

Oyez

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

6619660

Company Name in full

Mandaco 575 Limited (to be renamed Moray Cambrian
Homes (Southside Estate) Limited)

Date of
appointment

Day Month Year
0 6 0 8 2 0 0 8

†Date of
Birth

Day Month Year
0 3 0 4 1 9 5 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)

Julian Jonathan

Surname

Hodge

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

36 Cefn Onn Meadows

Post town

Lisvane

Postcode

CF14 0FL

County / Region

Cardiff

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

see attached schedule

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

Consent signature

Julian Hodge

Date

19/8/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

JH

Date

19/8/08

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

SATURDAY



A14

13/09/2008

369

COMPANIES HOUSE

Company Number

†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

Schedule of Appointments –
Julian Hodge

DIRECTOR Occupation: Company Number Company Name:	Appointed: PRE 26/05/1991 COMPANY DIRECTOR <u>02389906</u> JULIAN HODGE FINANCE LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed PRE 07/06/1991 COMPANY DIRECTOR <u>00232131</u> AUTOMOBILE TRUST CORPORATION LIMITED(THE) Active
DIRECTOR Occupation: Company Number Company Name:	Appointed PRE 07/06/1991 COMPANY DIRECTOR <u>00353338</u> BLACKWOOD PROPERTY DEVELOPMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. PRE 07/06/1991 COMPANY DIRECTOR <u>00276824</u> BRITAIN FOR STERLING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. PRE 07/06/1991 COMPANY DIRECTOR <u>00541147</u> CARLYLE COLLECTIONS LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed: PRE 07/06/1991 COMPANY DIRECTOR <u>02025275</u> CARLYLE FINANCIAL SERVICES LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed. PRE 07/06/1991 COMPANY DIRECTOR <u>00967549</u> CARLYLE MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: PRE 07/06/1991 COMPANY DIRECTOR <u>00707245</u> CARLYLE NOMINEES LIMITED Active
DIRECTOR Occupation:	Appointed PRE 07/06/1991 COMPANY DIRECTOR

Company Number.	<u>00561281</u>
Company Name:	CARLYLE PROPERTY DEVELOPMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number	<u>00342474</u>
Company Name:	CARLYLE REAL ESTATE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed. PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number.	<u>00956107</u>
Company Name:	CARLYLE REAL ESTATE LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00743649</u>
Company Name.	CARLYLE SECURITIES LIMITED
	Active
DIRECTOR	Appointed PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number	<u>00361131</u>
Company Name:	CARLYLE TRUST LIMITED(THE)
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number	<u>00590208</u>
Company Name:	CHARTER VEHICLE HIRE LIMITED
	Active
DIRECTOR	Appointed. PRE 07/06/1991
Occupation.	COMPANY DIRECTOR
Company Number:	<u>00750208</u>
Company Name.	CHARTER VEHICLE LEASING LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00327734</u>
Company Name:	CONTINENTAL CARS LIMITED
	Active
DIRECTOR	Appointed. PRE 07/06/1991
Occupation	COMPANY DIRECTOR
Company Number.	<u>00728997</u>
Company Name:	FIRST CONTRACTS LIMITED
	Active
DIRECTOR	Appointed PRE 07/06/1991
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00813659</u>
Company Name.	FIRST WELSH SECURITIES LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed PRE 07/06/1991
COMPANY DIRECTOR
00866439
HODGE CONTINENTAL LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed. PRE 07/06/1991
COMPANY DIRECTOR
01683421
HODGE CORPORATE FINANCE LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed. PRE 07/06/1991
COMPANY DIRECTOR
00096745
HODGE EQUITY RELEASE LIMITED
Active

DIRECTOR
Occupation.
Company Number'
Company Name'

Appointed: PRE 07/06/1991
COMPANY DIRECTOR
00377118
HODGE LEASING LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed PRE 07/06/1991
COMPANY DIRECTOR
00837457
HODGE LIFE ASSURANCE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed PRE 07/06/1991
COMPANY DIRECTOR
00390216
HODGE LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed. PRE 07/06/1991
COMPANY DIRECTOR
02030586
HOME REVERSIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name'

Appointed. PRE 07/06/1991
COMPANY DIRECTOR
02249281
INDUSTRIES & GENERAL MORTGAGE COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. PRE 07/06/1991
COMPANY DIRECTOR
00767425
INVESTMENT SPECIALISTS LIMITED

Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: PRE 07/06/1991
COMPANY DIRECTOR
00575530
INVESTORS PROTECTION FACILITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed PRE 07/06/1991
COMPANY DIRECTOR
00743437
JULIAN HODGE BANK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. PRE 07/06/1991
COMPANY DIRECTOR
02368592
LISVANE LAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 07/06/1991
COMPANY DIRECTOR
00681630
PRINCIPALITY FACILITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 07/06/1991
COMPANY DIRECTOR
00678866
SIR JULIAN HODGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed PRE 07/06/1991
COMPANY DIRECTOR
00947983
SOUTH WALES BROADCASTING COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed PRE 07/06/1991
COMPANY DIRECTOR
00401046
WEST COUNTRY CINEMAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed PRE 20/07/1991
COMPANY DIRECTOR
02406425
HODGE & CO (ACCOUNTANTS & AUDITORS)
LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. PRE 28/08/1991
COMPANY DIRECTOR
02534966
CONTINENTAL CARS (CARDIFF) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 27/09/1991
COMPANY DIRECTOR
02544071
HODGE GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. PRE 26/05/1992
COMPANY DIRECTOR
02389703
CARLYLE COMMERCIAL PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. PRE 26/05/1992
COMPANY DIRECTOR
02389836
CARLYLE LAND LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed PRE 26/05/1992
COMPANY DIRECTOR
02389831
CARLYLE REAL ESTATE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed: 30/03/1993
DIRECTOR
02794805
FIRST VEHICLE LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name.

Appointed 30/03/1993
DIRECTOR
02802501
HODGE & CO (TAXATION SERVICES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed: 25/05/1994
COMPANY DIRECTOR
02932682
CARLYLE INVESTMENT SECURITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/1995
COMPANY DIRECTOR
03038749
JULIAN HODGE NOMINEES LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed 17/11/1998
DIRECTOR
03655211
EURO-KNOW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/1998
DIRECTOR
03636028
MORAY CAMBRIAN HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/05/1999
COMPANY DIRECTOR
03755106
CARLYLE CAR-FIND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/05/1999
DIRECTOR
03727101
JULIAN HODGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03869408
CARLYLE INSURANCE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03869408
CARLYLE INSURANCE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03870592
CARLYLE LIFE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03856291
HODGE CARS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03869410
HODGE FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03870594
HODGE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/1999
COMPANY DIRECTOR
03869414
HODGE PROPERTY LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 26/11/1999
COMPANY DIRECTOR
03869139
HODGE VEHICLE CONTRACTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 07/01/2000
COMPANY DIRECTOR
03891371
CONTINENTAL CARS (BRIDGEND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 07/01/2000
COMPANY DIRECTOR
03891398
CONTINENTAL CARS (SWANSEA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2001
COMPANY DIRECTOR
04263183
THE POUND CLUB LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 22/08/2001
COMPANY DIRECTOR
04264998
THE STERLING CLUB LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 03/11/2005
COMPANY DIRECTOR
05458056
MH (BOTANIC GARDEN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/12/2005
COMPANY DIRECTOR
05210625
ICP COMMERCIAL (DUNSTABLE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 30/05/2006
DIRECTOR
05698403
PMH WESTERN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 15/12/2006
COMPANY DIRECTOR
06030422
PMH PORTISHEAD MANAGEMENT LIMITED
Active

DIRECTOR	Appointed: 26/03/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06127896</u>
Company Name:	WINGWEST (FOUNTAIN LANE) LIMITED
	Active
DIRECTOR	Appointed: 05/03/2008
Occupation:	DIRECTOR
Company Number:	<u>06397063</u>
Company Name:	BAILEY HODGE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 09/05/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06589142</u>
Company Name:	STERLING HOUSE LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	Resigned 28/09/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01282084</u>
	HODGE INSURANCE BROKERS LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	Resigned: 01/10/2002
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00714320</u>
	PENTWYN SERVICE STATION LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	Resigned. 31/08/2007
Company Number:	DIRECTOR
Company Name:	<u>01282084</u>
	HODGE INSURANCE BROKERS LIMITED
	Active
DIRECTOR	Appointed 01/12/2005
Occupation:	Resigned: 31/10/2007
Company Number:	DIRECTOR
Company Name:	<u>05486647</u>
	BURFORD ABBEYGATE SHARES ONE LIMITED
	Active
DIRECTOR	Appointed 01/12/2005
Occupation:	Resigned. 31/10/2007
Company Number:	DIRECTOR
Company Name:	<u>05494748</u>
	BURFORD ABBEYGATE SHARES TWO LIMITED
	Active
DIRECTOR	Appointed 01/12/2005
Occupation:	Resigned: 31/10/2007
Company Number:	DIRECTOR
	<u>05616038</u>

Company Name:

ICP COMMERCIAL (BOSCOMBE PLACE) LIMITED
Active