



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

SC319318

Company Name in full

KENMORE CAPITAL 2 LTD

Date of
appointment

Day Month Year
3 0 0 1 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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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

1 HERMITAGE GARDENS

Post town

EDINBURGH

Postcode

EH10 6DL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

Date

2 FEBRUARY 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/2/09

(*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
form. The contact information that you
give will be visible to searchers of the
pu

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



SCT

SNZHY7CC

13/02/2009

666

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: NEIL SCOTT BURNETT
Nationality: BRITISH
Latest Address: 1 HERMITAGE GARDENS
EDINBURGH
SCOTLAND
UNITED KINGDOM
Postcode: EH10 6DL

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

Date of Birth: 14/03/1969

Appointments: Current: 7 / Resigned: 64 / Dissolved : 1

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2007
COMPANY DIRECTOR
[SC299325](#)
UBERIOR EUROPE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/12/2008
COMPANY DIRECTOR
[05567489](#)
AGORA MAX LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/12/2008
COMPANY DIRECTOR
[04582001](#)
AGORA SHOPPING CENTRES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/12/2008
COMPANY DIRECTOR
[06310104](#)
FIX-UK GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/12/2008
COMPANY DIRECTOR
[06310105](#)
FIX-UK NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/12/2008
COMPANY DIRECTOR
[04843606](#)
RADIAL DISTRIBUTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2009
INVESTMENT MANAGER
[SC163115](#)
ELPHINSTONE LAND LIMITED

Active

DIRECTOR**Appointed: 25/04/2003****Resigned: 11/09/2003****Occupation:****BANKER****Company Number:****04742693****Company Name:****LONDON INDUSTRIAL PARTNERSHIP LIMITED**

Active

DIRECTOR**Appointed: 19/06/2003****Resigned: 25/07/2005****Occupation:****BANKER****Company Number:****04637563****Company Name:****EASTERIOR PROPERTIES LIMITED**

Active

DIRECTOR**Appointed: 14/07/2003****Resigned: 28/04/2006****Occupation:****INVESTMENT MANAGER****Company Number:****SC163115****Company Name:****ELPHINSTONE LAND LIMITED**

Active

DIRECTOR**Appointed: 22/08/2003****Resigned: 25/07/2005****Occupation:****BANKER****Company Number:****04664025****Company Name:****EASTER INVESTMENTS THREE LIMITED**

Active

DIRECTOR**Appointed: 26/08/2003****Resigned: 25/07/2005****Occupation:****BANKER****Company Number:****04860537****Company Name:****EASTER INVESTMENTS FOUR LIMITED**

Active

DIRECTOR**Appointed: 02/09/2003****Resigned: 25/07/2005****Occupation:****BANKER****Company Number:****03664631****Company Name:****EASTER INVESTMENTS TWO LIMITED**

Active

DIRECTOR**Appointed: 06/11/2003****Resigned: 28/07/2005****Occupation:****INVESTMENT MANAGER****Company Number:****04750371****Company Name:****MOOREVALE VENTURES LIMITED**

Active

DIRECTOR**Appointed: 30/01/2004****Resigned: 28/01/2005****Occupation:****INVESTMENT MANAGER****Company Number:****04796972****Company Name:****DORMANT SHOPPING CENTRES TWO LIMITED**

Liquidation

DIRECTOR**Appointed: 14/04/2004****Resigned: 28/04/2006****Occupation:****INVESTMENT MANAGER****Company Number:****04408795**

Company Name:	OCTAGON (RICHMOND) LIMITED Active
DIRECTOR	Appointed: 13/07/2004 Resigned: 28/04/2006
Occupation:	BANKER
Company Number:	<u>05073757</u>
Company Name:	BANNER (COBHAM) LIMITED Active
DIRECTOR	Appointed: 22/10/2004 Resigned: 28/04/2006
Occupation:	INVESTMENT MANAGER
Company Number:	<u>04986634</u>
Company Name:	LARKFOCUS LIMITED Liquidation
DIRECTOR	Appointed: 29/10/2004 Resigned: 28/04/2006
Occupation:	INVESTMENT MANAGER
Company Number:	<u>04843610</u>
Company Name:	FAIRWAY ACQUISITIONS LIMITED Liquidation
DIRECTOR	Appointed: 29/10/2004 Resigned: 28/04/2006
Occupation:	INVESTMENT MANAGER
Company Number:	<u>04843708</u>
Company Name:	FAIRWAY INDUSTRIAL INVESTMENTS LIMITED Liquidation
DIRECTOR	Appointed: 29/10/2004 Resigned: 28/04/2006
Occupation:	INVESTMENT MANAGER
Company Number:	<u>04843606</u>
Company Name:	RADIAL DISTRIBUTION LIMITED Active
DIRECTOR	Appointed: 08/01/2005 Resigned: 31/08/2005
Occupation:	DIRECTOR
Company Number:	<u>05280075</u>
Company Name:	BANNER IFFLEY LIMITED Active
DIRECTOR	Appointed: 21/01/2005 Resigned: 25/07/2005
Occupation:	INVESTMENT MANAGER
Company Number:	<u>05245591</u>
Company Name:	ASSET AND INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED Active
DIRECTOR	Appointed: 21/01/2005 Resigned: 28/04/2006
Occupation:	INVESTMENT MANAGER
Company Number:	<u>04609438</u>
Company Name:	BANNER (UPHILL RD) LIMITED Active
DIRECTOR	Appointed: 21/01/2005 Resigned: 28/04/2006

Occupation: INVESTMENT MANAGER
Company Number: 04134091
Company Name: BANNER CHILBOLTON LIMITED
Active

DIRECTOR
Appointed: 21/01/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: 04046840
Company Name: BANNER SALTERS LIMITED
Active

DIRECTOR
Appointed: 21/01/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: 04046706
Company Name: BANNER SPV LIMITED
Active

DIRECTOR
Appointed: 28/01/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: 04284802
Company Name: FAIRVIEW VENTURES LIMITED
Active

DIRECTOR
Appointed: 28/01/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: 04341224
Company Name: FROGMORE RESIDENTIAL (BRISTOL) LIMITED
Active

DIRECTOR
Appointed: 15/02/2005
Resigned: 28/07/2005
Occupation: INVESTMENT MANAGER
Company Number: 05316670
Company Name: MOOREVALE ENSIGN LIMITED
Active

DIRECTOR
Appointed: 12/03/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: SC263277
Company Name: ISLAND HOSPITALITY VENTURES LIMITED
Active

DIRECTOR
Appointed: 12/03/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: SC268072
Company Name: MREF SHEFFIELD LIMITED
Active

DIRECTOR
Appointed: 16/03/2005
Resigned: 28/04/2006
Occupation: INVESTMENT MANAGER
Company Number: 04341181
Company Name: FROGMORE RESIDENTIAL (POTTERS GREEN) LIMITED
Active

Appointed: 07/04/2005

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 28/04/2006 INVESTMENT MANAGER <u>04582001</u> AGORA SHOPPING CENTRES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/04/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>04796972</u> DORMANT SHOPPING CENTRES TWO LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/04/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>05233132</u> GRANGE SHOPPING CENTRE LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/04/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>SC213806</u> KENMORE CAPITAL 3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/04/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>SC262178</u> KENMORE CAPITAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/04/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>SC247423</u> MACDONALD HOTELS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>05464862</u> HAMMERSON RETAIL PARKS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2005 Resigned: 28/04/2006 INVESTMENT MANAGER <u>05465169</u> LXB SMALLCO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2005 Resigned: 28/04/2006 INVESTMENT MANAGER \ <u>SC285029</u> PACIFIC SHELF 1313 LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2005
Resigned: 25/08/2005
INVESTMENT MANAGER
05371437
STANTON CAPITAL (TALISMAN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2005
Resigned: 25/08/2005
INVESTMENT MANAGER
05371438
STANTON CAPITAL EUROPE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2005
Resigned: 28/04/2006
INVESTMENT MANAGER
03516056
THORNFIELD PROPERTIES PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/08/2005
Resigned: 28/04/2006
INVESTMENT MANAGER
SC209779
BONNYTOUN ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2005
Resigned: 28/04/2006
INVESTMENT MANAGER5227793
05121999
BANNER HERMITAGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/10/2005
Resigned: 28/04/2006
INVESTMENT MANAGER
05567489
AGORA MAX LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/2005
Resigned: 28/04/2006
INVESTMENT MANAGER
SC198960
ELPHINSTONE HALLS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/2005
Resigned: 28/04/2006
INVESTMENT MANAGER
SC205295
FR115 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/2005
Resigned: 28/04/2006
INVESTMENT MANAGER
SC205294
KEREN HOMES (BIRMINGHAM) LTD
In Administration