



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 SC229482

Company Name in full Block Holdings Limited

Date of
appointment

Day Month Year
0 2 0 2 2 0 0 9

†Date of
Birth

Day Month Year
1 4 0 3 1 9 6 9

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

Mr

*Honours etc

Forename(s)

Neil Scott

Surname

Burnett

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

☐

Post town

Edinburgh

Postcode

EH10 6DL

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

02/02/09

A director, secretary etc must sign the form below.

You do not have to give any contact
information in the box opposite but if you

Date

9.2.09

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

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
or LP - 4 Edinburgh 2



SNQKK7JZ

SCT

20/02/2009

836

COMPANIES HOUSE

SCT

12/02/2009

1386

COMPANIES HOUSE

Form 288a

FRIDAY

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.

Neil Burnett**Current Directorships**

Company Name	Company Number	Country of Incorporation	Date of Appointment	Date of Resignation	Status
1 Uberior Europe Limited	SC299325	UK	30/06/2007		Current
2 Agora Max Limited	5567489	UK	15/12/2008		Current
3 Agora Shopping Centres Limited	4582001	UK	15/12/2008		Current
4 Radial Distribution Limited	4843606	UK	15/12/2008		Current
5 Fix-UK General Partner Limited	6310104	UK	15/12/2008		Current
6 Fix-UK Nominee Limited	6310105	UK	15/12/2008		Current
7 Elphinstone Estates Limited	SC314988	UK	28/01/2009		Current
8 Elphinstone Land Limited	SC163115	UK	28/01/2009		Current
9 Kenmore Capital Limited	SC262178	UK	30/01/2009		Current
10 Kenmore Capital 2 Limited	SC319318	UK	30/01/2009		Current
11 Kenmore Capital 3 Limited	SC213806	UK	30/01/2009		Current
12 Lothian Fifty (150) Limited	4512364	UK	30/01/2009		Current
13 Moncrieffe Holdings Limited	SC246883	UK	02/02/2009		Current
14 Block Holdings Limited	SC229482	UK	02/02/2009		Current
15 Paradigm Real Estate Managers Limited	SC254403	UK	02/02/2009		Current

Former Directorships

	Company Name	Company Number	Country of Incorporation	Date of Appointment	Date of Resignation	Status
1	Easterior Properties Limited	4637563	UK	19/06/2003	25/07/2005	Resigned
2	Morrison Outlets (Rathdowney) Limited	340298	Ireland	24/07/2003	22/12/2004	Resigned
3	Easter Investments Two Limited	3664631	UK	02/09/2003	25/07/2005	Resigned
4	Easter Investments Three Limited	4664025	UK	26/08/2003	25/07/2005	Resigned
5	Easter Investments Four Limited	4860537	UK	26/08/2003	25/07/2005	Resigned
6	Elphinstone Land Limited	SC163115	UK	14/07/2003	28/04/2006	Resigned
7	Agora Shopping Centres Limited	4582001	UK	08/04/2005	28/04/2006	Resigned
8	London Industrial Partnership Limited	4742693	UK	25/04/2003	12/09/2003	Resigned
9	Moorevale Ventures Limited	4750371	UK	06/11/2003	28/07/2005	Resigned
10	Agora Shopping Centres Two Limited	4796972	UK	08/04/2005	28/04/2006	Resigned
11	Octagon Richmond Limited	4408795	UK	29/04/2004	28/04/2006	Resigned
12	Banner (Cobham) Limited	5073757	UK	13/07/2004	28/04/2006	Resigned
13	Northwood (Residential) Limited	309939	Ireland	14/07/2004	09/12/2005	Resigned
14	Larkfocus Limited	4986634	UK	22/10/2004	28/04/2006	Resigned
15	Radial Distribution Limited	4843606	UK	29/10/2004	28/04/2006	Resigned
16	Fairway Acquisitions Limited	4843610	UK	29/10/2004	28/04/2006	Resigned
17	Fairway Industrial Investments Limited	4843708	UK	29/10/2004	28/04/2006	Resigned
18	Radial Distribution (Bardon) Limited	87036	Jersey	29/10/2004	28/04/2006	Resigned
19	Radial Distribution (Bristol) Limited	87037	Jersey	29/10/2004	28/04/2006	Resigned
20	Radial Distribution (Cambuslang) Limited	87319	Jersey	29/10/2004	28/04/2006	Resigned
21	Radial Distribution (Coleshill C) Limited	87038	Jersey	29/10/2004	28/04/2006	Resigned
22	Radial Distribution (Coleshill G) Limited	87039	Jersey	29/10/2004	28/04/2006	Resigned
23	Radial Distribution (Daventry) Limited	88386	Jersey	29/10/2004	28/04/2006	Resigned
24	Radial Distribution (Middleton) Limited	87040	Jersey	29/10/2004	28/04/2006	Resigned
25	Radial Distribution (Tamworth) Limited	87041	Jersey	29/10/2004	28/04/2006	Resigned
26	Radial Distribution (Weybridge) Limited	87035	Jersey	29/10/2004	28/04/2006	Resigned
27	Radial Distribution (Yate) Limited	87042	Jersey	29/10/2004	28/04/2006	Resigned
28	Grange Shopping Centre Limited	5233132	UK	08/04/2005	28/04/2006	Resigned
29	Banner (Ilffley) Limited	5280075	UK	08/01/2005	30/08/2005	Resigned
30	Banner SPV Limited	4046706	UK	17/01/2005	28/04/2006	Resigned
31	Banner Salters Limited	4046840	UK	21/01/2005	28/04/2006	Resigned
32	Banner Chilbolton	4134091	UK	21/01/2005	28/04/2006	Resigned
33	Banner (Uphill Rd) Limited	4609438	UK	21/01/2005	28/04/2006	Resigned
34	Asset and Infrastructure Management Solutions Limited	5245591	UK	21/01/2005	21/07/2005	Resigned
35	Frogmore Residential Ltd	4341224	UK	28/01/2005	28/04/2006	Resigned
36	Moorevale Ensign Limited	5216670	UK	16/02/2005	28/07/2005	Resigned
37	Fairview Ventures Limited	4284802	UK	28/01/2005	28/04/2006	Resigned
38	Maccdonald Sheffield Limited	SC268072	UK	12/03/2005	28/04/2006	Resigned
39	Island Hospitality Ventures Limited	SC263277	UK	12/03/2005	28/04/2006	Resigned
40	Frogmore Residential (Potters Green) Limited	4341181	UK	16/03/2005	28/04/2006	Resigned
41	Project Grande (Guernsey) Limited	N/A	Guernsey	25/03/2005	23/06/2005	Resigned
42	CPC JV (Grande Guernsey) Limited	N/A	Guernsey	25/03/2005	23/06/2005	Resigned
43	Maccdonald Hotels Limited	SC247423	UK	22/04/2005	28/04/2006	Resigned
44	Kenmore Active Value Limited	SC213806	UK	22/04/2005	28/04/2006	Resigned
45	Kenmore Capital Limited	SC262178	UK	22/04/2005	28/04/2006	Resigned
46	LXB Holdings Limited	5464862	UK	30/06/2005	28/04/2006	Resigned
47	LXB Smallco Limited	5465169	UK	30/06/2005	28/04/2006	Resigned
48	Pacific Shelf 1313 Limited	SC285029	UK	30/06/2005	28/04/2006	Resigned
49	Stainton Capital Europe Ltd	3530178	UK	13/07/2006	25/08/2005	Resigned
50	Stainton Capital Talisman Ltd	5371437	UK	13/07/2005	25/08/2005	Resigned
51	Thornfield Properties Plc	3516056	UK	05/08/2005	28/04/2006	Resigned
52	Banner (Hermitage) Limited	5121999	UK	01/09/2005	28/04/2006	Resigned
53	Bonnytown Estates Limited	SC209779	UK	31/08/2005	28/04/2006	Resigned
54	Agora Max Limited	5567489	UK	20/10/2005	28/04/2006	Resigned
55	Elphinstone Halls Development Ltd	SC205294	UK	24/10/2005	28/04/2006	Resigned
56	Elphinstone Halls Ltd	SC198960	UK	24/10/2005	28/04/2006	Resigned
57	Elphinstone Halls Investment Ltd	SC205295	UK	24/10/2005	28/04/2006	Resigned
58	Thornfield Ventures Ltd	4362870	UK	24/10/2005	28/04/2006	Resigned
59	Browclose Limited	5579413	UK	11/11/2005	28/04/2006	Resigned
60	Thornfield Capital Limited	5578427	UK	11/11/2005	28/04/2006	Resigned
61	Fairview Ventures Crawley No.1 Ltd	5575319	UK	31/10/2005	28/04/2006	Resigned
62	Fairview Ventures Crawley No.2 Ltd	5575211	UK	31/10/2005	28/04/2006	Resigned
63	Fairview Ventures Crawley No.3 Ltd	5575225	UK	31/10/2005	28/04/2006	Resigned
64	Fairview Ventures Crawley No.4 Ltd	5575152	UK	31/10/2005	28/04/2006	Resigned
65	Thornfield Properties (Bury) Limited	4982794	UK	29/11/2005	28/04/2006	Resigned
66	Thornfield Properties (Winchester) No.2 Limited	5389867	UK	29/11/2005	28/04/2006	Resigned
67	Thornfield Investments Limited	3515427	UK	29/11/2005	28/04/2006	Resigned