



Companies House

For the market

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

5631421

Company Name in full

THE NATIONAL GARDENS SCHEME

Date of
appointment

Day Month Year
2 5 1 1 2 0 0 5

†Date of
Birth

Day Month Year
0 6 0 3 1 9 4 5

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANCIS CHRISTOPHER

Surname

CARR

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for a
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

49 MOORE PARK ROAD

Post town

LONDON

Postcode

SW6 2HP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

F.C. Carr

Date

30.11.05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

2/12/05

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KIRSTY SEMPLE, SEMPLE ASSOCIATES, 16 ANGLESEA ROAD,

WIVENHOE, ESSEX CO7 9JR

Tel 01206 828227

DX number

DX exchange

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..



A28
COMPANIES HOUSE

205
05/12/2005

Form April 2002

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

36

Company Number

5631421

† Directors only.

† Other directorships

see attached list

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.

Individual Profile

Mr. Fred Carr



Personal Details

Title: Mr.

Honours:

Surname: Carr

Forenames: FRANCIS CHRISTOPHER

(Preferred Forenames: Fred)

Nationality: British

Occupation: ~~Stockbroker~~ CONSULTANT

NI Number:

Passport Number:

Date Of Birth: 06 March 1945

Salary:

Ident. Number:

Addresses

Form Address

49 Moore Park Road
London
SW6 2HP
England

Date of Effect: 01-Jan-1996

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
INVESTEC CAPITAL ACCUMULATOR TRUST LIMITED Reg. No. 43528	GUERNSEY	10 August 2005	
COG IT Securities Limited Registration No. [3691919]	England	05-May-1999	
Fredneedle Limited Registration No. []	England	03-Jun-1991	
M & G High Income Investment Trust PLC Registration No. [3297698]	England	15-Jan-1997	
Minories Holdings Limited Registration No. []	England	12-Jun-2003	
The City of Oxford Geared Income Trust plc Registration No. [3646493]	England	07-Oct-1998	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Bell Nominees Limited Registration No. [625232]	England	15-Mar-2000	07-Jul-2004
Carr Sheppards Crosthwaite Limited Registration No. [2122340]	England	12-Feb-1991	13-May-2004
Carr Sheppards Financial Services Limited Registration No. [1602076]	England	09-Jun-1990	14-Jul-1998
Carrchase Nominees Limited Registration No. [2075504]	England	07-Jul-1994	01-Nov-1999
EBC Traded Currency Fund Limited Registration No. []	England	01-Dec-1983	12-Nov-1998

vidual Profile

. Fred Carr



Fenn Nominees Limited Registration No. [2946643]	England	15-Mar-2000	07-Jul-2004
Ferlim Nominees Limited Registration No. [1022478]	England	07-Jul-1994	07-Jul-2004
First Tax Homes plc Registration No. []	England	01-Feb-1990	31-Jan-1997
Fourth Tax Homes PLC Registration No. []	England	01-Feb-1990	18-Aug-1998
HCL Nominees Limited Registration No. [743832]	England	15-Mar-2000	07-Jul-2004
Henderson Crosthwaite (old) Limited Registration No. [2031008]	England	15-Mar-2000	07-Jul-2004
Henderson Crosthwaite Holdings Limited Registration No. [2946650]	England	15-Mar-2000	07-Jul-2004
Henderson Crosthwaite Limited Registration No. [2376876]	England	12-Feb-1991	07-Jul-2004
Henderson Crosthwaite Trustees Limited Registration No. [02962651]	England	15-Mar-2000	07-Jul-2004
Individual Savings Account Administration Limited Registration No. [3444218]	England	29-Sep-1997	07-Jul-2004
Indosuez European Smaller Companies Fund Registration No. []	England	01-Nov-1994	31-Dec-1996
Indosuez Multimedia Fund Registration No. []	England	01-Jun-1994	31-Dec-1996
International Income Fund Limited Registration No. []	England	01-Feb-1990	12-Nov-1998
Investec Management Company (Jersey) Ltd Registration No. []	Jersey	26-Sep-1997	27-Oct-1998
Investment Administration Limited Registration No. [3700427]	England	25-Jan-1999	07-Jul-2004
Investment Services Administration Limited Registration No. [3700426]	England	25-Jan-1999	07-Jul-2004
ISA Administration Limited Registration No. [3444220]	England	29-Sep-1997	07-Jul-2004
Le Masurier James & Chinn Limited Registration No. []	Jersey	01-Oct-1991	31-Dec-1996
Mayflower Management Company Limited Registration No. [966906]	England	07-May-1993	13-May-2004
PEP Services Limited Registration No. [2642234]	England	13-Mar-2000	07-Jul-2004
R & R Nominees Limited Registration No. [790828]	England	15-Mar-2000	07-Jul-2004
Second Tax Homes plc Registration No. []	England	01-Feb-1990	31-Jan-1997
Sheppards & Chase Limited Registration No. [1747036]	England	15-Mar-2000	07-Jul-2004
Sheppards Limited Registration No. [1975858]	England	07-Jul-1994	07-Jul-2004
Sheppards Nominees Limited Registration No. [295083]	England	07-Jul-1994	07-Jul-2004
The City of Oxford Investment Trust plc Registration No. []	England	01-Jan-1973	19-Jun-2002
The Smaller Companies Investment Trust PLC Registration No. [2508274]	England	21-Oct-1993	22-Aug-2003
Third Tax Homes PLC Registration No. []	England	01-Feb-1990	18-Aug-1998

Individual Profile

r. Fred Carr



Tudor Nominees Limited Registration No. [2016278]	England	15-Mar-2000	07-Jul-2004
W.I.Carr (UK) Holdings Ltd Registration No. []	England	01-Jun-1994	30-Jul-1996