

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00775025

Company Name in full

Prowting Projects Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 7 0 1 2 0 0 6

† Date of  
Birth

Day Month Year

2 3 0 5 1 9 5 6

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Gerald Neil

Francis

Previous  
surname(s)

48 Greenfield Park Drive, Heworth

York

Postcode

YO31 1JB

Country

British

† Business  
occupation

Legal Director

See attached schedule

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

Consent signature

Date

17-01-06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17-01-06

(\*\*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.

Mrs J Henry, As Registered Office

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

A20  
COMPANIES HOUSE322  
18/02/2006

**Company Number**

00775025

† 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.

# Gerald Neil Francis

## Individual Details

QuickRef: FRANCIS-GN  
Title:  
Name: Gerald Neil Francis  
Honours:  
Salutation:  
Occupation: Legal Director  
Nationality: British  
Date of Birth: 23/05/1956  
Previous Name:  
Identity No:

## Appointments Held

Name
A.E.A. Prowting Limited
Alford Brothers Limited
Aria Homes Limited
Delany Brothers (House Builders) Limited
E.E. Reed & Co. (Builders) Limited
Emerson Park Limited
Ferry Quay Developments Limited
Frays Property Management (No.1) Limited
Frays Property Management (No.2) Limited
Frays Property Management (No.6) Limited
Friary Homes Limited
Galliford Homes Holdings Limited
Galliford Homes (London) Limited
Galliford Developments Limited
Galliford Homes Limited
Galliford Southern Limited
Galliford Properties Southern Limited
Haven Retirement Homes Limited
Hazels Development Company (Plot 7) Limited
Hazels Development Company Limited
Incesco.Com Limited
Incesco.Net Limited
Incesco.Org Limited
Incesco.Co.UK Limited
Incesco.Org.UK Limited
John Maunders Group Limited
J.W. Liptrot & Company Limited
Lazy Acre Investments Limited
Leftbank Management Limited
Leisurama Homes Limited
Magnus Design Build Limited
Magnus Holdings Limited
Maunders Homes (East Anglia) Limited
Maunders Homes (Midlands) Limited
Maunders Homes (South) Limited

## Gerald Neil Francis

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Name
Maunders Homes (North West) Limited
Maunders Inner City Limited
Maunders Urban Renewal Limited
Melville Homes Limited
Mitrebuild Limited
Montague Developments Limited
Mount Row Finance Limited
Mount Row Securities Limited
Pacemaker Developments Limited
Pennant Developments Limited
Perlease Limited
Practical Finance Co. Limited
Prowing Homes Anglia Limited
Prowing Homes Central Limited
Prowing Homes Chatsworth Limited
Prowing Homes Ludlow Limited
Prowing Homes Midlands Limited
Prowing Homes West Limited
Prowing Homes Wolds Limited
Prowing Homes South East Limited
Prowing Homes South West Limited
Prowing Homes Limited
Prowing Limited
Prowing Projects Limited
Prowing Properties Limited
Reade House Investments (Flixton) Limited
Sequoia Developments Limited
Severnbrook Homes Limited
Space4 Limited
Tela Properties Limited
Tryall Developments Limited
Virtualifa.com Limited
Westbury Direct Limited
Westbury Homes Limited
Westbury plc
Westbury Homes (Holdings) Limited
Westbury Homes (Midlands) Limited
Westbury Homes (Oval) Limited
Westbury Homes (Sevenside) Limited
Westbury Homes (Somerset) Limited
Westbury Homes (Stadium) Limited
Westbury Homes (Venymore) Limited
Westbury Homes (Wales) Limited
Westbury Homes (South West) Limited
Westbury Homes (West Midlands) Limited

# Gerald Neil Francis

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## External Appointments

Company Name
A B Water Services Limited
ABC Homes Limited
Beechpath Limited
Bentwaters Housing Limited
Bentwaters Nominees Limited
Bookscarf Limited
Bridgeace Limited
Datblygwyr Dorothea Limited
Downpewter Limited
E.F.G.H. Management (Soham) Company Limited
E.F.G.H. Management (Studlands Five) Company Limited
E.F.G.H. Management (Studlands Six) Company Limited
Hicks Persimmon (Woodley) Limited
Hicks Persimmon Limited
North Haven Developments (Sunderland) Limited
Stanley Church Limited
Trafalgar Metropolitan Homes Limited