



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

Company Number 3881681

Company Name in full P&O DEVELOPMENTS (LRT) LTD



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	10	02	00		25	11	43

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)

RAYMOND ANTONY

Surname

KNIGHT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FURZEWOOD, BARDEN ROAD, SPELDHURST

Post town

TUNBRIDGE WELLS

Postcode

TN11 0LE

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

10/02/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/04/00

** Please delete as appropriate

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.

JOHN E COX - COMPANY SECRETARY

4 CARLTON GARDENS, LONDON, SW1Y 5AB

Tel 0171 839 5611

DX number

DX exchange



A18 COMPANIES HOUSE

0611 12/02/00

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

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

† 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 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.

Personnel Information Sheet

Date as at: 10/02/2000

Full Name : Mr Raymond Antony Knight

Person ID : KAK

Effective From

Date of Birth 25/11/1943

Place of Birth British

Nationality
Honours
Occupation

Passport Number
Date of issue
Date of expiry
Place of issue
Social Security Number

Home Address

Furzewood
Barden Road
Speidhurst
Tunbridge Wells
Kent
TN3 0L2
England
Effective From

Work Address

Effective From

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
1919301	Birchcross Limited	Director	28/10/1993			England
1031661	Butler's And Colonial Properties Limited	Director	11/02/1998			England
1600870	C.C.L. Limited	Director	14/08/1990			England
2303667	Carltown Properties Limited	Director	14/09/1995			England
2492840	Centreville Estates Limited	Director	18/06/1990			England
3795747	Centreville Properties Limited	Director	21/06/1999	29/09/1999	Resignation	England
2833066	Centreville Property Investments Limited	Director	19/10/1993			England
872374	Charwood Alliance Holdings Limited	Director	31/07/1985			England
623255	Charwood Alliance Properties Limited	Director	22/06/1990			England
489113	Chelsea Harbour Limited	Director	14/09/1995			England
583831	Cheverell Estates Limited	Director	31/07/1985			England
2471824	Crown Business Centre Management Limited	Director	01/06/1992			England

Personnel Information Sheet

Date as at: 10/02/2000

Full Name : Mr Raymond Antony Knight [Contd]

Person ID : RAK

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1855789	Crownco Developments Limited	Director	11/11/1996			England
1932282	Crownco Holdings Limited	Director	11/11/1996			England
1855790	Crownco Properties Limited	Director	11/11/1996			England
1306409	Crownco Developments Limited	Director	28/10/1993			England
1444917	Crownco Investments Limited	Director	14/08/1990			England
1271447	Crownco Limited	Director	28/10/1993			England
3657656	Elstree Gate Properties Limited	Director	22/10/1998			England
743443	Far Investment Limited	Director	12/06/1986			England
1110829	Farborough Properties Limited	Director	31/07/1985			England
703344	Garward Properties Limited	Director	31/07/1985			England
625845	Garward Investments Limited	Director	31/07/1985			England
430591	Gleniffer Finance Corporation Limited	Director	20/12/1995			England
2419347	Hayward Business Centre Management Limited	Director	04/09/1989			England
554688	Hindover Property Company Limited	Director	01/09/1997			England
563061	Laing Estates (Loughlin) Limited	Director	22/06/1990			England
816985	Laing Estates (Mill Hill) Limited	Director	22/06/1990			England
572317	Laing Estates Limited	Director	22/06/1990			England
709936	Laing Investment Company (Central) Limited	Director	10/11/1998			England
566840	Laing Investment Company (Southern) Limited	Director	10/11/1998			England
678296	Laing Investment Company Limited	Director	20/06/1990			England
770380	Laing Investments (Bracknell) Limited	Director	22/06/1990			England
1344821	Laing Investments (Eastbourne) Limited	Director	22/06/1990			England
1344822	Laing Investments (Harrow) Limited	Director	22/06/1990			England
1301954	Laing Investments (Maple Cross) Limited	Director	22/06/1990			England
1280940	Laing Investments (Seaford) Limited	Director	22/06/1990			England
805591	Laing Properties (UK) Limited	Director	17/08/1990			England
01345671	Laing Properties Limited	Director	10/11/1998			England

Personnel Information Sheet

Date as at: 10/02/2000

Full Name : Mr Raymond Antony Knight [Contd]

Person ID : RAK

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1955058	Longway Developments Limited	Director	28/10/1993			England
1967761	Longway Properties Limited	Director	28/10/1993			England
1344823	LP Properties Limited	Director	22/06/1990			England
2264247	LP Ventures Limited	Director	22/06/1990			England
179939	Madeira Land Limited	Director	20/11/1998			England
700639	Midland City Properties Limited	Director	24/04/1989			England
1287395	Monk Breton Limited	Director	22/08/1990			England
487929	NH Properties Limited	Director	31/07/1985			England
758656	Norfolk Properties Limited	Director	31/07/1985			England
2247616	Norglade Limited	Director	28/10/1993			England
528028	P&O Properties Limited	Director	01/07/1988			England
282161	P&O Property Holdings Limited	Director	01/09/1983			England
534332	P&O Shopping Centres Limited	Director	01/08/1985			England
1078002	Parborough Properties Limited	Director	31/07/1985			England
1415463	Ridgicross Limited	Director	28/10/1993			England
947474	Shire & City Developments Limited	Director	31/07/1985			England
2213598	St George Development Company Limited	Director	22/12/1993			England
487590	The Arndale Property Trust Limited	Director	31/07/1985			England
195207	The Linden Gardens Trust Limited	Director	12/06/1986			England
1017799	Thorngates Limited	Director	31/07/1985			England
2099179	Towers 2000 Estate Limited	Director	10/03/1989			England
3750308	Towers 2000 Limited	Director	07/04/1999			England
3686720	Warwick Road Properties Limited	Director	23/12/1998			England
3507554	Waterloo Properties Limited	Director	10/02/1998			England

External Appointments

Number Company Name Appointed Resigned Place of Incorporation
Nair Properties Ltd England

Personnel Information Sheet

Date as at: 10/02/2000

Full Name : Mr Raymond Antony Knight [Contd]

Person ID : RAK

External Appointments [Contd]

Number Company Name
P&O Transeuropéan Ltd

Appointed Resigned

Place of Incorporation
England

Share Certificates

Number Company Name
No Share Certificates issued

Certificate Number

Number Of Shares Date Issued

Date Cancelled

Register of Members - Shares

Number Company Name
No Shareholdings recorded

Share Class

Holding Size

Value