



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **36004959**

Company Name in full **EQUION MANAGEMENT SERVICES
LIMITED**

Date of appointment Day Month Year **1 7 0 7 2 0 0 2** †Date of Birth Day Month Year **2 0 1 0 1 9 5 8**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DEREK

Surname

POTTS

Previous 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

†† Usual residential address

Post town

55 EAST STREET

COGGLESHALL

Postcode

CO6 1ST

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date **29/7/02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. G. [Signature]

Date **29/7/02**

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

You do not have to give any contact 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..

**Susan Roye, Laing Investments Limited,
29 Bressenden Place,**

London SW1E 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



A35
COMPANIES HOUSE

ADTKMDZ
0199
02/08/02

Form April 2002

Other relevant directorships

Company Number

36000959

Company Name

EQUION MANAGEMENT SERVICES
LIMITED

Directors Name

POTTS DEREK

† Directors only.

† Other directorships

CITY GREENWICH LEWISHAM RAIL LINK PLC

CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED

CITYLINK TELECOMMUNICATIONS LIMITED

COASTAL CLEAR WATER (HOLDINGS) LIMITED

COASTAL CLEAR WATER LIMITED

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LAING INVESTMENTS UTILITIES HOLDINGS LIMITED

SEE ATTACHED LIST

SEVERN RIVER CROSSING PLC

TRANSCEND PROPERTY LIMITED

UK HIGHWAYS A1 LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 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:

- 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 preceded 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.

Other relevant directorships

Company Number 36000959

Company Name EQUION MANAGEMENT SERVICES
LIMITED

Directors Name POTTS DEREK

† Directors only.

† Other directorships

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 FINANCE PLC

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

UK HIGHWAYS SERVICES 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

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Derek Potts

Directorships Report

All Directorships Held
As At and After 01/06/1996

Person Details

Name: Derek Potts
QuickRef: POTTSD
Occupation: FINANCE DIRECTOR
Nationality: BRITISH
Date of Birth: 20/10/1958

Addresses

Home	Work
55 East Street Coggeshall Essex CO6 1SJ England	

Past Directorships

Active

Company Name	O/S	Appointed	Resigned
Appleyard Commercial Vehicles Limited	A	01/01/2000	29/06/2001
Appleyard Finance Limited		01/01/2000	29/06/2001
Appleyard Group PLC	A	01/01/2000	29/06/2001
Appleyard Investments Limited		01/01/2000	29/06/2001
Appleyard Limited	A	01/01/2000	29/06/2001
Appleyard Midlands Limited		01/01/2000	29/06/2001
Appleyard Motor Company Limited	A	01/01/2000	29/06/2001
Appleyard Pensions (Nominees) Limited		07/02/2001	30/04/2001
Appleyard Properties (Scotland) Limited		01/01/2000	29/06/2001
Appleyard Properties Limited		01/01/2000	29/06/2001
Appleyard Specialist Cars Limited		01/01/2000	29/06/2001
Appleyard Vehicle Leasing Limited		01/01/2000	29/06/2001
Appleyard Volume Cars Limited		01/01/2000	29/06/2001
Bondco No 312 Limited	A	01/01/2000	29/06/2001
Chiltern Forecourts Limited		01/01/2000	29/06/2001
City Motors (Oxford) Limited		01/01/2000	29/06/2001
Clanford Motors Limited	A NIT	01/01/2000	29/06/2001
Clover Leaf Cars (Ascot) Limited		01/01/2000	29/06/2001
Clover Leaf Cars (Farnham) Limited		01/01/2000	29/06/2001
Clover Leaf Cars (Henley) Limited		01/01/2000	29/06/2001
Clover Leaf Cars (Holdings) Limited		01/01/2000	29/06/2001
Clover Leaf Cars Limited		01/01/2000	29/06/2001
Continental Cars (Stansted) Limited		01/01/2000	29/06/2001
Dagenham Motors Group Limited		01/01/2000	27/11/2000
Dagenham Motors Limited		27/11/2000	27/11/2000
Dalesclyde Securities Limited		01/01/2000	29/06/2001
Equinox Business Partners - Partnership	A	22/12/1999	29/06/2001
Fast Fix Super Service Centre Limited		01/01/2000	29/06/2001
Harston Cambridge Limited		01/01/1994	31/01/1997
Home Counties Finance Corporation Limited		01/01/2000	29/06/2001
Ian Skelly (Coachworks) Limited		01/01/2000	29/06/2001
Ian Skelly (Glasgow) Limited		01/01/2000	29/06/2001
Ian Skelly (Liverpool) Limited		01/01/2000	29/06/2001

Derek Potts

Directorships Report

Active			
Company Name	O/S	Appointed	Resigned
Ian Skelly (Wishaw) Limited		01/01/2000	29/06/2001
Ian Skelly Group Limited		01/01/2000	29/06/2001
Irsal Limited	A	06/01/1997	31/01/1997
Irsal Limited	A	01/01/2000	29/06/2001
Jardine Motor Services Limited	A N T	01/01/2000	29/06/2001
Jardine Motors Group plc	A	01/07/1994	31/01/1997
Jardine Motors Group plc	A	01/01/2000	29/06/2001
L S Design Limited	A	01/01/1994	31/01/1997
L S Design Limited	A	01/01/2000	29/06/2001
Lancaster Bow Limited		01/01/1994	31/01/1997
Lancaster Bow Limited		01/01/2000	29/06/2001
Lancaster Cars Limited		01/01/2000	29/06/2001
Lancaster Europa Limited	A N T	01/01/1994	31/01/1997
Lancaster Europa Limited	A N T	01/01/2000	29/06/2001
Lancaster Garages (Colchester) Limited		01/01/1994	31/01/1997
Lancaster Garages (Colchester) Limited		01/01/2000	29/06/2001
Lancaster Garages (European) Limited		01/01/1994	31/01/1997
Lancaster Garages (European) Limited		01/01/2000	29/06/2001
Lancaster Garages (Norwich) Limited		01/01/1994	31/01/1997
Lancaster Garages (Norwich) Limited		01/01/2000	29/06/2001
Lancaster Garages (Scandinavian) Limited		01/01/1994	31/01/1997
Lancaster Garages (Scandinavian) Limited		01/01/2000	29/06/2001
Lancaster Garages Europa Limited		01/01/1994	31/01/1997
Lancaster Garages Europa Limited		01/01/2000	29/06/2001
Lancaster Garages Limited		01/01/1994	31/01/1997
Lancaster Garages Limited		01/01/2000	29/06/2001
Lancaster Hertford Limited		01/01/1994	31/01/1997
Lancaster Hertford Limited		01/01/2000	29/06/2001
Lancaster Jaguar Sevenoaks Limited		01/01/1994	31/01/1997
Lancaster Jaguar Sevenoaks Limited		01/01/2000	29/06/2001
Lancaster Lakeside Limited		01/01/1994	31/01/1997
Lancaster Lakeside Limited		01/01/2000	29/06/2001
Lancaster Luxury Cars Limited	A	01/01/1994	31/01/1997
Lancaster Luxury Cars Limited	A	01/01/2000	29/06/2001
Lancaster Management Services Limited	A	01/01/1994	31/01/1997
Lancaster Management Services Limited	A	01/01/2000	29/06/2001
Lancaster Medway Limited		01/01/1994	31/01/1997
Lancaster Medway Limited		01/01/2000	29/06/2001
Lancaster plc	A	01/01/1994	31/01/1997
Lancaster plc	A	01/01/2000	29/06/2001
Lancaster Sheffield Limited		01/01/1994	31/01/1997
Lancaster Sheffield Limited		01/01/2000	29/06/2001
Lancaster Specialist Cars Limited	A	01/01/1994	31/01/1997
Lancaster Specialist Cars Limited	A	01/01/2000	29/06/2001
Lancaster Truck and Van South West Limited		01/01/2000	29/06/2001
Lancaster Ventures Limited	A	12/01/2001	29/06/2001
Lancaster Winchester Limited		31/12/1994	31/01/1997
Lancaster Winchester Limited		01/01/2000	29/06/2001
Legislator 1496 Limited	A	25/09/2000	29/06/2001
Minorities Garages Limited		01/01/2000	29/06/2001
Motorways Limited	A N T	01/01/2000	29/06/2001
Oxford Motors Limited		01/01/2000	29/06/2001
Polar Motor Company (Barnsley) Limited		27/01/1995	31/01/1997
Polar Motor Company (Bradford) Limited		27/01/1995	31/01/1997
Polar Motor Company Limited	A	27/01/1995	31/01/1997

Derek Potts

Directorships Report

Company Name	O/S	Appointed	Resigned
Polar Motor Company Limited	A	01/01/2000	29/06/2001
Polar Motor Group Limited	A	27/01/1995	31/01/1997
Polar Motor Group Limited	A	01/01/2000	29/06/2001
Polar Motor Investments Limited		01/01/2000	27/11/2000
Polar Motor Properties Limited		27/01/1995	31/01/1997
Scotthall Cambridge Limited		01/01/1994	31/01/1997
Scotthall Cambridge Limited		01/01/2000	29/06/2001
Scotthall Leeds Limited		01/01/1994	31/01/1997
Scotthall Leeds Limited		01/01/2000	29/06/2001
Scotthall Limited	A	01/01/1994	31/01/1997
Scotthall Limited	A	01/01/2000	29/06/2001
Security Services Management Limited		28/02/2001	29/06/2001
Shoreline Cars Limited		01/01/2000	29/06/2001
Skelly's Limited		01/01/2000	29/06/2001
Standard Leasing Limited		27/01/1995	31/01/1997
Wheelmaster Limited		01/01/1994	31/01/1997
Wheelmaster Limited		01/01/2000	29/06/2001
Wiggins Winchester Limited		31/12/1994	31/01/1997
Wiggins Winchester Limited		01/01/2000	29/06/2001

Derek Potts

Directorships Report

All Directorships Held
As At and After 01/06/1996

Person Details

Name: Derek Potts
QuickRef: POTTSD
Occupation: FINANCE DIRECTOR
Nationality: BRITISH
Date of Birth: 20/10/1958

Addresses

55 East Street
Coggeshall
Essex
CO6 1SJ
England

Past Other Directorships

Anglia Railways Train Services Limited	01/07/1998	03/12/1999
GB Extended Ventures Limited	31/03/1999	03/12/1999
GB Railfreight Limited	31/03/1999	03/12/1999
GB Railways Group Plc	01/07/1998	03/12/1999
GB Railways Overseas Limited	31/03/1999	03/12/1999
Hull Trains Company Limited	31/03/1999	03/12/1999
Passport Alliance Limited	04/04/1997	30/06/1998
Passport Alliance Property Limited	04/04/1997	30/06/1998
The Challenger Interactive Company Limited	11/08/1997	30/06/1998