



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1978384

Company Name in full E.F.G.H. Management (Studlands Six) Company Limited

Date of appointment Day Month Year 0 1 0 1 2 0 0 4 †Date of Birth Day Month Year 3 0 0 3 1 9 6 1

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Hugh

Surname

Killoran

Previous Forename(s)

Previous Surname

Usual residential address

3 Hepton Court

York Road

Post town

Leeds

Postcode

LS9 6PW

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

16.03.04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.03.04

(* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss SA Hickman
Persimmon House
Fulford
York
YO19 4FE
Tel: 01904 642199

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



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† Directors only.

† Other directorships

Current Directorships for Mr Michael Hugh Killoran

@Home Limited

A B Water Services Limited

ABC Homes Limited

Anjok 269 Limited

Anjok Holdings Limited

Arthur S. Nixon and Company

Atlantis One Limited

Beazer Group Limited

Beazer Homes (Anglia) Limited

Beazer Homes (Barry) Limited

Beazer Homes (FLE) Limited

Beazer Homes (FNLHS) Limited

Beazer Homes (South Wales) Limited

Beazer Homes (Wessex) Limited

Beazer Homes and Property Limited

Beazer Homes Bedford Limited

Beazer Homes Birmingham Central Limited

Beazer Homes Bridgewater Ltd

Beazer Homes Bristol Limited

Beazer Homes Cardiff Limited

Beazer Homes Doncaster Limited

Beazer Homes Edinburgh Limited

Beazer Homes Glasgow Limited

Beazer Homes Limited

Beazer Homes Nottingham Limited

Beazer Homes Reigate Limited

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.

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Beazer Homes Stockport Limited**Beazer Homes Yateley Limited****Beazer London Limited****Beazer Partnership Homes (Scotland) Limited****Beazer Partnership Homes Midlands Limited****Beazer Swaffham Limited****Beazer Urban Developments (Anglia) Limited****Beazer Urban Developments (Bedford) Limited****Beazer Urban Developments (East Midlands) Limited****Beazer Urban Developments (South West) Limited****Beazer Western Engineering Services Limited****Beechpath Limited****Bentwaters Housing Limited****Bookscarf Limited****Breakblock Limited****Bridgeace Limited****Bruce Fletcher (Leicester) Limited****Charles Church Civil Engineering Limited****Charles Church Developments Limited****Charles Church Essex Limited****Charles Church Estates Limited****Charles Church Holdings plc****Charles Church Housing Limited****Charles Church Investment Properties Limited****Charles Church Kent Limited****Charles Church Limited****Charles Church London Limited****NOTES**

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Charles Church Management Limited**Charles Church Partnership Homes Limited****Charles Church Residential Developments Limited****Charles Church South East Limited****Charles Church Southern Limited****Charles Church Thames Valley Limited****Charles Church Trading Limited****Charles Church Village Heritage plc****Coatglade Limited****Combent Group Limited****Cresswellshaw Properties Limited****Crowther Homes (Darlington) Limited****Crowther Homes (Midland) Limited****Crowther Homes (Nat W) Limited****Crowther Homes (Yarm) Limited****Crowther Homes Limited****D. Dunk (Builders) Limited****D. R. Dunthorn & Son Limited****Domus Group Limited****Downpewter Limited****E.F.G.H. Limited****E.F.G.H. Management (Soham) Company Limited****E.F.G.H. Management (Studlands Five) Company Limited****F. C. Spear Limited****Geo. Wright & Co.(Contractors Wolverhampton) Limited****Gomersal Mills Limited****Ideal Developments Limited****NOTES**

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Ideal Homes Central Limited**Ideal Homes Holdings Limited****Ideal Homes Limited****Ideal Homes Midlands Limited****Ideal Homes North West Limited****Ideal Homes Northern Limited****Ideal Homes Scotland Limited****Ideal Homes Southern Limited****Jaboulet Limited****Kenton Contracting (Yorkshire) Limited****Kenton Contractors (Yorkshire) Limited****Kenton Homes (Builders) Limited****Kenton Homes (Developments) Limited****Kenton Homes (Estates) Limited****Knightsmoor Homes Limited****Lady's Lane Property Co. Limited****Lansdown Homes Limited****Leech Homes (Showhouses) Limited****Leech Homes (Wales) Limited****Leech Homes (Yorkshire) Limited****Leech Homes Limited****Leech Northumbria Limited****Leech Partnership Homes Limited****Linkway Properties Limited****Mapleleigh Limited****Marriott Homes Limited****Mayclose Research Limited****NOTES**

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Merewood (Kendal) Limited**Merewood Group Limited****Merewood Homes Limited****Merewood Investments Limited****Mightover Limited****Milton Keynes Housing Group Limited****Monsell Youell Construction Limited****Monsell Youell Limited****Nine Shires Limited****Park House Developments (Petersfield) Limited****Partnership Homes Limited****Pentra Limited****Persimmon (City Developments) Limited****Persimmon (Eccleshall) Limited****Persimmon (Share Scheme Trustees) Limited****Persimmon (Strensall) Limited****Persimmon Finance Limited****Persimmon Harts Limited****Persimmon Holdings Limited****Persimmon Homes (Anglia) Limited****Persimmon Homes (Doncaster) Limited****Persimmon Homes (East Midlands) Limited****Persimmon Homes (East Scotland) Limited****Persimmon Homes (East Yorkshire) Limited****Persimmon Homes (Essex) Limited****Persimmon Homes (Lancashire) Limited****Persimmon Homes (Mercia) Limited****NOTES**

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Persimmon Homes (Midlands) Limited**Persimmon Homes (North East) Limited****Persimmon Homes (North Midlands) Limited****Persimmon Homes (North West) Limited****Persimmon Homes (Partnerships) Limited****Persimmon Homes (South Coast) Limited****Persimmon Homes (South East) Limited****Persimmon Homes (South Midlands) Limited****Persimmon Homes (South West) Limited****Persimmon Homes (South Yorkshire) Limited****Persimmon Homes (Teesside) Limited****Persimmon Homes (Thames Valley) Limited****Persimmon Homes (Wales) Limited****Persimmon Homes (Wessex) Limited****Persimmon Homes (West Midlands) Limited****Persimmon Homes (West Scotland) Limited****Persimmon Homes (West Yorkshire) Limited****Persimmon Homes (Woodley) Limited****Persimmon Homes (York) Limited****Persimmon Homes (Yorkshire) Limited****Persimmon Homes Developments Limited****Persimmon Homes Limited****Persimmon Partnerships (Scotland) Limited****PERSIMMON plc****Persimmon Residential Limited****Persimmon Shared Equity Limited****Pinnacle Developments (Scotland) Limited****NOTES**

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Repac Homes Limited**Ridings 4 plc (In Members Voluntary Liquidation)****Ridings 5 plc (In Members Voluntary Liquidation)****Ridings 6 plc (In Members Voluntary Liquidation)****Ridings 7 plc (In Members Voluntary Liquidation)****Ridings 8 plc (In Members Voluntary Liquidation)****Second City Homes Limited****Sherbourne Properties (Warwick) Limited****SLB Construction Management Limited****Springfir Estates Limited****Springfir Holdings Limited****St Mellion Residential Limited****Stanley Church Limited****Steelhaven (7) Limited****The Charles Church Group plc****The Charles Church Group Share Trustees Limited****Townedge (Holdings) Limited****Townedge Estates Limited****Trafalgar Metropolitan Homes Limited****Walker Homes (Scotland) Limited****Wenshaw Limited****William Leech Builders (North West) Limited****William Leech Limited****Past Directorships for Mr Michael Hugh Killoran****Comvec Properties Limited (27-May-2003)****Framecourt Limited (27-May-2003)****NOTES**

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Freedance Properties Limited (27-May-2003)

Goldshot Properties Limited (27-May-2003)

Leebell Developments Limited (31-May-2002)

Manor Farm (South Yorkshire) Limited (27-May-2003)

Persimmon Estates Limited (15-Jun-2000)

Ridings 1 plc (Dissolved) (05-Sep-2002)

Ridings 2 plc (Dissolved) (05-Sep-2002)

Ridings 3 plc (Dissolved) (05-Sep-2002)

Solliset Properties Limited (27-May-2003)

Spinsale Properties Limited (27-May-2003)

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