

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 6765806

Company Name in full MANDACO 601 LIMITED

Date of appointment Day Month Year 1 8 0 5 2 0 0 9  
 †Date of Birth Day Month Year 2 7 0 3 1 9 7 1

## Appointment form

Appointment as director

x

as secretary

x

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

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Date

18/05/2009

A director, secretary etc must sign the form below.

Signed

Date

18/05/2009

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&amp;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

THURSDAY



A58

\*AJ20WA12\*

21/05/2009

70

COMPANIES HOUSE

**Company Number**

6765806

†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