

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## APPOINTMENT of director or secretary

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

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

SC153510

Retail Parks (Scotland) Limited

Day	Month	Year	Day	Month	Year
2	0	0	2	0	0
9			5		

Day	Month	Year
2	1	0
9		

Day	Month	Year
1	9	3
5		

Malcolm Robin

Turner

Previous surname(s)

18 Jays Mews

London

Country

British

See attached schedule

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

Consent signature

Date 17/10/05

A director, secretary etc must sign the form below.

Signed

Date 17/10/05

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller	
House, 2 Lochside View, Edinburgh Park, Edinburgh,	
EH12 9DH	Tel
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



SCT SJ03Q0MZ 0887  
COMPANIES HOUSE 18/10/05

**Company Number**

SC153510

† 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC153510

**Company Name in full**

Retail Parks (Scotland) Limited

**Name**

Malcolm Robin Turner

Company Name	Resignation
Pacific Shelf 728 Limited Retail Parks (Hamilton) Limited	

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**SECRETARY**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/07/2002**

**PROPERTY ADVISER**

04481304

**REUBEN BROTHERS FOUNDATION**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: pre 20/11/1991**

**CHARTERED SURVEYOR**

01985854

**AARDVARK INVESTMENTS PLC**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: pre 31/12/1992**

**CHARTERED SURVEYOR**

02202803

**TACTICAL PROPERTIES LIMITED**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 21/12/1994**

**DIRECTOR**

00477051

**OEM PUBLIC LIMITED COMPANY**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 14/06/1995**

**COMPANY DIRECTOR**

02514307

**OEM OFFICE SERVICES HOLDINGS LIMITED**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Appointed: 11/10/1994**

**ESTATE AGENT**

02975469

<b>Company Name:</b>	ABBEYPORT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/10/1994</b> ESTATE AGENT <u>02871176</u> ALPHASTAR INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/03/2000</b> ESTATE AGENT <u>03932607</u> AMBERDENE PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/03/1994</b> ESTATE AGENT <u>02911456</u> AMWICH LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/06/1996</b> ESTATE AGENT <u>03128042</u> BERRYMIST PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/10/1996</b> ESTATE AGENT <u>03227841</u> BROADLANDS INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/12/1994</b> ESTATE AGENT <u>02996836</u> BROOKSET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/07/1991</b> ESTATE AGENT <u>02608720</u> CATALYST PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/07/1995</b> ESTATE AGENT <u>01095547</u> DEVEREUX OVERSEAS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/03/2000</b> COMPANY DIRECTOR <u>03933752</u> CORALSTAR INVESTMENTS LIMITED Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/07/1996**  
ESTATE AGENT  
03202727  
DOVEGRANGE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/01/1995**  
ESTATE AGENT  
02608624  
DISTANTVIEW LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/03/2000**  
ESTATE AGENT  
03933634  
EDENGRANGE INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/07/1995**  
ESTATE AGENT  
01932754  
ENGLAND AND SONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 13/05/1996**  
ESTATE AGENT  
03177961  
EDENRISE PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/06/1996**  
COMPANY DIRECTOR  
03217729  
FIRST 2000 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 19/05/1999**  
ESTATE AGENT  
03638055  
FAYE PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/03/2000**  
COMPANY DIRECTOR  
03953572  
GRADECOURT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/01/1994**  
ESTATE AGENT  
02785074  
IRONGLOBE LIMITED  
Active

**DIRECTOR**

**Appointed: 31/07/1995**

Occupation: ESTATE AGENT  
Company Number: 02163944  
Company Name: INBLOOM PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 31/03/2000  
Company Number: 03925252  
Company Name: LANDTRADE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/09/1998  
Company Number: 03598007  
Company Name: MILLPOND PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 16/07/1997  
Company Number: 03404257  
Company Name: PRAIRIE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 05/05/1999  
Company Number: 03638059  
Company Name: SCALE PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 21/09/1999  
Company Number: 03845909  
Company Name: SIRUBEN ESTATES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 26/01/1995  
Company Number: 02373645  
Company Name: SIRUBEN LAND LIMITED  
Active

DIRECTOR  
Occupation: Appointed: pre 06/11/1992  
Company Number: 02660864  
Company Name: SPRINGACRE PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/11/1999  
Company Number: 03797392  
Company Name: TOWNLEY PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 31/07/1995  
Company Number: 01727185  
Company Name: TRANSWORLD LAND CO. LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/10/1994**  
ESTATE AGENT  
02981529  
WHITESWAN HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/05/1991**  
COMPANY DIRECTOR  
02605856  
DIRECTORFORCE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/10/1994**  
COMPANY DIRECTOR  
02951548  
U.O.B. LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: pre 31/12/1992**  
CHARTERED SURVEYOR  
02163878  
WHITESWAN LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/03/1997**  
ESTATE AGENT  
03014529  
WHITESWAN (WORLDWIDE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/03/2000**  
COMPANY DIRECTOR  
03933528  
DERRYWOOD PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/10/1994**  
ESTATE AGENT  
02971896  
CLEARDEAL LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: pre 30/09/1992**  
CHARTERED SURVEYOR  
02245708  
VANITY PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: pre 19/04/1992**  
ESTATE AGENT  
02373675  
MOTCOMB ESTATES LIMITED  
Active



**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/12/2001**  
ESTATE AGENT  
04233676  
60 BUCKINGHAM PALACE ROAD LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/04/2002**  
COMPANY DIRECTOR  
04347343  
COPEGOLD INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/04/2002**  
COMPANY DIRECTOR  
04412610  
OAKRED INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/04/2002**  
ESTATE AGENT  
04361418  
TOLLRISK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/05/2002**  
COMPANY DIRECTOR  
02586047  
TRANS-WORLD GROUP PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/07/2002**  
CHARTERED SURVEYOR  
04230027  
CORALGLADE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/02/2003**  
ESTATE AGENT  
03547307  
NEMICO UK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/07/2002**  
PROPERTY ADVISER  
04481304  
REUBEN BROTHERS FOUNDATION  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/03/2004**  
COMPANY DIRECTOR  
00572352  
O.E.M. (INVESTMENTS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 11/03/2004**  
COMPANY DIRECTOR  
00122549

**Company Name:** BREVERLEIGH INVESTMENTS PLC  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 03424709  
**Company Name:** WELLINGTON INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 04833053  
**Company Name:** WELLESLEY CAPITAL INVESTMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 05165293  
**Company Name:** MERRYMIST LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 03382237  
**Company Name:** CRITERION ASSET MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 05204672  
**Company Name:** INVESTORS IN PRIVATE CAPITAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 03406623  
**Company Name:** WELLINGTON PUB COMPANY PLC  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04978146  
**Company Name:** CONTINENTAL SHELF 291 LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04978145  
**Company Name:** CONTINENTAL SHELF 292 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04750376  
**Company Name:** OLDVINE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04097359  
DUELGUIDE (NEWCASTLE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04234136  
DUELGUIDE (LAVINGTON STREET) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04668156  
CHELSFIELD (HAMMERSMITH) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04669892  
CHELSFIELD (GOLDHAWK ROAD TWO) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04668182  
CHELSFIELD (GOLDHAWK ROAD ONE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04255674  
DUELGUIDE (CLINK STREET) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02340901  
DUELGUIDE (BROMPTON ROAD) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02166971  
DUELGUIDE (BOND STREET) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
03755594  
DUELGUIDE (BLOOMSBURY) LIMITED  
Active

**DIRECTOR**

**Appointed: 17/01/2005**

**Occupation:** ESTATE AGENT  
**Company Number:** 02656604  
**Company Name:** DUELGUIDE (ALBERT EMBANKMENT) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 02151791  
**Company Name:** CHELSEC MANAGEMENT SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 04668918  
**Company Name:** CHELSFIELD (SINCLAIR ROAD ONE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 04667596  
**Company Name:** CHELSFIELD (SINCLAIR ROAD TWO) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 03642308  
**Company Name:** DUELGUIDE (ST GEORGE STREET) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 02274136  
**Company Name:** DUELGUIDE (STOCKLEY PARK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 02036555  
**Company Name:** DUELGUIDE (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 03851678  
**Company Name:** DUELGUIDE (WOBURN PLACE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 02558758  
**Company Name:** DUELGUIDE ACQUISITIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 03868593  
**Company Name:** DUELGUIDE COMMERCIAL ACQUISITIONS LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
03863113  
DUELGUIDE COMMERCIAL INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02274131  
DUELGUIDE COMMUNICATIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02032817  
DUELGUIDE DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04384976  
DUELGUIDE GS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02003087  
DUELGUIDE INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04419471  
DUELGUIDE KINGSWAY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
00744493  
MOTORTUNE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02180400  
LONDON FIELDS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04261751  
LEADPEAK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02750563  
CAMELFORD ACQUISITIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
00108346  
BELGRAVIA PROPERTY COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02887301  
BELGRAVIA ACQUISITIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
01999376  
DUELGUIDE MANAGEMENT SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02020183  
DUELGUIDE PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02616459  
DUELGUIDE PROPERTY INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
03583729  
PLAZA G.P. LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02936674  
SOFTOFTEN  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
01217378  
VANDERBILT RACQUET CLUB LIMITED(THE)  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
03334623

**Company Name:** DUELGUIDE RL LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 03902135  
ONEPLACE 2000  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 03091608  
VANDERBILT ACQUISITIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 03888975  
TELEKONNECT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 03873310  
WORLD TELECOM HOUSING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 02143028  
DUELGUIDE SECURITIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 05059033  
DUELGUIDE STANNIFER HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 03197648  
DUELGUIDE WH LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 02936683  
TRADEPANEL  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/01/2005  
**Company Number:** ESTATE AGENT  
**Company Name:** 02682283  
VANDERBILT 1992 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04667607  
CHELSFIELD (SHEPHERDS BUSH) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02498515  
CHOICEIMAGE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
04228522  
COOKWORK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02027506  
EVANS ROW PROPERTY COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
02690086  
KINGSYARD MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/02/2005**  
ESTATE AGENT  
05148802  
DUELGUIDE PADDINGTON LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/04/2005**  
CHARTERED SURVEYOR  
SC184123  
AINSLIE DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/04/2005**  
CHARTERED SURVEYOR  
SC178287  
RANDOLPH INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/04/2005**  
CHARTERED SURVEYOR  
04002504  
STANNIFER RETAIL LIMITED  
Active

**DIRECTOR**

**Appointed: 05/04/2005**



**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 03073846  
**Company Name:** AMBERTON SHAW LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 02597047  
**Company Name:** STANNIFER GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** SURVEYOR  
**Company Number:** 03752805  
**Company Name:** STANNIFER ESTATES LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04302053  
**Company Name:** STANNIFER RETAIL LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 03420450  
**Company Name:** STANNIFER DUBLIN LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 02947150  
**Company Name:** STANNIFER GROUP HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04570475  
**Company Name:** CLICKPACK LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 02672037  
**Company Name:** STANNIFER (CONSULTANCY) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 04423405  
**Company Name:** PADDINGTON BASIN BUSINESS BARGES LIMITED  
Active

**DIRECTOR**  
**Occupation:** ESTATE AGENT  
**Company Number:** 02300862  
**Company Name:** PADDINGTON BASIN DEVELOPMENTS LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
04135307  
PADDINGTON BASIN MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
05065135  
PADDINGTON DEVELOPMENT CORPORATION (2004) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
03128558  
PADDINGTON DEVELOPMENT CORPORATION LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
05065141  
PADDINGTON WALK (2004) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
04597741  
PADDINGTON WALK HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
04597829  
PADDINGTON WALK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/04/2005**  
ESTATE AGENT  
04594670  
PADDINGTON WALK MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 13/04/2005**  
ESTATE AGENT  
02252848  
STOCKLEY PARK CONSORTIUM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/04/2005**  
CHARTERED SURVEYOR  
02597046  
STANNIFER MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/04/2005**  
COMPANY DIRECTOR  
02767201  
GALAPLACE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/07/2005**  
CHARTERED SURVEYOR  
02986136  
OEM CONTRACTORS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/07/2005**  
CHARTERED SURVEYOR  
04058140  
STANNIFER VENTURES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/01/2005**  
ESTATE AGENT  
05001579  
GS FINCO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/07/2005**  
CHARTERED SURVEYOR  
04189844  
STANNIFER GROUP INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/02/2005**  
CHARTERED SURVEYOR  
02597049  
STANNIFER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/07/2005**  
CHARTERED SURVEYOR  
02947151  
STANNIFER DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/09/2005**  
COMPANY DIRECTOR  
04222547  
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/09/2005**  
COMPANY DIRECTOR  
04300462  
SAPPHIRE RETAIL FUND LIMITED  
Active

**DIRECTOR**

**Appointed: 06/09/2005**

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04299748  
**Company Name:** SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04126131  
**Company Name:** SAPPHIRE (CARDIFF) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04208925  
**Company Name:** SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04126028  
**Company Name:** SAPPHIRE (HARLOW) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04208919  
**Company Name:** SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04299752  
**Company Name:** SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04139738  
**Company Name:** SAPPHIRE (BURNLEY) NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** PROPERTY  
**Company Number:** 04300964  
**Company Name:** R&M FUND MANAGEMENT LIMITED  
Active