

Oyez

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

274
288a

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

Company Number 06397071

Company Name in full RIVER7 HOMES LIMITED

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

† Date of Birth Day Month Year
2 | 8 | 0 | 4 | 1 | 9 | 4 | 8

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)

JEFFREY STANLEY

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

BERLLAN, GLASCOED VILLAGE

Post town

USK

Postcode

NP4 0TE

County / Region

MONMOUTHSHIRE

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

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



A47 17/02/2009 27
COMPANIES HOUSE

Company Number

^fDirectors only.

^fOther 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.

JEFFREY STANLEY TAYLOR DIRECTORSHIPS

Company Name: HERONHURST LIMITED
Company Number: 01371551
Appointed: 22/06/1978
Administrative receiver

Company Name: HERONHURST HOMES (WESTERN) LIMITED
Company Number: 01265429
Appointed: PRE 07/05/1991
Administrative receiver

Company Name: HM82 LIMITED
Company Number: 02520231
Appointed: 15/10/1998
In Administration

Company Name: VHM96 LIMITED
Company Number: 03124297
Appointed: 15/10/1998
In Administration

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: WHM92 LIMITED
Company Number: 02863699
Appointed: 22/07/2003
Liquidation

Company Name: BLM83 LIMITED
Company Number: 04808566
Appointed: 24/07/2003
Liquidation

Company Name: BM89 LIMITED
Company Number: 04808621
Appointed: 24/07/2003
In Administration

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: PM84 LIMITED
Company Number: 04808607
Appointed: 24/07/2003
Liquidation

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: PONTYPOOL RUGBY FOOTBALL CLUB (2003) LIMITED
Company Number: 04825115
Appointed: 01/08/2003
Active - Proposal to Strike off

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: THE OSBORNE (SWANSEA) MANAGEMENT COMPANY
LIMITED Company Number: 04855655
Appointed: 24/07/2006
Resigned: 27/11/2006
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: PONTYPOOL RUGBY FOOTBALL CLUB LIMITED
Company Number: 03533449
Appointed: 21/07/1998
Dissolved: 11/01/2005
Dissolved

Company Name: GRANTBERRY LIMITED
Company Number: 02895526
Appointed: 02/07/2002
Dissolved: 08/03/2005
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