

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06178651

Company Name in full

SOVEREIGN EQUITY RELEASE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year
2	2	0 3

Day	Month	Year
2	5	0 6

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

RUPERT PEARCE

Surname

GOULD

Previous forename(s)

Previous surname(s)

Usual residential address

65 CHURCH STREET

Post town

HARSTON

Postcode

CB2 5NP

County / Region

CAMBRIDGESHIRE

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/03/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

22/03/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKS, MK9 1DP	Tel	01908 - 234703
	Fax	01908 - 608282

DX number 84776

DX exchange MILTON KEYNES 3

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

WEDNESDAY



A39

AFEXPQR6

27/06/2007

433

COMPANIES HOUSE

Company Number

06178651

† 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

LIST OF DIRECTORSHIPS

Rupert Anthony PEARCE GOULD

<u>UK Companies</u>	<u>Company Number</u>	<u>Date of Appointment</u>	<u>Principal Activity</u>
Cambridge Corporate Consultants Ltd	01329796	24 08 77 *	Corporate Financier
Cambridge Management Consultants Ltd	01892542	06 11 87 **	Consultancy
Gould Nominees Ltd	02015307	14 04 86	Nominee Holdings
HAL Trading Ltd	01943011	06 11 87 ***	Holding company - food services
Cambridge Investment Associates Ltd	03488671	22 02 98	Dormant
Cambridge VCT Plc	03489525	21 09 99	Investment company
The New Petcare Company Limited	04666694	25 03 03 (1)	Dormant
Newsfax International Ltd	02124685	12 02 88	Newspaper distribution and printing
Newsfax (Bow) Limited	04108652	08 01 01	Newspaper printing
Newspaper Printers Limited	05169894	13 08 04	Newspaper printing
Magus Investments Limited	05679336	17 01 06	Investment company
Home E uity Ltd	03501882	26 01 98*****	Reversionary Manager
Home & Capital Trust Ltd	02100684	13 02 98	Home Reversion Manager
Sovereign Reversions Plc	02696924	17 03 99	Investor in Reversions
Reversionary Gains I Limited	SC132640	30 01 01	Investor in Reversions
Reversionary Gains II Limited	SC132641	13 02 01	Investor in Reversions
Reversionary Gains III Limited	SC135096	29 01 01	Investor in Reversions
Reversionary gains IV Limited	SC140263	30 01 01	Investor in Reversions
Unchained Reversions Limited	SC146263	30 01 01	Investor in Reversions
Home E uity Holdings Limited	05067884	09 03 04	Holding company
Sovereign Retirement Capital Limited	05238890	22 09 04	Investor in Reversions
Second Spring Reversions Limited	02150116	25 10 04	E uity release manager
Capital Reversions Plc	02784657	26 04 05	Investor in Reversions
St Mary's School, Cambridge Ltd	01840431	01 09 98	School
St Catherine's Preparatory School (Cambridge) Limited	02117187	17 02 06	School
British Polar Engines Limited	SC014560	15 06 00	Diesel Engine Services
Kelvin Diesels Limited	SC210062	09 02 01	Diesel Engine Manufacturer

* Changed its name from H P Gould & Son Ltd on 22 5 92

** Changed its name from Cambridge Corporate Consultants Ltd on 22 5 92

*** Changed its name from Cambridge Management Consultants Ltd on 22 5 92

****Changed its name from Eastern Venture Capital Trust plc on 24 6 97

***** Changed its name on 26th November 1998

(1) Change of name from Cogpure Limited on 25th March 2003

<u>Former Directorships</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>	
Anglia Maltings (Holdings) Ltd	18 03 82	31 08 05	Holding Company
AM Developments Ltd	30 04 87	31 08 05	Property Development
John Lee Barber & Co Ltd	30 04 87	31 08 05	Animal Feed Importer
A M Group Ltd	06 05 94	31 08 05	Mgfr of malt & malt products
Crisp Malting Group Ltd	06 05 94	31 08 05	Manufacturer of malt
Educational Finance and Management Ltd	29 12 95	06 07 04	Dissolved****
ABE Group Pension Trust Limited	09 01 01	27 01 04	Pension trustee
Associated British Engineering plc	13 03 00	11 11 02	Holding company
Aspley Investments Limited	09 01 01	11 11 02	Dormant
Hirst & Mallinson Limited	09 01 01	11 11 02	Dormant
Scotch Direct Limited	14 10 98	01 05 01	Marketing Company
Generics Group Plc	10 08 92	03 07 96	Holding Company
Scientific Generics Ltd	18 09 92	03 07 96	Technology Consultancy
Generics Asset Management Ltd	18 09 92	03 07 96	Technology Asset Management
D-Hold Ltd	18 09 92	03 07 96	Technology Holding Company
Generics (GT) Ltd	18 09 92	03 07 96	Technology Company
Meta Generics Ltd	08 09 92	03 07 96	Information Services
R J Read (Holdings) Ltd	23 10 86	03 07 95	Holding Company
Walsham Stoneground Flour Mill Ltd	21 12 93	13 11 01	Specialist Flour Miller
Anglia Food Industries Ltd	21 12 93	13 11 01	Dormant
St Felix School (Ltd by guarantee)	23 02 84	11 10 95	School
Felicity (Southwold) Ltd	24 11 89	11 10 95	School services
Wiltshire Brewery Company Ltd	17 03 86	03 12 92	Brewer & Pub Owner
 <u>Overseas Companies</u>			
Danway Limited (Cayman)	09 01 01	27 11 03	