



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3256483**

Company Name in full **Pinnacle Group Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
27 02 98

†Date of Birth Day Month Year
18 06 63

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

*Honours etc

Forename(s)

Timothy

Surname

Saunders

Previous
Forename(s)

Previous
Surname

Usual residential
address

Becket's Place

Marksbury

Post town

Bath

Postcode

BA2 9HP

County / Region

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(see attached list)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

29/4/98

A director, secretary etc must sign the form below.

Signed

Date

29/4/98

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

PINNACLE HOUSING LIMITED
17, GAY STREET,
BATH, BA1 2PH.
Tel: (01225) 827100
Fax: (01225) 827007

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



A31 *AGG5L5UV* 620
COMPANIES HOUSE 02/05/98

When you have completed and signed the form please send it to
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**

Company Number**3256483**

† 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.

Individual Profile

Timothy Saunders

Current Directorships

Company Name	Title	Date of Appointment
14-20 Orville Road (Battersea) Limited		01 Apr 1997
15 Courtfield Gardens Limited		02 May 1997
17 Gledhow Gardens (No.2) Limited		09 Oct 1997
17 Gledhow Gardens Limited		09 Oct 1997
3 Lansdown Crescent Limited		04 May 1995
91B Grosvenor Road Management Limited		06 Jun 1995
Amber House Limited		15 Jan 1996
Birmingham Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Brenchley Gardens Management Company Limited		13 Nov 1996
Bristol Light & Power Limited (dissolved 7/4/98)		09 Jul 1996
Coventry Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Edinburgh Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Gas Check Limited		28 Nov 1994
Glasgow Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Hullavington New Town Limited		09 Apr 1996
Hullavington New Town Limited (Dissolved 19/03/96)		01 Jun 1994
Independent Counselling Services Limited		28 Nov 1994
J F P Housing Limited		01 Jun 1994
James Hampden Insurance Brokers Limited		21 Jan 1997
JFP Building & Design Limited		05 May 1995
JFP Commercial Limited		13 Jun 1994
JFP Nominees 2 Limited		30 Mar 1995
JFP Nominees 3 Limited		28 Apr 1995
JFP Nominees 4 Limited		06 Jun 1995
JFP Nominees 5 Limited		29 Sep 1995
JFP Nominees 6 Limited		31 Jan 1997
JFP Nominees 7 Limited		28 Nov 1995
JFP Nominees 8 Limited		18 Jan 1996
JFP Nominees Limited		27 Mar 1995
JFP Retail (Barry) Limited		06 Jun 1995
Lingmell Management Company Limited		17 Oct 1994
Liverpool Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
London Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Manchester Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Pavilion Court (Thurlow Road) London Limited		21 May 1997
Pinnacle Asset Management Limited		27 Sep 1996
Pinnacle Cosec Limited		13 Sep 1996
Pinnacle Group Limited		30 Sep 1996
Pinnacle Housing And John Pelling & Partners Limited		19 May 1997
Pinnacle Housing Limited	Finance Director	01 Jun 1994
Pinnacle Relocation Limited		27 Sep 1996
Southampton Light & Power Limited (dissolved 7/4/98)		08 Jul 1996
Tenwood Properties Limited		01 Jun 1994
The Fisher Trust Limited		25 Sep 1995
West Midlands Homes Limited		08 Jul 1996
Wick Mews, Wick Road (Hackney) Limited		13 Nov 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
11 Roe Lane (Southport) Limited		01 Apr 1997	30 Sep 1997

Individual Profile

Timothy Saunders

17 Gledhow Gardens (No.2) Limited		07 Apr 1995	12 Apr 1995
26 Albion Road (Freehold) Limited		20 Sep 1995	03 Apr 1996
30 Hyde Park Square (London) Limited		01 Apr 1997	30 Sep 1997
32 The Calls (Freehold) Limited		05 Jun 1996	30 Sep 1997
52A Cotham Road (Bristol) Limited		01 Apr 1997	06 Mar 1998
7 Albermarle Row (Bristol) Limited		01 Apr 1997	30 Sep 1997
72 Grange Road Ealing Limited		06 Apr 1995	18 Mar 1996
9 Oakfield (Bristol) Limited		01 Apr 1997	30 Sep 1997
Admirals Hard Limited		01 Jun 1994	20 Feb 1998
Alexandra Lodge (Bournemouth) Limited		01 Apr 1997	30 Sep 1997
All Saints Mews Residents Association Limited		05 Apr 1995	12 Dec 1997
Blockprime Residents Management Limited		01 Jun 1994	29 Sep 1997
Boakes Drive Management Company Limited		23 Sep 1994	31 Jul 1996
Boston Road Management Company Limited		21 Sep 1995	16 Jul 1997
Degrouchy Lane Management Company Limited		26 Jun 1995	20 Mar 1998
Dunkirk Mills Management Company Limited		07 Nov 1994	21 Nov 1997
Greenaway Court Management Company Limited		01 Jun 1994	24 Jan 1997
Hatherley House Management Company Limited		12 Apr 1995	12 Dec 1997
Hawthorns (West Drayton) No.1 Residents Company Limited		02 Sep 1997	20 Mar 1998
Jefferson Lodge (Wembley) Limited		01 Apr 1997	01 Apr 1998
JFP (Gledhow) Limited		22 Nov 1994	27 Nov 1996
JFP (Weston) Limited		27 Jun 1995	17 Oct 1995
JFP Nominees 6 Limited		23 Nov 1995	22 Jan 1996
JFP Retail (Amesbury) Limited (dissolved 4-3-97)		17 Nov 1994	04 Mar 1997
Johnson Fry PLC		25 Oct 1995	20 Dec 1996
Johnson Fry Property Sales Limited		01 Jun 1994	27 Nov 1996
Laneswood Management Company Limited		01 Jun 1994	20 Mar 1998
Larken Close Residents Association Limited		01 Jun 1994	20 Mar 1998
Larken Drive Bushey Pumping Station Company Limited		01 Jun 1994	20 Mar 1998
Manor House Polegate Management Limited		01 Jun 1994	05 Mar 1996
Oulton Drive Residential Estate Limited		01 Jun 1994	27 Nov 1996
Plas St Pol De Leon (Penarth Marina) Limited		01 Apr 1997	30 Sep 1997
Predator One PLC	Alternate to Christopher James Hawkins	31 Jul 1996	01 Aug 1996
Predator Three Limited	Alternate to Martin Boase	31 Jul 1996	01 Aug 1996
Soberton House (Southampton) Limited		01 Apr 1997	30 Sep 1997
Solidcity Property Management Limited		01 Jun 1994	24 Oct 1997
South Close Management Limited		01 Jun 1994	12 May 1995
South East Waterside Property One Plc	Alternate to Peter Charles Nicholson	31 Jul 1996	01 Aug 1996
South West Waterside Property One Plc	Alternate to Peter Charles Nicholson	31 Jul 1996	01 Aug 1996
The Hobbins Village Management Company Limited		01 Jun 1994	31 Jul 1996
The Oaks Wattisfield Management Company Limited		01 Jun 1994	06 Apr 1998
Topcliffe Mill (Thirsk) Limited		01 Apr 1997	03 Feb 1998
Waterville Lodge (Finchley) Limited		01 Apr 1997	11 Feb 1998
Whitchurch Court (Southampton) Limited		01 Apr 1997	14 Jan 1998
Wickham House (Southampton) Limited		01 Apr 1997	30 Sep 1997
Yorkangle Limited		01 Jun 1994	31 Jan 1995