



Companies House

— for the record —

BR4

CHFP000

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

FC 026279

Branch number BR 008433

Corporate name

WENTWORTH PROPCO 1 LIMITED

Branch name
(if different)

Resignation, etc.

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

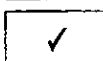
Forenames

Surname

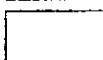
Date of birth (directors only)

Day Month Year

3 0 0 3 2 0 0 7



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



TREVOR VAUGHAN

CASTLEDINE

Day Month Year

0 5 0 2 1 9 6 9

(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

LAWRENCE GRAHAM LLP

190 STRAND LONDON WC2R 1JN

SJG/B321/5

Tel

DX number

DX exchange

THURSDAY



A59

A0UW9OUR
19/04/2007
COMPANIES HOUSE

647

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify 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

* Voluntary details
+ Directors only

Please list all other directorships

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)

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

Day Month Year

3 0 0 3 2 0 0 7

☒

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

☐

MR

EIRIK, PETER

ROBSON

THROPHILL GRANGE

THROPHILL

MORPETH

NORTHUMBERLAND

NE61 3QN

Country ENGLAND

☐

** Do not tick this box unless 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

Day Month Year

1 6 0 7 1 9 5 8

BRITISH

SURVEYOR

SEE ATTACHED SHEET

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

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)

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

Day	Month	Year
-----	-------	------

☐
☐

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

Day Month Year

Day	Month	Year
-----	-------	------

☐

^{††} Do not tick this box unless 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

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)

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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

Ce hul

Date _____

30 3 2007

delete as appropriate

* ~~director / secretary / permanent representative~~

Eirik Peter Robson**Directorships**

Company No.	Company Name	Appointed	Resigned
03942492	Stonecutter Square Limited	01/05/2003	
04580981	Stonecutter GP Limited	01/05/2003	
03634343	Dalegrange Developments Limited	13/04/2000	
03879864	Dalegrange (Blantyre) Limited	17/03/2000	
02911880	Mountadam Properties Limited	30/04/1999	
04018707	Dodwell Road (Hinckley) Limited	01/05/2001	
04018712	Dodwell Road (Hinckley) (No 2) Limited	01/05/2001	
04267486	Burgess Hill (No 2) Limited	18/12/2001	
04267519	Burgess Hill (No 1) Limited	18/12/2001	
04308392	Surbiton Nominee 2 Limited	22/01/2002	
04308349	Surbiton Nominee 1 Limited	22/01/2002	
04308443	Leicester Nominee 1 Limited	22/01/2002	
04308352	Leicester Nominee 2 Limited	22/01/2002	
04308492	Worcester Nominee 2 Limited	22/01/2002	
04308558	Worcester Nominee 1 Limited	22/01/2002	
04208832	Farringdon Nominees I Limited	10/06/2002	
04208843	Farringdon Nominees II Limited	10/06/2002	
04400717	Eurohub Corby (No 2) Limited	21/03/2002	
04400715	Eurohub Corby (No 1) Limited	21/03/2002	
04390218	Valeshield Limited	01/08/2002	
04390201	Racehold Limited	01/08/2002	
04382671	Lightedge Limited	01/08/2002	
04351394	Knowfield Limited	01/08/2002	
04375024	Impclass Limited	01/08/2002	
04388316	Bandtown Limited	01/08/2002	

Company No.	Company Name	Appointed	Resigned
04367036	Universal Consolidated Securities Limited	25/09/2002	
04378970	St Christopher's Nominee (No 1) Limited	05/08/2002	
04156656	160 Aldersgate Street (No 2) Limited	01/10/2002	
04163605	160 Aldersgate Street (No 1) Limited	01/10/2002	
04378995	St Christopher's Nominee (No 2) Limited	05/08/2002	
04585907	Azier Limited	08/11/2002	
04518874	Kirkgate Epsom No 1 Limited	21/11/2002	
04518876	Kirkgate Epsom No 2 Limited	21/11/2002	
04659156	Coventry Nominees (No 2) Limited	24/03/2003	
04631368	Coventry Nominees (No 1) Limited	24/03/2003	
04697558	Arancroft Limited	19/03/2003	
04753494	Bridgewater Nominees (No 1) Limited	05/06/2003	
04768812	Bridgewater Nominees (No 2) Limited	05/06/2003	
04768849	Dartford Nominees (No 2) Limited	05/06/2003	
04758306	Dartford Nominees (No 1) Limited	05/06/2003	
04768808	Linkglen Limited	12/06/2003	
04791995	Solarage Limited	12/06/2003	
04905564	Bondcraft Limited	30/09/2003	
04860865	Wisebet Limited	12/11/2003	
04860848	Ultralink Limited	12/11/2003	
04930876	Hamilton Place (UK) Limited	14/10/2003	
04988720	Robson (Services) Limited	08/12/2003	
04870637	76-78 Upper Street Management Company Limited	16/07/2004	
05265897	RM Risk Management Limited	03/02/2005	
03241407	Blastland Limited	07/03/2005	
04382334	Alphaxa Limited	07/03/2005	
04381713	Citywoode Limited	07/03/2005	

Company No.	Company Name	Appointed	Resigned
03249297	Imagegreen Limited	07/03/2005	
04380908	Skywoode Estates Limited	07/03/2005	
04380916	Vylake Limited	07/03/2005	
05448146	Paraburdoo Limited	10/05/2005	
05448124	Nullarbor Agents Limited	10/05/2005	
05448058	Eucla Properties Limited	10/05/2005	
04393373	Accorp (UK) Limited	19/05/2005	
05492666	Eastglade Limited	05/07/2005	
05562647	Maple Hotels 1 Limited	22/11/2005	
05567570	Maple Hotels 2 Limited	02/12/2005	
03287586	Riverview Holdings Limited	14/11/2006	
04308557	Glanmore (Cottingley 2) Limited	22/01/2002	19/03/2003
04308386	Glanmore (Cottingley 1) Limited	22/01/2002	19/03/2003
03227771	Dawnsgrrove Properties Limited	11/09/1996	26/08/2003
04697684	Elgan Limited	19/03/2003	12/11/2003
04952552	Bigola (Properties) Limited	04/11/2003	18/12/2003
04952532	Monavale Property Management Limited	04/11/2003	20/01/2004
04952553	Deewhy Services Limited	04/11/2003	31/03/2004
04988636	Realty Enterprises Limited	08/12/2003	15/06/2004
04988688	Bahans Services Limited	08/12/2003	04/08/2004
05168304	Angludet Limited	01/07/2004	16/09/2004
05214554	Dooley SS Limited	25/08/2004	06/10/2004
05214558	Malinbeg Limited	25/08/2004	06/10/2004
05214553	Clady River Agents Limited	25/08/2004	06/10/2004
05214869	Doe Castle Services Limited	26/08/2004	06/10/2004
05214559	Ardara Enterprises Limited	25/08/2004	06/10/2004
05214867	Bunbeg Agents Limited	26/08/2004	06/10/2004

Company No.	Company Name	Appointed	Resigned
05214861	Errigal Properties Limited	26/08/2004	06/10/2004
05214864	Glengesh Limited	26/08/2004	06/10/2004
05239121	Kilrean Agents Limited	23/09/2004	05/11/2004
05239123	Malinmore Limited	23/09/2004	05/11/2004
05239124	Ballintra Services Limited	23/09/2004	05/11/2004
05214556	Rosguill Limited	25/08/2004	05/11/2004
05169072	Tiptoe Property Services Limited	02/07/2004	09/12/2004
05168305	Leoville Agents Limited	01/07/2004	09/12/2004
05239122	Laghey Managing Agents Limited	23/09/2004	09/12/2004
04025159	Standford Homes Limited	17/03/2005	01/04/2005
02963761	Trafalgar Place Brighton Limited	25/10/2002	30/03/2005
05389226	Kaido Properties Limited	11/03/2005	27/04/2005
05389225	Keyaki Limited	11/03/2005	27/04/2005
05389227	Tosho Limited	11/03/2005	27/04/2005
05389230	Segan Services Limited	11/03/2005	27/04/2005
05389231	Sukura Limited	11/03/2005	27/04/2005
05389233	Boke Enterprises Limited	11/03/2005	27/04/2005
05389223	Mizuki Limited	11/03/2005	27/04/2005
05389224	Kuromatsu Limited	11/03/2005	27/04/2005
05389232	Sugi Agents Limited	11/03/2005	27/04/2005
03569559	Junecrest Associates Limited	17/03/2005	22/05/2005
05448169	WCMC Services Limited	10/05/2005	08/06/2005
05214555	Cruit Is Limited	25/08/2004	06/10/2004
04718050	Borehamwood Nominees (No 1) Limited	01/05/2003	06/09/2005
04718036	Borehamwood Nominees (No 2) Limited	01/05/2003	06/09/2005
04703352	Chartprize Limited	01/05/2003	06/09/2005
05389243	Hinoki Services Limited	11/03/2005	14/10/2005

Company No.	Company Name	Appointed	Resigned
04792001	Solihull (Paragon) Limited	24/07/2003	02/12/2005
04313204	Seer Green No 1 Limited	23/11/2001	10/08/2005
04312477	Seer Green No 2 Limited	23/11/2001	10/08/2005
04248260	Enfranchise 414 Limited	13/09/2001	23/05/2006
04248268	Enfranchise 413 Limited	13/09/2001	23/05/2006
03287586	Riverview Holdings Limited	07/03/2005	22/09/2006