

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06130147

Company Name in full MANDACO 510 LIMITED

Date of appointment Day Month Year
1 1 0 4 2 0 0 8

Date of Birth Day Month Year
1 3 1 1 1 9 7 0

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)

MARTIN JEFFREY

Surname

TAYLOR

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

LLANGLEY HOUSE, 2 WELLFIELD CLOSE, COED Y PAEN

Post town

PONTYPOOL

Postcode

NP4 0SS

County

BLAENAU GWENT

Country

-

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date 18/11/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18/11/08

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

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2



A06 19/11/2008 356
COMPANIES HOUSE

WEDNESDAY

Company Number 06130147

†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

DIRECTORSHIPS OF MARTIN JEFFREY TAYLOR

Company Name HM82 LIMITED
Company Number 02520231
Appointed pre 09/07/1991
In Administration

Company Name WHM92 LIMITED
Company Number 02863699
Appointed 03/11/1993
Liquidation

Company Name VHM96 LIMITED
Company Number 03124297
Appointed 09/11/1995
In Administration

Company Name MEADGATE HOMES (SOUTH WEST) LIMITED
Company Number 03616299
Appointed 11/08/1998
Active - Proposal to Strike off

Company Name HM91 LIMITED
Company Number 04359662
Appointed 11/06/2002
In Administration

Company Name AURELIAN CAPITAL LIMITED
Company Number 04484822
Appointed 04/10/2002
Active

Company Name AURELIAN PROPERTY FINANCE LIMITED
Company Number 04484817
Appointed 04/10/2002
Active

Company Name PRM95 LIMITED
Company Number 04484806
Appointed 04/10/2002
In Administration

Company Name BLM83 LIMITED
Company Number 04808566
Appointed 22/07/2003
Liquidation

Company Name BM89 LIMITED
Company Number 04808621
Appointed 22/07/2003
In Administration

Company Name COTSWOLDGATE LIMITED
Company Number 04588713
Appointed 22/07/2003
In Administration

Company Name PM84 LIMITED
Company Number 04808607
Appointed 22/07/2003
Liquidation

Company Name COTSWOLDGATE PARKEND LIMITED
Company Number 04808779
Appointed 24/07/2003
Active

Company Name PHM85 LIMITED
Company Number 04808846
Appointed 24/07/2003
In Administration

Company Name WM81 LIMITED
Company Number 04808641
Appointed 28/07/2003
In Administration

Company Name MC90 LIMITED
Company Number 04825128
Appointed 01/08/2003
Liquidation

Company Name COTSWOLDGATE DEVELOPMENTS LIMITED
Company Number 04808833
Appointed 09/09/2003
Active

Company Name COTSWOLDGATE WARMLEY LIMITED
Company Number 04825119
Appointed 10/09/2003
Active

Company Name COTSWOLDGATE VENTURES LIMITED
Company Number 04941077
Appointed 28/10/2003
Active

Company Name DM87 LIMITED
Company Number 04808632
Appointed 28/10/2003
In Administration

Company Name RM88 LIMITED
Company Number 04824622
Appointed 06/11/2003
Liquidation

Company Name SCM86 LIMITED
Company Number 05040361
Appointed 03/03/2004
Liquidation

Company Name COTSWOLDGATE MALMESBURY LIMITED
Company Number 05041024
Appointed 19/03/2004
Active

Company Name COTSWOLDGATE NESTON LIMITED
Company Number 05040958
Appointed 20/03/2004
Active

Company Name COTSWOLDGATE LONDON ROAD LIMITED
Company Number 05110148
Appointed 20/05/2004
Active

Company Name COTSWOLDGATE NORTHLEACH LIMITED
Company Number 05110274
Appointed 20/05/2004
Active

Company Name COTSWOLDGATE CHALFORD LIMITED
Company Number 05110241
Appointed 15/06/2004
Active

Company Name TWM93 LIMITED
Company Number 05158495
Appointed 12/07/2004
Liquidation

Company Name PRIORY HOUSE CAPITAL INVESTMENTS LIMITED
Company Number 05243669
Appointed 13/10/2004
Active - Proposal to Strike off

Company Name OHM94 LIMITED
Company Number 05364784
Appointed 15/03/2005
Liquidation

Company Name DM98 LIMITED
Company Number 05963178
Appointed 28/11/2006
In Administration

Company Name COTSWOLDGATE SHOWHOMES LTD
Company Number 06130142
Appointed 26/04/2007
Active

Company Name THAMESGATE HOMES LIMITED
Company Number 06373235
Appointed 24/09/2007
Active

Company Name PRIORS TOWN LLANGENNITH AMENITY COMPANY LIMITED
Company Number 04101940
Appointed 03/11/2000
Resigned 01/12/2003
Active

Company Name CEFN MABLY COUNTRY HOUSE LIMITED
Company Number 04129554
Appointed 18/12/2000
Resigned 04/07/2005
Active

Company Name. CEFN MABLY COUNTRY PARK LIMITED
Company Number. 04127816
Appointed 19/12/2000
Resigned 28/04/2004
Active

Company Name WOLSEY II LIMITED
Company Number 04271296
Appointed 03/12/2001
Resigned 12/06/2002
Active

Company Name RIVER7 SHOWHOMES LIMITED
Company Number 05963243
Appointed 12/02/2007
Resigned 13/03/2008
Active

Company Name MILESTONE HOMES (SOUTH EAST) LIMITED
Company Number 06373081
Appointed 24/09/2007
Resigned 09/04/2008
Active

Company Name RIVER7 LIMITED
Company Number 06372849
Appointed 24/09/2007
Resigned 07/03/2008
Active

Company Name MILESTONE HOMES (EFFINGHAM) LIMITED
Company Number 06397040
Appointed 29/01/2008
Resigned 09/04/2008
Active

Company Name MILESTONE HOMES (BURGESS HILL) LIMITED
Company Number 06397117
Appointed 26/03/2008
Resigned 09/04/2008
Active

Company Name GRANTBERRY LIMITED
Company Number 02895526
Appointed 09/03/1994
Dissolved 08/03/2005
Dissolved

Company Name BIGSTONE DEVELOPMENTS LIMITED
Company Number 04359754
Appointed 09/07/2002
Dissolved 31/05/2005
Dissolved

Company Name AURELIAN PROPERTIES (OSBORNE) LIMITED
Company Number 04484187
Appointed 04/10/2002
Dissolved 11/10/2005
Dissolved

Company Name BERLLAN SHOWHOMES LIMITED
Company Number 04484826
Appointed 04/10/2002
Dissolved 07/03/2006
Dissolved