| GALLAGHER LLANWERN LIMITED                         | 4469056               |
| GALLAGHER LONGSTANTON LIMITED                      | 3538959               |
| GALLAGHER NEWCASTLE LIMITED                        | 3930061               |
| GALLAGHER NUNN MILLS LIMITED                       | 3131178               |
| GALLAGHER POOLE LIMITED                            | 4003783               |
| GALLAGHER PROJECTS LIMITED                         | 4332147               |
| GALLAGHER RESIDENTIAL LIMITED                      | 4063116               |
| GALLAGHER RIVERSIDE LIMITED                        | 3412736               |
| GALLAGHER TERRAINS SNC                             | Paris RCS 429 944 226 |
| GALLAGHER UK LIMITED                               | 2873445               |
| GALLAGHER VENTURES LIMITED                         | 704976                |
| GALLAGHER WATERBEACH LIMITED                       | 3860738               |
| GALMAC DEVELOPMENTS LIMITED                        | 1199432               |
| GARDENVALE PROPERTIES LIMITED                      | 5654493               |
| GC BILSTON LIMITED                                 | 5395641               |
| GC BRADLEY LIMITED                                 | 5586502               |

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| GC CANNOCK LIMITED                                 | 4765180             |
| GC CORBY LIMITED                                   | 5403888             |
| GC ERITH LIMITED                                   | 05545743            |
| GC ESTATES LIMITED                                 | 5401259             |
| GC EUROPE LIMITED                                  | 5523522             |
| GC LONGBRIDGE LIMITED                              | 5264040.            |
| GC NEWPORT LIMITED                                 | 5499095             |
| GC OLDBURY LIMITED                                 | 5374265             |
| GC PETERBOROUGH LIMITED                            | 5182577             |
| GC RETFORD LIMITED                                 | 5499164             |
| GC SHIRLEY LIMITED                                 | 5064009             |
| GC VENTURES LIMITED                                | 5267241             |
| GDHV PROJECTS LIMITED                              | 5544026             |
| GDHV PROPERTY INVESTMENTS LIMITED                  | 5046164             |
| GR (GREENOCK) 1 LIMITED                            | 4720315             |
| GR (GREENOCK) 2 LIMITED                            | 4720308             |
| GR (GREENOCK) LIMITED                              | 3822757             |
| GREENOCK RETAIL LIMITED                            | 5007689             |
| GW 305 LIMITED                                     | 4699709             |
| HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED      | 02506150            |
| HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED     | 2728686             |
| HULL PROPERTY INVESTMENTS LIMITED                  | 5438809 [MRN 52038] |
| ISLANDVIEW PROPERTIES LIMITED                      | 4430048             |
| J.J.GALLAGHER CONSTRUCTION LIMITED                 | 1267412             |
| J.J.GALLAGHER LIMITED                              | 3035968             |
| JAMES WATT DOCK CONSTRUCTION LTD [TRNSFD BACK]     | 190008 [Reg. In     |
| JAMES WATT DOCK DEVELOPMENTS LIMITED [TRNSFD BACK] | 190009 [Reg. In     |
| LAUNCESTON PROPERTY INVESTMEMTS LIMITED            | 5241598             |
| LAWGRA (947) LIMITED                               | 04444712            |
| LAWNACRE PROPERTIES LIMITED                        | 5241609             |
| LINKFORD PROPERTIES LIMITED                        | 5262818             |
| LINWOOD PROPERTY DEVELOPMENTS LTD                  | 4720844             |
| LINWOOD PROPERTY INVESTMENTS LIMITED               | 4924291             |
| LYE DEVELOPMENTS LIMITED                           | 3571412             |
| MANTILLA PROPERTIES LIMITED                        | 4948822             |
| MARGALL (WORDSLEY) LIMITED                         | 5398851             |
| MORNGATE LIMITED                                   | 4490008             |
| OLD STABLES (HENLEY) LIMITED                       | .                   |
| OPTIONFREE LIMITED [HVL]                           | 4694501             |
| PARK LANE PROPERTY DEVELOPMENTS LTD                | 2045608             |
| POOLWOOD PROPERTY LIMITED                          | 4801669             |
| PORT GLASGOW PROPERTY INVESTMENTS LIMITED          | 4430043             |
| POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001 | 2239215             |
| PRECEDENT DEVELOPMENTS LIMITED[dissolved 14/03/06] | 2562367             |

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| RICHMINSTER PROPERTIES LIMITED            | 4429911  |
| SCUNTHORPE PROPERTY INVESTMENTS LIMITED   | 4342739  |
| SHADELEAF LIMITED                         | 4247367  |
| SHARPSICE LIMITED {HVL}                   | 4696384  |
| SOLIHULL PROPERTY INVESTMENTS LIMITED     | 5046095  |
| STOCKPORT PROPERTY INVESTMENTS LIMITED    | 5304269  |
| STOCKSBRIDGE REGENERATION COMPANY LIMITED | 5604941  |
| superCAM LIMITED [SOLD]                   | 4368192  |
| SWAN HOUSE LIMITED [DISSOLVED]            | 3420364  |
| THE BG PARTNERSHIP LIMITED                | 4156496  |
| TLPD LIMITED                              | 32352    |
| TROWBRIDGE PROPERTY INVESTMENTS LIMITED   | 5172214  |
| WARWICK GATES MANAGEMENT COMPANY LIMITED  | 4069934  |
| WEDNESBURY & SANDWELL PROPERTIES LIMITED  | 4604069  |
| WEST COAST CAPITAL (KILMARNOCK) LTD       | SC226300 |
| WEST LONGSTANTON LIMITED                  | 4735640  |
| WESTDAY PROPERTIES LIMITED                | 4896482  |
| WINNERSH PROPERTY INVESTMENTS LIMITED     | 4904292  |
| WINSIGHT LIMITED                          | 4490033  |
| WPI (NO.2) LIMITED [JERSEY CO]            | 76641    |