



00663360

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN NI069578

L&B (No 173) LIMITED

(to be renamed West Register (Northern Ireland)

Property Limited)

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

Give previous forenames or surname 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.

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Postcode

Other directorships

Give the name of every company of 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 five years when the person was a director, was

Date of birth†

Business occupation†

Other directorships†

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

Consent Signature

* Voluntary details

† Directors only

DA 29 06 2009

CD X

CS

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

MR

DAVID EDMUND

CARTLEDGE

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

20 JUL 2009

COUNTER RECEIVED

AD RAINES LODGE, GREENWAY

BRENTWOOD

ESSEX

CM13 2NR

Country ENGLAND

DO 1 3 1 1 1 9 4 6 Nationality† NA BRITISH

OC DIRECTOR

PLEASE SEE ATTACHED LIST

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

Signed

Date

29/6/09

A serving director etc. must also sign the form overleaf.

Resignation

(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)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

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

Other Change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

A serving director / secretary etc. must also sign the form below

Signature

Signed

Date

29/06/09

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

L'Estrange & Brett Solicitors

Arnott House, 12-16 Bridge Street

Belfast

Postcode BT1 1LS

Telephone 02890 230426

Extension SH

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Centurion Park Developments Limited	03247380	Director	17/09/2008				England
Cosmopolitan Motors Limited	00606175	Director	17/08/2005				England
Dixon (Thorne Land) Limited	03896133	Director	17/08/2005				England
Dixon (Thorne Land) No.2 Limited	03896131	Director	17/08/2005				England
Dixon Motors Developments Limited	03672825	Director	17/08/2005				England
Dixon Vehicle Sales Limited	00882224	Director	17/08/2005				England
Drivefirst Limited	02945323	Director	17/08/2005				England
Priority Sites Investments Limited	03315488	Director	26/04/2000				England
Priority Sites Limited	03331068	Director	26/04/2000				England
Riossi Limited	02175222	Director	17/08/2005				England
Springwell Street Developments (No 1) Limited	04199792	Director	09/10/2006				England
West Register (Land) Limited	SC141822	Director	21/12/1993				Scotland
West Register (Northern Ireland) Limited	NI 46607	Director	06/08/2008				Northern Ireland

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
West Register (P.I.4) Limited	SC143949	Director	21/12/1993				Scotland
West Register (Property Investments) Limited	SC140588	Director	21/12/1993				Scotland
West Register (Realisations) Limited	SC266701	Director	20/04/2004				Scotland
West Register (Republic of Ireland) Limited	163974	Director	18/08/2008				Ireland
BESSA RBS II PLC	2849993	Director	05/12/1997	26/07/2005	Resignation		England
BESSA RBS IV PLC - dissolved 9/10/01	2849991	Director	05/12/1997	09/10/2001	Resignation		England
BESSA RBS IX PLC	2876087	Director	12/01/1999	26/07/2005	Resignation		England
BESSA RBS PLC - dissolved 9/10/01	2849994	Director	05/12/1997	09/10/2001	Resignation		England
BESSA RBS V PLC - dissolved 9/10/01	2849990	Director	05/12/1997	09/10/2001	Resignation		England
BESSA RBS VI PLC - dissolved 9/10/01	2849989	Director	05/12/1997	09/10/2001	Resignation		England
BESSA RBS VII PLC - dissolved 9/10/01	2850972	Director	05/12/1997	09/10/2001	Resignation		England

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
BESSA RBS VIII PLC	2876084	Director	12/01/1999	09/10/2001	Resignation		England
BESSA RBS X PLC	2876089	Director	12/01/1999	09/10/2001	Resignation		England
BESSA RBS XI PLC	2876091	Director	12/01/1999	26/07/2005	Resignation		England
BESSA RBS XII PLC	2876093	Director	12/01/1999	09/10/2001	Resignation		England
Bramhope Limited - Dissolved : 25 April 2000	2601421	Company Secretary	17/11/1997	17/04/2000	Resignation		England
Bramhope Limited - Dissolved : 25 April 2000	2601421	Director	17/11/1997	17/04/2000	Resignation		England
Compass Point (Carbis Bay) Management Limited	04276113	Director	25/04/2002	21/10/2004			England
Dittons Amenity Company (No.2) Limited	3198776	Director	28/05/1997	05/09/2001	Resignation		England
HCI Properties (Glasgow) Limited	153669	Director	31/07/1995	27/06/2002	Company disposed of		Scotland
Hill of Rubislaw (Marathon) Limited	02275216	Director	02/02/1999	15/11/2001	Resignation		England
Hill of Rubislaw (Rubislaw) Limited	02721211	Director	02/02/1999	15/11/2001	Resignation		England
Hill of Rubislaw (Seafeld) Limited	2193711	Director	02/02/1999	15/11/2001	Resignation		England

CEMS

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Homeselect (UK) Limited	2849992	Director	05/12/1997	31/12/2002			England
KUC (Public Houses) Limited	03870261	Director	24/11/1999	15/11/2001	Resignation		England
KUC Christchurch Limited	03700403	Director	13/09/1999	15/11/2001	Resignation		England
KUC Holdings Limited	SC136164	Director	07/06/1994	23/01/2006			Scotland
KUC Properties Limited	SC044073	Director	07/06/1994	15/11/2001	Resignation		Scotland
Menzies Hotels (Property) Limited - Sold 3 Dec 99	138897	Director	21/12/1993	03/12/1999	Resignation		Scotland
R.B.S. Property (Greenock) Limited	SC152246	Director	23/08/1994	19/08/1999	Resignation		Scotland
RBS Investment Limited	SC129216	Director	31/07/1995	14/06/2000	Resignation		Scotland
Seascapes (Falmouth) Management Limited	4085065	Director	21/11/2000	18/02/2003			England
West Register (Developments) Limited	647628	Director	12/03/1994	12/02/2002	Resignation		England
West Register (Essex) Limited - dissolved 9/10/01	160112	Director	11/03/1996	09/10/2001	Resignation		Scotland
West Register (P.I.2) Limited - dissolved 9/10/01	139618	Director	21/12/1993	09/10/2001	Resignation		Scotland

GENES

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
West Register (P.L.I.) Limited	SC261222	Director	31/03/2004	05/06/2009	Dissolution of company		Scotland
West Register (Project Developments) Limited	SC161430	Director	31/01/1996	15/11/2001	Resignation		Scotland
West Register (Projects) Limited	SC155629	Director	23/10/1995	15/11/2001	Resignation		Scotland
West Register (Public Houses II) Limited	SC202689	Director	28/04/2000	15/11/2001	Resignation		Scotland
West Register (Public Houses) (Holdings) Limited	SC200229	Director	26/01/2000	15/11/2001	Resignation		Scotland
West Register (Public Houses) Limited	SC194006	Director	29/03/1999	15/11/2001	Resignation		Scotland
West Register (Wentloog) Limited	SC138896	Director	21/12/1993	15/11/2001	Resignation		Scotland

Internal Appointments (non statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
This person has no non statutory internal appointments							

External Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

External Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Bellevue (Clifton) Management Limited	4014576	Director	22/06/2000	08/12/2000			England
Birdhurst Management Limited	3895728	Director	15/08/2000	29/01/2002	Resignation		England
Freshfields (Carnaby) Management Limited	04092863	Director	29/11/2000				England
Groveswood House Management Company Limited	4392126	Director	15/03/2002	27/02/2003			England
Melrose Avenue Management Limited	3979419	Director	13/06/2000	04/06/2003			England
Mill (Union Road) Management Limited	3660242	Director	19/07/2000	19/10/2004			England
Roan House Management Limited	3050224	Director	14/03/2000	31/12/2002			England
Ryecroft Place Management Association Limited	3001311	Director	18/05/2000	31/12/2002			England
Shepherds Bush Management Limited	4053710	Director	16/08/2000	28/01/2003			England
South Parade (Southsea) Management Limited	3895731	Director	21/03/2000	25/04/2001			England

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:11:05

Name Mr David Edmund Cartledge

Reference ID

External Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Turley Farm Management Company Limited		Director	25/07/2003	20/04/2004			

External Appointments (non statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
This person has no non statutory external appointments							