



COMPANIES HOUSE

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))

		of particulars (use Form 288c))
CHFP025	Company Number	6408572
Company Name in full		Imagine Homes (Spare SPV) Limited
		Day Month Year Day Month Year
	Date of appointment	1 6 0 1 2 0 0 9 Birth 1 7 0 2 1 9 5 9
Appointment Appointment as dire		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Colin
	Surname	Rutherford
	Previous	Previous
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordigranted under the provisions of section 723B of the Companies Act 198	address tt	Surname(s) 4 Henderland Road
	Root tours	Edinburgh Postcode EH12 6BB
	County / Region	Midlothian Country Scotland
	† Nationality	British † Business occupation Accountant
	† Other directorships (additional space overleaf)	See attached but consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details.	Consent signature	Date 16/1/09
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 16/1/09
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Tel DX number DX exchange
	In alian hima dinan ki hadi atah atah atah	/hen you have completed and signed the form please send it to the egistrar of Companies at:
453JS744* A13 05/02/2009 38		companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
38		or companies registered in Scotland DX 235 Edinburgh

	Company Number	6408572
† Directors only.	† Other directorships	

NOTES

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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:

MR COLIN RUTHERFORD

Nationality:

BRITISH

Latest Address:

4 HENDERLAND ROAD

EDINBURGH

MIDLOTHIAN

Postcode:

EH12 6BB

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

17/02/1959

Appointments: Current: 24

To view company details, click on the appropriate company number. Click **HERE** to include Resigned and Dissolved appointments

DIRECTOR

Occupation:

Appointed: 22/06/1994 CHARTERED ACCOUNTANT

Company Number:

SC010528

Company Name:

JAMES DONALDSON & SONS LIMITED

Active

DIRECTOR

Appointed: 01/11/1995

Occupation: Company Number: **CHART ACC** SC159880

Company Name:

DONALDSON TRUSTEE LIMITED

Active

DIRECTOR

Appointed: 05/06/1997 Occupation:

Company Number:

CHARTERED ACCOUNTANT SC173273

Company Name:

MALVERN LEISURE LIMITED

Active

DIRECTOR

Appointed: 14/11/2002

Occupation:

DIRECTOR

Company Number:

SC223864

Company Name:

MACKAYS STORES GROUP LIMITED

Active

DIRECTOR

Appointed: 01/02/2003

Occupation:

DIRECTOR

Company Number: Company Name:

03853241 **FARLOWS GROUP LIMITED**

Active

DIRECTOR

Appointed: 01/02/2003

Occupation:

DIRECTOR 03549429

Company Number: **Company Name:**

FARLOWS LIMITED

Active

DIRECTOR

Appointed: 10/05/2004

Occupation:

CHAIRMAN

Company Number:

05071717

Company Name:

SPORTFISH LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 17/01/2005

ACCOUNTANT

SC278214

CS RESIDENTIAL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 17/11/2006 **COMPANY DIRECTOR**

05772492

AVANCE HOLDINGS (NO.1) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 27/07/2007

ACCOUNTANT

06297060

IMAGINE HOMES EMPLOYEES' TRUSTEES LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 27/07/2007

ACCOUNTANT

06297003

IMAGINE HOMES HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 27/07/2007 **ACCOUNTANT**

04776647

IMAGINE HOMES LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 07/03/2008

DIRECTOR

05160210

MIDAS CAPITAL PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/04/2008

DIRECTOR

06481322

RIGHT DOCUMENT SOLUTIONS HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/04/2008

DIRECTOR

02511140

RIGHT DOCUMENT SOLUTIONS LIMITED

Active

Occupation:

Company Number:

DIRECTOR

Company Name:

Appointed: 10/06/2008

ACCOUNTANT

SC342808

ENSCO 212 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 08/08/2008

ACCOUNTANT

SC343618

ENSCO 217 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/08/2008

ACCOUNTANT

SC344798

ENSCO 218 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/08/2008

ACCOUNTANT

SC345203

ENSCO 219 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 10/09/2008

ACCOUNTANT

06694709

ETTLE CABER LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 10/09/2008

ACCOUNTANT

06694714

ETTLE SCARISMAN LIMITED

Active

DIRECTOR

Company Number:

Occupation:

Company Name:

Appointed: 10/09/2008

ACCOUNTANT

06694715

ETTLE TREUTH LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 25/09/2008 COMPANY DIRECTOR

06483112

AVANCE HOLDINGS (NO:1) TRUSTEES LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 01/10/2008

CHARTERED ACCOUNTANT

05586868

VERITAS INVESTMENTS LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.