



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 SC242455

Company Name in full CPT Contractor 1 Limited

Date of  
appointment

Day Month Year  
0 7 0 8 2 0 0 7

†Date of  
Birth

Day Month Year  
2 0 0 6 1 9 4 4

### 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)

Ian Alexander

Surname

Ross

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

39 Southwood Avenue, Highgate,

Post town

London

Postcode

N6 5SA

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

*[Signature]*

Date

26/9/07

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26/09/07

(\*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

Richard Potton

e mail richardpotton@trintax.co.uk

Fax 01444 41 41 30

Tel 01444 41 41 25

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



SCT 25/10/2007 245

COMPANIES HOUSE

A5/ 12/10/2007 385

COMPANIES HOUSE

THURSDAY

**Company Number** SC242455

† Directors only

† Other directorships

See attached

#### 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

## Ian Ross

Name	Ref	Status	Status	Status	"288a" New
Brookfields Park Syndicate LLP	OC310016			Designated Member	Existing
BRS Construction Limited	4622049	Director			Existing
BRS Construction Limited	4622049		Secretary		07/08/2007
BRS Developments (Euro Central) LLP	OC306113			Designated Member	Existing
BRS Developments (Lanarkshire) Limited	4630365	Director			Existing
BRS Developments (Lanarkshire) Limited	4630365		Secretary		07/08/2007
BRS Developments Limited	3741508	Director			Existing
BRS Developments Limited	3741508		Secretary		07/08/2007
CPT Contractor 1 Limited	SC242455	Director	Secretary		07/08/2007
CPT Contractor 2 Limited	SC242456	Director	Secretary		07/08/2007
CPT Contractor 3 Limited	SC 242457	Director	Secretary		07/08/2007
CPT Contractor 4 Limited	SC242458	Director	Secretary		07/08/2007
CPT Contractor 5 Limited	SC242459	Director	Secretary		07/08/2007
CPT Contractor 6 Limited	SC242460	Director	Secretary		07/08/2007
CPT Contractor 7 Limited	SC242461	Director	Secretary		07/08/2007
CPT Contractor 8 Limited	SC242462	Director	Secretary		07/08/2007
CPT Contractor 9 Limited	SC242463	Director	Secretary		07/08/2007
CPT Contractor 10 Limited	SC242464	Director	Secretary		07/08/2007
CPT Contractor 11 Limited	SC242465	Director	Secretary		07/08/2007
CPT Contractor 12 Limited	SC242466	Director	Secretary		07/08/2007
CPT Contractor 13 Limited	SC242467	Director	Secretary		07/08/2007
CPT Contractor 14 Limited	SC242468	Director	Secretary		07/08/2007
CPT Contractor 15 Limited	SC242469	Director	Secretary		07/08/2007
CPT Contractor 16 Limited	SC242470	Director	Secretary		07/08/2007
CPT Contractor 17 Limited	SC242471	Director	Secretary		07/08/2007
CPT Contractor 18 Limited	SC242472	Director			Existing
CPT Contractor 18 Limited	SC242472		Secretary		07/08/2007
CPT Contractor 19 Limited	SC242473	Director			Existing
CPT Contractor 19 Limited	SC242473		Secretary		07/08/2007
CPT Contractor 20 Limited	SC242474	Director	Secretary		07/08/2007
CPT Developer 1 Limited	SC242475	Director	Secretary		07/08/2007
CPT Developer 2 Limited	SC242476	Director	Secretary		07/08/2007
CPT Developer 3 Limited	SC242477	Director	Secretary		07/08/2007
CPT Developer 4 Limited	SC242478	Director	Secretary		07/08/2007
CPT Developer 5 Limited	SC242479	Director	Secretary		07/08/2007
CPT Developer 6 Limited	SC242480	Director	Secretary		07/08/2007
CPT Developer 7 Limited	SC242481	Director	Secretary		07/08/2007
CPT Developer 8 Limited	SC242482	Director	Secretary		07/08/2007

CPT Developer 9 Limited	SC242483	Director	Secretary	07/08/2007
CPT Developer 10 Limited	SC242484	Director	Secretary	07/08/2007
CPT Developer 11 Limited	SC242485	Director	Secretary	07/08/2007
CPT Developer 12 Limited	SC242486	Director	Secretary	07/08/2007
CPT Developer 13 Limited	SC242487	Director	Secretary	07/08/2007
CPT Developer 14 Limited	SC242488	Director	Secretary	07/08/2007
CPT Developer 15 Limited	SC242489	Director	Secretary	07/08/2007
CPT Developer 16 Limited	SC242490	Director	Secretary	07/08/2007
CPT Developer 17 Limited	SC242491	Director	Secretary	07/08/2007
CPT Developer 18 Limited	SC242492	Director		Existing
CPT Developer 18 Limited	SC242492		Secretary	07/08/2007
CPT Developer 19 Limited	SC242493	Director		Existing
CPT Developer 19 Limited	SC242493		Secretary	07/08/2007
CPT Developer 20 Limited	SC242494	Director	Secretary	07/08/2007
Eurocentral Contractors No 1 Limited	4622230	Director		Existing
Eurocentral Contractors No 1 Limited	4622230		Secretary	07/08/2007
Eurocentral Contractors No 2 Limited	4622233	Director		Existing
Eurocentral Contractors No 2 Limited	4622233		Secretary	07/08/2007
Eurocentral Contractors No 3 Limited	4622229	Director		Existing
Eurocentral Contractors No 3 Limited	4622229		Secretary	07/08/2007
Eurocentral Contractors No 4 Limited	4622238	Director		Existing
Eurocentral Contractors No 4 Limited	4622238		Secretary	07/08/2007
Eurocentral Contractors No 5 Limited	4622237	Director		Existing
Eurocentral Contractors No 5 Limited	4622237		Secretary	07/08/2007
Eurocentral Contractors No 6 Limited	4622236	Director		Existing
Eurocentral Contractors No 6 Limited	4622236		Secretary	07/08/2007
Eurocentral Developments No 1 Limited	4622057	Director		Existing
Eurocentral Developments No 1 Limited	4622057		Secretary	07/08/2007
Eurocentral Developments No 2 Limited	4622068	Director		Existing
Eurocentral Developments No 2 Limited	4622068		Secretary	07/08/2007
Eurocentral Developments No 3 Limited	4622142	Director		Existing
Eurocentral Developments No 3 Limited	4622142		Secretary	07/08/2007
Eurocentral Developments No 4 Limited	4622144	Director		Existing
Eurocentral Developments No 4 Limited	4622144		Secretary	07/08/2007
Eurocentral Developments No 5 Limited	4622147	Director		Existing
Eurocentral Developments No 5 Limited	4622147		Secretary	07/08/2007
Eurocentral Developments No 6 Limited	4622149	Director		Existing
Eurocentral Developments No 6 Limited	4622149		Secretary	07/08/2007
Europoint Contractors Limited	4622234	Director		Existing
Europoint Developments Limited	4622235	Director		Existing
GHT Developments LLP	OC318700		Designated Member	Existing

Grantax Developments Limited	4019153	Director	Existing
Grantside One Limited	4844741	Director	Existing
Greenock Hotels Limited	3714633	Director	Existing
Hindley Hotels LLP	SO301214	Member	Existing
Inverness Property Development LLP	SO300393	Member	Existing
Malon 1 LLP	OC316456	DISSOLVED 21/08/2007	
Millgate Securities Limited	2000593	Director	Existing
Property Advisors Associates (1999) Limited	3764215	Director	Existing
Quorum 2006 LLP	OC321379	Designated Member	Existing
Quorum Contractors (MP1 1) Limited	5896142	Director	Existing
Quorum Contractors (MP1 2) Limited	5896262	Director	Existing
Quorum Contractors (MP3 1) Limited	5896362	Director	Existing
Quorum Contractors (MP3 2) Limited	5896432	Director	Existing
Quorum Contractors (MP3 3) Limited	5896973	Director	Existing
Quorum Contractors (MP3 4) Limited	5896433	Director	Existing
Quorum Contractors (MP3 5) Limited	5896474	Director	Existing
Quorum Contractors (MP3 6) Limited	5896994	Director	Existing
Quorum Contractors (MP4 1) Limited	5896541	Director	Existing
Quorum Contractors (MP4 15) Limited	5896480	Director	Existing
Quorum Contractors (MP4 17 1) Limited	5896499	Director	Existing
Quorum Contractors (MP4 17 2) Limited	5896526	Director	Existing
Quorum Contractors (MP4 2) Limited	5896555	Director	Existing
Quorum Contractors (MP4 3) Limited	5896353	Director	Existing
Quorum Contractors (MP4 4) Limited	5896561	Director	Existing
Quorum Contractors (MP4 5) Limited	5896564	Director	Existing
Quorum Contractors (MP4 6) Limited	5896603	Director	Existing
Quorum Contractors (MP4 7) Limited	5896658	Director	Existing
Quorum Contractors (MP4 8) Limited	5896660	Director	Existing
Quorum Contractors (MP4 9) Limited	5896682	Director	Existing
Quorum Contractors (MP5 1) Limited	5896995	Director	Existing
Quorum Contractors (MP5 10) Limited	5896993	Director	Existing
Quorum Contractors (MP5 11) Limited	5897011	Director	Existing
Quorum Contractors (MP5 2) Limited	5896992	Director	Existing
Quorum Contractors (MP5 3) Limited	5896990	Director	Existing
Quorum Contractors (MP5 4) Limited	5896949	Director	Existing
Quorum Contractors (MP5 5) Limited	5897134	Director	Existing
Quorum Contractors (MP5 6) Limited	5896989	Director	Existing
Quorum Contractors (MP5 7) Limited	5897135	Director	Existing

Quorum Contractors (MP5 8) Limited	5896996	Director		Existing
Quorum Contractors (MP6 1) Limited	5897005	Director		Existing
Quorum Contractors (MP6 2) Limited	5897136	Director		Existing
Quorum Contractors (MP6 3) Limited	5896859	Director		Existing
Quorum Contractors (MP6 4) Limited	5896906	Director		Existing
Quorum Contractors (MP6 5) Limited	5896910	Director		Existing
Quorum Holdings 2006 LLP	OC321375		Designated Member	Existing
SG Commercial LLP	OC326498		Designated Member	Existing
TAL CPT Hub Company Limited	SC3 18902	Director		Existing
TAL CPT Land Development Partnership LLP	OC306117		Designated Member	Existing
TAL SE Land Development Partnership LLP	OC306116		Designated Member	Existing
Trifield Developments Limited	3715250	Director		Existing
Tritax Assets 1 Limited	3193758	Director		Existing
Tritax Assets LLP	OC326499		Designated Member	Existing
Tritax Developments Brookfields Park LLP	OC309458		Designated Member	Existing
Tritax Management 1 Limited	4161343	Director		Existing
Tritax Management LLP	OC326500		Designated Member	Existing
Tritax Securities LLP	OC326501		Designated Member	Existing
Woodhall Park Construction (No 1 ) Limited	SC241858	Director	Secretary	07/08/2007
Woodhall Park Construction (No 2 ) Limited	SC241871	Director	Secretary	07/08/2007
Woodhall Park Construction (No 3) Limited	SC241870	Director	Secretary	07/08/2007
Woodhall Park Construction (No 4 ) Limited	SC241872	Director	Secretary	07/08/2007
Woodhall Park Construction (No 5 ) Limited	SC241877	Director	Secretary	07/08/2007
Woodhall Park Construction (No 6 ) Limited	SC241878	Director	Secretary	07/08/2007
Woodhall Park Developments (No 1) Limited	SC241863	Director	Secretary	07/08/2007
Woodhall Park Developments (No 2) Limited	SC241883	Director	Secretary	07/08/2007
Woodhall Park Developments (No 3) Limited	SC241869	Director	Secretary	07/08/2007
Woodhall Park Developments (No 4 ) Limited	SC241865	Director	Secretary	07/08/2007
Woodhall Park Developments (No 5 ) Limited	SC241873	Director	Secretary	07/08/2007
Woodhall Park Developments (No 6) Limited	SC241874	Director	Secretary	07/08/2007