



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

FC026326

Branch number BR 008481

Corporate name

WENTWORTH PORTFOLIO COMPANY B 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

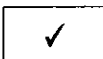
Forenames

Surname

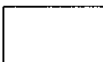
Date of birth (directors only)

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



A19

A11AFOU0
19/04/2007
COMPANIES HOUSE

569

(10/03)

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 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

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

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

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)

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 |
| | | |

These powers

☐ May be exercised alone, or

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

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 |