



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **SC149767**

Company Name in full **PARK CIRCUS (MANAGEMENT) LIMITED**

Date of appointment Day Month Year **09 03 2007** †Date of Birth Day Month Year **07 07 1961**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) **THOMAS GERARD**

Surname **WALSH**

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

26 FLANDERS ROAD

Post town

CHISWICK

Postcode **W4 1NG**

County / Region

LONDON

Country

ENGLAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTS

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

Consent signature

[Signature]

Date

15/3/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15-3-07

(*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

M KELLY c/o PARK CIRCUS (SECRETARIES) LTD

114 WEST GEORGE ST GLASGOW

G2 2HG

Tel 0141 332 2014

DX number

DX exchange

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**

FRIDAY



SCT

SHW7TO3W
23/03/2007
COMPANIES HOUSE

1028

LIST OF DIRECTORSHIPS

Thomas Gerard Walsh

Current Directorships:

| | |
|--|------------------------|
| Cirrus (Aeropark) Management Limited | (Appointed 05/02/2007) |
| Baltic Business Quarter Management Limited | (Appointed 08/11/2005) |
| Castlegate Nominee No 1 Limited | (Appointed 29/11/2005) |
| Castlegate Nominee No 2 Limited | (Appointed 29/11/2005) |
| Castlegate House GP Limited | (Appointed 22/12/2005) |
| Frontsouth (Hereford) Limited | (Appointed 23/12/2005) |
| Grosvenor Land Holdings PLC | (Appointed 27/02/2004) |
| Grosvenor Land (North) Limited | (Appointed 13/05/2004) |
| Grosvenor Land (South) Limited | (Appointed 13/05/2004) |
| Hollylux Limited | (Appointed 29/10/1999) |
| Nimbus (Aeropark) Management Limited | (Appointed 05/02/2007) |
| Middlehaven Properties Limited | (Appointed 04/06/2004) |
| Park Circus (Secretaries) Limited | (Appointed 18/10/2002) |
| Plymouth and Exeter Properties Limited | (Appointed 13/05/2004) |
| Skye Holdings Limited | (Appointed 23/03/2006) |
| Terrace Hill (Aeropark) Limited | (Appointed 17/11/2005) |
| Terrace Hill (Baltic) Limited | (Appointed 19/12/2003) |
| Terrace Hill (Berkeley No 1) Limited | (Appointed 31/05/2005) |
| Terrace Hill (Berkeley) Limited | (Appointed 31/05/2005) |
| Terrace Hill (Bishop Auckland) Limited | (Appointed 28/07/2004) |
| Terrace Hill Blyth Limited | (Appointed 21/07/2004) |
| Terrace Hill (Blyth) No 2 Limited | (Appointed 03/07/2006) |
| Terrace Hill (Bristol) Limited | (Appointed 04/05/2004) |
| Terrace Hill (Clarendon Road) Limited | (Appointed 03/01/2006) |
| Terrace Hill (Croydon) Limited | (Appointed 09/01/2006) |
| Terrace Hill (Edmonton) Limited | (Appointed 20/05/2004) |
| Terrace Hill (Farnborough) Limited | (Appointed 09/02/2005) |
| Terrace Hill (Filton) Limited | (Appointed 26/10/2005) |
| Terrace Hill (Filton) Holdings Limited | (Appointed 08/11/2005) |
| Terrace Hill (Filton) No 1 Limited | (Appointed 08/11/2005) |
| Terrace Hill (Filton) Nominee No 1 Limited | (Appointed 08/11/2005) |
| Terrace Hill (Filton) Nominee No 2 Limited | (Appointed 08/11/2005) |
| Terrace Hill (Galashiels) No 1 Limited | (Appointed 08/12/2005) |
| Terrace Hill (Galashiels) No 2 Limited | (Appointed 08/12/2005) |
| Terrace Hill Group Plc | (Appointed 19/09/2002) |
| Terrace Hill Guildford Limited | (Appointed 10/12/2002) |
| Terrace Hill (Guildford No 1) Limited | (Appointed 13/12/2002) |
| Terrace Hill (Guildford No 2) Limited | (Appointed 10/12/2002) |
| Terrace Hill Developments Limited | (Appointed 11/12/2006) |
| Terrace Hill Guildford Management Limited | (Appointed 24/08/2004) |
| Terrace Hill (Hampton) Limited | (Appointed 20/01/2003) |
| Terrace Hill (Maidenhead) Limited | (Appointed 18/01/2006) |
| Terrace Hill (Middlehaven) Limited | (Appointed 19/12/2002) |
| Terrace Hill North East Limited | (Appointed 09/01/2006) |
| Terrace Hill North West Limited | (Appointed 20/09/2004) |
| Terrace Hill (Pinewood) Limited | (Appointed 05/08/2004) |
| Terrace Hill Projects Limited | (Appointed 08/05/2006) |

| | | |
|--|-------------|-------------|
| Terrace Hill (Ravensbank) Limited | (Appointed | 09/01/2006) |
| Terrace Hill Resolution Limited | (Appointed | 13/10/2004) |
| Terrace Hill Streatham Limited | (Appointed | 21/07/2004) |
| Terrace Hill (Swansea) Limited | (Appointed | 01/07/2003) |
| Terrace Hill (Templar) Limited | (Appointed | 16/12/2002) |
| Terrace Hill (Templar) Nominee Limited | (Appointed | 29/07/2004) |
| Terrace Hill (Tunbridge Wells) Limited | (Appointed | 22/07/2003) |
| Terrace Hill (Wilton Road) No 1 Limited | (Appointed | 11/11/2004) |
| Terrace Hill (Wilton Road) No 2 Limited | (Appointed | 02/12/2004) |
| Terrace Hill (Wilton Road) Holdings Limited | (Appointed | 12/11/2004) |
| Terrace Hill (Wilton Road) Nominee No 1 Limited | (Appointed | 02/12/2004) |
| Terrace Hill (Wilton Road) Nominee No 2 Limited | (Appointed | 02/12/2004) |
| Terrace Hill (Eastbourne) Limited | (Appointed | 22/06/2005) |
| Terrace Hill (Eastbourne) Holdings Limited | (Appointed | 18/08/2005) |
| Terrace Hill (Eastbourne) No 1 Limited | (Appointed | 07/07/2005) |
| Terrace Hill (Eastbourne) Nominee No 1 Limited | (Appointed | 07/07/2005) |
| Terrace Hill (Eastbourne) Nominee No 2 Limited | (Appointed | 07/07/2005) |
| Serah Properties Plc | (Appointed | 11/05/2004) |
| Terrace Hill Limited | (Appointed | 26/03/2002) |
| Terrace Hill Redditch Development Partnership General Partner Limited | (Appointed | 10/03/2006) |
| T H (Development Partnership) Limited | (Appointed | 10/03/2006) |
| Terrace Hill Redditch Limited | (Appointed | 12/04/2006) |
| Terrace Hill Redditch Nominee Limited | (Appointed | 12/04/2006) |
| Terrace Hill Development Partnership Nominee Limited | (Appointed | 12/04/2006) |
| Terrace Hill Development Partnership General Partner Limited | (Appointed | 12/04/2006) |
| Nimbus (Aeropark) Management Limited | | |
| Terrace Hill Retail Partnership Limited | (Appointed | 27/06/2006) |
| Terrace Hill Retail Partnership Gen Partner Limited | (Appointed | 27/06/2006) |
| Manhattan Gate Management Company Limited | (Appointed | 12/04/2006) |
| Westview Investments Limited | (Appointed | 09/01/2006) |
| Terrace Hill (Awdry) Holdings Limited | (Appointed | 20/04/2006) |
| Terrace Hill (Gillingham) Limited | (Appointed | 20/03/2006) |
| Terrace Hill (Paignton) Limited | (Dissolved) | |
| Terrace Hill (Middlesbrough) Limited | (Appointed | 26/09/2006) |
| Terrace Hill (Crawley) Limited | (Appointed | 13/09/2006) |
| Terrace Hill (Hammersmith) Limited | (Appointed | 15/12/2006) |
| Terrace Hill (Helston) Limited | (Appointed | 04/08/2006) |
| DevCap Partnership 2 General Partner Limited | (Appointed | 22/09/2006) |
| DevCap Partnership 2 Nominee Limited | (Appointed | 22/09/2006) |
| Terrace Hill Castlegate House Limited | (Appointed | 19/12/2005) |
| Outergolden Limited | (Appointed | 13/09/2006) |
| Mount York Estates Limited | (Appointed | 13/09/2006) |
| Peak Village Estates Limited | (Appointed | 13/09/2006) |
| Terrace Hill (Retail) Limited | (Appointed | 13/09/2006) |
| Terrace Hill (Stockton) Limited | (Appointed | 13/09/2006) |
| Terrace Hill (Watford) Limited | (Appointed | 13/09/2006) |
| Terrace Hill (Westminster House) Limited | (Appointed | 13/09/2006) |
| T L Developments Limited | (Appointed | 13/09/2006) |
| Terrace Hill (Thundersley) Limited | (Appointed | 22/01/2007) |
| Terrace Hill (Newcastle) Limited | (Appointed | 26/01/2007) |
| Terrace Hill (Ashington) Limited | (Appointed | 29/01/2007) |
| Terrace Hill (Howick Place) Investments Limited | (Appointed | 07/12/2006) |

Past Directorships within last 5 Years:

| | |
|---|------------------------|
| Azalbrook Investments Limited | |
| BCL International Holdings Limited | |
| Earlycall Limited | (Resigned 30/10/2000) |
| Linkactual Limited | (Dissolved 02/01/2001) |
| Terrace Hill Construction (Telford) Limited | (Dissolved 02/01/2001) |
| Terrace Hill Finance PLC | (Dissolved 25/09/2001) |
| TH (One Portland Place) Limited | |
| Terrace Hill (Wilton Road) Limited | |
| Treen Estates Limited | (Dissolved 29/01/2004) |
| Treen Estates (Cambridge) Limited | (Dissolved 29/01/2004) |
| Terrace Hill Management Limited | (Dissolved 20/11/2003) |
| Treen Estates (Middlesbrough) Limited | |

Present Partnership:

Terrace Hill Partnership

Secretary:

| | |
|--|------------------------|
| Terrace Hill Guildford Limited | (Appointed 06/06/2002) |
| Terrace Hill Guildford No 2 Limited | (Appointed 10/12/2002) |
| Terrace Hill (Hampton) Limited | (Appointed 28/06/1996) |
| Terrace Hill (Templar) Nominee Limited | (Appointed 29/07/2004) |
| CCLV Holdings Limited | (Appointed 28/06/1996) |
| Skye Holdings Limited | (Resigned 20/03/2006) |
| Rickmansworth Developments Limited | (Appointed 07/07/1999) |
| BCL London Limited | (Appointed 13/03/2001) |
| BCL International Holdings Limited | (Appointed 13/03/2001) |
| Earlycall Limited | (Appointed 13/03/2001) |
| Eleven Berkeley Street Limited | (Appointed 19/06/2001) |
| Broadspan Limited | (Appointed 11/07/2002) |
| BCL Group Limited | (Appointed 21/07/2002) |
| W Hindle (Sales) Limited | (Appointed 06/01/2003) |
| Terrace Hill Bristol Limited | (Appointed 24/05/2004) |