

10/02/2007 COMPANIES HOUSE

riorm International 6/02

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apıtaıs	of particulars (use Fon		o, or criaing	,
CHFP025					
	Company Number	SC268072			
Company Name in full		Macdonald Sheffiel	ld Limited	· · · · · · · · · · · · · · · · · · ·	
		Day Month Year	r	Da	y Month Year
	Date of appointment	1.60.12.0	t Da	ite of 2	5 1 0 1 9 5 3
Appointment form	Appointment as director	x as secret	tarvi i	,	propriate box If appointment secretary mark both boxes
1	NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse	Forename(s)	Graham Robert			
	Surname	Sıdwell			
	Previous			evious	
and many at the second state.	Forename(s)	\	Surnai		
Tick this box if the address shown is a service address for	Usual residential address #	1 Stanley Mansions	s, Park Wal	. K	
he beneficiary of a Confidentiality Order granted under the	Post town	London		Postcode	SW10 OAG
provisions of section 723B of the Companies Act 1985	County / Region			Country	United Kingdom
•	† Nationality	British	† Business occ	cupation C	ompany Director
	† Other directorships	See attached list			
(a	additional space overleaf)				
Voluntary details	Consent signature	RSIG	200	Date	(6 January 2007
*Delete as appropria	te	A director, secretary et	tc must sign t	the form be	elow.
	Signed			Date	16 January 2007
		(** a director / searettary /)(0())	XXXXX XXXXXX	OCOXXX	000000000000000000000000000000000000000
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		Herbert Smith LLP Exchange House, Pr	rımrose Str	eet, Lon	don, EC2A 2HS
	of information that you lie to searchers of the	7561/30870148		7374 8000	0
A IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		DX number 28 When you have complet Registrar of Companies	_		lease send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

6755848

DX 235 Edinburgh

	Company Number	SC268072
† Directors only	† Other directorships	See attached list

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 Directorships for Graham Robert Sidwell

1	Firmwalk Limited	03289414
2	Turbogame Limited	02274075
3	Cornlodge Properties Limited	02109028
4	Grosvenor Terrace Developments Limited	01885906
5	Moorfield Properties Limited	01014311
6	Moorfield Retail Limited	02886631
7	Moorfield Development Holdings Limited	03497068
8	Moorfield Teesside Limited	03057922
9	Moorfield Capital Partners Investment GP Limited	03721551
10	Moorfield Capital Partners Trading GP Limited	03721557
11	Langleycourt Trading Limited	03166468
12.	Stessa Holdings Limited	04137085
13	Stessa Limited	04137220
14.	Dover Trading Limited	03687652
15.	Moorfield Group Limited	01766196
16	Moorfield Investment Management Limited	04017777
17	MCP Investment Nominess II Limited	03721507
18	MCP Trading Nominees I Limited	03724225
19	MCP Trading Nominees II Limited	03723932
20	MCP Investment Nominees I Limited	. 03721086
21	Westfield (NO 2) Limited	04574095
22	Westfield (NO 3) Limited	04573940
23	Moorbrook (NO 3) Limited	04574168
24	Moorbrook (NO 2) Limited	04574186
25	Moorbrook (NO.1) Limited	04511980
26	Westfield (NO 1) Limited	04510589
27	Moorfield Dunstable LP3 Limited	04614462
28	Dom@in Limited	03816638
29.	Moorfield Heywood LP Limited	04637574
30	Moorfield Heywood GP Limited	04637571
31	Moorfield Westway Limited	05048846
32	Moorfield Westway GP Limited	05113316
33	Domain Chelsea Point Limited	05272577
34	Domain Chelsea Point Management Limited	05260449
35	LRH Nominee Two Limited	05338711

36	Moorfield Newbury CIP Limited	05379577
37	Moorfield Newbury LP Limited	05379600
38	Moorfield Newbury GP Limited	05379619
39	Moorfield Real Estate Fund GP Limited	05186608
40	Moorfield Newbury Holdings Limited	05274207
41	Moorfield (Liverpool) Limited	03657768
42	Teamtelezones com Limited	03916590
43.	Estorage Limited	03823076
44	Eresidential Limited	03823057
45	Eretail Limited	03823064
46	Eoffice Limited	03816633
47	Eindustrial Limited	03823083
48	Earchive Limited	03816634
49	Upwood Homes Limited	03403948
50.	Moorfield (Southern) Limited	02886632
51	Moorfield Welbeck Limited	03402198
52	Moorstone Investments (1) Limited	02874099
53	Moorstone Trading (1) Limited	01956712
54	Sandrealm Limited	02671172
55	Moorfield Drighlington Limited	02882240
56	Moorfield Estates Limited	03721548
57	Moorfield (Leeds) Limited	02277839
58	Moorfield Leisure & Development Limited	02929633
59	Moorfield Homes Limited	01655492
60	Linton Homes Limited	03415683
61	Abfield Developments Limited	02363207
62.	Moorfield Darlington Limited	02882251
63	E Propertylab com Limited	03834105
64	Kew Green Hotels Limited	03993178
65	Moorfield (Newcastle) Limited	04392483
66	Moorfield Nominees Limited	04392475
67	Moorfield (Newcastle) II Limited	04383247
68	Moorfield (Kembrey Park) I Limited	04378680
69	Moorfield (Kembrey Park) II Limited	04383414
70	Moorfield (Peterborough) I Limited	04383245
71	Moorfield (Chelmsford) II Limited	04392481
72	Moorfield (Chelmsford) I Limited	04392480

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73	Moorfield (Peterborough) II Limited	04392478
74	Moorside (NO 1) Limited	04614468
75	Pythagoras International Limited	03742998
76	Moorfield Real Estate Fund CIP Limited	05274144
77	N B P Management Limited	01819249
78	Moorfield Real Estate Fund LP Limited	05274145
79	Moorfield Car Park II Limited	05592240
80	Moorfield Car Park I Limited	05591983
81	Domain Baxtergate GP Limited	05628425
82	Domain Baxtergate Nominee Limited	05628429
83	The Reach Property Management Company Limited	05107141
84	Domain Queens Road GP Limited	05931960
85	Domain Queens Road Management Limited	05932000
86	Domain Queens Road Nominee Limited	05931976
87	Moorfield Dover Street GP Limited	05972497
88	Domain Baxtergate Management Limited	05628428
89	Moorfield (Jewel Hotels) General Partner	SC294384
90	Wizardbrook Limited	04308382
91	Wizardcourt Limited	04308447
90	Wizardgrange Limited	04308342
91	Wizardland Limited	04308564
92	Wızardsprıng Limited	04308574
93	Placepoint Limited	04290582
94	Toffeecourt Limited	04290596
95	Turretbridge Limited	04290625
96	Turretbright Limited	04290627
97	Turretdale Limited	04290592
98	Turretgreen Limited	04308554
99.	Turrethill Limited	04308556
100	Turretway Limited	04308495
101	Wizardbridge Limited	04308435
102	Liberty Living (Prospect Point) Ltd	04637570
103	Liberty Living (Quay Point) Ltd	05234174
104	Liberty Living (TP) Ltd	04330729
105	Liberty Living (PP) Ltd	03991475
106	Liberty Living (Trinity Point) Ltd.	04992358
107	Liberty Living (Cambrian Point) Ltd	05591986

108	Liberty Living (SP) Ltd	04017775
109	Liberty Living (CP) Ltd	04616092
110	Liberty Living (Atlantic Point) Ltd	03885187
111	Liberty Living (AP) Ltd	03633307
112	Liberty Living (Mill Point) Ltd	04828083
113	Liberty Living (MP) Ltd	04314013
114	Liberty Living (Severn Point) Ltd	04313995
115	Liberty Living (QP) Ltd	04302869
116	Liberty Living (QPI) Ltd	04616115