



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

14667

Company Name in full

High Gosforth Park Company Limited

Date of
appointment

Day Month Year
01 08 2007

†Date of
Birth *

Day Month Year
20 05 1975

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)*

PATRICK COLIN

Surname*

O'DRISCOLL

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*

50 PAMS WAY

Post town*

EPSOM

Postcode*

KT19 0HX

County / Region*

SURREY

Country*

UK

†Nationality*

IRISH

†Business occupation*

ACCOUNTANT

†Other directorships*
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

[Signature]

Date

01/08/07

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date

03/08/07

(*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
public record

Tony Kelly, Northern Racing PLC

Dunstable Hall, Dunstable, Bedfordshire, MK19 1LH

Tel 01283 711233

DX number

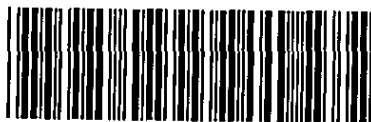
DX exchange

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

TUESDAY



A46

AF481RWP

07/08/2007

655

COMPANIES HOUSE

Company Number*

14667

† Directors only

† Other directorships

PLEASE 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

Name: PATRICK COLIN O'DRISCOLL
Nationality: IRISH
Latest Address: 50 PAMS WAY
EPSOM
SURREY
Postcode: KT19 0HX

Date of Birth. 27/05/1975

Company Appointments. Current 35

SECRETARY
Occupation: Appointed 16/11/2006
Company Number. 06000294
Company Name: NANCY REUBEN PRIMARY SCHOOL
Active

SECRETARY
Occupation: Appointed. 16/11/2006
Company Number 06000362
Company Name: NANCY REUBEN KINDERGARTEN
Active

DIRECTOR
Occupation: Appointed: 11/07/2005
Company Number. ACCOUNTANT
Company Name: 04570475
CLICKPACK LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2005
Company Number: ACCOUNTANT
Company Name: 02947150
STANNIFER GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed. 21/07/2005
Company Number. ACCOUNTANT
Company Name: 03752805
STANNIFER ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed 21/07/2005
Company Number. ACCOUNTANT
Company Name: 02947151
STANNIFER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed 01/09/2005
Company Number. ACCOUNTANT
Company Name: 04300964
R&M FUND MANAGEMENT LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 24/02/2006
ACCOUNTANT
03769786
GLOBAL SWITCH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/02/2006
ACCOUNTANT
04118903
KEYBRIDGE CORPORATION (UK) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed. 30/03/2006
ACCOUNTANT
04729736
GLOBAL SWITCH (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed. 01/06/2006
ACCOUNTANT
02300862
PADDINGTON BASIN DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 01/06/2006
ACCOUNTANT
03128558
EUROPEAN LAND & PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/06/2006
ACCOUNTANT
04300462
SAPPHIRE RETAIL FUND LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed. 16/05/2006
ACCOUNTANT
SC175667
PACIFIC SHELF 728 LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name:

Appointed. 25/09/2006
ACCOUNTANT
04481304
REUBEN FOUNDATION
Active

DIRECTOR
Occupation.

Appointed 29/11/2006
ACCOUNTANT

Company Number 04135307
Company Name. PADDINGTON BASIN MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 21/11/2006
Occupation. ACCOUNTANT
Company Number. 05911135
Company Name. MERCHANT SQUARE BUILDING NUMBER 2
(NOMINEE) LIMITED
Active

DIRECTOR Appointed: 21/11/2006
Occupation. ACCOUNTANT
Company Number. 05911064
Company Name. MERCHANT SQUARE BUILDING NUMBER 2
(GENERAL PARTNER) LIMITED
Active

DIRECTOR Appointed 21/11/2006
Occupation. ACCOUNTANT
Company Number. 05911089
Company Name. MERCHANT SQUARE BUILDING NUMBER 3
(GENERAL PARTNER) LIMITED
Active

DIRECTOR Appointed 21/11/2006
Occupation. ACCOUNTANT
Company Number. 05911120
Company Name. MERCHANT SQUARE BUILDING NUMBER 3
(NOMINEE) LIMITED
Active

DIRECTOR Appointed: 21/11/2006
Occupation. ACCOUNTANT
Company Number. 05911088
Company Name. MERCHANT SQUARE BUILDING NUMBER 1
(GENERAL PARTNER) LIMITED
Active

DIRECTOR Appointed 22/11/2006
Occupation. ACCOUNTANT
Company Number. 03272963
Company Name. ROMFORD DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed. 28/11/2006
Occupation. ACCOUNTANT
Company Number. 05911117
Company Name. MERCHANT SQUARE BUILDING NUMBER 1
(NOMINEE) LIMITED
Active

DIRECTOR Appointed. 10/04/2007

Occupation:	ACCOUNTANT
Company Number:	<u>06205872</u>
Company Name:	NR ACQUISITIONS TOPCO LIMITED
	Active
DIRECTOR	Appointed 10/04/2007
Occupation:	ACCOUNTANT
Company Number:	<u>06205875</u>
Company Name:	NR ACQUISITIONS MIDCO LIMITED
	Active
DIRECTOR	Appointed 04/04/2007
Occupation:	ACCOUNTANT
Company Number:	<u>06203422</u>
Company Name:	NR ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed 05/07/2007
Occupation:	ACCOUNTANT
Company Number:	<u>06303936</u>
Company Name:	OA ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed 13/07/2007
Occupation:	ACCOUNTANT
Company Number:	<u>06311845</u>
Company Name:	OA HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 28/06/2007
Occupation:	ACCOUNTANT
Company Number:	<u>05065135</u>
Company Name:	MERCHANT SQUARE LIMITED
	Active
DIRECTOR	Appointed 28/06/2007
Occupation:	ACCOUNTANT
Company Number:	<u>04597829</u>
Company Name:	PADDINGTON WALK LIMITED
	Active
DIRECTOR	Appointed 28/06/2007
Occupation:	ACCOUNTANT
Company Number:	<u>05938947</u>
Company Name:	MERCHANT SQUARE ESTATES LIMITED
	Active
DIRECTOR	Appointed 28/06/2007
Occupation:	ACCOUNTANT
Company Number:	<u>04597741</u>
Company Name:	PADDINGTON WALK HOLDINGS LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 28/06/2007
ACCOUNTANT
04594670
PADDINGTON WALK MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 28/06/2007
ACCOUNTANT
05065141
MERCHANT SQUARE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 28/06/2007
ACCOUNTANT
04423405
PADDINGTON BASIN BUSINESS BARGES LIMITED
Active