

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6482903

Company Name in full

Holborn UK Investments Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

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

† Date of Birth

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

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Sainsburys Corporate Director Limited

Previous forename(s)

Previous surname(s)

Usual residential address

33 Holborn

Post town

London

Postcode

EC1N 2HT

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

For and on behalf of
Sainsburys Corporate Director Limited

Date 5/4/08

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

14/04/2008

(**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

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange Chancery Lane

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

THURSDAY



LD4

LOGFXYYX

17/04/2008

133

COMPANIES HOUSE

Company Number

6482903

† 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

BLUEPRINT

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PERSONAL APPOINTMENTS

[Go Back](#)

Name: SAINSBURYS CORPORATE DIRECTOR LIMITED
Nationality: BRITISH
Latest Address: 33 HOLBORN
LONDON
Postcode: EC1N 2HT

Date of Birth: 08/06/1960

Appointments: Current 42 / Resigned 1 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 18/05/2007
CORPORATE BODY
Company Number: [FC025390](#)
Company Name: HOLBORN FUNDING LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/05/2007
CORPORATE BODY
Company Number: [FC024474](#)
Company Name: J SAINSBURY FINANCE LLC
Active

DIRECTOR
Occupation: Appointed: 18/05/2007
CORPORATE BODY
Company Number: [FC025410](#)
Company Name: STORES INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/05/2007
CORPORATE BODY
Company Number: [FC025769](#)
Company Name: STORES OVERSEAS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/06/2007
CORPORATE BODY
Company Number: [04060705](#)
Company Name: DRURY HOUSE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/06/2007
CORPORATE BODY
Company Number: [04444011](#)
Company Name: EAST WALLS NOMINEES NO 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/06/2007
CORPORATE BODY
Company Number: [04445689](#)
Company Name: EAST WALLS NOMINEES NO 2 LIMITED
Active

DIRECTOR Appointed: 04/06/2007

Occupation:	CORPORATE BODY
Company Number:	04365961
Company Name:	ELISE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>04163643</u>
Company Name:	INGS ROAD (WAKEFIELD) (NO 1) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>04163636</u>
Company Name:	INGS ROAD (WAKEFIELD) (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>00132803</u>
Company Name:	J SAINSBURY (INTERNATIONAL) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>04667612</u>
Company Name:	J SAINSBURY (OVERSEAS) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>02653788</u>
Company Name:	J SAINSBURY DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>03780122</u>
Company Name:	JSD (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>03447714</u>
Company Name:	NASH COURT (KENTON) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>04566080</u>
Company Name:	OXFORD ROAD LAND LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	<u>01762921</u>
Company Name:	RAMHEATH PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY

Company Number:	05644640
Company Name:	SAINSBURY BRIDGECO PROPCO LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	05644633
Company Name:	SAINSBURY HOLDCO B LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	05644620
Company Name:	SAINSBURY PROPCO A LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	05676364
Company Name:	SAINSBURY PROPCO C LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	05676370
Company Name:	SAINSBURY PROPCO D LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	04220578
Company Name:	SAINSBURY'S CARD SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	05979519
Company Name:	SAINSBURY'S HOLBORN PROPERTY
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	01236884
Company Name:	SAVACENTRE LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	02250704
Company Name:	STAMFORD HOUSE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	01970437
Company Name:	STAMFORD HOUSE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	03781386

Company Name:	STAMFORD PROPERTIES (DORKING) LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	03896025
Company Name:	STAMFORD PROPERTIES FOUR LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	03896034
Company Name:	STAMFORD PROPERTIES ONE LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	03896030
Company Name:	STAMFORD PROPERTIES THREE LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	03896032
Company Name:	STAMFORD PROPERTIES TWO LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	04128338
Company Name:	STORE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	04056825
Company Name:	SWAN INFRASTRUCTURE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	03054456
Company Name:	THORNDALDE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2007
Occupation:	CORPORATE BODY
Company Number:	04213289
Company Name:	VAUXHALL STORAGE LIMITED
	Active
DIRECTOR	Appointed: 04/10/2007
Occupation:	CORPORATE BODY
Company Number:	05245537
Company Name:	SAINSBURY'S CONVENIENCE STORES LIMITED
	Active
DIRECTOR	Appointed: 12/10/2007
Occupation:	CORPORATE DIRECTOR
Company Number:	04087980
Company Name:	DESTINATION WINES LIMITED

Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/10/2007
CORPORATE DIRECTOR
04088273
TASTEFORWINE LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/10/2007
CORPORATE DIRECTOR
04087992
TASTEWINE LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2007
ALTERNATE DIRECTOR
03932761
WEST END GREEN (EDGWARE ROAD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/11/2007
CORPORATE DIRECTOR
05992544
S W DEWSBURY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2007
Resigned: 25/03/2008
CORPORATE BODY
02184043
SAINSBURY PROPERTY INVESTMENTS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs