



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

06336474

Company Name in full

RIVER7 FREEHOLDS LIMITED

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

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

### 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)

MARTIN JEFFREY

Surname

TAYLOR

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

LANGLEY HOUSE, WELLFIELD CLOSE, COEDYPAEN

Post town

PONTYPOOL

Postcode

NP4 0SS

County / Region

GWENT

Country

WALES

† Nationality

BRITISH

† Business occupation

Director

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

22/12/2008

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22/12/2008

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

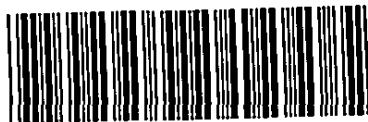
DX number 141879 DX exchange CARDIFF 28

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  
for companies registered in England and Wales or

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

TUESDAY



\*ATFXF633\*

A27

30/12/2008

243

COMPANIES HOUSE

**Company Number** 06336474

†Directors only.

†Other directorships See attached

#### 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