



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

04798145

Company Name in full

U.P.P. (GILL STREET) LIMITED

Date of  
appointment

Day Month Year  
23 08 2005

†Date of  
Birth

Day Month Year  
25 02 1965

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT SEAN

Surname

MCC LATCH EY

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

E14 4BB

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

R. M. C. Latchey

Date

23/8/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/8/5

(\*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..

MARY ANNE FERMOY

ADDLESHAW GODDARD, 150 ALDERSGATE

ST, LONDON Tel

DX number 47

DX exchange LONDON CHANCERY  
LANE

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



LD2 \*L3KJH808\* 0362  
COMPANIES HOUSE 16/09/05

Form April 2002

**Company Number**

04798145

† 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.

## **List of Current Directorships**

**ROBERT McCLATCHEY**

**D.O.B. 25 February 1965**

**Occupation: Venture Capitalist**

16 Lisgar Terrace Management Company Limited  
Alert Communications (Holdings) Limited  
Alert Communications Limited  
Amey Highways Lighting (Holdings) Limited  
Amey Highways Lighting (Walsall) Limited  
Barnsley Community Solutions Limited  
Barnsley Community Solutions (Tranche 1) Limited  
Barclays Directors Limited  
Barclays Private Equity Limited  
Barking & Havering LIFT (Holdings) Limited  
Barking & Havering LIFT Company (No 1) Limited  
Boxwood Leisure Holdings Limited  
Boxwood Leisure Limited  
Bridlington Schools Services Limited  
Brighton & Hove City Schools Services (Holdings) Limited  
Brighton & Hove City Schools Services Limited  
Camden & Islington Community Solutions Limited  
Camden & Islington Community Solutions (Tranche 1) Limited  
Community Solutions for Primary Care (Holdings) Limited  
Community Solutions for Primary Care (Barnsley) Limited  
Community Solutions for Primary Care (Camden & Islington) Limited  
Community Solutions for Primary Care (Solent) Limited  
Debden Schools Services Limited  
Eccles Special High Schools Company Limited  
Eccles Special High Schools Holdings Company Limited  
Haringey School Services Limited  
Intermediate Care Limited  
Kenton School Services Limited  
Kirklees Schools Investment Company Limited  
Kirklees Schools Services Limited  
Liverpool School Services Limited  
Liverpool Schools Investment Company Limited  
Primaria (Barking & Havering) Limited  
Primaria (Leeds) Limited  
Prime plc  
Prime Public Partnerships (Holdings) Limited  
Prime Public Partnerships 2000 Limited  
Prime Public Partnerships Limited  
Prime (UK) Developments Limited  
Prime (UK) Investments Limited  
Richmond Upon Thames Schools Services (Holdings) Limited  
Richmond Upon Thames Schools Services Limited  
RBLH Limited  
RWF Health and Community Developers Limited  
Ryhurst RWF Investment Company Limited  
Ryhurst Medway Investment Company Limited  
Ryhurst (Bexley) Limited  
Ryhurst (Black Country) Limited  
Ryhurst (Essex & Herts) Limited  
Ryhurst (Hertford) Limited

Ryhurst (Liskeard) Limited  
 Ryhurst (Lymington) Limited  
 Ryhurst (Redbridge) Limited  
 Ryhurst (West Mendip) Limited  
 Ryhurst Barclays Infrastructure Limited  
 Ryhurst First Priorities Limited  
 Schools Investment Company (Irl) Limited  
 Schools Investment Company Limited  
 Schools Public/Private Partnership (Ireland) Limited  
 Solent Community Solutions Limited  
 Sunderland CLC Schools Investment Company Limited  
 Sunderland CLC Schools Services Limited  
 Tarbay Schools Services Limited  
 TW Accommodation Services (Holdings) Limited  
 TW Accommodation Services Limited  
 UPP Holdings Limited  
 UPP (Aberdeen) Limited  
 UPP (Broadgate Park) Holdings Limited  
 UPP (Broadgate Park) Limited  
 UPP (Duncreggan) Limited  
 UPP (Lancaster) Holdings Limited  
 UPP (Lancaster) Limited  
 UPP (Miller Street) A Limited  
 UPP (Miller Street) B Limited  
 UPP (Nottingham) Limited  
 UPP (Oxford Brookes) Limited  
 UPP (Plymouth Two) Limited  
 UPP (Plymouth) Limited  
 UPP (Rachel McMillan)  
 UPP (Reading) Limited  
 UPP (Reading St. George's) Limited  
 UPP RNCM Holdings Limited  
 UPP RNCM Limited  
 UPP York Limited  
 UPP Projects Limited  
 Wirral Schools Investment Company Limited  
 Wirral Schools Services Limited

### **Previous**

London Luton Airport Group Limited  
 29 Kippington Road Limited  
 The Hospital Company (Darenth) Holdings Limited  
 The Hospital Company (Darenth) Limited  
 Primary Healthcare Partners Limited  
 Arc Services (Arbury) Limited  
 Broadwater Leisure Limited  
 Endeavour SCH Holdings Limited  
 Endeavour SCH PLC  
 Leisure Partnerships Limited  
 LeisurePlan Limited  
 Parkplan Investments Limited  
 Penzance Leisure Limited  
 Realm Communications Services Limited

Saffron Leisure Limited  
Store Finance Plc  
Swan Infrastructure Holdings Limited  
Swan Infrastructure Plc  
UPP Manchester Holdings Limited  
UPP Manchester Student Village Limited