



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

6044285

Company Name in full

Hopetoun (No1) Limited

Date of
appointment

Day Month Year

26 01 2007

† Date of
Birth

Day Month Year

09 05 1963

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)

Graham Bryan

Surname

Stanley

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 ††

11 ~~Elmwood Place~~

Foxwood, BURWOOD ROAD

Post town

Walton on Thames

Postcode

KT12 ~~SNB~~ 4BS

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† 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 26 January 2007

A director, secretary etc must sign the form below.

Signed

Date 26 January 2007

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

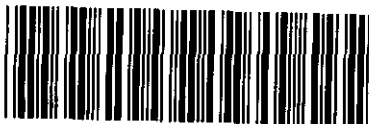
7561/30869191

Tel 020 7374 8000

DX number 28

DX exchange

SATURDAY



A26

10/02/2007

270

COMPANIES HOUSE

Laserform International 6/02

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

6777174

Company Number

6044285

† Directors only.

† Other directorships

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.

List of Directorships for **Graham Bryan Stanley**:

1.	Moorfield Retail Limited	02886631
2.	Moorfield (Southern) Limited	02886632
3.	Acorn Property Ventures Limited	02615732
4.	Langleycourt Trading Limited	03166468
5.	Moorfield Teesside Limited	03057922
6.	Moorfield Drighlington Limited	02882240
7.	Moorfield Darlington Limited	02882251
8.	Upwood Homes Limited	03403948
9.	Linton Homes Limited	03415683
10.	Firmwalk Limited	03289414
11.	Moorfield Estates Limited	03721548
12.	MCP Investment Nominees II Limited	03721507
13.	MCP Investment Nominees I Limited	03721086
14.	MCP Trading Nominees II Limited	03723932
15.	MC Partners Investment Limited	FC021847
16.	Moorfield Capital Partners Holdings Limited	FC021845
17.	Moorfield (Liverpool) Limited	03657768
18.	Eoffice Limited	03816633
19.	Eresidential Limited	03823057
20.	Eretail Limited	03823064
21.	Estorage Limited	03823076
22.	Dom@in Limited	03816638
23.	Eindustrial Limited	03823083
24.	Earchive	03816634
25.	E-Propertylab.com Limited	03834105
26.	Moorfield (Leeds) Limited	02277839
27.	Moorfield Homes Limited	01655492
28.	Moorstone Trading (1) Limited	01956712
29.	Moorfield Group Limited	01766196
30.	Moorfield Properties Limited	01014311
32.	Sandrealm Limited	02671172
33.	Turbogame Limited	02274075
34.	Moorfield Leisure & Development Limited	02929633
35.	Abfield Developments Limited	02363207

36.	Cornlodge Properties Limited	02109028
37.	Grosvenor Terrace Developments Limited	01885906
38.	Moorstone Investments (1) Limited	02874099
39.	Moorfield Welbeck Limited	03402198
40.	Moorfield Development Holdings Limited	03497068
41.	Moorfield Capital Partners Investment GP Limited	03721551
42.	Moorfield Capital Partners Trading GP Limited	03721557
43.	MCP Trading Nominees I Limited	03724225
44.	Albion Real Estate Corporation Limited	00673085
45.	Barbican Real Estate Corporation Limited	03567027
46.	Calibre Real Estate Corporation Limited	03592537
47.	Teamtelezones.com Limited	03916590
48.	Moorfield Investment Management Limited	04017777
49.	Stessa Holdings Limited	04137085
50.	Stessa Limited	04137220
51.	Kew Green Hotels Limited	03993178
52.	The Reach Property Management Company Limited	05107141
53.	Moorfield Nominees Limited	04392475
54.	Moorfield (Newcastle) II Limited	04383247
55.	Moorfield (Newcastle) I Limited	04392483
56.	Moorfield (Chelmsford) I Limited	04392480
57.	Moorfield (Kembrey Park) II Limited	04383414
58.	Moorfield (Peterborough) II Limited	04392478
58.	Moorfield (Kembrey Park) I Limited	04378680
59.	Moorfield (Chelmsford) II Limited	04392481
60.	Moorfield (Peterborough) I Limited	04383245
61.	Westfield (NO.3) Limited	04573940
62.	Westfield (NO.1) Limited	04510589
63.	Moorbrook (NO.1) Limited	04511980
64.	Moorfield Dunstable LP3 Limited	04614462
65.	Moorside (NO.1) Limited	04614468
66.	Westfield (NO.2) Limited	04574095
67.	Moorbrook (NO.2) Limited	04574186
68.	Moorbrook (NO.3) Limited	04574168
69.	Moorfield Heywood LP Limited	04637574
70.	Moorfield Heywood GP Limited	04637571

71.	Moorfield Westway Limited	05048846
72.	Moorfield Westway GP Limited	05113316
73.	Domain Chelsea Point Limited	05272577
74.	Domain Chelsea Point Management Limited	05260449
75.	LRH Nominee Two Limited	05338711
76.	Moorfield Newbury CIP Limited	05379577
77.	Moorfield Newbury LP Limited	05379600
78.	Moorfield Newbury GP Limited	05379619
79.	Moorfield Newbury Holdings Limited	05274207
80.	Moorfield Real Estate Fund CIP Limited	05274144
81.	Moorfield Real Estate Fund GP Limited	05186608
82.	N.B.P Management Limited	01819249
83.	Moorfield Real Estate Fund LP Limited	05274145
84.	Moorfield Car Park II Limited	05592240
85.	Moorfield Car Park I Limited	05591983
86.	Domain Baxtergate GP Limited	05628425
87.	Domain Baxtergate Management Limited	05628428
88.	Domain Baxtergate Nominee Limited	05628429
89.	Moorfield (Jewel Hotels) General Partner Limited	SC294384
90.	Domain Queens Road GP Limited	05931960
91.	Domain Queens Road Management Limited	05932000
92.	Domain Queens Road Nominee Limited	05931976
93.	Moorfield Dover Street GP Limited	05972497
94.	Wizardcourt Limited	04308447
95.	Wizardgrange Limited	04308342
96.	Wizardland Limited	04308564
97.	Wizardspring Limited	04308574
98.	Placepoint Limited	04290582
99.	Toffeecourt Limited	04290596
100.	Turretbridge Limited	04290625
101.	Turretbright Limited	04290627
102.	Turretale Limited	04290592
103.	Turretgreen Limited	04308554
104.	Turrethill Limited	04308556
105.	Turretway Limited	04308495
106.	Wizardbridge Limited	04308435

107.	Wizardbrook Limited	04308382
108.	Liberty Living (Prospect Point) Ltd.	04637570
109.	Liberty Living (Quay Point) Ltd.	05234174
110.	Liberty Living (TP) Ltd.	04330729
111.	Liberty Living (PP) Ltd.	03991475
112.	Liberty Living (Trinity Point) Ltd.	04992358
113.	Liberty Living (Cambrian Point) Ltd.	05591986
114.	Liberty Living (SP) Ltd.	04017775
115.	Liberty Living (CP) Ltd.	04616092
116.	Liberty Living (Atlantic Point) Ltd.	03885187
117.	Liberty Living (AP) Ltd.	03633307
118.	Liberty Living (Mill Point) Ltd.	04828083
119.	Liberty Living (MP) Ltd.	04314013
120.	Liberty Living (Severn Point) Ltd.	04313995
121.	Liberty Living (QP) Ltd.	04302869
122.	Liberty Living (QPI) Ltd.	04616115