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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3773791

Company Name in full

NewSchools (Penweddig) Limited

Date of
appointment

Day Month Year
22 12 2005

†Date of
Birth

Day Month Year
13 06 1952

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

John Christian

Surname

Elliot

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

1 Hope Terrace



Post town

Edinburgh

Postcode

EH9 2AP

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

John Elliot

Date

22-12-2005

A director, secretary etc must sign the form below.

Signed

John Elliot

Date

22-12-2005

(** a director / secretary / administrator / auditor / 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.

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh, EH3 6AQ
BB.RMBB.QUA.4.37.lpd4

Tel 0131 225 5196

DX number ED137

DX exchange Edinburgh

When you have completed and signed the form please send it to the
Registrar of Companies at:

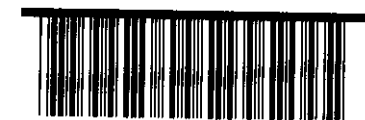
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A90 *AN3UGBC2* 340
COMPANIES HOUSE 23/12/2005

Company Number

3773791

† 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.

Name: JOHN CHRISTIAN ELLIOT
Nationality: BRITISH
Latest Address: 1 HOPE TERRACE
EDINBURGH
MIDLOTHIAN
Postcode: EH9 2AP

Date of Birth: 13/06/1952

Company Appointments: Current: 51 / Resigned: 7 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: pre 21/10/1988
COMPANY DIRECTOR
Company Number: SC081648
Company Name: QUAYLE MUNRO LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/1992
MERCHANT BANKER
Company Number: SC018343
Company Name: J.W. GALLOWAY LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/1996
EXECUTIVE DIRECTOR
Company Number: SC048402
Company Name: QUAYLE MUNRO NOMINEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/1996
EXECUTIVE DIRECTOR
Company Number: SC082136
Company Name: QUAYLE MUNRO FUND MANAGERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/1996
EXECUTIVE DIRECTOR
Company Number: SC068176
Company Name: QUAYLE MUNRO INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/1996
EXECUTIVE DIRECTOR
Company Number: SC063279
Company Name: EAST OF SCOTLAND INDUSTRIAL INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/1996
EXECUTIVE DIRECTOR
Company Number: SC086656
Company Name: EAST OF SCOTLAND INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/02/1996
EXECUTIVE DIRECTOR
Company Number: 01956117
Company Name: PARRISH FINANCIAL SERVICES LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/1996 EXECUTIVE DIRECTOR <u>00144017</u> PARRISH PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/1996 EXECUTIVE DIRECTOR <u>02033035</u> PARRISH STOCKBROKERS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/1996 EXECUTIVE DIRECTOR <u>01292257</u> PARRISH FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/1996 EXECUTIVE DIRECTOR <u>01285600</u> PREFSHARE NOMINEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/1996 EXECUTIVE DIRECTOR <u>02071492</u> STERNBERG, THOMAS CLARKE & CO. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/08/1996 EXECUTIVE DIRECTOR <u>SC072014</u> QUAYLE MUNRO HOLDINGS PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/1998 COMPANY DIRECTOR <u>SC183714</u> FALKIRK SCHOOLS PARTNERSHIP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/1998 COMPANY DIRECTOR <u>SC183309</u> CLASS 98 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/03/1999 COMPANY DIRECTOR <u>SC183384</u> KE PROJECT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/05/1999 MERCHANT BANKER <u>SC193460</u> LH PROJECT LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/03/2001
COMPANY DIRECTOR
SC209010
ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/03/2001
COMPANY DIRECTOR
SC209009
ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/1997
Dissolved: 15/09/2000
EXECUTIVE DIRECTOR
SC176101
QUAYLE MUNRO FUTURES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2001
COMPANY DIRECTOR
04239073
ROBERTSON HEALTH (CHESTER LE STREET) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/2001
COMPANY DIRECTOR
04236937
ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/02/2002
COMPANY DIRECTOR
04341625
CH BOLTON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/02/2002
COMPANY DIRECTOR
04341657
CH BOLTON (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/03/2002
MERCHANT BANKER
04375068
ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/03/2002
MERCHANT BANKER
04375611
ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 17/05/2002
DIRECTOR
03525139
CATALYST HEALTHCARE (CALDERDALE) HOLDINGS

Company Name:	LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/05/2002 DIRECTOR <u>03524906</u> CATALYST HEALTHCARE (CALDERDALE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/07/2002 COMPANY DIRECTOR <u>SC216289</u> TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/07/2002 COMPANY DIRECTOR <u>04252761</u> TIVERTON HEALTHCARE FACILITIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/12/2002 COMPANY DIRECTOR <u>SC195478</u> BANNOCKBURN HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/12/2002 COMPANY DIRECTOR <u>SC186243</u> BANNOCKBURN HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/12/2002 COMPANY DIRECTOR <u>SC237879</u> BANNOCKBURN GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/03/2003 MERCHANT BANKER <u>04636331</u> LIGHTING FOR STAFFORDSHIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/03/2003 MERCHANT BANKER <u>04594160</u> LIGHTING FOR STAFFORDSHIRE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/06/2003 DIRECTOR <u>SC240995</u> LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 19/06/2003 DIRECTOR <u>SC240996</u>

Company Name:	LOCHGILPHEAD HEALTHCARE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 23/07/2003
Occupation:	BANKER
Company Number:	<u>SC243127</u>
Company Name:	ROBERTSON HEALTH (FORFAR) HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/07/2003
Occupation:	BANKER
Company Number:	<u>SC243126</u>
Company Name:	ROBERTSON HEALTH (FORFAR) LIMITED
	Active
DIRECTOR	Appointed: 05/06/2003
Occupation:	MERCHANT BANKER
Company Number:	<u>SC091239</u>
Company Name:	DAVID HUME INSTITUTE THE
	Active
DIRECTOR	Appointed: 24/02/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC255428</u>
Company Name:	SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 24/02/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04906349</u>
Company Name:	SALISBURY HEALTHCARE FACILITIES LIMITED
	Active
DIRECTOR	Appointed: 06/04/2004
Occupation:	MERCHANT BANKER
Company Number:	<u>SC206930</u>
Company Name:	THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED
	Active
DIRECTOR	Appointed: 06/04/2004
Occupation:	MERCHANT BANKER
Company Number:	<u>SC206929</u>
Company Name:	ESP (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 07/12/2004
Occupation:	MERCHANT BANKER
Company Number:	<u>05111510</u>
Company Name:	SEWELL EDUCATION (YORK) LIMITED
	Active
