

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

Company Name in full

Date of appointment Day Month Year † Date of Birth Day Month Year

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

STUART

Surname

RODDEN

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

9 CWRT BRYN DERWEN

Post town

USK

Postcode

NP15 1QN

County / Region

MONMOUTHSHIRE

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

FRIDAY



ANKRS6DJ

A08

09/01/2009

182

COMPANIES HOUSE

Company Number

6619912

†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 OF STUART JAMES RODDEN

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 04484817

Company Name: AURELIAN PROPERTY FINANCE LIMITED

Active

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 04808566

Company Name: BLM83 LIMITED

Liquidation

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 04808621

Company Name: BM89 LIMITED

In Administration

DIRECTOR

Appointed: 22/07/2003

Occupation: FINANCE DIRECTOR

Company Number: 04588713

Company Name: COTSWOLDGATE LIMITED

In Administration

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 02520231

Company Name: HM82 LIMITED

In Administration

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 04359662

Company Name: HM91 LIMITED

In Administration

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 04808846

Company Name: PHM85 LIMITED

In Administration

DIRECTOR

Appointed: 22/07/2003

Occupation: DIRECTOR

Company Number: 04808607

Company Name: PM84 LIMITED
Liquidation

DIRECTOR
Appointed: 22/07/2003
Occupation: DIRECTOR
Company Number: 04808607
Company Name: PM84 LIMITED
Liquidation

DIRECTOR
Appointed: 22/07/2003
Occupation: DIRECTOR
Company Number: 03124297
Company Name: VHM96 LIMITED
In Administration

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

DIRECTOR
Appointed: 24/07/2003
Occupation: FINANCE DIRECTOR
Company Number: 04808779
Company Name: COTSWOLDGATE PARKEND LIMITED
Active

DIRECTOR
Appointed: 28/07/2003
Occupation: FINANCE DIRECTOR
Company Number: 04808641
Company Name: WM81 LIMITED
In Administration

DIRECTOR
Appointed: 01/08/2003
Occupation: FINANCE DIRECTOR
Company Number: 04825128
Company Name: MC90 LIMITED
Liquidation

DIRECTOR
Appointed: 09/09/2003
Occupation: FINANCE DIRECTOR
Company Number: 04808833
Company Name: COTSWOLDGATE DEVELOPMENTS LIMITED
Active

DIRECTOR
Appointed: 10/09/2003
Occupation: FINANCE DIRECTOR

Company Number: 04825119
Company Name: COTSWOLDGATE WARMLEY LIMITED
Active

DIRECTOR
Appointed: 28/10/2003
Occupation: FINANCE DIRECTOR
Company Number: 04941077
Company Name: COTSWOLDGATE VENTURES LIMITED
Active

DIRECTOR
Appointed: 28/10/2003
Occupation: NP4 OHN
Company Number: 04808632
Company Name: DM87 LIMITED
In Administration

DIRECTOR
Appointed: 06/11/2003
Occupation: FINANCE DIRECTOR
Company Number: 04484806
Company Name: PRM95 LIMITED
In Administration

DIRECTOR
Appointed: 06/11/2003
Occupation: FINANCE DIRECTOR
Company Number: 04824622
Company Name: RM88 LIMITED
Liquidation

DIRECTOR
Appointed: 02/02/2004
Occupation: DIRECTOR
Company Number: 04484822
Company Name: AURELIAN CAPITAL LIMITED
Active

DIRECTOR
Appointed: 03/03/2004
Occupation: FINANCE DIRECTOR
Company Number: 05040361
Company Name: SCM86 LIMITED
Liquidation

DIRECTOR
Appointed: 19/03/2004
Occupation: FINANCE DIRECTOR
Company Number: 05041024
Company Name: COTSWOLDGATE MALMESBURY LIMITED
Active

DIRECTOR
Appointed: 20/03/2004

Occupation: FINANCE DIRECTOR
Company Number: 05040958
Company Name: COTSWOLDGATE NESTON LIMITED
Active

DIRECTOR
Appointed: 20/05/2004
Occupation: FINANCE DIRECTOR
Company Number: 05110148
Company Name: COTSWOLDGATE LONDON ROAD LIMITED
Active

DIRECTOR
Appointed: 20/05/2004
Occupation: FINANCE DIRECTOR
Company Number: 05110274
Company Name: COTSWOLDGATE NORTHLEACH LIMITED
Active

DIRECTOR
Appointed: 15/06/2004
Occupation: FINANCE DIRECTOR
Company Number: 05110241
Company Name: COTSWOLDGATE CHALFORD LIMITED
Active

DIRECTOR
Appointed: 12/07/2004
Occupation: FINANCE DIRECTOR
Company Number: 05158495
Company Name: TWM93 LIMITED
Liquidation

DIRECTOR
Appointed: 13/10/2004
Occupation: FINANCE DIRECTOR
Company Number: 05243669
Company Name: PRIORY HOUSE CAPITAL INVESTMENTS LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 15/03/2005
Occupation: FINANCE DIRECTOR
Company Number: 05364784
Company Name: OHM94 LIMITED
Liquidation

DIRECTOR
Appointed: 28/11/2006
Occupation: FINANCE DIRECTOR
Company Number: 05963178
Company Name: DM98 LIMITED
In Administration

DIRECTOR
Appointed: 12/02/2007
Occupation: FINANCE DIRECTOR
Company Number: 05963243
Company Name: RIVER7 SHOWHOMES LIMITED
Active

DIRECTOR
Appointed: 26/04/2007
Occupation: FINANCE DIRECTOR
Company Number: 06130142
Company Name: COTSWOLDGATE SHOWHOMES LTD
Active

DIRECTOR
Appointed: 03/08/2007
Occupation: FINANCE DIRECTOR
Company Number: 06237494
Company Name: MANDACO 520 LIMITED
Active

DIRECTOR
Appointed: 07/08/2007
Occupation: DIRECTOR
Company Number: 06336474
Company Name: RIVER7 FREEHOLDS LIMITED
Active

DIRECTOR
Appointed: 24/09/2007
Occupation: DIRECTOR
Company Number: 06372849
Company Name: RIVER7 LIMITED
Active

DIRECTOR
Appointed: 24/09/2007
Occupation: DIRECTOR
Company Number: 06373235
Company Name: THAMESGATE HOMES LIMITED
Active

DIRECTOR
Appointed: 01/10/2007
Occupation: FINANCE DIRECTOR
Company Number: 06373077
Company Name: MANDACO 532 LIMITED
Active

DIRECTOR
Appointed: 01/10/2007
Occupation: FINANCE DIRECTOR
Company Number: 06372874
Company Name: MANDACO 533 LIMITED
Active

DIRECTOR

Appointed: 07/03/2008

Occupation: DIRECTOR

Company Number: 06397071

Company Name: RIVER7 HOMES LIMITED

Active

DIRECTOR

Appointed: 03/04/2008

Occupation: DIRECTOR

Company Number: 06397159

Company Name: RIVER7 (PASSAGE ROAD) LIMITED

Active

DIRECTOR

Appointed: 24/09/2007

Resigned: 09/04/2008

Occupation: DIRECTOR

Company Number: 06373081

Company Name: MILESTONE HOMES (SOUTH EAST) LIMITED

Active

DIRECTOR

Appointed: 29/01/2008

Resigned: 09/04/2008

Occupation: DIRECTOR

Company Number: 06397040

Company Name: MILESTONE HOMES (EFFINGHAM) LIMITED

Active

DIRECTOR

Appointed: 26/03/2008

Resigned: 09/04/2008

Occupation: DIR

Company Number: 06397117

Company Name: MILESTONE HOMES (BURGESS HILL) LIMITED

Active

DIRECTOR

Appointed: 25/06/2003

Dissolved: 08/03/2005

Occupation: FINANCE DIRECTOR

Company Number: 02895526

Company Name: GRANTBERRY LIMITED

Dissolved