



Companies House
for the record

BR4

CHWP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC016289

Branch number

BR 001104

Company name

ARDEA TWELVE LTD

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Forenames

Surname^{††}

Date of birth (directors only)

Day Month Year

2 9 0 9 2 0 0 3



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



Alan Irving

GOLDMAN

Day Month Year

0 1 1 2 1 9 4 3

(See note on page 4) **This return is delivered in respect of all the branches listed on page 4**

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..

HW FISHER & CO, COSEC DEPARTMENT

ACRE HOUSE, 11/15 WILLIAM RD LONDON

NW1 3ER

Tel 020 7874 7899

DX number

DX exchange



LD4
COMPANIES HOUSE

0401
18/12/03

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

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† 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

☐

* Voluntary details
+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

3 0 0 9 2 0 0 3

☒

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

☐

Mr

Daniel John

KITCHEN

AD 5 Torquay Wood

Dublin 18

Country Republic of Ireland

Day Month Year

2 3 0 4 1 9 5 2

British

Company Director

See Attached List

The extent of the authority to represent the company is
(give details)

Full authority within the powers of the

Memorandum & Articles of Association and

to receives and sign all documents

These powers :

☒ May be exercised acting alone

☐ Must be exercised with :- (give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**
(enter new address)

** 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

☐

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year

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☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

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The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

Form BR 4

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

Date _____

15/12/03

- delete as appropriate

* director / secretary / permanent representative

Daniel John KITCHEN

Directorships

Person Details

Name: Daniel John KITCHEN
Occupation: Company Director
Nationality: British
Date of Birth: 23/04/1952

Addresses

Home	Work
5 Torquay Wood Dublin 18 Ireland	

Offices Held

Name	Appointed
ACRE 461 LIMITED	01/10/2003
ACRE 569 LIMITED	01/10/2003
ACRE 576 LIMITED	01/10/2003
ALAMEDA SECURITY LIMITED	01/10/2003
AMAFORD PROPERTIES LIMITED	01/10/2003
ARDEA ONE	30/09/2003
ARDEA TWO	30/09/2003
ARDEA THREE	30/09/2003
ARDEA FOUR	30/09/2003
ARDEA FIVE	30/09/2003
ARDEA SIX	30/09/2003
ARDEA SEVEN	30/09/2003
ARDEA EIGHT	30/09/2003
ARDEA NINE	30/09/2003
ARDEA TEN	30/09/2003
ARDEA ELEVEN	30/09/2003
ARDEA TWELVE	30/09/2003
ARDEA THIRTEEN	30/09/2003
ARDEA FOURTEEN	30/09/2003
ARDEA FIFTEEN	30/09/2003
ARDEA SIXTEEN	30/09/2003
ARDEA SEVENTEEN	30/09/2003
ARDEA EIGHTEEN	30/09/2003
ARDEA NINETEEN	30/09/2003
ARDEA TWENTY	30/09/2003
ARDEA TWENTY ONE	30/09/2003
ARRONA LIMITED	26/06/2003
BONIVIR INVESTMENTS LIMITED	01/10/2003
BRACKHURST LIMITED	01/10/2003
BRADBROOK PROPERTIES LIMITED	01/10/2003
BRYCRUST LIMITED	01/10/2003
CHARLOTTENSTRASSE INVESTMENTS LIMITED	01/10/2003
FINDVENUE LIMITED	01/10/2003
FIRST COMPUTER LIMITED	01/10/2003
GLEDWAIN LIMITED	01/10/2003
H. H. INVESTMENT TRADING	01/10/2003
HDP Management	01/10/2003
HERON (DEVONSHIRE HOUSE NO.1) LIMITED	01/10/2003
HERON (DEVONSHIRE HOUSE NO.2) LIMITED	01/10/2003
HERON (DEVONSHIRE ROW NO.1) LIMITED	01/10/2003
HERON (DEVONSHIRE ROW NO.2) LIMITED	01/10/2003
HERON (QVS) INVESTMENTS LIMITED	01/10/2003
HERON (QVS) LIMITED	01/10/2003
HERON (STAPLE HALL NO.1) LIMITED	01/10/2003
HERON (STAPLE HALL NO.2) LIMITED	01/10/2003
HERON (STONE HOUSE NO.1) LIMITED	01/10/2003
HERON (STONE HOUSE NO.2) LIMITED	01/10/2003
HERON (WH) LIMITED	01/10/2003
HERON 40-66 QUEEN VICTORIA STREET LIMITED	01/10/2003
HERON ALPHA LIMITED	01/10/2003
HERON ALTON HOUSE LIMITED	01/10/2003
HERON BISHOPS HOUSE LIMITED	01/10/2003
HERON BLACKPOOL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON BLACKPOOL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON BROADWICK LIMITED	01/10/2003

Date 01/10/2003

Daniel John KITCHEN

Directorships

Name	Appointed
HERON CITY LIMITED	01/10/2003
HERON CITY MANAGMENTS LIMITED	01/10/2003
HERON CORPORATION	01/10/2003
HERON DRUMCHAPEL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON FINANCE UK LIMITED	01/10/2003
HERON GARDEN ESTATES LIMITED	01/10/2003
HERON HARTLEPOOL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON HARTLEPOOL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON HOME ENTERTAINMENT LIMITED	01/10/2003
HERON HUDDERSFIELD INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON HUDDERSFIELD INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON HULL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON HULL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON INTERNATIONAL	01/10/2003
HERON INTERNATIONAL HOLDINGS	01/10/2003
HERON INTERNATIONAL INVESTMENTS	01/10/2003
HERON INVESTMENTS (GERMANY) LIMITED	01/10/2003
HERON KEMPSON HOUSE LIMITED	01/10/2003
HERON LAND DEVELOPMENTS LIMITED	01/10/2003
HERON LAND HOLDINGS LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.2) LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.3) LIMITED	01/10/2003
HERON LEICESTER INVESTMENTS (NO.4) LIMITED	01/10/2003
HERON LEISURE HOLDINGS LIMITED	01/10/2003
HERON LIVERPOOL INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON LIVERPOOL INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON LONDON DEVELOPMENTS LIMITED	01/10/2003
HERON LONDON PROPERTIES LIMITED	01/10/2003
HERON MAPLE HOUSE LIMITED	01/10/2003
HERON MARINE LIMITED	01/10/2003
HERON MOTOR GROUP LIMITED	01/10/2003
HERON NORTHERN PROPERTIES LIMITED	01/10/2003
HERON PARKHEAD INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON PETROLEUM CO. LIMITED	01/10/2003
HERON PORTFOLIO INVESTMENTS LIMITED	01/10/2003
HERON PROCESSION HOUSE LIMITED	01/10/2003
HERON PRODUCTIONS LIMITED	01/10/2003
HERON PROPERTY CORPORATION LIMITED	01/10/2003
HERON PROPERTY HOLDINGS (EUROPE) LIMITED	01/10/2003
HERON PROPERTY HOLDINGS LIMITED	01/10/2003
HERON PROPERTY INVESTMENTS LIMITED	01/10/2003
HERON QUAY INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON SERVICE STATIONS LIMITED	01/10/2003
HERON SLOUGH	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.2) LIMITED	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.3) LIMITED	01/10/2003
HERON SOUTHAMPTON INVESTMENTS (NO.4) LIMITED	01/10/2003
HERON SOUTHAMPTON PROPERTIES LIMITED	01/10/2003
HERON ST JAMES'S STREET INVESTMENTS LIMITED	01/10/2003
HERON ST JAMES'S STREET LIMITED	01/10/2003
HERON ST JAMES'S STREET RESIDENTIAL LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.1) LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.2) LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON STOKE INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON STRAND DEVELOPMENTS LIMITED	01/10/2003
HERON TELFORD INVESTMENTS (NO.5) LIMITED	01/10/2003
HERON TELFORD INVESTMENTS (NO.6) LIMITED	01/10/2003
HERON TREASURY SERVICES LIMITED	01/10/2003
HERON VICTORIA	01/10/2003
HERON WIGMORE STREET LIMITED	01/10/2003
HERON WIGMORE STREET RESIDENTIAL LIMITED	01/10/2003
HERON WINDSOR HOUSE LIMITED	01/10/2003
HLD PROPERTY HOLDINGS LIMITED	01/10/2003
HPC PROPERTY HOLDINGS LIMITED	01/10/2003
INTERLAND ESTATES	01/10/2003

Daniel John KITCHEN

Directorships

Name	Appointed
LAINVILLE LIMITED	01/10/2003
LAWNGLADE LIMITED	01/10/2003
MERCHANTS QUAY DEVELOPMENTS LIMITED	01/10/2003
NEW CRANE WHARF LIMITED	01/10/2003
ORCHIDUM	01/10/2003
OVERLEY INVESTMENTS	01/10/2003
OVERLEY PROPERTIES LIMITED	01/10/2003
RONEX PROPERTIES LIMITED	01/10/2003
SILVERSTON PROPERTIES (WESTERN) LIMITED	01/10/2003
PICCADILLY VILLAGE LIMITED	22/07/1998

Past Other Directorships

Company Name	O/S	Appointed	Resigned
ALBERT ROAD 1 UK LIMITED		28/01/2002	16/04/2002
ALBERT ROAD 2 UK LIMITED		28/01/2002	16/04/2002
BANK OF IRELAND CORPORATE FINANCE LIMITED		20/10/1991	31/05/1994
BUTCHER ROW 1 UK LIMITED		28/01/2002	30/09/2002
BUTCHER ROW 2 UK LIMITED		28/01/2002	30/09/2002
CALDER VALE ESTATES LIMITED		22/07/1998	30/09/2002
CAMBRIDGE QUAYSIDE LIMITED		22/07/1998	30/09/2002
CENTRAL ESTATE MOLESEY 1 UK LIMITED		28/01/2002	16/04/2002
CENTRAL ESTATE MOLESEY 2 UK LIMITED		28/01/2002	16/04/2002
EDENSTEM LIMITED		11/10/1995	30/09/2002
FLEET STREET SQUARE MANAGEMENT LIMITED		15/05/2001	30/09/2002
FOCUSGLOBAL LIMITED		22/07/1998	30/09/2002
GREEN PROPERTY (G3) LIMITED		25/04/2002	30/09/2002
GREEN PROPERTY (UK) LIMITED		06/06/1994	30/09/2002
GREEN PROPERTY (WATFORD) LIMITED		20/04/2001	30/09/2002
GREEN PROPERTY DEVELOPMENT LIMITED		15/01/1998	30/09/2002
GREEN PROPERTY LAND DEVELOPMENT LIMITED		24/11/1999	30/09/2002
GREEN PROPERTY LIMITED		03/12/1998	30/09/2002
GREEN PROPERTY MANAGEMENT LIMITED		06/06/1994	30/09/2002
HELMRUN LIMITED		25/05/1994	30/09/2002
IPSLEY STREET 1 UK LIMITED		28/01/2002	16/04/2002
IPSLEY STREET 2 UK LIMITED		28/01/2002	16/04/2002
JC NO.3 (UK) LIMITED		15/05/2001	30/09/2002
KENNET ROAD 1 UK LIMITED		28/01/2002	16/04/2002
KENNET ROAD 2 UK LIMITED		28/01/2002	16/04/2002
LONGFIRST LIMITED		15/01/1998	15/09/1998
MILTON PARK INVESTMENTS LIMITED		22/07/1998	30/09/2002
NEWINCCO 68 LIMITED		24/05/2002	30/09/2002
PICCADILLY VILLAGE MANAGEMENT LIMITED		22/07/1998	18/05/2001
PORT OF MANCHESTER WAREHOUSES LIMITED		22/07/1998	30/09/2002
RINGWAY INTERNATIONAL DEVELOPMENT LIMITED		22/07/1998	30/09/2002
T.P.E.PENSION TRUST LIMITED		22/07/1998	30/09/2002
TEESLAND REALTY LIMITED		17/05/1999	30/09/2002
TIPACRE GAZELEY LIMITED		01/12/1998	30/09/2002
TIPACRE LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (KESWICK) LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (RAILWAYS) LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (ROCHDALE) LIMITED		22/07/1998	30/09/2002
TRAFFORD DEVELOPMENTS (WESTERN) LIMITED		22/07/1998	30/09/2002
TRAFFORD INDUSTRIAL BUILDINGS LIMITED		22/07/1998	30/09/2002
TRAFFORD PARK ESTATES LIMITED		22/07/1998	30/09/2002
TRANSEARL PROPERTY CO LIMITED		16/04/1999	30/09/2002
WILLIAMSON FLOOR AND WALL SPECIALISTS LIMITED		22/07/1998	30/09/2002
WOODSIDE QUARRY LIMITED		19/06/1996	30/09/2002
WORLD FREIGHT CENTRE LIMITED		15/10/1998	23/12/1998