



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

489113

Company Name in full

CHELSEA HARBOUR LIMITED



\*F288A018\*

Date of appointment Day Month Year  
14 09 1995

†Date of Birth Day Month Year  
25 11 1943

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

RAYMOND ANTONY

Surname

KNIGHT

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

FURZEWOOD, BARDEN ROAD,

Post town

SPELDHURST

Postcode

TN3 0LE

County / Region

TUNBRIDGE WELLS, KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

20 SEP 1995

A director, secretary etc must sign the form below.

Signed

Date

20/9/95

\*\* Please delete as appropriate

(\*\*a 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.

Miss M P Irwin	
Company Secretarial Asst	
P&O Properties Limited	
247 Tottenham Court Road	
London W1P 0HH	
DX number	
Tel : (071) 637 1400	
Ext : 4312	

When you have completed,  
Registrar of Companies at:

it to the

Companies House, Crown Way, Cardiff, CF4 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



A21 \*AUQ11EZ9\* 22  
COMPANIES HOUSE 21/09/95

**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 preceded 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:** Raymond Antony Knight  
**Previous name(s):** Nil  
**Address:** Furzewood, Barden Road, Speldhurst,  
Tunbridge Wells, Kent TN3 0LE  
**Date of birth:** 25th November 1943  
**Business occupation:** Chartered Surveyor  
**Nationality:** British

DIRECTORSHIPS OF R A Knight	DATE OF APPOINTMENT	DATE OF RESIGNATION
Arndale Communications Limited	27/10/93	
Arndale Property Trust Limited	31/07/85	
Automotive Export Limited	03/02/95	
Birchcross Limited	28/10/93	
Blueglen Limited	14/08/90	
Boundary Business Court Management Limited	07/06/90	
Byrom Properties Limited	31/07/93	
Cambridge Circus Investments Limited	15/12/86	
CCL Limited	14/08/90	
Centreville Estates Limited	18/06/90	
Centreville Holdings Limited	10/12/93	
Centreville Property Investments Limited	19/10/93	
Charlwood Alliance Holdings Limited	31/07/85	
Charteris Estates Limited	31/07/85	
Cheverell Estates Limited	31/07/85	
City Redevelopments Limited	31/07/85	
Connaught Estates Limited	01/12/94	
County Properties (1986) Limited	15/12/86	
Crown Business Centre Management Limited	01/06/92	
Crowngap Developments Limited	28/10/93	
Crowngap Group Services Limited	12/08/94	
Crowngap Investments Limited	14/08/90	
Crowngap Limited	28/10/93	
Crowngap Properties Limited	28/10/93	

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DIRECTORSHIPS OF R A Knight	DATE OF APPOINTMENT	DATE OF RESIGNATION
Far Investment Limited	12/06/86	
F.C.S Estate Management Limited	08/05/89	
Finsbury Pavement House Limited	12/06/86	
Franborough Properties Limited	31/07/85	
Gartown Properties Limited	31/07/85	
Garward Investments Limited	31/07/85	
Harbour Developments Limited	03/02/95	
Hayward Business Centre Management Limited	04/09/89	
Kings Reach Investments Limited	10/10/86	
Laing Development Company Limited	22/06/90	
Laing Estates Limited	22/06/90	
Laing Estates (Loughton) Limited	22/06/90	
Laing Estates (Mill Hill) Limited	22/06/90	
Laing Investment Company Limited	20/06/90	
Laing Investment Company (Queens Hall) Limited	22/06/90	
Laing Investments (Andover) Limited	22/06/90	
Laing Investments (Blackpool) Limited	22/06/90	
Laing Investments (Bracknell) Limited	22/06/90	
Laing Investments (Eastbourne) Limited	22/06/90	
Laing Investments (Exeter) Limited	22/06/90	
Laing Investments (Harmondsworth) Limited	22/06/90	
Laing Investments (Harrow) Limited	22/06/90	
Laing Investments (Leith Walk) Limited	22/06/90	
Laing Investments (Maple Cross) Limited	22/06/90	
Laing Investments (Seafield) Limited	22/06/90	
Laing Investments (Westway) Limited	22/06/90	

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DIRECTORSHIPS OF R A Knight	DATE OF APPOINTMENT	DATE OF RESIGNATION
Laing Properties (UK) Limited	17/08/90	
Laing's First Properties Limited	22/06/90	
LG Properties Group Limited	22/06/90	
LG Properties (UK) Limited	22/06/90	
L.I.M.C. (1993) Limited	29/03/93	
Linden Gardens Trust Limited, The	12/06/86	
Longway Developments Limited	28/10/93	
Longway Estates Limited	28/10/93	
Longway Holdings Limited	28/10/93	
Longway Properties Limited	28/10/93	
LP Properties Limited	22/06/90	
LP Ventures Limited	22/06/90	
LP-UK Management Limited	22/06/90	
Midland City Properties Limited	24/04/89	
Monk Bretton Holdings limited	31/07/85	
Nair Properties Limited		
N.H. Properties Limited	31/07/85	
Norfolk Properties Limited	31/07/85	
Norglade Limited	28/10/93	
Parborough Properties Limited	31/07/85	
P&O Developments Limited	13/05/92	
P&O Distribution Limited		
P&O Properties Limited	01/07/88	
P&O Property Holdings Limited	01/09/83	
P&O Shopping Centres Limited	01/08/85	
Princes Dock Development company Limited		
Redlion Properties Limited	14/08/90	
Ridgecross Limited	28/10/93	

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DIRECTORSHIPS OF R A KNIGHT	DATE OF APPOINTMENT	DATE OF RESIGNATION
Ryebrook Estate Management Company limited	28/09/90	
Shire and City Developments Limited	31/07/85	
St George Development Co. Limited	22/12/93	
Stafford Park Management Limited		
Thorpgates Limited	31/07/85	
Tilland Limited	28/10/93	
Towers 2000 Limited	10/03/89	
Town & City (Luton) Developments Limited	31/07/85	
Townsend Thoresen Properties Limited	23/04/89	
Townsend Thoresen Properties (Windsor) Limited	24/04/89	
Tynehaven Limited	28/10/93	
Waterside Business Park (Phase 1) Limited	20/04/89	

PAST DIRECTORSHIPS OF R A KNIGHT	DATE OF APPOINTMENT	DATE OF RESIGNATION
Aldbury (Property) Limited	28/10/93	21/12/94
Amalgamated Developers (Buxton) Limited	14/08/90	23/12/93
Atomsgate Limited	14/08/90	23/12/93
Audley Properties Limited		22/12/89
Bovisgate Properties Limited	12/09/85	23/12/93
Brantown Properties Limited		22/12/89
Buck & Hickman Warehouses Limited		23/05/91
Butler's & Colonial Properties Limited	31/07/85	21/12/94
Canemarsh Limited		22/12/89
CCL (Belmont) Limited	14/08/90	23/12/93
CCL (Birmingham) Limited	14/08/90	23/12/93
CCL (Kenton) Limited	14/08/90	23/12/93
CCL (Land Developments) Limited	14/08/90	23/12/93
CCL (Malden) Limited	14/08/90	23/12/93
CCL (Properties) Limited	14/08/90	23/12/93
CCL (Trent) Limited	14/08/90	23/12/93
CCL (Uxbridge) Limited	14/08/90	23/12/93
CCL (Vectis) Limited	14/08/90	23/12/93
CCL (Watford) Limited	14/08/90	23/12/93
CCL (Worthing) Limited	14/08/90	23/12/93
Curriemuir Investments Limited		22/12/89
CWT Developments (Manchester) Limited	31/07/85	23/12/93
Denchbridge (1984) Limited	15/12/88	21/12/94
Entergrove Limited	14/08/90	23/12/93
Gladepark Limited	28/10/93	21/12/94
Great West Plaza Estates Limited	22/06/90	21/12/94
Intercity (Ashton) Limited		18/11/92
Intercity (Bromborough) Limited		18/11/92
Intercity (Clifton) Limited		18/11/92
Intercity Construction Limited		18/11/92
Intercity Development Consultants Limited		18/11/92
Intercity Developments Limited		18/11/92

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PAST DIRECTORSHIPS OF R A KNIGHT	DATE OF APPOINTMENT	DATE OF RESIGNATION
Intercity Golf and Country Clubs Limited		18/11/92
Intercity Golf Services Limited		18/11/92
Intercity Group (Holdings) Limited		18/11/92
Intercity Group (Investments) Limited		18/11/92
Intercity (Killingbeck) Limited		18/11/92
Intercity Leisure Limited		18/11/92
Intercity Project Management Limited		18/11/92
Intercity Property Group Limited		18/11/92
Intercity Refurbishments Limited		18/11/92
Intercity (Sale) Limited		18/11/92
Intercity Urban Renewal Limited		18/11/92
IPG Developments Limited		18/11/92
Keswick Timeshare Management Limited		30/09/93
Laing Estates (Liverpool) Limited	22/06/90	21/12/94
Laing Investment Company (Central) Limited	20/06/90	15/08/94
Laing Investment Company (Southern) Limited	20/06/90	15/08/94
Laing Investments (Cathedral Road) Limited	22/06/90	21/12/94
Laing Properties Plc		27/09/93
Laing Property Services Limited	22/06/90	21/12/94
Laings Capital Centre Development Limited	22/06/90	21/12/94
Lanereach Limited	14/08/90	23/12/93
LG Properties (Holdings) Limited	22/06/90	21/12/94
LG Property Holdings Limited	22/06/90	21/12/94
London Scottish Properties Limited		22/12/89
Londonderry House Limited - <b>STRUCK-OFF</b>		19/01/91
Managed Offices Limited		17/06/91
MCP Daventry Limited	24/04/89	23/12/93
Millbank Investments (Melksham) Limited	22/06/90	21/12/94
Queensdale Properties Limited		22/12/89
Ravenreed Limited	14/08/90	23/12/93
SCIT Industrial Estates (Western Avenue) Limited	12/06/86	21/12/94
TTPW Limited		01/12/90
Voyager Properties Limited		01/12/90

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