



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 77438

Company Name in full

SHANKS GROUP PLC

### Appointment form

Notes on completion  
appear on reverse.

\*\* 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

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

PETER TITMUS

Surname

Johnson

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Usual residential  
address

34 ~~Homelands~~ <sup>Homewood</sup> Road

Post town

St Albans

Postcode

AL1 4BQ

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

P. Johnson

Date

20/05/05

A director, secretary etc must sign the form below.

Signed

P. Johnson

Date

25/5/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..



6GT 8DDYKSLQ 0778  
COMPANIES HOUSE 26/05/05

Form April 2002

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

**Company Number**

† 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.

# Peter Thomas Johnson

## Individual Profile

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### Individual Details

QuickRef: JOHNSON-PT  
Title: Mr  
Name: Peter Thomas Johnson  
Honours:  
Salutation:  
Occupation:  
Nationality: British  
Date of Birth: 20/05/1954  
Previous Name:  
Identity No:

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### Primary Addresses

Home: 34 Homewood Road, St. Albans, Hertfordshire, AL1 4BQ, England

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### Management Details

User Grouping:  
File Reference:  
Sets: Taylor Woodrow  
  
Preferred Forename: Peter  
Town of Birth:  
Car Phone No:  
Mobile Phone No:  
Passport Place of Issue:  
Passport Date of Issue:  
Passport Date of Expiry:

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### Appointments Held

Name	QuickRef	Position	Appointed
Beacon Estates Limited	BEACONESTATE	Director	03/10/2003
Circadian Limited	CIRCADIAN	Director	09/04/2003
Circadian (CH) Limited	CIRCADIAN(CH	Director	01/05/2003
Deras Limited	DERAS	Director	03/10/2003
Drayton Developments Limited	DRAYTONDEVEL	Director	03/10/2003
Harrock Limited	HARROCK	Director	03/10/2003
Ingleby (246) Limited	INGLEBY246	Director	03/10/2003
London and Clydeside Estates Limited	LONDCLYEST	Director	03/10/2003
London and Clydeside Holdings Limited	LONDCLYHOL	Director	03/10/2003
Olympia Developments Limited - Being Struck Off	OLYMPDEVEL	Director	03/10/2003
Quad Plumbing Limited	QUADPLUMBING	Director	03/10/2003
Taylor Woodrow Capital Developments Limited	TWCD	Director	01/11/2004

Taylor Woodrow Developments Limited	TWD	Director	10/09/2003
Taylor Woodrow Finance Ireland	TWFI	Director	11/10/2002
Taylor Woodrow Holdings Limited	TWHOLDINGS	Director	19/11/2003
Taylor Woodrow Investments, Inc.	TWINVESTMENT	Director	11/02/2003
		President	11/02/2003
Taylor Woodrow plc	TWPLC	Director	18/11/2002
		Authorised Signatory (Bank)	14/01/2005
Wain Estates Limited	WAINESTATES	Director	03/10/2003
Wainhomes (Central) Limited	WAINHCENTR	Director	03/10/2003
Wainhomes (Chester) Limited	WAINHCHEST	Director	03/10/2003
Wainhomes Group Limited	WAINHGROUP	Director	03/10/2003
Wainhomes Holdings Limited	WAINHHOLDI	Director	03/10/2003
Wainhomes (Lancashire) Limited	WAINHLANCA	Director	03/10/2003
Wainhomes (Northern) Limited	WAINHNORTH	Director	03/10/2003
Wainhomes Limited	WAINHOMES	Director	03/10/2003
Wainhomes (Southern) Limited	WAINHSOUTH	Director	03/10/2003
Wainhomes (Yorkshire) Limited	WAINHYORKS	Director	03/10/2003
Wilson Connolly (Tally Ho) Limited	WC(TALLYHO)	Director	03/10/2003
Wilcon Construction Limited	WCCONSTRUCT	Director	03/10/2003
Wilson Connolly DC Pension Trust Limited	WCDCPENSION	Director	03/10/2003
Wilson Connolly Fletchergate Commercial Limited	WCFLETCHCOMM	Director	03/10/2003
Wilson Connolly Fletchergate Residential Limited	WCFLETCHGATE	Director	03/10/2003
Wilson Connolly Investments Limited	WCINVESTMENT	Director	03/10/2003
Wilson Connolly Logistics Limited	WCLOGISTICS	Director	03/10/2003
Wilson Connolly Orb Limited	WCORB	Director	31/01/2004
Wilson Connolly Properties Limited	WCPROPERTIES	Director	03/10/2003
Wilson Connolly Quest Limited	WCQUEST	Director	03/10/2003
Whelmar (Chester) Limited	WHELMCHEST	Director	03/10/2003
Whelmar Developments Limited	WHELMDEVEL	Director	03/10/2003
Whelmar (Lancashire) Limited	WHEMLANCA	Director	03/10/2003
Whelmar (North Wales) Limited	WHELNORWAL	Director	03/10/2003
Wilcon Holdings Limited	WILCHOLDINGS	Director	03/10/2003
Wilcon Homes Anglia Limited	WILCHOMANG	Director	03/10/2003
Wilcon Homes Eastern Limited	WILCHOMEAS	Director	03/10/2003
Wilcon Homes Midlands Limited	WILCHOMMID	Director	03/10/2003
Wilcon Homes Northern Limited	WILCHOMNOR	Director	03/10/2003
Wilcon Homes Scotland Limited	WILCHOMSCO	Director	03/10/2003
Wilcon Homes Southern Limited	WILCHOMSOU	Director	03/10/2003
Wilcon Homes Western Limited	WILCHOMWES	Director	03/10/2003
Wilcon Homes North West Limited	WILCHONOWE	Director	03/10/2003
Wilcon Lifestyle Homes Limited	WILCLIFHOM	Director	03/10/2003
Wilcon Development Group Limited	WILCONDEVGRP	Director	03/10/2003
Wilcon Land Limited	WILCONLAND	Director	03/10/2003

## Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
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The Lifebuilding Company Limited	LIFEBUILDING	Director	03/10/2003 29/03/2004
North Central Management Limited	NORTHCENMGT	Director	03/10/2003 01/11/2004
North Central Management Holding Company Limited	NORTHCENMHOL	Director	03/10/2003 30/06/2004
Re-Gen.com Limited - In members' voluntary liquidation	REGENCOM	Director	03/10/2003 24/11/2004
Wilson Connolly Holdings Limited	WCHOLDINGS	Director	03/10/2003 29/03/2004
Wilson Connolly Limited	WCLIMITED	Director	03/10/2003 29/03/2004

## External Appointments

Company Name	O/S	Position	Appointed
Johnson Business Services Limited		Director	09/04/2002
Shanks Group plc		Director	16/05/2005

## Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
A.M.P. (U.K.) Public Limited Company		Director	28/07/1998	26/04/2000
AMP (NPI) Finance Limited		Director	19/06/1998	01/06/1999
AMP (UK) Finance Services Plc		Director	29/09/1998	01/06/1999
AMP (UK) Finance Services Plc		Director	04/11/1999	26/04/2000
AMP (UK) PGI Limited		Director	29/04/1999	26/04/2000
AMP Asset Management Limited		Director	10/11/1995	01/07/1998
AMP Pensions Administration Limited		Director	31/03/1995	01/07/1998
AMP Virgin Holdings Limited		Director	28/07/1998	01/06/1999
Ample Investments Limited		Director	31/03/1995	01/07/1998
Bioglan Pharma Holdings Limited		Director	03/08/2001	22/08/2001
Bioglan Pharma Plc		Director	09/07/2001	22/08/2001
Cabot Investment Services Limited		Director	31/03/1995	25/08/1998
CGNU Life Assurance Limited		Director	02/10/2000	30/06/2001
Challenger (Norwich) Limited		Director	28/01/1999	24/09/1999
Challenger (Norwich) Limited		Director	23/11/1999	09/09/2000
Cogent Investment Operations Limited		Director	08/01/1997	01/07/1998
Commercial Union Life Assurance Company Limited		Director	02/10/2000	30/06/2001
CSC Information Systems Limited		Director	19/04/1999	26/04/2000
First Investors Agricultural Services (Holdings) Limited		Director	31/03/1995	02/06/1998
Henderson Administration Group Limited		Director	22/12/1992	01/07/1998
Henderson Administration International Holdings Limited		Director	31/03/1995	01/07/1998
Henderson Administration Limited		Director	27/07/1993	08/07/1998
Henderson Administration Services Limited		Director	16/10/1996	01/07/1998
Henderson Dormant Number One Limited		Director	31/03/1995	09/07/1996
Henderson Dormant Number Three Limited		Director		02/06/1998
Henderson Dormant Number Two Limited		Director	16/10/1996	01/07/1998
Henderson Finance Limited		Director	22/12/1992	09/07/1996
Henderson Financial Management Limited		Director	31/03/1995	01/07/1998
Henderson Global Investors (Holdings) plc		Director		03/04/1998
Henderson Global Investors Limited		Director	31/03/1993	12/07/1993
Henderson Global Investors Limited		Director	02/06/1995	08/07/1998

Henderson I B A Nominees Limited	Director	31/03/1995	02/06/1998
Henderson Investment for Charities Limited	Director	31/03/1995	01/07/1998
Henderson Investment Funds Limited	Director	26/10/1995	08/07/1998
Henderson Investment Management Limited	Director	22/12/1992	08/07/1998
Henderson Investors Limited	Director	22/12/1992	01/07/1998
Henderson Mortgage Services Limited	Director	31/03/1995	01/07/1998
Henderson Pension Fund Management Limited	Director	31/03/1995	01/07/1998
Henderson Real Estate Strategy Limited	Director	22/12/1992	12/07/1993
Henderson Real Estate Strategy Limited	Director	30/09/1993	08/07/1998
Henderson Secretarial Services Limited	Director	09/05/1994	08/07/1998
Henderson Touche Remnant Investment Trust Management Limited	Director	13/10/1995	01/07/1998
International Financial Data Services (UK) Limited	Director		03/11/1995
Lloyds TSB Ventures Trustees Limited	Director	31/03/1995	19/09/1995
London Life Limited	Director	24/05/1999	12/06/2000
National Westminster Life Assurance Limited	Director	05/12/2000	30/06/2001
New London Properties Limited	Director	28/04/1999	26/04/2000
Norwich Union Annuity Limited	Director	02/10/2000	30/06/2001
Norwich Union Commercial Finance Limited	Director	29/01/2001	30/06/2001
Norwich Union Commercial Mortgages Limited	Director	13/02/2001	30/06/2001
Norwich Union Equity Release Limited	Director	15/12/2000	30/06/2001
Norwich Union Life & Pensions Limited	Director	02/10/2000	30/06/2001
Norwich Union Life (RBS) JV Limited	Director	22/09/2000	30/06/2001
Norwich Union Life Services Limited	Director	02/10/2000	30/06/2001
Norwich Union Linked Life Assurance Limited	Director	02/10/2000	30/06/2001
Norwich Union Mortgage Holdings Limited	Director	13/02/2001	30/06/2001
Norwich Union Mortgages (Life) Limited	Director	13/02/2001	30/06/2001
Norwich Union Mortgages Finance Limited	Director	13/02/2001	30/06/2001
Norwich Union Personal Finance Limited	Director	28/11/2000	30/06/2001
Norwich Union Personal Lending Limited	Director	28/11/2000	30/06/2001
Oyster Holding Company Ltd	Director	31/07/1998	01/06/1999
Oyster Overseas Ltd	Director	31/07/1998	01/06/1999
Pearl Assurance (Unit Funds) Limited	Director	19/04/1999	26/04/2000
Pearl Assurance (Unit Linked Pensions) Limited	Director	19/04/1999	26/04/2000
Pearl Assurance Group Holdings Limited	Director	31/07/1998	01/06/1999
Pearl Assurance Public Limited Company	Director	23/06/1999	11/04/2000
Pearl Developments Limited	Director	29/04/1999	26/04/2000
Pearl Group Limited	Director	23/06/1999	26/04/2000
Pearl ISA Limited	Director	19/04/1999	26/04/2000
Pearl Trustees Limited	Director	19/04/1999	26/04/2000
Pearl Unit Trusts Limited	Director	19/04/1999	26/04/2000
Pearlinvest Limited	Director	28/04/1999	26/04/2000
Puddle Dock Nominees Limited	Director	22/12/1992	08/07/1998
RBS Life Investments Limited	Director	05/12/2000	30/06/2001
Real Estate Strategy Limited	Director	27/06/1997	08/07/1998
Royal Scottish Assurance Plc	Director	05/12/2000	30/06/2001
The General Practice Finance Corporation Limited	Director	05/02/2001	30/06/2001
Touche Remnant (USA) Limited	Director	31/03/1995	02/06/1998
Touche Remnant Financial Management Limited	Director	31/03/1993	20/08/1996

Touche Remnant Limited	Director	31/03/1995	01/07/1998
Touche Remnant Portfolio Management Limited	Director	31/03/1995	02/06/1998
Touche Remnant Property Co.	Director	22/12/1992	01/07/1998
Touche Remnant Unit Trust Management Limited	Director	22/12/1992	02/06/1998
Virgin Direct Personal Finance Limited	Director	22/07/1998	27/07/1999
Virgin Direct Personal Finance Limited	Director	27/07/1999	09/09/2000
Virgin Money Group Limited	Director	28/01/1999	24/09/1999
Virgin Money Group Limited	Director	23/11/1999	09/09/2000
Virgin Money Life Limited	Director	28/01/1999	24/09/1999
Virgin Money Life Limited	Director	05/11/1999	09/09/2000
Virgin Money Management Services Limited	Director	28/01/1999	24/09/1999
Virgin Money Management Services Limited	Director	05/11/1999	09/09/2000
Virgin Money Nominees Limited	Director	28/01/1999	24/09/1999
Virgin Money Personal Financial Service Limited	Director	28/01/1999	24/09/1999
Virgin Money Personal Financial Service Limited	Director	05/11/1999	09/09/2000
Virgin Money Unit Trust Managers Limited	Director	05/11/1999	09/09/2000