



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

04750376

Company Name in full

OLDVINE LIMITED

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 5

†Date of
Birth

Day Month Year
0 2 1 2 1 9 7 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)

STEPHANE ABRAHAM JOSEPH

Surname

NAHUM

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

LONDON

Postcode

W8 5NP

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

FRENCH

†Business occupation

PRIVATE EQUITY

†Other directorships
(additional space overleaf)

Consent signature

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

Date

31/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/12/05

(**a 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..



A44
COMPANIES HOUSE

572
21/04/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number 04750376

† Directors only.

† Other directorships (SEE ATTACHED)

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: STEPHANE ABRAHAM JOSEPH NAHUM
Nationality: FRENCH
Latest Address: FLAT A CAVENDISH COURT
11-15 WIGMORE STREET
LONDON
Postcode: W1U 1PF

Date of Birth: 02/12/1975

Company Appointments: Current: 121

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

04597829
PADDINGTON WALK LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

04594670
PADDINGTON WALK MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

05065141
PADDINGTON WALK (2004) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

05065135
PADDINGTON DEVELOPMENT CORPORATION (2004)
LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

04597741
PADDINGTON WALK HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

04423405
PADDINGTON BASIN BUSINESS BARGES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005

03128558
PADDINGTON DEVELOPMENT CORPORATION LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 12/04/2005 <u>02300862</u> PADDINGTON BASIN DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2004 COMPANY DIRECTOR <u>04677483</u> KYP HOLDINGS PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2004 INVESTMENT ADVISOR <u>04918763</u> DUELGUIDE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/12/2003 FINANCE <u>04978145</u> CONTINENTAL SHELF 292 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03227841</u> BROADLANDS INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02975469</u> ABBEYPORT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02871176</u> ALPHASTAR INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03932607</u> AMBERDENE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02911456</u> AMWICH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03128042</u> BERRYMIST PROPERTIES LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02996836</u> BROOKSET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02608720</u> CATALYST PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03933752</u> CORALSTAR INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03933528</u> DERRYWOOD PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>01095547</u> DEVEREUX OVERSEAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02605856</u> DIRECTORFORCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>02608624</u> DISTANTVIEW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03202727</u> DOVEGRANGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03933634</u> EDENGRANGE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 INVESTMENT ADVISOR <u>03177961</u> EDENRISE PROPERTIES LIMITED Active
DIRECTOR	Appointed: 13/10/2004

Occupation: INVESTMENT ADVISOR
Company Number: 01932754
Company Name: ENGLAND AND SONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 03638055
FAYE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 03217729
FIRST 2000 LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 03953572
GRADECOURT LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 02785074
IRONGLOBE LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 02163944
INBLOOM PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 02981529
WHITESWAN HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 03014529
WHITESWAN (WORLDWIDE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 02163878
WHITESWAN LTD.
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Company Number: INVESTMENT ADVISOR
Company Name: 03406623
WELLINGTON PUB COMPANY PLC
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
Investment Advisor

Company Number: 02245708
Company Name: VANITY PROPERTIES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 02951548
Company Name: U.O.B. LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 01727185
Company Name: TRANSWORLD LAND CO. LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 02586047
Company Name: TRANS-WORLD GROUP LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 03797392
Company Name: TOWNLEY PROPERTIES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 03598007
Company Name: MILLPOND PROPERTIES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 03404257
Company Name: PRAIRIE LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 03638059
Company Name: SCALE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 03845909
Company Name: SIRUBEN ESTATES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 02373645
Company Name: SIRUBEN LAND LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/10/2004**
INVESTMENT ADVISOR
Company Number: 02660864

Company Name: SPRINGACRE PROPERTIES LIMITED
Active

DIRECTOR Appointed: 13/10/2004
Occupation: INVESTMENT ADVISOR
Company Number: 03925252
Company Name: LANDTRADE LIMITED
Active

DIRECTOR Appointed: 13/10/2004
Occupation: INVESTMENT ADVISOR
Company Number: 05165293
Company Name: MERRYMIST LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: STEPHANE ABRAHAM JOSEPH NAHUM
Nationality: FRENCH
Latest Address: FLAT A CAVENDISH COURT
11-15 WIGMORE STREET
LONDON
Postcode: W1U 1PF

Date of Birth: 02/12/1975

Company Appointments: Current: 121

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

DIRECTOR
Occupation: INVESTMENT ADVISOR
Company Number: 02636872
Company Name: DUELGUIDE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: INVESTMENT ADVISOR
Company Number: 04984236
Company Name: DUELGUIDE FINANCE LIMITED
Active

DIRECTOR
Occupation: INVESTMENT ADVISOR
Company Number: 05000643
Company Name: DUELGUIDE MEZZANINE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05271553
Company Name: DGL ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: 04097359
Company Name: DUELGUIDE (NEWCASTLE) LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: 04255674
Company Name: DUELGUIDE (CLINK STREET) LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: 00108346
Company Name: BELGRAVIA PROPERTY COMPANY LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>04234136</u> DUELGUIDE (LAVINGTON STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>04419471</u> DUELGUIDE KINGSWAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02151791</u> CHELSEC MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02558758</u> DUELGUIDE ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>01999376</u> DUELGUIDE MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>03868593</u> DUELGUIDE COMMERCIAL ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02750563</u> CAMELFORD ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02166971</u> DUELGUIDE (BOND STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02887301</u> BELGRAVIA ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02003087</u> DUELGUIDE INVESTMENTS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>04384976</u> DUELGUIDE GS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02274131</u> DUELGUIDE COMMUNICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>03642308</u> DUELGUIDE (ST GEORGE STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02032817</u> DUELGUIDE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>03755594</u> DUELGUIDE (BLOOMSBURY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>03863113</u> DUELGUIDE COMMERCIAL INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02656604</u> DUELGUIDE (ALBERT EMBANKMENT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02036555</u> DUELGUIDE (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02340901</u> DUELGUIDE (BROMPTON ROAD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 PRIVATE EQUITY <u>02274136</u> DUELGUIDE (STOCKLEY PARK) LIMITED Active
DIRECTOR	Appointed: 17/01/2005

Occupation: PRIVATE EQUITY
Company Number: 03851678
Company Name: DUELGUIDE (WOBURN PLACE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/02/2005
PRIVATE EQUITY
Company Number: 05148802
Company Name: DUELGUIDE PADDINGTON LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 02020183
Company Name: DUELGUIDE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 02616459
Company Name: DUELGUIDE PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 03334623
Company Name: DUELGUIDE RL LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 02143028
Company Name: DUELGUIDE SECURITIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 05059033
Company Name: DUELGUIDE STANNIFER HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 03197648
Company Name: DUELGUIDE WH LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 02498515
Company Name: CHOICEIMAGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY
Company Number: 04228522
Company Name: COOKWORK LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/01/2005
PRIVATE EQUITY

Company Number:	<u>02027506</u>
Company Name:	EVANS ROW PROPERTY COMPANY LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>02690086</u>
Company Name:	KINGSYARD MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>04261751</u>
Company Name:	LEADPEAK LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>02180400</u>
Company Name:	LONDON FIELDS LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>00744493</u>
Company Name:	MOTORTUNE LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>03902135</u>
Company Name:	ONEPLACE 2000
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>02936674</u>
Company Name:	SOFTOFTEN
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>03888975</u>
Company Name:	TELEKONNECT LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>01217378</u>
Company Name:	VANDERBILT RACQUET CLUB LIMITED(THE)
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>02936683</u>
Company Name:	TRADEPANEL
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	<u>02682283</u>

Company Name:	VANDERBILT 1992 LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	03091608
Company Name:	VANDERBILT ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed: 17/01/2005
Occupation:	PRIVATE EQUITY
Company Number:	03873310
Company Name:	WORLD TELECOM HOUSING LIMITED
	Active
DIRECTOR	Appointed: 06/04/2005
Occupation:	PRIVATE EQUITY
Company Number:	03752805
Company Name:	STANNIFER ESTATES LIMITED
	Active
DIRECTOR	Appointed: 06/04/2004
Occupation:	PRIVATE EQUITY
Company Number:	03420450
Company Name:	STANNIFER DUBLIN LIMITED
	Active

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More

PERSONAL APPOINTMENTS WITH
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Name: STEPHANE ABRAHAM JOSEPH NAHUM
Nationality: FRENCH
Latest Address: FLAT A CAVENDISH COURT
11-15 WIGMORE STREET
LONDON
Postcode: W1U 1PF

Date of Birth: 02/12/1975

Company Appointments: Current: 121

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

DIRECTOR
Occupation: FINANCE
Company Number: [04570475](#)
Company Name: CLICKPACK LIMITED
Active

DIRECTOR
Occupation: FINANCE
Company Number: [02947150](#)
Company Name: STANNIFER GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: [05001579](#)
Company Name: GS FINCO LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: [04300462](#)
Company Name: SAPPHIRE RETAIL FUND LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: [03073846](#)
Company Name: AMBERTON SHAW LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: [02947151](#)
Company Name: STANNIFER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: PRIVATE EQUITY
Company Number: [02597049](#)
Company Name: STANNIFER LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04222547
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04126131
SAPPHIRE (CARDIFF) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04208925
SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04126028
SAPPHIRE (HARLOW) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04208919
SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04299752
SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04139738
SAPPHIRE (BURNLEY) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/09/2005
Company Number: DIRECTOR
Company Name: 04300964
R&M FUND MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: PRIVATE EQUITY
Company Name: 04299748
SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/09/2005
Company Number: COMPANY DIRECTOR
Company Name: SC153510
RETAIL PARKS (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/09/2005
COMPANY DIRECTOR
Company Number: SC175667
Company Name: PACIFIC SHELF 728 LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/09/2005
COMPANY DIRECTOR
Company Number: SC153509
Company Name: RETAIL PARKS (HAMILTON) LIMITED
Active

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