



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6281019

Company Name in full

Kilmartin Weston Limited

Date of
appointment

Day Month Year
1 8 0 7 2 0 0 7

† Date of
Birth

Day Month Year
1 8 0 5 1 9 5 8

Appointment
form

Appointment as director

x

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 John

Surname

Wotherspoon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Glenlyon House, Fortingall

†† 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



Post town

Aberfeldy

Postcode

PH15 2LN

County / Region

Perthshire

Country

UK

† Nationality

British

† Business occupation

Surveyor

† Other directorships
(additional space overleaf)

see attached

Consent signature

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

Date

18 July 2007

* Voluntary details
† Directors only
** Delete as appropriate

Signed

Robert John Wotherspoon

Date

18 July 2007

(** a director / ~~secretary~~ / ~~both~~ / ~~neither~~)

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

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel +44 (0)20 7863 8333

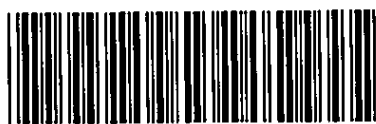
DX number 82988

DX exchange Mayfair

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



A25

ABEK1RZA

10/08/2007

709

COMPANIES HOUSE

Company Number 6281019

† 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- Robert John Wotherspoon

| | |
|---|---|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 28/03/2003 CHARTERED SURVEYOR <u>SC246699</u> R W W ESTATES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 20/11/2003 DIRECTOR <u>SC245924</u> KILMARTIN INSHES LTD Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed 11/03/1998 CHARTERED SURVEYOR <u>SC183218</u> SALTIRE PROPERTY MANAGEMENT LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: pre 31/12/1988 CHARTERED SURVEYOR <u>SC098402</u> ANNFIELD ASSETS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed. 15/03/1994 PROPERTY CONSULTANT <u>SC149650</u> KILMARTIN HOLDINGS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 20/06/1997 CHARTERED SURVEYOR <u>SC173666</u> KILMARTIN PROPERTIES (TW) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/04/1997 COMPANY DIRECTOR <u>SC174292</u> KW PROPERTIES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 02/04/1993 PROPERTY CONSULTANT AND CHARTE <u>SC143686</u> KILMARTIN SECURITIES LIMITED Active |
| DIRECTOR | Appointed 29/02/2000 |

| | |
|------------------------|---|
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>03920625</u> |
| Company Name: | KILMARTIN PROPERTIES (NO 2) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 23/06/1997 |
| Occupation | CHARTERED SURVEYOR |
| Company Number: | <u>SC174166</u> |
| Company Name: | KILMARTIN ESTATES LTD |
| | Active |
| | |
| DIRECTOR | Appointed: 07/05/1997 |
| Occupation: | SURVEYOR |
| Company Number: | <u>SC174767</u> |
| Company Name: | STRATHMORE BUILDING SERVICES LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 23/06/1998 |
| Occupation: | Dissolved: 07/12/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC051522</u> |
| | CALEDONIAN TERMINAL SECURITIES (TORPHICHEN) LIMITED |
| | Dissolved |
| | |
| DIRECTOR | Appointed: 14/06/1995 |
| Occupation: | PROPERTY DEVELOPER |
| Company Number: | <u>SC158115</u> |
| Company Name: | KILMARTIN PROPERTY GROUP LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 01/09/1993 |
| Occupation | CHARTERED SURVEYOR |
| Company Number: | <u>SC145912</u> |
| Company Name: | ANNFIELD LTD |
| | Active |
| | |
| DIRECTOR | Appointed: 23/02/1998 |
| Occupation: | PROPERTY CONSULTANT |
| Company Number: | <u>SC126465</u> |
| Company Name: | KILMARTIN DEVELOPMENTS LTD |
| | Active |
| | |
| DIRECTOR | Appointed 06/08/1998 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC187505</u> |
| Company Name: | SOVEREIGN HOUSE LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 21/09/2000 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>04048954</u> |
| Company Name: | KILMARTIN SCI (HULTON HOUSE) LIMITED |
| | Active |

| | |
|------------------------|--|
| DIRECTOR | Appointed: 11/10/2000 |
| Occupation: | Dissolved: 23/04/2007 |
| Company Number: | DIRECTOR |
| Company Name: | <u>03499519</u> |
| | KILMARTIN (NO 20) LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 19/11/1993 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | <u>SC147614</u> |
| Company Name: | LISMORE INVESTMENTS LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/01/1993 |
| Occupation: | Dissolved: 20/09/2002 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC141587</u> |
| | MORAY PLACE MANAGEMENT LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 08/02/1996 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC162147</u> |
| Company Name: | GREEN HIGHLANDER PROPERTIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 14/01/1998 |
| Occupation: | Dissolved: 13/01/2006 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC181552</u> |
| | FIFE LEISURE LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 01/02/1996 |
| Occupation: | PROPERTY DEVELOPER |
| Company Number: | <u>SC018271</u> |
| Company Name: | INVERNESS INVESTMENT TRUST LIMITED |
| | Active |
| DIRECTOR | Appointed: 11/01/2001 |
| Occupation: | DIRECTOR |
| Company Number: | <u>SC213330</u> |
| Company Name: | ROCARD INVESTMENTS LIMITED |
| | Active |
| DIRECTOR | Appointed: 02/05/2001 |
| Occupation: | DIRECTOR |
| Company Number: | <u>SC215668</u> |
| Company Name: | KILMARTIN PORT DUNDAS LIMITED |
| | Liquidation |
| DIRECTOR | Appointed: 03/09/2001 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC221393</u> |

| | |
|---|--|
| Company Name: | ROBINGATE WOOD LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed. 28/08/2001 CHARTERED SURVEYOR <u>SC222113</u> SALTIRE PROPERTY SERVICES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed. 28/08/2001 CHARTERED SURVEYOR <u>SC222110</u> KILMARTIN (CAMERON TOLL) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed. 03/09/2001 CHARTERED SURVEYOR <u>SC222108</u> CROMARTY PROPERTIES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 28/08/2001 CHARTERED SURVEYOR <u>SC222111</u> KILMARTIN (GP) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 21/09/2001 Dissolved: 29/06/2004 DIRECTOR <u>04273979</u> NERVEFORCE LIMITED Dissolved |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 17/10/2001 Dissolved: 04/05/2004 DIRECTOR <u>03942574</u> CAMERON TOLL LIMITED Dissolved |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed. 22/01/2002 CHARTERED SURVEYOR <u>SC222185</u> KILMARTIN DEVELOPMENTS (NO 2) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed. 22/01/2002 CHARTERED SURVEYOR <u>SC222715</u> KW ESTATES LIMITED Active |
| DIRECTOR Occupation: | Appointed: 22/01/2002 CHARTERED SURVEYOR |

| | |
|------------------------|---------------------------------------|
| Company Number: | <u>SC222714</u> |
| Company Name: | KILMARTIN INSHES (NO 2) LIMITED |
| | Active |
| DIRECTOR | Appointed: 21/01/2002 |
| Occupation: | DIRECTOR |
| Company Number: | <u>SC226006</u> |
| Company Name: | KW SCOTLAND LIMITED |
| | Active |
| DIRECTOR | Appointed: 01/03/2002 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>FC023760</u> |
| Company Name: | CAMERON TOLL GP L L C |
| | Converted / Closed |
| DIRECTOR | Appointed: 08/02/2002 |
| Occupation: | Dissolved: 14/05/2004 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC227754</u> |
| | BEYOND MOTORSPORTS CADWELL LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 08/02/2002 |
| Occupation: | Dissolved: 14/05/2004 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC227756</u> |
| | BEYOND MOTORSPORTS SNETTERTON LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 22/02/2002 |
| Occupation: | Dissolved: 23/04/2007 |
| Company Number: | COMPANY DIRECTOR |
| Company Name: | <u>04374210</u> |
| | KILMARTIN (DRUMMOND HOUSE) LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 11/03/2002 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC228989</u> |
| Company Name: | ANNFIELD INVESTMENTS LIMITED |
| | Active |
| DIRECTOR | Appointed: 19/04/2002 |
| Occupation: | Dissolved: 17/04/2007 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC230398</u> |
| | KILMARTIN SEAFIELD LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 19/04/2002 |
| Occupation: | Dissolved: 17/04/2007 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC230400</u> |
| | KILMARTIN ARDMORE LIMITED |

| | |
|------------------------|---------------------------------|
| | Dissolved |
| DIRECTOR | Appointed 01/05/2002 |
| Occupation | Dissolved. 02/09/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC218946</u> |
| | LOMOND SHORES NO 5 LIMITED |
| | Dissolved |
| DIRECTOR | Appointed. 01/05/2002 |
| Occupation: | Dissolved: 02/09/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC218944</u> |
| | LOMOND SHORES NO 3 LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 01/05/2002 |
| Occupation: | Dissolved 02/09/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC218943</u> |
| | LOMOND SHORES NO 2 LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 27/05/2002 |
| Occupation. | Dissolved 23/04/2007 |
| Company Number. | COMPANY DIRECTOR |
| Company Name: | <u>04393365</u> |
| | KILMARTIN PLYMOUTH (72) LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 27/05/2002 |
| Occupation: | Dissolved: 23/04/2007 |
| Company Number: | COMPANY DIRECTOR |
| Company Name: | <u>04393360</u> |
| | KILMARTIN PLYMOUTH (70) LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 27/05/2002 |
| Occupation | Dissolved: 23/04/2007 |
| Company Number: | COMPANY DIRECTOR |
| Company Name: | <u>04392947</u> |
| | KILMARTIN DARLINGTON LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 27/05/2002 |
| Occupation: | Dissolved: 23/04/2007 |
| Company Number. | COMPANY DIRECTOR |
| Company Name: | <u>04387051</u> |
| | KILMARTIN SWANSEA LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 08/07/2002 |
| Occupation: | Dissolved: 23/04/2007 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name. | <u>04421515</u> |
| | KILMARTIN BRENTFORD (1) LIMITED |

Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 08/07/2002
Dissolved: 07/05/2007
CHARTERED SURVEYOR
04380520
KILMARTIN BRENTFORD (3) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 08/07/2002
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04421507
KILMARTIN BRENTFORD (2) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 08/07/2002
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04380528
KILMARTIN BRENTFORD (4) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/07/2002
CHIEF EXECUTIVE
03525372
TINSLEY PARK HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/07/2002
CHIEF EXECUTIVE
03077142
SHEFFIELD BUSINESS PARK LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 17/06/2002
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04462462
KILMARTIN PROPERTIES (BRENTFORD) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/09/2002
COMPANY DIRECTOR
03595489
HIGHLAND DEER MANAGEMENT LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/07/2002
Dissolved: 23/04/2007
COMPANY DIRECTOR
04436431
KILMARTIN (WIDNES) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/09/2002
Dissolved: 04/06/2004
CHARTERED SURVEYOR
SC235754
STRATHMARTIN DEVELOPMENTS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/11/2002
Dissolved: 17/04/2007
COMPANY DIRECTOR
SC239272
KILMARTIN SOUTERHEAD LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/11/2002
COMPANY DIRECTOR
SC239273
KILMARTIN GLENCAIRN LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/2002
CHARTERED SURVEYOR
SC241707
KILMARTIN HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
CHARTERED SURVEYOR
SC240387
TINSLEY PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
CHARTERED SURVEYOR
SC245848
KILMARTIN ROCHDALE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/07/2003
DIRECTOR
SC252863
LIBERTON PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/10/2003
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04617729
KILMARTIN (FLEET NO 3) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:

Appointed: 29/09/2003
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04617731

| | |
|---|---|
| Company Name: | KILMARTIN (FLEET NO 2) LIMITED Dissolved |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/09/2003 CHARTERED SURVEYOR <u>04616863</u> KILMARTIN (FLEET) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 01/11/2002 CHARTERED SURVEYOR <u>SC238713</u> KILMARTIN DEVELOPMENTS GLASGOW LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 09/06/1999 PROPERTY DEVELOPER <u>SC192018</u> KILMARTIN PPG (STRAND) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 25/11/2003 CHARTERED SURVEYOR <u>SC259737</u> AW ESTATES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 08/12/2003 CHARTERED SURVEYOR <u>SC260416</u> POWER DEVELOPMENTS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 17/12/2003 DIRECTOR <u>SC260067</u> PERTH PROPERTIES LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 27/04/2004 CHARTERED SURVEYOR <u>SC259897</u> SOVEREIGN HOUSE DEVELOPMENTS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 30/04/2004 CHIEF EXECUTIVE <u>03369730</u> BLOC LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 21/05/2004 CHIEF EXECUTIVE <u>SC268209</u> YOR LIMITED |

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2004
CHARTERED SURVEYOR
SC268837
KILMARTIN PROPERTY SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965734
KILMARTIN (NO 10) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965157
KILMARTIN (WOKING) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965661
KILMARTIN (UNIT 2, PLYMOUTH) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965659
KILMARTIN (UNIT 1, PLYMOUTH) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04966281
KILMARTIN (SITTINGBOURNE) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965649
KILMARTIN (NORTH END ROAD) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04965646
KILMARTIN (NORTH CIRCULAR ROAD) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04928311
KILMARTIN (MADERIA HOUSE) LIMITED

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 18/12/2003
Dissolved. 23/04/2007
CHARTERED SURVEYOR
04965990
KILMARTIN (HIGH WYCOMBE) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 18/12/2003
Dissolved. 23/04/2007
CHARTERED SURVEYOR
04965989
KILMARTIN (FARNHAM) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 18/12/2003
CHARTERED SURVEYOR
04965639
KILMARTIN (FARNBOROUGH) LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965689
KILMARTIN (EAST GRINSTEAD) LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 18/12/2003
CHARTERED SURVEYOR
04965650
KILMARTIN (NO 3) LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
Dissolved: 23/04/2007
CHARTERED SURVEYOR
04965635
KILMARTIN (COVENTRY) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 18/12/2003
CHARTERED SURVEYOR
04965633
KILMARTIN (BIRMINGHAM) LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04966891
KILMARTIN (NO 17) LIMITED
Active

DIRECTOR

Occupation:
Company Number:

Appointed: 18/12/2003
CHARTERED SURVEYOR
04965668

| | |
|---|---|
| Company Name: | KILMARTIN (NO 16) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965672</u> KILMARTIN (NO 15) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04967315</u> KILMARTIN (NO 13) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965680</u> KILMARTIN (NO 12) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965684</u> KILMARTIN (NO 11) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965683</u> KILMARTIN (NO 8) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965688</u> KILMARTIN (NO 9) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965631</u> KILMARTIN (NO 4) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965665</u> KILMARTIN (NO 6) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965662</u> KILMARTIN (NO 5) LIMITED |

| | |
|---|--|
| | Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965678</u> KILMARTIN (NO 7) LIMITED Liquidation |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/12/2003 CHARTERED SURVEYOR <u>04965656</u> KILMARTIN (SLOUGH) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 25/06/2004 CHARTERED SURVEYOR <u>SC269842</u> KILMARTIN VENTURES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 05/08/2004 CHARTERED SURVEYOR <u>SC262556</u> K W PERTH LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 21/07/2003 Dissolved: 17/04/2007 CHARTERED SURVEYOR <u>SC253069</u> KILMARTIN STRATTON LIMITED Dissolved |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/08/2004 CHIEF EXECUTIVE <u>SC271490</u> K W NORTHERN LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 07/07/2004 CHARTERED SURVEYOR <u>SC270352</u> ALL TERRAIN CLOTHING LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 01/11/2004 DIRECTOR <u>SC267442</u> T HOMEWOOD LTD Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 06/09/2004 CHARTERED SURVEYOR <u>SC272973</u> KILMARTIN AMERDALE LIMITED |

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| | Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/01/2005 CHARTERED SURVEYOR <u>SC278787</u> GLENLYON ESTATE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/01/2005 CHARTERED SURVEYOR <u>SC278788</u> GLENLYON VENISON LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/01/2005 CHARTERED SURVEYOR <u>SC278793</u> GLENLYON INVESTMENTS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 08/02/2005 CHARTERED SURVEYOR <u>SC279574</u> IN BUSINESS CONSULTING LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 21/12/2004 Dissolved: 23/04/2007 DIRECTOR <u>04699850</u> KILMARTIN PROPERTIES (BRENTFORD UNIT 1) LIMITED Dissolved |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 11/05/2005 DIRECTOR <u>SC284397</u> K G ESTATES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/06/2005 CHARTERED SURVEYOR <u>SC286515</u> KILMARTIN LONDON LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/06/2005 COMPANY DIRECTOR <u>SC286720</u> KILMARTIN REGENT LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 01/09/2005 CHARTERED SURVEYOR <u>SC289727</u> CALEDON INVESTMENTS LIMITED |

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| | Active |
| DIRECTOR | Appointed: 01/09/2005 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC289737</u> |
| Company Name: | CALEDON TRADING LIMITED |
| | Active |
| DIRECTOR | Appointed: 19/10/2005 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC291996</u> |
| Company Name: | KILMARTIN EALING LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/10/2005 |
| Occupation: | CHIEF EXECUTIVE |
| Company Number: | <u>SC292236</u> |
| Company Name: | KILBRIDE PROPERTIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 23/11/2005 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>05633561</u> |
| Company Name: | KILMARTIN INNS LIMITED |
| | Active |
| DIRECTOR | Appointed: 12/12/2005 |
| Occupation: | CHARTERED SURVEYOR |
| Company Number: | <u>SC294372</u> |
| Company Name: | KILMARTIN ROADSIDE LIMITED |
| | Active |
| DIRECTOR | Appointed: 12/04/2006 |
| Occupation: | CHIEF EXECUTIVE |
| Company Number: | <u>SC300665</u> |
| Company Name: | KILBRIDE CONSULTING LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/06/2006 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04077778</u> |
| Company Name: | BRIDE PARKS INFRASTRUCTURE LIMITED |
| | Active |
| DIRECTOR | Appointed: 29/06/2006 |
| Occupation: | DIRECTOR |
| Company Number: | <u>SC304744</u> |
| Company Name: | BUCCMARTIN PROPERTIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 31/07/2006 |
| Occupation: | CHIEF EXECUTIVE |
| Company Number: | <u>SC306121</u> |
| Company Name: | KM ESTATES 2 LIMITED |
| | Active |

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/02/2006
CHIEF EXECUTIVE
05666455
STRATEGIC SITES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/02/2006
CHIEF EXECUTIVE
05392233
WYNYARD PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/12/2005
CHIEF EXECUTIVE
SC285403
BALLYMENA PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2006
DIRECTOR
SC305785
KILMERLIN DANESMOUNT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/10/2006
CHARTERED SURVEYOR
SC309787
KILMARTIN VINCENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/10/2006
COMPANY DIRECTOR
SC142129
CULDAREMORE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/12/2006
CHARTERED SURVEYOR
SC313934
KILMARTIN LONDON PROPERTY SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/01/2007
CHARTERED SURVEYOR
SC314350
KILMARTIN (MAIDENHEAD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/02/2007
CHIEF EXECUTIVE
SC316662
KILBRIDE COMMUNITY RAIL LIMITED
Active

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| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/02/2007 CHIEF EXECUTIVE <u>SC316663</u> KILBRIDE RESOURCES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 01/02/2007 COMPANY DIRECTOR <u>SC315779</u> GREEN HIGHLAND RENEWABLES LTD Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 20/02/2007 DIRECTOR <u>05614765</u> KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 28/02/2007 DIRECTOR <u>SC317004</u> DEANMARTIN DEVELOPMENTS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 31/01/2007 CHIEF EXECUTIVE <u>SC314574</u> KILMERLIN DANESMOUNT MAIDSTONE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 12/01/2007 CHARTERED SURVEYOR <u>05380420</u> PLAYGOLF KILMARTIN LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 30/01/2007 DIRECTOR <u>SC312141</u> KILMERLIN DANESMOUNT CHESTER LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/07/2007 CHARTERED SURVEYOR <u>SC327170</u> COMAR INVESTMENTS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/08/1999 Resigned: 21/11/2002 CHARTERED SURVEYOR <u>SC038429</u> CASTLEGAIT HOMES LIMITED Active |

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/08/1999
Resigned: 21/11/2002
PROPERTY DEVELOPER
SC153127
STRATHMARTINE (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/03/1998
Resigned: 21/11/2002
CHARTERED SURVEYOR
SC183217
GLADEMARTIN HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/09/2001
Resigned: 21/11/2002
CHARTERED SURVEYOR
04113708
GALLIONS APPROACH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/02/2002
Resigned: 28/02/2003
DIRECTOR
04369984
PPG METRO ABERDEEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/05/2002
Resigned: 06/03/2003
COMPANY DIRECTOR
04387052
PARK-EXETER LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/10/1999
Resigned: 30/04/2003
CHARTERED SURVEYOR
SC111863
CHESSER PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/02/2002
Resigned: 29/05/2003
DIRECTOR
04370496
TEESMARTIN (GLASGOW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/05/2002
Resigned: 30/09/2003
CHARTERED SURVEYOR
SC218945
LOMOND SHORES NO 4 LIMITED

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| | Active |
| DIRECTOR | Appointed: 08/02/2002 |
| Occupation: | Resigned: 17/11/2003 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC227753</u> |
| | BEYOND HOLDINGS LIMITED |
| | Active |
| DIRECTOR | Appointed: 23/02/2004 |
| Occupation: | Resigned: 25/03/2004 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>05044025</u> |
| | TEESMARTIN HIGH WYCOMBE LP2 LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 23/02/2004 |
| Occupation: | Resigned: 25/03/2004 |
| Company Number: | CHARETERED SURVEYOR |
| Company Name: | <u>05044049</u> |
| | TEESMARTIN HIGH WYCOMBE GP LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 22/04/2004 |
| Occupation: | Resigned: 03/02/2005 |
| Company Number: | CHIEF EXECUTIVE |
| Company Name: | <u>SC210170</u> |
| | SOUTHSIDE CAPITAL LIMITED |
| | Active |
| DIRECTOR | Appointed: 12/07/2002 |
| Occupation: | Resigned: 17/02/2005 |
| Company Number: | CHIEF EXECUTIVE |
| Company Name: | <u>04240426</u> |
| | SHEFFIELD AIRPORT PROPERTIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 12/07/2002 |
| Occupation: | Resigned: 17/02/2005 |
| Company Number: | CHIEF EXECUTIVE |
| Company Name: | <u>02945985</u> |
| | SHEFFIELD CITY AIRPORT LTD |
| | Active |
| DIRECTOR | Appointed: 18/12/2003 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>04965624</u> |
| | KILMARTIN (NO 1) LIMITED |
| | Active |
| DIRECTOR | Appointed: 20/02/2002 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | COMPANY DIRECTOR |
| | <u>04351470</u> |

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| Company Name: | KILMARTIN (WATFORD) LIMITED Active |
| DIRECTOR | Appointed: 18/12/2003 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>04967257</u> KILMARTIN (CHERTSEY) LIMITED Active |
| DIRECTOR | Appointed: 18/12/2003 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>04965664</u> KILMARTIN (NO 18) LIMITED Active |
| DIRECTOR | Appointed: 18/12/2003 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>04966166</u> KILMARTIN (IMPERIAL ROAD) LIMITED Active |
| DIRECTOR | Appointed: 18/12/2003 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>04965675</u> KILMARTIN (NO 14) LIMITED Active |
| DIRECTOR | Appointed: 13/11/2003 |
| Occupation: | Resigned: 01/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC259016</u> KILMARTIN (MUSWELL HILL) LIMITED Active |
| DIRECTOR | Appointed: 18/12/2003 |
| Occupation: | Resigned: 27/07/2005 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>04965751</u> KILMARTIN (NO 2) LIMITED Active |
| DIRECTOR | Appointed: 23/02/2006 |
| Occupation: | Resigned: 22/12/2006 |
| Company Number: | CHARTERED SURVEYOR |
| Company Name: | <u>SC297637</u> CREDENTIAL ESTATES LIMITED Active |