

A26 \*ACPE
COMPANIES HOUSE

Form April 2002

0095

09/04/05

**APPOINTMENT of director or secretary** 

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))								
CHWP000	Compa	any Number	01831	240		<del></del>					
Company Name in full			ANGST LIMITED								
		Date of	Day	Month	Year		Date of	Da	y Month	Υe	ear
		appointment	0 6	0 4 2	2 0 0	E	Birth	1	4 0 2		5 4
Appointment form  Notes on completion appear on reverse.			<b>✓</b>		as secre		as a	director a	the appropriate boo and secretary mark		
	NAME	*Style / Title	MR *Honours etc								
		Forename(s) Surname	ALISTAIR, MCLEOD								
		Previous	LEITCH								
		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	†† Us	ual residential address	THE F	HE RED HOUSE, FAIRMOOR							
		Post town	MORE	MORPETH Postcode NE61 3JL							
	C	ounty / Region	NORTHUMBERLAND Country ENGLAND								
		†Nationality	BRITI	SH		†Busines	ss occupa	ation C	O DIRECTO	R	
1.	•	er directorships									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate		ent signature		X	14			ate	84°0S		
			A'dire	ector, secr	etary etc r	nust si	gn the fo	orm be	elow.		<del></del> -
		Signed		$\nearrow$	07			ate	8.40	<u></u>	
You do not have to give any contact		(**adiroeter /secretary / administrator / administrative receives/messiver mass get / receiver)									
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			KATHEBINE MORGAN - BELLWAY PLC, SEATON BURN HOUSE,								
			DUDLEY LANE, SEATON BURN, NEWCASTLE UPON TYNE,								
			NE13 6BE Tel 0191 2170717								
			DX number 711760 DX exchange SEATON BURN								
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	<sup>†</sup> 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.

# ALISTAIR MCLEOD LEITCH

# **BELLWAY GROUP DIRECTORSHIPS**

Reg No	Company	Date Appointed
1372603	Bellway plc	01.08.02
670176	Bellway Homes Limited	01.08.99
18312 <del>4</del> 0	Angst Limited	06.04.05
997013	B C P (Transport) Limited	06.04.05
416611	Bellway (Builders) Limited	06.04.05
1483774	Bellway (North East) Limited	06.04.05
1556209	Bellway (North West) Limited	06.04.05
SCO48975	Bellway (Scotland) Limited	06.04.05
1032646	Bellway (Yorkshire) Limited	06.04.05
1514561	Bellway Contracts Limited	06.04.05
1484264	Bellway Conversions (Scotland) Limited	06.04.05
1492756	Bellway Conversions Limited	06.04.05
948809	Bellway Homes (Anglia) Limited	06.04.05
1480543	Bellway Homes (Hertfordshire) Limited	06.04.05
2869580	Bellway Homes (Wales) Limited	06.04.05
1945008	Bellway Homes (West Midlands) Limited	06.04.05
3651545	Bellway Homes (Pond Cottage) Limited	06.04.05
3652528	Bellway Homes (Cupernham Lane)	06.04.05
1651556	Bellway Marine Limited	06.04.05
1781361	Bellway Properties Limited	22.03.05
822395	Bellway (Services) Limited	06.04.05
1786654	Bellway Urban Renewals Limited	06.04.05
1786636	Bellway Urban Renewals (Contracts) Limited	06.04.05
1786646	Bellway City Solutions Limited	06.04.05
1126029	Bellway Homes (Social Housing) Limited	06.04.05
2779155	Bulldog Premium Growth 1 Limited	06.04.05
2779146	Bulldog Premium Growth II Limited	06.04.05
1786638	Mansions Limited	06.04.05
1913478	D F W Golding (Southern) Limited	06.04.05
1991200	D F W Golding Limited	06.04.05
1831242	Bellway Homes (Barking Reach) Limited	06.04.05
1780996	Commercials Limited	06.04.05
1403792	George Blackett Limited	06.04.05
504107	Heron Electrical Contractors Limited	06.04.05
647570	J T B (Chapel Farm) Estates Limited	06.04.05
647164	J T B Estates Limited	06.04.05
1126136	John T Bell & Sons (1976) Limited	06.04.05
897216	Litrose investments Limited	06.04.05
1548906	Bellway Trustee Company Limited	06.04.05
1024558	Nixons Kitchens Limited	06.04.05
3743980	Metier Properties Limited	06.04.05
1125852	Rotche Limited	06.04.05
4533338	Sandco 773 Limited	22.05.03
4533342	Sandco 774 Limited	22.05.03
4014878	Sentor Limited	06.04.05
1484571	Terraces Limited	06.04.05
534567	Tyneside Land & Property Company Limited	06.04.05
892510	Telvec Investments Limited	06.04.05

# **OTHER DIRECTORSHIPS**