



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **00778293**

Company Name in full **British Property Federation**

Date of appointment Day Month Year **1 0 0 7 2 0 0 0** †Date of Birth Day Month Year **2 6 0 5 1 9 5 9**

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)

Timothy Clive

Surname

Wheeler

Previous
Forename(s)

None

Previous
Surname(s) **None**

Usual residential
address

Oaktrees, Sandpit Hill, Cholesbury

Post town

Tring

Postcode

HP23 6NG

County / Region

Herts

Country

†Nationality

British

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

See attached sheets

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

X  **X** Date **X** **1 / 8 / 00** **X**

A director, secretary etc must sign the form below.

Signed

 Date **2 / 8 / 00**

(**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.

**British Property Federation, 1 Warwick Row
London SW1E 5ER**

Tel **020 7828 0111**

DX number

DX exchange



COMPANIES HOUSE
FORM REVISED JULY 1999

03/08/00

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**

Company Number 00778293

† Directors only.

† Other directorships

See attached sheets

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.

RETURN FOR BRITISH PROPERTY FEDERATION

Company No: 00778293

**PARTICULARS OF PERSONS WHO ARE DIRECTORS OF THE
COMPANY AT THE DATE OF THIS RETURN**

Name	Any Former Christian Name or Names or Surname	Date of Birth	Nationality	Usual Residential Address and Post Code	Business Occupation & Particulars of Current Directorships	Particulars of Directorships Terminated in last five years	Date Terminated
Timothy Clive Wheeler	None	26th May 1959	British	Oaktrees, Sandpit Hill Cholesbury, Tring Herts HP23 6NG		Equiton Nominee 1 (Jersey) Limited Woodside GP Limited	21.10.99 26.05.99
					Brixton (175-179 Long Lane) Limited Brixton (199-201 Long Lane, West Bedford Limited) Brixton (21 Ely Place) Limited Brixton (22-24 Ely Place) Limited Brixton (Acton Industrial Park) Limited Brixton (Blakelands, Milton Keynes) Limited Brixton (Bracknell) Limited Brixton (Bradbourne, Milton Keynes) Limited Brixton (Brunswick Park) Limited Brixton (Capitol Park, Colindale) Limited Brixton (Castle Estate) Limited Brixton (Chase Road, Oakwood) Limited		

RETURN FOR BRITISH PROPERTY FEDERATION

Continuation Sheet for Timothy Clive Wheeler

Company No: 00778293

Business Occupation & Particulars of Current Directorships

Particulars of Directorships
Terminated in last five years

Date Terminated

Brixton (Chessington) Limited
Brixton (Castle Estate) Limited
Brixton (Chase Road, Oakwood) Limited
Brixton (Church Street, Staines) Limited
Brixton (Colingwood) Limited
Brixton (Dorking Business Park) Limited
Brixton (Enfield) Limited
Brixton (Fairways Unit 7 - 11 Limited)
Brixton (Farnborough) Limited
Brixton (Finchley) Limited
Brixton (Great Western, Southall) Limited
Brixton (Hawley Lane, Farnborough) Limited
Brixton (High Wycombe Estate) Limited
Brixton (Horsham Business Park) Limited
Brixton (Imperial, Leatherhead) Limited
Brixton (Intec, Basingstoke) Limited
Brixton (Kennetside) Limited
Brixton (Kennington Park) Limited
Brixton (Kingsland, Basingstoke) Limited
Brixton (Merton) Limited
Brixton(Newbury) Limited
Brixton (Oxford Industrial Park) Limited
Brixton (Pilton, Croydon) Limited
Brixton (Radlett) Limited
Brixton (Reading Road, Basingstoke) Limited
Brixton (Redhill, Salford) Limited

None

RETURN FOR BRITISH PROPERTY FEDERATION
Continuation Sheet for Timothy Clive Wheeler

Company No: 00778293

Business Occupation & Particulars of Current Directorships	Particulars of Directorships Terminated in last five years	Date Terminated
Brixton (Roads at Causeway Estate) Limited	None	
Brixton (Space Waye) Limited		
Brixton (Stag Lane, Edgware) Limited		
Brixton (Standard House EC3) Limited		
Brixton (Stanley Green, Manchester) Limited		
Brixton (Stoke Road, Guildford) Limited		
Brixton (Summit Centre, Farnborough) Limited		
Brixton (Sunbury House) Limited		
Brixton (Sunbury) Limited		
Brixton (The Pines, Guildford) Limited		
Brixton (Townsend Estate) Limited		
Brixton (Ventura Park) Limited		
Brixton (Victoria Road) Limited		
Brixton (Watchmoor Point, Camberley) Limited		
Brixton (West Cross) Limited		
Brixton (West Cross, Brentford) Limited		
Brixton (Westway Estate) Limited		
Brixton (Woking) Limited		
Brixton (Wokingham) Limited		
Brixton Equiton Limited		
Brixton Estate (Jersey) Limited		
Brixton Estate plc		
Brixton Investments (City) Limited		
Brixton Investments (Hemel Hempstead) Limited		
Brixton Investments (Houghton Regis) Limited		
Brixton Investments Limited		
Brixton Limited		
Brixton Nominee 175/179 Long Lane 1 Limited		

RETURN FOR BRITISH PROPERTY FEDERATION
Continuation sheet for Timothy Clive Wheeler

Company No: 00778293

Business Occupation & Particulars of
Current Directorships

Particulars of Directorships
Terminated in last five years

Date Terminated

Brixton Nominee 175/179 Long Lane 2 Limited
Brixton Nominee 199-201 Long Lane, West Bedfont 1 Limited
Brixton Nominee 199-201 Long Lane, West Bedfont 2 Limited
Brixton Nominee 2 (Jersey) Limited
Brixton Nominee 21 Ely Place 1 Limited
Brixton Nominee 21 Ely Place 2 Limited
Brixton Nominee 22-24 Ely Place 1 Limited
Brixton Nominee 22-24 Ely Place Limited
Brixton Nominee 3 (Jersey) Limited
Brixton Nominee 4 (Jersey) Limited
Brixton Nominee 5 (Jersey) Limited
Brixton Nominee 6 (Jersey) Limited
Brixton Nominee 7 (Jersey) Limited
Brixton Nominee Acton Industrial Park 1 Limited
Brixton Nominee Acton Industrial Park 2 Limited
Brixton Nominee Addlestone 1 Limited
Brixton Nominee Addlestone 2 Limited
Brixton Nominee Blakelands, Milton Keynes 1 Limited
Brixton Nominee Blakelands, Milton Keynes 2 Limited
Brixton Nominee Bracknell 1 Limited
Brixton Nominee Bracknell 2 Limited
Brixton Nominee Bradbourne, Milton Keynes 1 Limited
Brixton Nominee Bradbourne, Milton Keynes 2 Limited
Brixton Nominee Brunswick Park 1 Limited
Brixton Nominee Brunswick Park 2 Limited
Brixton Nominee Capitol Park, Colindale 1 Limited
Brixton Nominee Capitol Park, Colindale 2 Limited
Brixton Nominee Castle Estate 1 Limited

None

RETURN FOR BRITISH PROPERTY FEDERATION
Continuation sheet for Timothy Clive Wheeler

Company No: 00778293

**Business Occupation & Particulars of
Current Directorships**

Particulars of Directorships
Terminated in last five years

Date terminated

None

Brixton Nominee Castle Estate 2 Limited
Brixton Nominee Chase Road/Oakwood 1 Limited
Brixton Nominee Chase Road/Oakwood 2 Limited
Brixton Nominee Chessington 1 Limited
Brixton Nominee Chessington 2 Limited
Brixton Nominee Church Street, Staines 1 Limited
Brixton Nominee Church Street, Staines 2 Limited
Brixton Nominee Colingwood 1 Limited
Brixton Nominee Colingwood 2 Limited
Brixton Nominee Dorking Business Park 1 Limited
Brixton Nominee Dorking Business Park 2 Limited
Brixton Nominee Enfield 1 Limited
Brixton Nominee Enfield 2 Limited
Brixton Nominee Fairway Units 7-11 1 Limited
Brixton Nominee Fairway Units 7-11 2 Limited
Brixton Nominee Finchley 1 Limited
Brixton Nominee Finchley 2 Limited
Brixton Nominee Fishponds, Wokingham 1 Limited
Brixton Nominee Fishponds, Wokingham 2 Limited
Brixton Nominee Great Western, Southall 1 Limited
Brixton Nominee Great Western, Southall 2 Limited
Brixton Nominee Hawley Lane, Farnborough 1 Limited
Brixton Nominee Hawley Lane, Farnborough 2 Limited
Brixton Nominee High Wycombe Estate 1 Limited
Brixton Nominee High Wycombe Estate 2 Limited
Brixton Nominee Horsham Business Park 1 Limited
Brixton Nominee Horsham Business Park 2 Limited
Brixton Nominee Imperial, Leatherhead 1 Limited

RETURN FOR BRITISH PROPERTY FEDERATION
Continuation sheet for Timothy Clive Wheeler

Company No: 00778293

Business Occupation & Particulars of
Current Directorships

Particulars of Directorships
Terminated in last five years

Date terminated

Brixton Nominee Imperial, Leatherhead 2 Limited
Brixton Nominee Intec, Basingstoke 1 Limited
Brixton Nominee Intec, Basingstoke 2 Limited
Brixton Nominee Kennetside 1 Limited
Brixton Nominee Kennetside 2 Limited
Brixton Nominee Kennington Park 1 Limited
Brixton Nominee Kennington Park 2 Limited
Brixton Nominee Kingsland, Basingstoke 1 Limited
Brixton Nominee Kingsland, Basingstoke 2 Limited
Brixton Nominee Merton 1 Limited
Brixton Nominee Merton 2 Limited
Brixton Nominee Old Brighton Road 1 Limited
Brixton Nominee Old Brighton Road 2 Limited
Brixton Nominee Oxford Industrial Park 1 Limited
Brixton Nominee Oxford Industrial Park 2 Limited
Brixton Nominee Pilton, Croydon 1 Limited
Brixton Nominee Pilton, Croydon 2 Limited
Brixton Nominee Reading Road, Basingstoke 1 Limited
Brixton Nominee Reading Road, Basingstoke 2 Limited
Brixton Nominee Redhill, Salford 1 Limited
Brixton Nominee Redhill, Salford 2 Limited
Brixton Nominee Roads at Causeway Estate 1 Limited
Brixton Nominee Roads at Causeway Estate 2 Limited
Brixton Nominee Space Waye 1 Limited
Brixton Nominee Space Waye 2 Limited
Brixton Nominee Stag Lane, Edgware 1 Limited
Brixton Nominee Stag Lane, Edgware 2 Limited
Brixton Nominee Standard House EC3 1 Limited

None

RETURN FOR BRITISH PROPERTY FEDERATION
Continuation sheet for Timothy Clive Wheeler

Company No: 00778293

Date terminated

**Particulars of Directorships
Terminated in last five years**

None

**Business Occupation & Particulars of
Current Directorships**

Brixton Nominee Standard House EC3 2 Limited
Brixton Nominee Stanley Green, Manchester 1 Limited
Brixton Nominee Stanley Green, Manchester 2 Limited
Brixton Nominee Stoke Road, Guildford 1 Limited
Brixton Nominee Stoke Road, Guildford 2 Limited
Brixton Nominee Summit Centre, Farnborough 1 Limited
Brixton Nominee Summit Centre, Farnborough 2 Limited
Brixton Nominee Sunbury House 1 Limited
Brixton Nominee Sunbury House 2 Limited
Brixton Nominee The Pines, Guildford 1 Limited
Brixton Nominee The Pines, Guildford 2 Limited
Brixton Nominee Townsend Estate 1 Limited
Brixton Nominee Townsend Estate 2 Limited
Brixton Nominee Ventura Park 1 Limited
Brixton Nominee Ventura Park 2 Limited
Brixton Nominee Victoria Road, Park Royal 1 Limited
Brixton Nominee Victoria Road, Park Royal 2 Limited
Brixton Nominee Watchmore Point, Camberley 1 Limited
Brixton Nominee Watchmore Point, Camberley 2 Limited
Brixton Nominee West Cross, Brentford 1 Limited
Brixton Nominee West Cross, Brentford 2 Limited
Brixton Nominee Westway Estate 1 Limited
Brixton Nominee Westway Estate 2 Limited
Brixton Nominee Woking 1 Limited
Brixton Nominee Woking 2 Limited
Brixton Nominee Wokingham 1 Limited
Brixton Nominee Wokingham 2 Limited
Brixton Premier Greenford Limited

RETURN FOR BRITISH PROPERTY FEDERATION
Continuation sheet for Timothy Clive Wheeler

**Business Occupation & Particulars of
Current Directorships**

Brixton Sub-Holdings Limited
Brixton Woodside Limited
Equiton Management Limited
Intercede 1549 Limited
Intercede 1550 Limited
Premier Greenford Management Limited
Space Group Limited
Woodside Estate Management Limited

Company No: 00778293

Particulars of Directorships
Terminated in last five years

None

Date terminated