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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 4378275

Company Name in full Sefton Park 1 Limited

Date of appointment Day Month Year 2 0 0 2 2 0 0 2 †Date of Birth Day Month Year 2 3 0 2 1 9 5 0

### Appointment form

Appointment as director

x

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)

William Wallace

Surname

Anderson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

141 Rosendale Road

Post town

London

Postcode

SE21 8HE

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

20/2/2002

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/2/2002

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.

Norton Rose  
Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City 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



LD7  
COMPANIES HOUSE

0065  
08/03/02

Laserform International 12/99

**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 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 :** WILLIAM WALLACE ANDERSON  
**Nationality :** BRITISH  
**Latest Address :** 141 ROSENDALE ROAD  
  
LONDON

**Postcode :** SE21 8HE

**Date of Birth:** 23/02/1950

**Company Appointments : Current : 55 / Resigned : 10 / Dissolved : 48**

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

**DIRECTOR** Appointed: 16/08/1993  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02464030  
**Company Name:** ALECTA REAL ESTATE (INTERNATIONAL)  
LIMITED  
Active

**DIRECTOR** Appointed: 23/08/1993  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02110785  
**Company Name:** GRANDNET LIMITED  
Liquidation

**DIRECTOR** Appointed: 16/08/1993  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02669635  
**Company Name:** SPP VENTURES LIMITED  
Liquidation

**DIRECTOR** Appointed: 16/08/1993  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01036429  
**Company Name:** ALECTA REAL ESTATE (UK) LIMITED  
Active

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 07/04/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01865928

**Company Name:** SPP REAL ESTATE (MALESHERBES) LIMITED  
Dissolved

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02015784  
**Company Name:** ENERGYHOLD LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 21/12/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02121950  
**Company Name:** BULL RING 2000 LIMITED  
Dissolved

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01268902  
**Company Name:** SPP REAL ESTATE (OFFICES) LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02167770  
**Company Name:** LONDON & CARLTON INTERNATIONAL  
LIMITED  
Dissolved

**DIRECTOR** Appointed: 31/03/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02303772  
**Company Name:** SPP REAL ESTATE (RETAIL WAREHOUSES)  
LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02123538  
**Company Name:** SPP REAL ESTATE (BIRMINGHAM PROPERTIES)  
LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02015774  
**Company Name:** CAPHOLD LIMITED  
Liquidation

**DIRECTOR**  
Appointed: 23/05/1994  
Dissolved: 07/04/1999  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **02340988**  
Company Name: **AKENDALE LIMITED**  
Dissolved

**DIRECTOR**  
Appointed: 23/05/1994  
Dissolved: 21/12/2001  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **02595774**  
Company Name: **SERVEDOUBLE LIMITED**  
Dissolved

**DIRECTOR**  
Appointed: 31/03/1994  
Dissolved: 19/12/1997  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **02308741**  
Company Name: **FORTHOLD LIMITED**  
Dissolved

**DIRECTOR**  
Appointed: 23/05/1994  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **02479469**  
Company Name: **ALECTA LIMITED**  
Active

**DIRECTOR**  
Appointed: 23/05/1994  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **02764159**  
Company Name: **ECODALE LIMITED**  
Liquidation

**DIRECTOR**  
Appointed: 24/03/1994  
Dissolved: 19/12/1997  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **01050835**  
Company Name: **L.E.T. INDUSTRIAL LIMITED**  
Dissolved

**DIRECTOR**  
Appointed: 23/05/1994  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: **02528540**  
Company Name: **KNIGHTSBRIDGE COMMERCIAL**

**DEVELOPMENTS LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 24/03/1994  
Dissolved: 25/04/1999  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 01050697  
**Company Name:** **SECOND ST. GILES SECURITIES LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 24/03/1994  
Dissolved: 29/07/1997  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02316798  
**Company Name:** **LET RETAIL CORPORATION LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02159798  
**Company Name:** **BOUNDNIGHT LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02405715  
**Company Name:** **CREATETRADES LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 01653770  
**Company Name:** **ALARPAR LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 00227423  
**Company Name:** **LONDON & EDINBURGH TRUST LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 19/12/1997

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02049338  
**Company Name:** RICHMOND PROPERTIES LIMITED  
Dissolved

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02119577  
**Company Name:** CHARTER COURT DEVELOPMENTS LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01067308  
**Company Name:** LYNDEAN LIMITED  
Liquidation

**DIRECTOR** Appointed: 31/03/1994  
Dissolved: 21/12/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02013253  
**Company Name:** ALLTID LIMITED  
Dissolved

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 07/04/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02124099  
**Company Name:** SPP REAL ESTATE (BIRMINGHAM  
INVESTMENTS) LIMITED  
Dissolved

**DIRECTOR** Appointed: 24/03/1994  
Dissolved: 07/04/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01417525  
**Company Name:** SECOND LONDON WALL LIMITED  
Dissolved

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02546438  
**Company Name:** SIMON-OPPIDAN LAND INVESTMENTS &  
DEVELOPMENTS LIMITED  
Dissolved

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT

**Company Number:** 02341318  
**Company Name:** **AKENHURST LIMITED**  
**Liquidation**

**DIRECTOR** **Appointed: 31/03/1994**  
**Dissolved: 19/12/1997**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02102527  
**Company Name:** **CARETRADE LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed: 24/03/1994**  
**Dissolved: 19/12/1997**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 01957491  
**Company Name:** **SPP REAL ESTATE (BUSINESS PARKS DEVELOPMENTS) LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed: 24/03/1994**  
**Dissolved: 30/07/1997**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 01615604  
**Company Name:** **SECOND LONDON WALL MANAGEMENT COMPANY LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed: 23/05/1994**  
**Dissolved: 07/04/1999**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02268024  
**Company Name:** **MOREGRADE LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed: 23/05/1994**  
**Dissolved: 19/12/1997**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 01542448  
**Company Name:** **LEANDER LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed: 23/05/1994**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02279220  
**Company Name:** **VIGILANT HOUSE (HOLDINGS) LIMITED**  
**Liquidation**

**DIRECTOR** **Appointed: 23/05/1994**  
**Dissolved: 08/04/1999**  
**Occupation :** **CHARTERED ACCOUNTANT**



**Company Number:** 02279222  
**Company Name:** **VIGILANT HOUSE LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02341010  
**Company Name:** **DAVENVALE LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02091662  
**Company Name:** **TRUST ESTATES LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02412114  
**Company Name:** **SEFTON PARK MANAGEMENT LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** **CHARTERED ACC**  
**Company Number:** 01704040  
**Company Name:** **LIGHTGROVE LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02077287  
**Company Name:** **ALECTA REAL ESTATE (RETAIL) LIMITED**  
**Active**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 02263240  
**Company Name:** **RAISEWOOD LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** **CHARTERED ACCOUTANT**  
**Company Number:** 01526065  
**Company Name:** **LYNDEAN INVESTMENTS LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Dissolved: 19/12/1997**

**Company Number:** 01793181  
**Company Name:** TENTHOLD LIMITED  
Dissolved

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02339248  
**Company Name:** MARKTWIN LIMITED  
Liquidation

**DIRECTOR** Appointed: 24/03/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02209082  
**Company Name:** CARLTON OFFICES LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02332295  
**Company Name:** OPPIDAN ESTATES LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 05/02/2002  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02082609  
**Company Name:** ARCADIA PARK LIMITED  
Dissolved

**DIRECTOR** Appointed: 31/03/1994  
Dissolved: 30/07/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC122983  
**Company Name:** PALMERSTON PLACE (EDINBURGH)  
LIMITED  
Dissolved

**DIRECTOR** Appointed: 24/03/1994  
Dissolved: 30/07/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC114160  
**Company Name:** SPP REAL ESTATE (SCOTLAND) LIMITED  
Dissolved

**DIRECTOR** Appointed: 12/07/1994  
Dissolved: 08/04/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company** 02388210  
**Number:**  
**Company Name:** SILKSWORTH INVESTMENTS LIMITED

**Dissolved**

**DIRECTOR** Appointed: 12/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02487224  
**Company Name:** HYLTON RIVERSIDE MANAGEMENT COMPANY  
LIMITED  
Liquidation

**DIRECTOR** Appointed: 12/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02213743  
**Company Name:** WASHINGTON LANDS LIMITED  
Liquidation

**DIRECTOR** Appointed: 12/07/1994  
Dissolved: 07/07/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company** 02241864  
**Number:**  
**Company Name:** WASHINGTON DEVELOPMENTS LIMITED  
Dissolved

**DIRECTOR** Appointed: 12/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company** 02363486  
**Number:**  
**Company Name:** BOLDON INVESTMENTS LIMITED  
Liquidation

**DIRECTOR** Appointed: 12/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company** SC132474  
**Number:**  
**Company Name:** CALEDONIAN CLYDEBANK DEVELOPMENTS NO. 2  
LIMITED  
Liquidation

**DIRECTOR** Appointed: 12/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC129575  
**Company Name:** CALEDONIAN CLYDEBANK NO. 1 LIMITED  
Liquidation

**DIRECTOR** Appointed: 12/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC132475  
**Company Name:** CALEDONIAN CLYDEBANK CONSTRUCTION  
LIMITED  
Liquidation

**DIRECTOR** Appointed: 23/05/1994  
Dissolved: 07/04/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02130413  
**Company Name:** PARCELHOLD LIMITED  
Dissolved

**DIRECTOR** Appointed: pre 30/07/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02235015  
**Company Name:** 245 HAMMERSMITH ROAD INVESTMENT LIMITED  
Liquidation

**DIRECTOR** Appointed: 01/10/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01525685  
**Company Name:** LET FINANCIAL SERVICES LTD  
Dissolved

**DIRECTOR** Appointed: 01/10/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 00275066  
**Company Name:** RICHMOND ICE RINK LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/10/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01844621  
**Company Name:** L.E.T. FINANCIAL HOLDINGS LIMITED  
Dissolved

**DIRECTOR** Appointed: 07/09/1994  
Dissolved: 21/12/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01981384  
**Company Name:** HARPCHANGE LIMITED  
Dissolved

**DIRECTOR** Appointed: 07/09/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02043721  
**Company Name:** GLENGALL BRIDGE LIMITED  
Active

**DIRECTOR** Appointed: 10/10/1994

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02887919  
**Company Name:** DEFENDER COURT LIMITED  
Liquidation

**DIRECTOR** Appointed: 01/11/1994  
Dissolved: 19/12/1997

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01896868  
**Company Name:** KNIGHTSBRIDGE HEALTH CARE LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/11/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02775838  
**Company Name:** GLENWILLOW LIMITED  
Liquidation

**DIRECTOR** Appointed: 01/11/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02176406  
**Company Name:** SPP REAL ESTATE (INDUSTRIAL SERVICES) LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/11/1994  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02026940  
**Company Name:** FIRAGO PLC  
Liquidation

**DIRECTOR** Appointed: 01/11/1994  
Dissolved: 21/12/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02116081  
**Company Name:** SPP REAL ESTATE (PARIS NORD II) LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/11/1994  
Dissolved: 21/12/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02082614  
**Company Name:** PUMAHOLD LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/11/1994  
Dissolved: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02138664  
**Company Name:** MASTERBUILD LIMITED

**Dissolved**

**DIRECTOR** Appointed: 03/10/1994  
Dissolved: 21/12/2001  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02289781  
Company Name: **ENERGY PARK DEVELOPMENTS LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 27/02/1995  
Dissolved: 07/04/1999  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02296962  
Company Name: **INVESTINLET LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 27/02/1995  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02158803  
Company Name: **KNIGHTSBRIDGE RESIDENTIAL LIMITED**  
**Active**

**DIRECTOR** Appointed: 27/02/1995  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 01949811  
Company Name: **WATERSIDE PARK LIMITED**  
**Active**

**DIRECTOR** Appointed: 27/02/1995  
Dissolved: 17/06/1999  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02009653  
Company Name: **BUMPERLANE LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 27/02/1995  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02219125  
Company Name: **KNIGHTSBRIDGE RESIDENTIAL SERVICES LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 25/05/1995  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02040216  
Company Name: **HAMPSHIRE BUSINESS PARK LIMITED**  
**Liquidation**

**DIRECTOR** Appointed: 25/05/1995  
Occupation : **CHARTERED ACCOUNTANT**  
Company Number: 02072265

**Company Name:** KNIGHTSBRIDGE ESTATES DEVELOPMENTS  
LIMITED  
Liquidation

**DIRECTOR** Appointed: pre 31/05/1995  
Dissolved: 08/12/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01943049  
**Company Name:** ARDENCAP LIMITED  
Dissolved

**DIRECTOR** Appointed: 27/02/1995  
Dissolved: 11/08/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company** 02603164  
**Number:**  
**Company Name:** ASHCROFT RETAIL INVESTMENTS (SCUNTHORPE)  
LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/08/1995  
Dissolved: 02/01/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02035993  
**Company Name:** TEMPLE MILLS DEVELOPMENT LIMITED  
Dissolved

**DIRECTOR** Appointed: 25/09/1995  
Dissolved: 05/01/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03106159  
**Company Name:** SPP REAL ESTATE (UK) LIMITED  
Dissolved

**DIRECTOR** Appointed: 25/09/1995  
Dissolved: 26/12/2000  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03106255  
**Company Name:** SPP REAL ESTATE (SHELF) LIMITED  
Dissolved

**DIRECTOR** Appointed: 25/09/1995  
Dissolved: 05/01/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03106259  
**Company Name:** STOCKHOLM & EDINBURGH INVESTMENTS  
LIMITED  
Dissolved

**DIRECTOR** Appointed: 19/12/1995

Occupation :  
Company Number:  
Company Name:

Dissolved: 19/12/1997  
CHARTERED ACCOUNTANT  
02452914  
SAFEHOLD LIMITED  
Dissolved

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 10/06/1996  
CHARTERED ACCOUNTANT  
03210245  
ALECTA REAL ESTATE (EUROPEAN HOLDINGS)  
LIMITED  
Liquidation

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 23/05/1994  
CHARTERED ACCOUNTANT  
02611047  
SPP REAL ESTATE (SHOPPING CENTRES)  
LIMITED  
Liquidation

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 12/07/1994  
CHARTERED ACCOUNTANT  
02384855  
SUNDERLAND DEVELOPMENTS LIMITED  
Liquidation

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 18/10/1996  
Dissolved: 08/04/1999  
CHARTERED ACCOUNTANT  
02256192  
PRIMERICH LIMITED  
Dissolved

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 18/03/1997  
CHARTERED ACCOUNTANT  
02452913  
FORESTHOLD LIMITED  
Liquidation

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 25/11/1997  
Dissolved: 14/09/1999  
CHARTERED ACCOUNTANT  
03468244  
METALEARTH LIMITED  
Dissolved

DIRECTOR  
Occupation :  
Company Number:

Appointed: 25/05/1995  
ACCOUNTANT  
01534636



**Company Name:** MACWALL ESTATES LIMITED  
Liquidation

**DIRECTOR** Appointed: 22/02/2001  
**Occupation :** GENERAL MANAGER  
**Company Number:** 01050006  
**Company Name:** CAMBRIDGE HOUSE AND TALBOT  
Active

**DIRECTOR** Appointed: 23/03/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02453214  
**Company Name:** EAST INDIA DOCK MANAGEMENT SERVICES  
LIMITED  
Active

**DIRECTOR** Appointed: 23/03/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02369598  
**Company Name:** EAST INDIA DOCK (BUILDING TWO) LIMITED  
Active

**DIRECTOR** Appointed: 27/04/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 04023926  
**Company Name:** CELEXA PROPERTY FUND MANAGEMENT LIMITED  
Active

**DIRECTOR** Appointed: 23/03/2001  
**Occupation :** ACCOUNTANT  
**Company Number:** 03477727  
**Company Name:** EAST INDIA DOCK ESTATE SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 12/12/1997  
Resigned: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03482505  
**Company Name:** QUEEN'S ARCADE (CARDIFF) LIMITED  
Active

**DIRECTOR** Appointed: 07/09/1994  
Resigned: 19/12/1997  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02049337  
**Company Name:** RECORDHOLD LIMITED  
Active

**DIRECTOR** Appointed: 23/05/1994  
Resigned: 12/03/1998

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02353459  
**Company Name:** HESDIN INVESTMENTS LIMITED  
Active

**DIRECTOR** Appointed: 11/06/1998  
Resigned: 09/10/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03487872  
**Company Name:** WOKING PEACOCKS LIMITED  
Active

**DIRECTOR** Appointed: 18/12/1997  
Resigned: 02/12/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02453214  
**Company Name:** EAST INDIA DOCK MANAGEMENT SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 26/01/1998  
Resigned: 02/12/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03477727  
**Company Name:** EAST INDIA DOCK ESTATE SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 06/09/1994  
Resigned: 02/12/1999  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02369598  
**Company Name:** EAST INDIA DOCK (BUILDING TWO) LIMITED  
Active

**DIRECTOR** Appointed: 24/10/2000  
Resigned: 20/12/2000  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02283218  
**Company Name:** TILTPLEDGE LIMITED  
Liquidation

**DIRECTOR** Appointed: 11/04/2001  
Resigned: 03/05/2001  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 03338080  
**Company Name:** ABERDEEN PROPERTY INVESTORS INTERNATIONAL LIMITED  
Active

**DIRECTOR**

**Appointed: 23/03/2001**

**Resigned: 10/07/2001**

**Occupation :**

**ACCOUNTANT**

**Company Number:**

**03487872**

**Company Name:**

**WOKING PEACOCKS LIMITED**

**Active**