



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number

4614728

Company Name in full

EPO (Sutton) Limited

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 8

† Date of
Birth

Day Month Year
1 0 1 2 1 9 6 5

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)

Marcus Owen

Surname

Shepherd

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

64 Clarence Road

Post town

Teddington

Postcode

TW11 0BW

County / Region

Middx

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

01/09/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Wrightson 10764

Date

01/09/2008

Authorised signatory for Valad Secretarial Services Limited

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 register.

(** a director / secretary / administrator / company secretary / company secretary (jointly) XXXXX)

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

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



A23

AL8CE2UP

04/09/2008

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COMPANIES HOUSE

THURSDAY

CHAD 16/07/2002

Company Number 4614728

† Directors only

† Other directorships

See continuation sheet

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

Other Directorships

Continuation sheet number 1

Company EPO (Sutton) Limited**Company Number** 4614728**Director** Mr Marcus Owen Shepherd

Andover Headlease Limited
Ascent Insurance Brokers Limited
B8F No 1 Limited
B8F No 1 Limited (Resigned on 07/07/2005)
B8F No 2 Limited
B8F No 2 Limited (Resigned on 07/07/2005)
Blue Breeze Limited
Coleridge (Cedar House No 2) Limited
Coleridge (Cedar House) Limited
Coleridge (Dormants) Limited
Coleridge (Endeavour House) Limited
Coleridge (Fleet GP) Limited
Coleridge (Fleet LP) Limited
Coleridge (Meriden 1) Limited
Coleridge (Meriden 2) Limited
Coleridge (No 1) Limited
Coleridge (No 13) Limited
Coleridge (No 14) Limited
Coleridge (No 15) Limited
Coleridge (No 17) Limited
Coleridge (No 18) Limited
Coleridge (No 24) Limited
Coleridge (No 25) Limited
Coleridge (No 26) Limited
Coleridge (No 27) Limited
Coleridge (No 28) Limited
Coleridge (No 3) Limited
Coleridge (No 32) Limited
Coleridge (No 33) Limited
Coleridge (No 34) Limited
Coleridge (No 35) Limited
Coleridge (No 36) Limited
Coleridge (No 39) Limited
Coleridge (No 4) Limited
Coleridge (No 41) Limited
Coleridge (No 43) Limited
Coleridge (No 45) Limited
Coleridge (No 48) Limited
Coleridge (No 5) Limited
Coleridge (No 6) Limited
Coleridge (No 8) Limited
Coleridge (Shell House No 2) Limited
Coleridge (Shell House) Limited
Coleridge (Wednesbury 1) Limited
Coleridge (Wednesbury 2) Limited
Red Breeze Limited
Valad (Oxford Road Reading) Limited
Valad Combined GP Limited
Valsec Newco (No 5) Limited

Other Directorships

Continuation sheet number 2

Company EPO (Sutton) Limited**Company Number** 4614728**Director** Mr Marcus Owen Shepherd

Coleridge (Tintern House 1) Limited
Coleridge (Tintern House 2) Limited
Dreamboat Limited
EHI Carried Interest Partner Limited
EHIF (Denmark) Limited
EHIF Limited
Enfield (Pavilions) Property Management Limited
EPO (Barnstaple) Limited
EPO (Bedford) Limited
EPO (Belper) Limited
EPO (Cardiff) Limited
EPO (Dorchester No 2) Limited
EPO (Dorchester) Limited
EPO (Frome) Limited
EPO (Macclesfield) Limited
EPO (Norman 2) Limited
EPO (Norman) Limited
EPO (Pembroke Dock) Limited
EPO (Preston No 2) Limited
EPO (Preston) Limited
EPO (Southport) Limited
EPO (Sutton No 2) Limited
EPTP 1175 (B) Limited
EPTP 1175 (C) Limited
EPTP 3300(A) Limited
EPTP 3300(B) Limited
Equity Partnerships (Osprey) Limited
Equity Partnerships (Thorpe Park) Limited
Equity Partnerships Fund Management Limited
Europa Director Limited
European Sale & Leaseback Fund Limited (Resigned on 11/07/2006)
Euston Development (GP) Limited
Euston Development (LP) 1 Limited
Forsters Shelfco 208 Limited
Forsters Shelfco 209 Limited
Frenchgate General Partner Limited (Resigned on 30/01/2008)
Green Breeze Limited
HDS Folkestone Limited
HDS Swindon Limited
I O Ground Rents (Ship) Limited
I O Ground Rents Limited
Iberind (UK) Limited (Resigned on 23/06/2006)
IDP Nominees Limited
Industrial Ownership Management Services Limited
The European Industrial Partnership Limited (Resigned on 11/07/2006)
The Industrial Development Partnership Limited (Resigned on 11/07/2006)
Valad Capital Ventures (UK) Limited
Valad Fund Management Holdings (UK) Limited

Other Directorships

Continuation sheet number 3

Company EPO (Sutton) Limited**Company Number** 4614728**Director** Mr Marcus Owen Shepherd

IO Developments Limited
IO Insurance Services Limited (Resigned on 13/06/2006)
IO Management Limited
IO Management Services Limited
Keelex 283
Kilbrannan Investments Limited
Kildean Partnership Limited
Landfull Limited
Loch (Warrington GP) Limited
Melville Street Properties Limited
Nimbus Enterprise Park Management Company Limited
Northwich Headlease Limited
Office Ownership Limited (Resigned on 13/06/2006)
Ousegate House Limited
PFM Coinvestment Partner Limited
Property Fund Management Limited
Quillco 192 Limited
Quillco 192 Limited (Resigned on 24/04/2008)
Remote Properties 1250 (A) Limited
Remote Properties 1250 (B) Limited
Remote Properties 2100 (A) Limited
Remote Properties 2100 (B) Limited
Remote Properties 2200 (A) Limited
Remote Properties 2200 (B) Limited
Retail Ownership Limited (Resigned on 13/06/2006)
Sterling Valad (Teesdale) Limited
Teesland iDG Limited
The Industrial Property European Fund Limited (Resigned on 13/06/2006)
The IO Group Limited
The IO Group Limited (Resigned on 05/11/2004)
The Second Industrial Partnership
The Second Industrial Partnership Holdings
Valad (Enfield) Limited
Valad (Europe) plc
Valad (Grange Road) Limited
Valad (Wandsworth) Limited
Valad Asset Management (UK) Limited
Valad Continental Partners Europe Limited
Valad Continental Partners UK Limited
Valad Development Management (UK) Limited
Valad Developments (Llantrisant) Limited
Valad Holdings (UK) plc
Valad Management (UK) Limited
Valad Management Services Limited
Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)
Valad Secretarial Services Limited
Valsec Director Limited
VPC Developments Limited

Other Directorships

Continuation sheet number 4

Company EPO (Sutton) Limited**Company Number** 4614728**Director** Mr Marcus Owen Shepherd

Coleridge (Theobalds Road) Limited
Teesland iDG Oldham (Investor) Limited
Teesland iDG Oldham Custodian No 1 Limited
Teesland iDG Oldham Custodian No 2 Limited
Teesland iDG Sutton (Investor) Limited
Thames Insurance Brokers Limited
The Thames Gateway (General Partner) Limited
The UK Industrial Property Fund Limited (Resigned on 13/06/2006)
UK Prime Student Limited (Resigned on 18/05/2005)
United Valad Developments Limited
Valad (Reigate) Limited
Valad Properties (Marsh Mills) Limited
Valad Real Estate (No 1) Limited (Resigned on 24/01/2008)
Valad Salfords Custodian Limited
Valad Ventures UK Limited (Resigned on 24/01/2008)
Valsec Newco (No 1) Limited
Valsec Newco (No 1) Limited (Resigned on 24/04/2008)
Valsec Newco (No 2) Limited
Valsec Newco (No 2) Limited (Resigned on 24/04/2008)
Woodside Trading Estate Management Company Limited
Yellow Breeze Limited