

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC314993

Company Name in full

LOTHIAN SHELF (603) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
2	5	0
1	2	0
0	0	7

† Date of
Birth

Day	Month	Year
2	8	1
1	1	1
9	6	0

☒

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)

JOHN VIVIAN

Surname

DIPRE

Previous
forename(s)Previous
surname(s)Usual residential
address

MANDILLION

, PLEASURE PIT ROAD

Post town

ASSTEAD

Postcode

KT21 1HU

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/1/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/1/07

(† 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

GARY GRAY/ROBYN BERESFORD, BURNES LLP, 50 LOTHIAN

ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED

KINGDOM

Tel

DX number ED73

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SCT 02/02/2007 783
COMPANIES HOUSE

Company Number

SC314993

† 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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES


[Go Back](#)

Name: JOHN VIVIAN DIPRE
Nationality: BRITISH
Latest Address: MANDILLION
 PLEASURE PIT ROAD
 ASHTEAD
 SURREY
Postcode: KT21 1HU

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 28/11/1960

Company Appointments Current 85

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

DIRECTOR
Occupation: Appointed 01/04/2006
 COMPANY DIRECTOR
Company Number [03665237](#)
 COUNTRY & METROPOLITAN HOMES (HIGHLANDS)
Company Name LIMITED
 Active

DIRECTOR
Occupation: Appointed 12/09/1991
 COMPANY DIRECTOR
Company Number: [02625531](#)
 MARSDEN NURSERIES LIMITED
Company Name: Active

DIRECTOR
Occupation: Appointed pre 12/11/1991
 COMPANY DIRECTOR
Company Number: [01072453](#)
 GLADEDALE PROPERTIES LIMITED
Company Name: Active

DIRECTOR
Occupation: Appointed 01/01/2003
 DIRECTOR
Company Number: [04113718](#)
 GLADEDALE URBAN DEVELOPMENTS LIMITED
Company Name: Active

DIRECTOR
Occupation: Appointed pre 25/07/1991
 COMPANY DIRECTOR
Company Number: [01585772](#)
 NOVIN INVESTMENT COMPANY LIMITED
Company Name: Active

DIRECTOR
Occupation: Appointed 09/02/2006
 DIRECTOR
Company Number: [SC262356](#)
 HOMES WITH FLAIR LIMITED
Company Name: Active

DIRECTOR
Occupation: Appointed 01/03/2006
 DIRECTOR
Company Number: [SC213942](#)

Company Name.	SIGNATURE KITCHENS LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed pre 02/05/1991 DIRECTOR <u>02197599</u> WRIGHTS INVESTMENT HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed 01/06/2006 DIRECTOR <u>04113722</u> RELAND PROPERTIES LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>SC105679</u> MILLER STREET DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed. 01/04/2006 COMPANY DIRECTOR <u>SC268185</u> MANOR KINGDOM GROUP LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed 01/04/2006 COMPANY DIRECTOR <u>SC153127</u> STRATHMARTINE (HOLDINGS) LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>SC193483</u> BETT PARTNERSHIPS LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed. 01/04/2006 COMPANY DIRECTOR <u>SC048050</u> GLADEDALE CAPITAL LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>SC024489</u> BETT LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed. 01/04/2006 COMPANY DIRECTOR <u>SC033223</u> BETT HOMES (NORTH EAST SCOTLAND) LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed. 01/04/2006 COMPANY DIRECTOR <u>SC055629</u> BETT HOMES (CENTRAL SCOTLAND) LIMITED

Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: SC212975
BETT HOMES (NORTH EAST) LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 04041754
STRAYTIME LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 03996558
BESTSHIELD PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 02684617
BELHOUSE LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 04113700
MANOR KINGDOM SOUTHERN LTD
Active

DIRECTOR
Occupation: Appointed. 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 04113708
GALLIONS APPROACH LIMITED
Active

DIRECTOR
Occupation: Appointed. 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 04113691
BETT HOMES (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 04113692
RELAND (LEEDS) LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 05117276
COUNTRY & METROPOLITAN HOMES (WOKING) LIMITED
Active

DIRECTOR
Occupation: Appointed 01/04/2006
Company Number: COMPANY DIRECTOR
Company Name: 04533214
HIGH ROYDS LIMITED
Active

DIRECTOR Occupation Company Number Company Name:	Appointed: 01/04/2006 COMPANY DIRECTOR <u>02760151</u> ST JAMES VILLAGE LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed: 01/04/2006 COMPANY DIRECTOR <u>04113682</u> FURLONG EXECUTIVE HOMES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 01/04/2006 COMPANY DIRECTOR <u>03863474</u> ROCLA LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 01/04/2006 COMPANY DIRECTOR <u>03216236</u> PREMIER HOMES (ANGLIA) LTD Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 01/04/2006 COMPANY DIRECTOR <u>04962649</u> SPACE X (C&M) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 01/04/2006 COMPANY DIRECTOR <u>04020642</u> COUNTRY AND METROPOLITAN HOMES (NORTH WEST) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>03198616</u> RELAND (RISSINGTON) LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04132862</u> STOREY HOMES (LANCASTER)LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04113678</u> GLADEDALE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 01/04/2006 COMPANY DIRECTOR <u>03394337</u> PREMIER HOMES (EAST ANGLIA) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>02518011</u> FURLONG HOMES GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04096008</u> PYMORE VILLAGE MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>03215228</u> GLADEDALE HOLDINGS PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>03895828</u> GLADEDALE (ROCHESTER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04113701</u> FURLONG COUNTRY HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04113703</u> GLADEDALE GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>01558415</u> FURLONG HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>03864062</u> HARROW LANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04346386</u> COUNTRY & METROPOLITAN HOMES (MANCHESTER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>04113709</u> FURLONG RESIDENTIAL LIMITED Active

DIRECTOR	Appointed. 01/04/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>02875316</u>
Company Name:	COUNTRY & METROPOLITAN HOMES (MIDLANDS) LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JOHN VIVIAN DIPRE
Nationality: BRITISH
Latest Address: MANDILLION
PLEASURE PIT ROAD
ASHTED
SURREY
Postcode: KT21 1HU

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 28/11/1960

Company Appointments: Current 85

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

DIRECTOR Occupation: Company Number. Company Name.	Appointed 01/04/2006 COMPANY DIRECTOR 04113713 FURLONG PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 01/04/2006 COMPANY DIRECTOR 04042484 COUNTRY & METROPOLITAN HOMES (HITCHIN) LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed. 01/04/2006 COMPANY DIRECTOR 03236114 GLADEDALE HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR 03766695 COUNTRY & METROPOLITAN HOMES (EAST MIDLANDS) LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 01/04/2006 COMPANY DIRECTOR 02824742 YORKDALE HOMES LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 01/04/2006 COMPANY DIRECTOR SC183217 GLADEMARTIN HOMES LIMITED Active
DIRECTOR Occupation: Company Number	Appointed 01/04/2006 COMPANY DIRECTOR 04113894

Company Name:	GLADEDALE CAPITAL PROJECTS LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed: 01/04/2006 COMPANY DIRECTOR <u>02957531</u> COUNTRY AND METROPOLITAN HOMES HERTFORDSHIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed 01/04/2006 COMPANY DIRECTOR <u>02251473</u> COUNTRY AND METROPOLITAN HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>04113687</u> LANDCATER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>02382158</u> LARTIME LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>02710874</u> COUNTRY & METROPOLITAN DEVELOPMENTS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>02816015</u> COUNTRY & METROPOLITAN HOMES (NORTHERN) LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed 01/04/2006 DIRECTOR <u>SC039207</u> BETT HOMES (NORTH WEST) LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed. 01/04/2006 DIRECTOR <u>SC055391</u> BREDERO HOMES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed 01/04/2006 DIRECTOR <u>SC038429</u> CASTLEGAIT HOMES LIMITED Active
DIRECTOR Occupation.	Appointed 17/11/2005 COMPANY DIRECTOR

Company Number:	<u>SC292120</u>
Company Name:	GLENTHISTLE STOKE LIMITED
	Active
DIRECTOR	Appointed: 17/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC267259</u>
Company Name:	GLENTHISTLE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed 17/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC279231</u>
Company Name:	GLENTHISTLE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 17/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC160235</u>
Company Name:	LIVINGSTON STADIA MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 17/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC236134</u>
Company Name:	GLENTHISTLE HOMES LIMITED
	Active
DIRECTOR	Appointed: 01/04/2006
Occupation:	DIRECTOR
Company Number:	<u>04113694</u>
Company Name:	FURLONG CITY LIMITED
	Active
DIRECTOR	Appointed 01/04/2006
Occupation:	DIRECTOR
Company Number:	<u>02978831</u>
Company Name:	HOLLOWCHARM LIMITED
	Active
DIRECTOR	Appointed: 01/04/2006
Occupation:	DIRECTOR
Company Number:	<u>04269887</u>
Company Name:	BURNSIDE MILL DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed 01/04/2006
Occupation:	DIRECTOR
Company Number:	<u>00917353</u>
Company Name:	DELOGLEN PROPERTIES LIMITED
	Active
DIRECTOR	Appointed 01/04/2006
Occupation:	DIRECTOR
Company Number:	<u>02443898</u>
Company Name:	COUNTRY & METROPOLITAN LIMITED
	Active
DIRECTOR	Appointed pre 25/07/1991
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01601855</u>

Company Name:	CURTBAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/04/2006 COMPANY DIRECTOR <u>03435816</u> RELAND (WEEDON) LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>03449629</u> COUNTRY AND METROPOLITAN HOMES (EARLSWOOD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 01/04/2006 COMPANY DIRECTOR <u>02978381</u> COUNTRY AND METROPOLITAN HOMES SURREY LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 01/04/2006 COMPANY DIRECTOR <u>02656702</u> GLADEDALE HOMES (SCARBOROUGH) LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed. 01/04/2006 COMPANY DIRECTOR <u>02762842</u> GLADEDALE EXECUTIVE HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2006 COMPANY DIRECTOR <u>04990056</u> GARA ROADSIDE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed 01/04/2006 COMPANY DIRECTOR <u>03867234</u> MANOR KINGDOM CONSULTANCY LTD Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 24/01/2007 DIRECTOR <u>06065044</u> GLADEDALE (COMMERCIAL) LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 24/01/2007 DIRECTOR <u>06065047</u> GLADEDALE (RESIDENTIAL) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed 24/01/2007 DIRECTOR <u>06065050</u>

Company Name: GLADEDALE INVESTMENTS UK LIMITED
Active

This screen does not include appointments with SE companies or LLP's