

Company Number

200590398

† 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

E00590398

Company Name in full

Sanderson Bros. (Engineering) Limited

Name

Marlene Wood

Company Name	Resignation
115CR (135) Limited	25/02/2005
115CR (136) Limited	25/02/2005
115CR (137) Limited	25/02/2005
115CR (138) Limited	25/02/2005
259 City Road Limited	20/03/2006
259 City Road Limited	06/10/2006
259 City Road Limited	22/11/2006
259 City Road Limited	24/05/2007
Arwinrise Limited	
Bury St Edmunds General Partner Limited	25/02/2005
Bury St Edmunds General Partner Limited	20/08/2007
Centenary (Great Yarmouth) Limited	22/05/2007
Centenary (Great Yarmouth) Limited	
Centros Miller (Bury St Edmunds) Limited	20/08/2007
Centros Miller (Maidstone) Limited	
Centros Miller (Pontypool) Limited	
Centros Miller (Portsmouth) Limited - (Dissolved - 08-06-07)	
Centros Miller 1999 Limited	
Centros Miller Boston Limited - (Dissolved - 15-05-07)	
Centros Miller Boston No 2 Limited - (Dissolved - 15-05-07)	
Centros Miller Bury St Edmunds Link Site Limited	20/08/2007
Centros Miller Bury St Edmunds Nominees Ltd	20/08/2007
Centros Miller Dumfries Limited	20/08/2007
Centros Miller Greenwich Co Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited - (Dissolved 15-05-07)	
Centros Miller Holdings Limited	10/11/2004
Centros Miller Holdings Limited	11/10/2007
Centros Miller Investments Limited - (Dissolved - 15-05-07)	
Centros Miller Limited	18/03/2005

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Sanderson Bros (Engineering) Limited

Name

Marlene Wood

Company Name	Resignation
Centros Miller Limited	20/08/2007
Centros Miller Management Limited	22/05/2007
Centros Miller Management Limited	11/10/2007
City Road Basin Limited	24/11/2004
City Road Basin Limited	
Cityzest Limited	06/10/2005
Crawley General Partner Limited	01/06/2007
Crawley General Partner Limited	11/10/2007
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited - Dissolved 28 Feb 06	
Cussins Investment Properties Limited	
Dorchester General Partner Limited	25/02/2005
Dorchester General Partner Limited	11/10/2007
Dormhold Limited	
Dreamsharp Limited	06/10/2005
Drinkasset Limited	06/10/2005
Edinburgh Park (Management) Limited	30/07/2007
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	01/06/2006
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Car Park Management Limited	21/06/2007
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Limited	05/09/2007
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	21/06/2007
Espinbell Limited	

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Company Name	Resignation
Foray 1203 Limited - Dissolved 28 Feb 06	
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Grandsail Limited	09/12/2004
Inhoco 2991 Limited	
Inhoco 2992 Limited	
Lancaster General Partner Limited	20/08/2007
Langley Mill Management Company Limited	21/06/2007
Langley Mill Management Company Limited	
Lothian Fifty (523) Limited	
Metrogrow Limited	06/10/2005
Metroprize Limited	08/12/2004
Miller (Aberdeen) Limited	20/08/2007
Miller (Angel Place) Limited - Dissolved 28 Feb 06	
Miller (Arena Central) Limited	
Miller (Buidheann) Limited	
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Cobblers Hall) Limited	05/09/2007
Miller (Derby) Limited	
Miller (Duloch 1) Limited	05/09/2007
Miller (Dundee) Limited	
Miller (Eccles) Limited	05/09/2007
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	13/12/2007
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (St Neots) Limited	

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Company Name	Resignation
Miller (Swinton) Limited	06/12/2004
Miller (Whifflets) Limited - in liquidation - Dissolved 07-05-07	
Miller Alba Limited	
Miller Argent (South Wales) Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birch Limited	20/08/2007
Miller Birkenhead Limited - Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 1 Limited - Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Britannia Limited	
Miller Bulgaria Limited	
Miller Bury St Edmunds Limited	20/08/2007
Miller Bury St. Edmunds Holdings Limited	
Miller Cambridge Limited	
Miller Cedar Nottingham Management Limited	20/08/2007
Miller Cinemas (Bury) Limited	20/08/2007
Miller City Centre Limited	05/09/2007
Miller Crawley Limited	
Miller Cromdale (Arden House) Limited	20/08/2007
Miller Cromdale Limited	20/08/2007
Miller Cromdale Riverside Business Park Limited	20/08/2007
Miller Developments (Management Services) Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Holdings Limited	
Miller Developments Limited	
Miller Developments Northern Limited	
Miller Developments Regeneration Limited	01/06/2007
Miller Developments Regeneration Limited	
Miller Doncaster Limited	

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Company Name	Resignation
Miller Doncaster Nominee No 1 Limited	04/07/2007
Miller Doncaster Nominee No 2 Limited	
Miller Dorchester Limited	
Miller Fairway Limited	
Miller Fairway Limited	
Miller Fullwood Limited	18/11/2005
Miller Glasgow Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	
Miller Gregory (Halifax) Limited	
Miller Gregory (Halifax) Limited	13/09/2006
Miller Gregory (Halifax) Limited	13/09/2006
Miller Gregory (Halifax) Limited	20/08/2007
Miller Holdings (International) Limited	23/05/2007
Miller Investments Holdings Limited	
Miller Investments Northern Limited	
Miller Lancaster Limited	
Miller Lochside View Limited	
Miller Magnolia One Limited	
Miller Manchester Limited	
Miller Manchester No 1 Limited	
Miller New Craighall Limited	
Miller Oldham Limited	
Miller Parkgate (No 1) Limited	
Miller Properties (Aqua) Limited	
Miller Retail Properties Limited	
Miller Romania One Limited	
Miller Romania Two Limited	
Miller Solihull Limited	
Miller Standishgate Limited	
Miller Swansea Nominee No 1 Limited	

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Company Name	Resignation
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	
Miller Triumph Properties Limited	
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	20/08/2007
Miller/CTP (Oldham) Limited	20/08/2007
Miller/CTP (Pacific Quay) Limited	01/06/2007
Miller/CTP (Pacific Quay) Limited	20/08/2007
Miller/CTP (Wigan) Limited	20/08/2007
MillerBoS Limited	20/08/2007
New Edinburgh Limited	01/06/2006
New Edinburgh Limited	25/08/2006
New Edinburgh Limited	20/08/2007
Newtrico Limited	19/03/2005
Omega Warrington Limited	20/03/2006
Omega Warrington Limited	20/08/2007
Omega Warrington Limited	20/03/2006
Pacific Quay Developments Limited	20/08/2007
Pacific Quay Developments Limited	15/02/2007
Pacific Shelf 728 Limited	20/08/2007
Palmsource Limited	06/10/2005
Pinehurst Park Limited	
Pinehurst Park Management Limited - Liquidated	
Portsmouth General Partner Limited	20/08/2007
Queen Anne Street Limited - Liquidated	
Redburn Court Management Company Limited	20/08/2007
Retail and Leisure Developments Limited - Dissolved 28 Feb 06	
Retail Parks (Hamilton) Limited	20/08/2007
Retail Parks (Scotland) Limited	20/08/2007

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Company Name	Resignation
Shawfair Developments Limited	28/10/2005
Skerricha Properties Glenrothes Limited	
Skerricha Properties Inverness Limited	
Skerricha Properties Limited	
Skerricha Properties Newcastle Limited	
South Queensferry Limited	
SQ3 Limited	
The Barnsley Miller Partnership Limited	25/02/2005
The Barnsley Miller Partnership Limited	
Thirlstone Centros Miller Limited	