

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC324079

Company Name in full SF 3074 LIMITED

(TO BE RENAMED LOGIE GREEN DEVELOPMENTS

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	20	12	2007		1	1	12 1 9 4 4

Appointment form

Appointment as director

X

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)

GLYN WATKIN

Surname

JONES

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

Y GLYN, HOLYHEAD ROAD

Post town

BANGOR

Postcode

LL59 2HX

County / Region

GWYNEDD

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE PAPER APART

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

Consent signature

Date

20/12/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/12/2007

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

Semple Fraser LLP

80 George Street, Edinburgh

EH2 3BU

Tel 0131 273 3771

DX number ED447

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



SCT 09/01/2008 998
COMPANIES HOUSE

Company Number SC324079

†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

GLYN WATKIN JONES PERSONAL APPOINTMENTS

Name. GLYN WATKIN JONES
Nationality. BRITISH
Latest Address Y GLYN
HOLYHEAD ROAD
BANGOR
GWYNEDD
Postcode: LL57 2HX

Date of Birth: 01/12/1944

Company Appointments. Current 31

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

DIRECTOR Appointed 26/04/2002
Occupation: DIRECTOR
Company Number: [04425935](#)
Company Name CARLTON HERITAGE LIMITED
Active

DIRECTOR Appointed 02/07/2002
Occupation. DIRECTOR
Company Number. [04424168](#)
Company Name CENTRAL RETAIL LIMITED
Active

DIRECTOR Appointed. 26/11/2002
Occupation DIRECTOR
Company Number [04424184](#)
Company Name: DEINIOL DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 07/08/2003
Occupation DIRECTOR
Company Number [03428200](#)
Company Name. W J DEVELOPMENTS (GWYNEDD) LIMITED
Active

DIRECTOR Appointed pre 07/05/1991
Occupation: COMPANY DIRECTOR
Company Number [00382988](#)
Company Name CARLTON (NORTH WALES) LTD
Active

DIRECTOR Appointed pre 17/09/1991
Occupation COMPANY DIRECTOR
Company Number: [02539870](#)
Company Name WATKIN JONES & SON LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/02/1998 COMPANY DIRECTOR <u>03520497</u> WATKIN JONES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/02/1998 COMPANY DIRECTOR <u>03520556</u> HERITAGE HOLDINGS (NORTH WALES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/08/1998 COMPANY DIRECTOR <u>03530920</u> WATKIN JONES (OVERSEAS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/11/2000 COMPANY DIRECTOR <u>04084303</u> WATKIN JONES GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/02/2001 COMPANY DIRECTOR <u>04154514</u> CARLTON (NORTH WALES) 1990 LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/05/2001 COMPANY DIRECTOR <u>04161642</u> CHOOSEPLAIN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/02/2002 DIRECTOR <u>04351332</u> GORSE STACKS DEVELOPMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/11/2003 COMPANY DIRECTOR <u>04899241</u> PLANEHOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/11/2003 COMPANY DIRECTOR <u>04935068</u> CARLTON MANAGEMENT (NORTH WALES) LIMITED Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 16/09/2004
COMPANY DIRECTOR
05232975
WATKIN JONES (SALFORD 1) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 15/09/2004
COMPANY DIRECTOR
05232001
WATKIN JONES GROUND RENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 16/09/2004
COMPANY DIRECTOR
05231999
WATKIN JONES (BRADFORD 1) LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed 06/06/2005
COMPANY DIRECTOR
05472584
PLANEHOUSE RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 13/06/2005
DIRECTOR
02847505
FALMER STUDENT BRIGHTON LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed 24/06/2005
DIRECTOR
05468805
PLANET WORK LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed. 09/01/2006
COMPANY DIRECTOR
05657088
LOUGHBOROUGH STUDENT LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name.

Appointed. 09/01/2006
CHAIRMAN
05669446
NEWHALL PENWORKS STUDENT ACCOMMODATION
LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name.

Appointed 09/01/2006
CHAIRMAN
05669873
CARLTON (HERITAGE PARK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 01/07/2006
COMPANY DIRECTOR
04309711
WATMOR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 01/08/2006
COMPANY DIRECTOR
02661756
OATENGROVE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 01/07/2007
COMPANY DIRECTOR
05546295
CIRRUS PROPERTY EQUITY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 01/07/2007
COMPANY DIRECTOR
06015811
LNE (KINGSTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed. 01/05/2007
COMPANY DIRECTOR
05762500
ROCKINGHAM HOUSE STUDENT ACCOMMODATION LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed 11/06/2007
CHAIRMAN
06223116
DFWJ LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name.

Appointed 12/09/2007
COMPANY DIRECTOR
06365647
SAXONHENG LIMITED
Active

This screen does not include appointments