



Companies House

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026443

Branch number

BR 008575

Corporate name

QUEENSFERRY INVESTMENTS LIMITED

Branch name  
(if different)

### Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

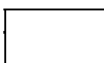
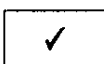
Forenames

Surname

Date of birth (directors only)

Day Month Year

2 5 0 7 2 0 0 8



Please mark the appropriate box  
If resignation etc is as a director and secretary  
mark both boxes

NIGEL

COUPLAND

Day Month Year

3 0 1 2 1 9 6 0

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

BANK OF SCOTLAND TREASURY, 33 OLD BROAD STREET

LONDON EC2N 1HZ ATTN STEPHANIE COLE

Tel 020 7574 8717

DX number

DX exchange

MONDAY



A20

\*A0LWA1Z1\*

04/08/2008

52

COMPANIES HOUSE

(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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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 address line.

Give previous forenames or surnames except

- for a married woman the name 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 surnames

\* Voluntary details  
+ Directors only

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address\*\*

Post town

County / region

Postcode

+ Date of birth

+ Nationality

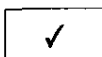
+ Business Occupation

+ Other directorships

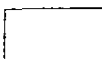
Scope of authority

Day Month Year

2 5 0 7 2 0 0 8



Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes



CLIFFORD MICHAEL

PATTENDEN

33 OLD BROAD STREET

LONDON

EC2N 1HZ

Country UK



\*\* Do not tick this box unless 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

Day Month Year

0 2 1 1 1 9 6 2

BRITISH

COMPANY DIRECTOR

SEE ATTACHED SHEET

The extent of the authority to represent the company is  
SEE ATTACHED SHEET (give details)

These powers



May be exercised acting alone



Must be exercised with - (give names of co-authorised person(s))

OTHER DIRECTORS OF THE COMPANY

ON A MAJORITY BASIS

## ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*  
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

# Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box  
If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year

\*\* Do not tick this box unless 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

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

# ☐ May be exercised alone, or

# ☐ Must be exercised with (give names of co-authorised persons)

## Form BR 4

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

**Signature**

**Signed**

*Handwritten signature*

**Date**

2/08/08

\* delete as appropriate

\* director / ~~secretary~~ / ~~permanent representative~~

TO DO ANY OR ALL ACTS NECESSARY OR CONVENIENT TO OR FOR THE FURTHERENCE OF THE OBJECTS OF THE COMPANY AS SET OUT IN THE FILED MEMORANDUM OF ASSOCIATION, SUBJECT TO THE RESTRICTIONS (IF ANY) CONTAINED IN THE ARTICLES OF ASSOCIATION AND TO ANY RESTRICTION IMPOSED BY CAYMAN LAW

# Clifford Michael Pattenden

## Directorships Report

### Person Details

Name Clifford Michael Pattenden  
QuickRef PATTENDEN  
Occupation Company Director  
Nationality British  
Date of Birth 02/11/1962

### Addresses

Home	Work

### Directorships

Company Name	Country	Appointed
Avonbridge Investments Limited	Cayman Islands	25/07/2008
Border Investments Limited	Cayman Islands	09/02/2007
Bridgend Investments Limited	Cayman Islands	28/07/2006
Canmore Investments Limited	Cayman Islands	25/07/2008
Castlemill Investments Limited	England and Wales	06/07/2006
Fortrose Investments Limited	England and Wales	20/06/2007
Heriot Investments Limited	United Kingdom	06/07/2006
Kingsferry Investments Limited	Cayman Islands	09/12/2005
Meadowfield Investments Limited	Scotland	12/07/2006
Moray Investments Limited	England and Wales	20/06/2007
Newburgh Investments Limited	England and Wales	20/06/2007
Oban Investments Limited	Jersey	29/06/2007
Portree Investments Limited	Cayman Islands	09/02/2007
Queensferry Investments Limited	Cayman Islands	25/07/2008
SY Colossal Investments Limited	Cayman Islands	25/07/2008

### Past Directorships

Company Name	Country	Appointed	Resigned
Avonbridge Investments Limited	Cayman Islands	01/03/2006	08/03/2006
HBOS Treasury Services Limited	England	02/01/2004	05/12/2007