

BLUEPRINT

2000



\*NONREDACTED\*

288a

A

r or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC239862

Company Name in full

Southplace (Leverndale) Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
1 4 0 9 2 0 0 9

Day Month Year  
3 1 1 2 1 9 6 5

† Date of Birth

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Julie Mansfield

Surname

Jackson

Previous forename(s)

Previous surname(s)

Usual residential address

31 Inverleith Gardens

Post town

Edinburgh

Postcode

EH3 5PR

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

14.9.09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.10.09

(\*\*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

THURSDAY



\*SE6J6EBQ\*

SCT

22/10/2009

187

COMPANIES HOUSE

**Company Number**

SC239862

† 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**

SC239862

**Company Name in full**

Southplace (Leverndale) Limited

**Name**

Julie Mansfield Jackson

Company Name	Resignation
259 City Road Limited	17/10/2008
259 City Road Limited	18/09/2009
Bury St Edmunds General Partner Limited	25/08/2005
Bury St Edmunds General Partner Limited - (Sold - 05-02-08)	11/01/2008
Centenary (Great Yarmouth) Limited	22/05/2007
Centenary (Great Yarmouth) Limited	18/09/2009
Centros Miller (Bury St Edmunds) Limited	25/08/2005
Centros Miller (Bury St Edmunds) Limited	18/09/2009
Centros Miller (Maidstone) Limited	25/08/2005
Centros Miller (Pontypool) Limited	25/08/2005
Centros Miller 1999 Limited	25/08/2005
Centros Miller Boston Limited	25/08/2005
Centros Miller Boston No 2 Limited	25/08/2005
Centros Miller Bury St Edmunds Link Site Limited - (Sold - 05-02-08)	17/01/2008
Centros Miller Bury St Edmunds Nominees Ltd - (Sold - 05-02-08)	17/01/2008
Centros Miller Dumfries Limited	18/09/2009
Centros Miller Greenwich Co Limited	25/08/2005
Centros Miller Greenwich Secured Limited	25/08/2005
Centros Miller Greenwich UK Limited	25/08/2005
Centros Miller Holdings Limited	25/08/2005
Centros Miller Holdings Limited	18/09/2009
Centros Miller Investments Limited	25/08/2005
Centros Miller Management Limited	17/01/2008
City Basin Midco Limited	03/11/2008
City Basin Midco Limited	18/09/2009
City Road Basin Limited	17/10/2008
City Road Basin Limited	18/09/2009
Crawley General Partner Limited - (Sold - 11-01-08)	11/01/2008
Cromdale Enterprises Limited	18/09/2009
CTP/Miller (Southport) Limited - Dissolved 28 Feb 06	

## List of other directorships Schedule to form 288a

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**Company Number**

SC239862

**Company Name in full**

Southplace (Leverndale) Limited

**Name**

Julie Mansfield Jackson

Company Name	Resignation
Dorchester General Partner Limited	25/08/2005
Dorchester General Partner Limited	18/09/2009
Edinburgh Park (Management) Limited	25/02/2005
Edinburgh Quay (Four) Limited	18/09/2009
Edinburgh Quay (One) Limited	28/09/2005
Edinburgh Quay (Queen Street) Limited	29/05/2009
Edinburgh Quay (Queen Street) Limited	18/09/2009
Edinburgh Quay (Three) Limited	01/06/2006
Edinburgh Quay (Three) Limited	18/09/2009
Edinburgh Quay (Two) Limited	18/09/2009
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Limited	18/09/2009
G Y Nominee Limited	18/09/2009
G Y Nominee No 2 Limited	18/09/2009
Lancaster General Partner Limited - (Sold 11-01-08)	11/01/2008
Lothian Fifty (523) Limited	18/09/2009
Miller (Aberdeen) Limited	18/09/2009
Miller (Ardent House) Limited	18/09/2009
Miller (Aspect Court) Limited	18/09/2009
Miller (Derby) Limited	18/09/2009
Miller (Great Yarmouth) Limited	18/09/2009
Miller Alba Limited	18/09/2009
Miller Alpha Limited	18/09/2009
Miller Birch Limited	26/02/2005
Miller Bulgaria Limited	18/09/2009
Miller Cinemas (Bury) Limited	18/09/2009
Miller Colentina Two (UK) Limited	18/09/2009
Miller Crawley Limited	18/09/2009
Miller Cromdale (Ardent House) Limited	18/09/2009

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

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**Company Number**

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**Company Name in full**

Southplace (Leverndale) Limited

**Name**

Julie Mansfield Jackson

Company Name	Resignation
Portsmouth General Partner Limited - (Sold 11-01-08)	11/01/2008
Retail and Leisure Developments Limited - Dissolved 28 Feb 06	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	18/09/2009
Shawfair Developments Limited	28/10/2005
South Queensferry Limited	27/05/2009
South Queensferry Limited	18/09/2009
SQ3 Limited	18/09/2009
Thirlstone Centros Miller Limited	18/09/2009

# List of other directorships Schedule to form 288a

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Company Number

SC239862

Company Name in full

Southplace (Leverndale) Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Miller Cromdale Riverside Business Park Limited	18/09/2009
Miller Deva Retail One (UK) Limited	18/09/2009
Miller Deva Retail Two (UK) Limited	18/09/2009
Miller Fullwood Limited	18/09/2009
Miller Glasgow No 1 Limited	18/09/2009
Miller Gregory (Halifax) Limited	26/02/2005
Miller Lancaster Limited	18/09/2009
Miller Magnolia Two Limited	18/09/2009
Miller Manchester No 1 Limited	18/09/2009
Miller New Craighall Limited	23/05/2007
Miller Parkgate (No.1) Limited	18/09/2009
Miller Properties (Aqua) Limited	18/09/2009
Miller Romania One Limited	18/09/2009
Miller Romania Two Limited	18/09/2009
Miller Solihull Limited	18/09/2009
Miller Standishgate Limited	18/09/2009
Miller/CTP (Fareham) Limited	18/09/2009
Miller/CTP (Oldham) Limited	20/08/2007
Miller/CTP (Oldham) Limited	18/09/2009
Miller/CTP (Pacific Quay) Limited	26/02/2005
Miller/CTP (Wigan) Limited	21/03/2005
MillerBoS Limited	01/06/2007
MillerBoS Limited	18/09/2009
New Edinburgh Limited	01/06/2006
Newtrico Limited - In Liquidation	25/11/2005
Pacific Quay Developments Limited	18/09/2009
Pacific Shelf 728 Limited	20/03/2006
Pacific Shelf 728 Limited	13/12/2007
Pavilions Solihull Management Limited	18/09/2009
Portsmouth General Partner Limited	25/08/2005