



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HALLCO 1241 LIMITED**

*Company Number:* **05584738**



X8RRTKZZ

*Received for filing in Electronic Format on the:* **01/12/2006**

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/12/2006**

*Name:* **WARREN JAMES SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **145 OLD HALL LANE  
MANCHESTER  
UNITED KINGDOM M14 6HJ**

*Date of Birth:* **01/07/1948**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **01819905 LEGENDARY PROPERTY COMPANY LIMITED  
03936145 LPC LIVING LIMITED  
05416546 LPC AVIATION LIMITED  
05080071 MOLESEY DEVELOPMENTS LIMITED  
03205709 RARE DEVELOPMENTS LIMITED  
04831959 VIEW 146 MANAGEMENT COMPANY LIMITED  
04831962 GRESHAM MILL MANAGEMENT COMPANY LIMITED  
04336194 STANLEY VILLA DEVELOPMENTS LIMITED  
05026799 SOUTHMOOR 23 MANAGEMENT COMPANY LIMITED  
05101191 LAKESIDE (BLACKLEY) MANAGEMENT COMPANY LIMITED  
05297278 QUAY 5 (SALFORD) MANAGEMENT COMPANY LIMITED  
04387219 HALLCO 727 LIMITED  
04410779 HALLCO 743 LIMITED  
04410781 HALLCO 741 LIMITED  
04469113 HALLCO 780 LIMITED  
04955910 HALLCO 959 LIMITED  
02737552 SURFPOWER LIMITED  
03015293 GRAINCROWN LIMITED  
SC153004 LEGENDARY PROPERTY COMPANY (ABERDEEN) LIMITED**

*Other Directorships:* **03439732** **LEGENDARY PROPERTY (WEMBLEY POINT) LIMITED**  
**02818280** **EUROTRIM MANAGEMENT LIMITED**  
**02609669** **LEGENDARY PROPERTY COMPANY (ANGLO) LIMITED**  
**04242392** **BEECH TREE DEVELOPMENTS (CONWY) LIMITED**  
**02591083** **RUGPARK LIMITED**  
**03962470** **THE MILLENIUM QUARTER TRUST LIMITED**  
**02913221** **THE MANCHESTER CONCERT HALL LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**