

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

288a

(NOT for resignation (use Form 288b) or change

III DOIG DIACK C	apitais.	of particulars (use Form 288c))			
CHFP025	Company Number	02797441			
Company Name in full		WIGRAMS TURN MARINA LTD			
		Day Month Year	Da	y Month Year	
Appointment form	Date of appointment	1 3 1 0 2 0 0 6 Birth	te of 0	1 0 9 1 9 6 0	
	Appointment as director	X as secretary Pleasis as	ase mark the ap s a director and	propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	MR *Honours etc			
Notes on completion appear on reverse.	Forename(s)	MICHAEL EDWARD			
	Surname	RILEY			
	Previous	I	vious		
	Forename(s)	Surname(s)			
IT 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 tt	TYLES BARN, BROAD STREET			
	Post town	CUCKFIELD	Postcode	RH17 5DX	
	County / Region	WEST SUSSEX	Country	UK	
	† Nationality	BRITISH † Business occ	cupation D	IRECTOR	
	† Other directorships	PLEASE SEE ATTACHED			
	(additional space overleaf)	consent 10 act as ** director / secre	tary of the	above named company	
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	6	Date	13/10/06	
	iate	A director, secretary etc must sign the form below.			
	Signed	m	Date	13/10/06	
		(** a director / secretary / administrator / adminis	strative recei	ver / receiver manager / receiver	
information in the do, it will help contact you if	ave to give any contact ne box opposite but if you o Companies House to there is a query on the tact information that you	Wragge & Co LLP (Ref: SSF/ADW2) 55 Colmore Row Birmingham B32AS			
give will be visible to searchers of the public record.		Tel 01212331000  DX number DX 13036  DX exchange Birmingham 1			
		When you have completed and signed the form please send it to the			

18/10/2006 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	02797441
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.

## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Name:

MICHAEL EDWARD RILEY

Nationality:

**BRITISH** 

Latest Address:

TYLERS BARN

TYLERS GREEN BROAD STREET

CUCKFIELD **WEST SUSSEX** 

Postcode:

RH17 5DX

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

01/09/1960

Company Appointments: Current: 13 / Resigned: 254 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

**DIRECTOR** 

Appointed: 09/12/2003

Occupation:

**SURVEYOR** 

Company Number:

04959434

Company Name:

CASTLEMORE VENTURES LIMITED

Active

DIRECTOR

Appointed: 09/12/2003

Occupation:

**SURVEYOR** 

**Company Number:** 

04959483

Company Name:

CASTLEMORE VALUE MANAGEMENT LIMITED

Active

**DIRECTOR** 

Appointed: 30/09/2003

Occupation:

CHARTERED SURVEYOR FINANCER

Company Number:

04915921

Company Name:

CASTLEMORE RANGER (3) LIMITED

Active

DIRECTOR

Appointed: 20/12/2004 COMPANY DIRECTOR

Occupation:

05304743

Company Number: **Company Name:** 

CASTLEMORE CAPITAL LIMITED

Active

DIRECTOR

Appointed: 28/01/2005

Occupation:

COMPANY DIRECTOR

Company Number:

05342077

**Company Name:** 

NOS LIMITED

### Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 11/04/2005

COMPANY DIRECTOR

05419208 NOS 2 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 06/09/2005

DIRECTOR 05514988

CASTLEMORE (CEDAR) LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number: Company Name:

Appointed: 07/02/2006

COMPANY DIRECTOR

05700580

NOS 3 LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/02/2006

COMPANY DIRECTOR

05707123

**NOS 4 LIMITED** 

Active

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 13/02/2006

COMPANY DIRECTOR

05707124

NOS 5 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 20/04/2006

DIRECTOR

02758408

OWLPOWER LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 20/04/2006

DIRECTOR

05686351

**CASTLE MARINAS LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number: Company Name:

Appointed: 12/07/2006

DIRECTOR

05865308

**BUCKDEN MARINA LIMITED** 

19/09/2003 Appointed:

DIRECTOR Resigned: 21/01/2005

DIRECTOR Occupation: 04741839 Company Number:

CASTLEMORE RANGER (1) LIMITED Company Name:

Active

01/10/2002 Appointed: DIRECTOR

Resigned: 21/01/2005 CHARTERED SURVEYOR Occupation:

00995273 Company Number:

CASTLEMORE SECURITIES LIMITED Company Name:

Active

01/10/1991 Appointed: pre

DIRECTOR Resigned: 17/02/1994

DIRECTOR Occupation: 02613360 **Company Number:** 

CHESTERTON MANAGEMENT SERVICES LIMITED Company Name:

Dissolved

01/10/1992 Appointed: pre **DIRECTOR** 

Resigned: 14/02/1997

DIRECTOR Occupation: 01950711 Company Number:

**CSF REALISATIONS LIMITED** Company Name:

Active

28/07/1995 Appointed: **DIRECTOR** 

Resigned: 14/02/1997

DIRECTOR Occupation: 02134485 Company Number:

DE GROOT COLLIS INVESTMENT FINANCE LIMITED Company Name:

Dissolved

31/05/2000 Appointed: DIRECTOR

Resigned: 21/03/2001 BANK OFFICIAL

Occupation:

03290607 Company Number:

HYPO REAL ESTATE INVESTMENT BANKING LIMITED Company Name:

Active

28/10/1999 Appointed: **DIRECTOR** 

Resigned: 21/06/2001 BANK OFFICIAL

Occupation:

02669313 Company Number:

HYPO REAL ESTATE CAPITAL LIMITED Company Name:

Active

28/10/1999 Appointed:

DIRECTOR Resigned: 21/06/2001

BANK OFFICIAL Occupation:

Company Number:

02669326

Company Name:

HYPO PROPERTY SERVICES LIMITED

Active

**DIRECTOR** 

Appointed:

28/10/1999

Occupation:

Resigned: 21/06/2001 DIRECTOR

Company Number:

02486729

Company Name:

HYPO PROPERTY INVESTMENT LIMITED

Active

DIRECTOR

Appointed:

28/10/1999

Occupation:

DIRECTOR

Company Number:

02387684

THE

Company Name:

GREATER **ENTERPRISE FUND LIMITED** 

Resigned: 21/06/2001

MANCHESTER

**PROPERTY** 

Active

**DIRECTOR** 

Appointed:

28/10/1999

Occupation:

Resigned: 21/06/2001 **BANK OFFICIAL** 

Company Number:

02698661

Company Name:

HYPO PROPERTY INVESTMENT (1992) LIMITED

Active

DIRECTOR

Appointed:

28/10/1999

Occupation:

Resigned: 21/06/2001 BANK OFFICIAL

Company Number:

02698659

**Company Name:** 

HVB LONDON INVESTMENTS (CAM) LIMITED

Active

**DIRECTOR** 

Appointed:

28/10/1999

Occupation:

Resigned: 21/06/2001 **BANK OFFICIAL** 

Company Number:

02968065

Company Name:

BROADWAY CENTRE MANAGEMENT LIMITED

Dissolved

**DIRECTOR** 

Appointed:

28/10/1999

Occupation:

Resigned: 21/06/2001

Company Number:

**BANK OFFICIAL** 02698656

Company Name:

HYPO PROPERTY TRADING LIMITED

Dissolved

DIRECTOR

Appointed:

28/10/1999

Resigned: 21/06/2001

Occupation:

**BANK OFFICIAL** 

Company Number:

02707585

Company Name:

HYPO PROPERTY PARTICIPATION LIMITED

Active

Appointed: 12/05/1997
DIRECTOR Posigned: 30/06/2001

Resigned: 30/06/2001

Occupation: FINANCIER
Company Number: 01167969

Company Name: SOUTHWARK INVESTMENTS LIMITED

Active

Appointed: 13/08/2001
DIRECTOR Resigned: 31/10/2001

Occupation: Resigned: 31/10/2001
CHARTERED SURVEYOR

Company Number: 03954418

Company Name: QUINTAIN PUB MANAGEMENT SERVICES LIMITED

Active

Occupation: Resigned: 07/09/2001
CHARTERED SURVEYOR

Company Number: 03338742

Company Name: QUAYSTONE PROPERTIES LIMITED

Active

DIRECTOR Appointed: 25/09/1997

Resigned: 30/06/2001

Occupation: FINANCIER Company Number: SC069373

Company Name: SOUTHWARK PROJECT MANAGEMENT LIMITED

Active

Appointed: 25/09/1997

DIRECTOR Resigned: 30/06/2001

Occupation: FINANCIER Company Number: SC069374

Company Name: SOUTHWARK PROJECT SERVICES LIMITED

Active

Appointed: 13/08/2001
DIRECTOR Paging dt 23/03/2002

Occupation: Resigned: 22/03/2002
CHARTERED SURVEYOR

Company Number: 00400725

Company Name: CHESTERFIELD PROPERTIES LIMITED

Active

Appointed: 13/08/2001

DIRECTOR Resigned: 23/07/2002
Occupation: CHARTERED SURVEYOR

Company Number: 02694983

Company Name: QUINTAIN ESTATES AND DEVELOPMENT PLC

Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954439 Company Number:

QUINTAIN (NO.37) LIMITED **Company Name:** 

Active

13/08/2001 Appointed: **DIRECTOR** 

13/08/2001

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954440 Company Number:

QUINTAIN (NO.38) LIMITED Company Name:

Active

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954441 Company Number:

QUINTAIN (NO.39) LIMITED Company Name:

Active

13/08/2001 Appointed: **DIRECTOR** 

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954442 **Company Number:** 

QUINTAIN (NO.40) LIMITED Company Name:

Active

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954443 Company Number:

QUINTAIN (NO.41) LIMITED Company Name:

Active

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954444 Company Number:

QUINTAIN (NO.42) LIMITED Company Name:

Active

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954445 **Company Number:** 

QUINTAIN (NO.43) LIMITED Company Name:

Active

13/08/2001 Appointed:

**DIRECTOR** Resigned: 31/07/2002 CHARTERED SURVEYOR

Occupation:

Company Number:

03954446

Company Name:

QUINTAIN (NO.44) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954447

Company Name:

QUINTAIN (NO.45) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.

### PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Name:

MICHAEL EDWARD RILEY

Nationality:

**BRITISH** 

Latest Address: TYLERS BARN

TYLERS GREEN BROAD STREET

**CUCKFIELD** WEST SUSSEX

Postcode:

RH17 5DX

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

01/09/1960

Company Appointments: Current: 13 / Resigned: 254 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed:

13/08/2001

Occupation:

CHARTERED SURVEYOR

**Company Number:** 

03954449

Company Name:

QUINTAIN (NO.46) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

CHARTERED SURVEYOR

Company Number:

03954448

Company Name:

QUINTAIN (NO.47) LIMITED

Company Name:

QUINTAIN (NO.47) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954450

**Company Name:** 

QUINTAIN (NO. 48) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

**Company Number:** 

CHARTERED SURVEYOR

03954451

Company Name:

QUINTAIN (NO.49) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

Company Name:

CHARTERED SURVEYOR 03954452

QUINTAIN (WEMBLEY) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

03479037

Company Name:

QUO VADIS ESTATES LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Company Name:

Company Number:

Resigned: 31/07/2002 CHARTERED SURVEYOR

03642319

QUOCUMQUE LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number: Company Name:

CHARTERED SURVEYOR

03954437 QUINTAIN (NO.35) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

03954438

Company Name:

QUINTAIN (NO.36) LIMITED

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR 03954436

Company Name:

QUINTAIN (NO.34) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954430

**Company Name:** 

QUINTAIN (NO.29) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

03954432

Company Name:

QUINTAIN (NO.30) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954433

Company Name:

QUINTAIN (NO.31) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

03954434

**Company Name:** 

QUINTAIN (NO.32) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR 03954435

Company Name:

QUINTAIN (NO.33) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

01818270

Company Name:

QUOUSQUE LIMITED

Dissolved

DIDECTOR

Appointed:

13/08/2001

Resigned: 31/07/2002 CHARTERED SURVEYOR

Occupation: Company Number:

01340111

TENSTALL LIMITED Company Name:

Active

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR

Occupation: 00656708

Company Number:

THE CRYSTAL PEAKS INVESTMENT COMPANY Company Name:

LIMITED Active

13/08/2001 Appointed:

DIRECTOR Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

01347702 Company Number:

TRIPLEMANOR LIMITED Company Name:

Active

13/08/2001 Appointed: **DIRECTOR** 

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

00577104 **Company Number:** 

VIADUCT PROPERTIES LIMITED Company Name:

Active

13/08/2001 Appointed:

**DIRECTOR** Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954415 Company Number:

QUINTAIN (NO.21) LIMITED Company Name:

Active

13/08/2001 Appointed:

DIRECTOR Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954416 Company Number:

QUINTAIN (NO.22) LIMITED **Company Name:** 

Dissolved

13/08/2001 Appointed: **DIRECTOR** 

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

03954417 **Company Number:** 

QUINTAIN (NO.23) LIMITED Company Name:

Dissolved

13/08/2001 Appointed:

DIRECTOR Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

Company Number:

03954420

Company Name:

QUINTAIN (NO.25) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954424

Company Name:

QUINTAIN (NO.26) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954426

Company Name:

QUINTAIN (NO.27) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

03954428

**Company Name:** 

QUINTAIN (NO.28) LIMITED

CHARTERED SURVEYOR

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

02383698

Company Name:

DE SION LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02379990

Company Name:

RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

Company Name:

02779223 **ESTATES** 

INVESTMENT **PROPERTY** 

COMPANY

(HOLDINGS) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Resigned: 31/07/2002 CHARTERED SURVEYOR

Occupation:

Company Number: Company Mamo

00666487

PROPERTY **ESTATES** 

INVESTMENT

**COMPANY** 

Legal01#7752304v1[CED]

LIMITED Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

00613578

Company Name:

AVENUE ROAD SECURITIES LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

00760306

Company Number: Company Name:

E.P.B. PROPERTIES LIMITED

CHARTERED SURVEYOR

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

10,00,2001

Company Number:

00595835

Company Name:

EPIC COMMERCIAL PROPERTIES LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

.0,00,200

Company Number:

03954377

Company Name:

QUINTAIN (NO.6) LIMITED

CHARTERED SURVEYOR

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954388

**Company Name:** 

QUINTAIN (NO.8) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

00824294

Company Name:

**EPIC LONDON PROPERTIES LIMITED** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

02876225

Company Name:

EPIC PROPERTY MANAGEMENT LIMITED

13/08/2001 Appointed: **DIRECTOR** 

Resigned: 31/07/2002

CHARTERED SURVEYOR Occupation:

00507498 Company Number:

COMET PROPERTIES LIMITED Company Name:

Dissolved

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

00833731 Company Number:

COMGROVE PROPERTIES LIMITED **Company Name:** 

Active

13/08/2001 Appointed: **DIRECTOR** 

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

00717502 Company Number:

**CORFEN HOLDINGS LIMITED** Company Name:

Dissolved

13/08/2001 Appointed: **DIRECTOR** 

Resigned: 31/07/2002

CHARTERED SURVEYOR Occupation: 00833431

Company Number: **CORFIELD PROPERTIES LIMITED** 

**Company Name:** Active

13/08/2001 Appointed: DIRECTOR

Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

00864607 **Company Number:** 

CORMOUNT PROPERTIES LIMITED **Company Name:** 

Dissolved

13/08/2001 Appointed:

**DIRECTOR** Resigned: 31/07/2002 CHARTERED SURVEYOR Occupation:

00865363 Company Number:

FENFIELD PROPERTIES (MAYFAIR) LIMITED **Company Name:** 

Active

This screen does not include appointments with SE companies or LLP's.

PERSONAL APPOINTMENTS WITH **LIMITED COMPANIES** 

Name:

MICHAEL EDWARD RILEY

Nationality:

BRITISH

Latest Address:

TYLERS BARN

TYLERS GREEN BROAD STREET

**CUCKFIELD** 

Postcode:

WEST SUSSEX RH17 5DX

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

01/09/1960

Company Appointments: Current: 13 / Resigned: 254 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

00656706

Company Name:

G.C.T.(NORTH FINCHLEY)LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

00495646

Company Name:

**INSTRUMENT MOTORS LIMITED** 

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

CHARTERED SURVEYOR

Company Number:

00833225

Company Name:

KENFIELD PROPERTIES LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

00786976

Company Name:

KENMEAD PROPERTIES LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

00864621

Company Name:

MEADFIELD PROPERTIES LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02279331

**Company Name:** 

**NOVOLAND LIMITED** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

01124824 **Company Number:** 

Company Name:

**PENWIND LIMITED** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

00647965

Company Name:

PROVINCIAL SHOP PROPERTIES LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02109024

Company Name:

QUINTAIN QUALITY CARE LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

01361427

**Company Name:** 

QUIVERCARE LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

00656704

Company Name:

QUO VADIS PROPERTIES LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

03509594

Legal01#7752304v1[CED]

Company Number:

Company Name:

LRP TRADING LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02110899

Company Name:

LISTED OFFICES LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

03029121

Company Number: **Company Name:** 

PERMITOBTAIN LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

**Company Number:** 

**SURVEYOR** 02739267

Company Name:

**QED TRADING LIMITED** 

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

02891409

Company Name:

QUONDAM PROPERTIES LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02297174

Company Name:

CLEANTILE LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

02826664

Company Name:

QUONDAM ESTATES II LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

02879299

Company Name:

QUONDAM ESTATES INVESTMENTS LIMITED

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02649214

Company Name:

QUONDAM ESTATES LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

01921671

Company Name:

QUONDAM PROPERTIES (NO.2) LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

02582880

Company Number: Company Name:

PALMHILL LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

00590770

**Company Name:** 

WOOLWICH INVESTMENT COMPANY LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

01129454

Company Name:

**ENGLISH & OVERSEAS PROPERTIES PLC** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

03642323

**Company Name:** 

**QOIN LIMITED** 

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

02905101

Company Name:

CROYDON LAND (HOLDINGS) LIMITED

Active

DIDECTOD

Appointed:

13/08/2001

Legal01#7752304v1[CED]

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

03212354

Company Name:

**CLE RESIDENTIAL LIMITED** 

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

02918348

Company Name:

CROYDON LAND (NO. 2) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

CHARTERED SURVEYOR

Resigned: 31/07/2002

Company Number: Company Name:

02902079

CROYDON LAND LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR 02918349

Company Name:

CROYDON PROPERTIES (NO. 2) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02902133

Company Name:

**CROYDON PROPERTIES LIMITED** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

02902148

Company Name:

CROYDON LAND AND ESTATES LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03234239

Company Name:

**QHERE LIMITED** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

03477807

Company Name:

QUINTAIN PROPERTY INVESTMENT LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03137437

Company Name:

**QUINTANA LIMITED** 

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

03239287

Company Number: Company Name:

Q-TEE LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

00000076

Company Number:

03506876

**Company Name:** 

QUAYSTONE TRADING LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

02950066

Company Name:

QUINTAIN SERVICES LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

03954344

**Company Name:** 

QUINTAIN (NO.1) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Occupation.

CHARTERED SURVEYOR

**Company Number:** 

03954371

**Company Name:** 

QUINTAIN (NO.5) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

03954400

**Company Name:** 

QUINTAIN (NO.11) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

03954402

Company Name:

QUINTAIN (NO.12) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954403

**Company Name:** 

QUINTAIN (NO.13) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

03954404

Company Number:

Company Name:

QUINTAIN (NO.14) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

Company Name:

03954406

QUINTAIN (NO.15) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.

# PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Name:

MICHAEL EDWARD RILEY

Nationality:

**BRITISH** 

Latest Address:

TYLERS BARN

TYLERS GREEN BROAD STREET

**CUCKFIELD WEST SUSSEX** 

Postcode:

RH17 5DX

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

01/09/1960

Company Appointments: Current: 13 / Resigned: 254 / Dissolved: 0

Company Appointments: Current: 13 / Resigned: 254 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954410

Company Name:

VALLEY POINT MANAGEMENT COMPANY LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

03954411

Company Number: Company Name:

QUINTESSENTIAL HOMES LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954412

Company Name:

QUINTAIN (NO.18) LIMITED

Active

DIRECTOR

Appointed: Resigned: 31/07/2002

13/08/2001

Occupation:

CHARTERED SURVEYOR

Company Number:

03954413

Company Name:

QUINTAIN (NO.19) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

03954414

Company Name:

QUINTAIN (NO.20) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

00845709

Company Name:

**EPIC SHEFFIELD PROPERTIES LIMITED** 

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

00598098

Company Name:

**FACTORY HOLDINGS GROUP LIMITED** 

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Resigned: 31/07/2002

Company Number:

00632857

Company Name:

LAITHWAITE INVESTMENTS LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

SURVEYOR

**Company Number:** 

03417332

Company Name:

LICENSED RETAIL PROPERTIES LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02882051

Company Name:

QUONDAM PROPERTIES INVESTMENTS LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Occupation,

CHARTERED SURVEYOR

Company Number:

00925660

Company Name:

COMCHESTER PROPERTIES LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

01060949

Company Name:

NEWBY PROPERTIES LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

03954027

**Company Name:** 

QUART (NO. 1) LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

03954029

Company Name:

QUART (NO. 2) LIMITED

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

02351945

Company Name:

RICHARD ENGLISH ESTATES LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 13/07/2002 CHARTERED SURVEYOR

Company Number:

02402712

**Company Name:** 

RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03954129

**Company Name:** 

CHESTERFIELD (NO.30) LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03042517

Company Name:

ALBION PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03193840

**Company Name:** 

ALBION PROPERTIES (NO.2) LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

СП

Company Number:

CHARTERED SURVEYOR

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03042513

**Company Name:** 

ALBION PROPERTIES BIRMINGHAM LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

03015052

Company Name:

ALBION PROPERTIES COLCHESTER LIMITED

Active

DIDECTOR

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

03094714

Company Name:

ALBION PROPERTIES COVENT GARDEN LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

**Company Number:** 

03026331

Company Name:

ALBION PROPERTIES EDGBASTON LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03042520

Company Name:

ALBION PROPERTIES EGHAM LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

Company Number:

02078966

Company Name:

KESWICK HOLDINGS LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

Company Number:

CHARTERED SURVEYOR

03193846

**Company Name:** 

ALBION PROPERTIES GLASSFORD LIMITED

Dissolved

DIRECTOR

Appointed: Resigned: 31/07/2002 13/08/2001

Occupation:

CHARTERED SURVEYOR

Company Number:

01846027

Company Name:

KENT HOUSE (MANAGEMENT) LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

03044687

**Company Name:** 

ALBION PROPERTIES NORWICH LIMITED

Active

DIRECTOR

Appointed:

13/08/2001

Resigned: 31/07/2002

Occupation:

CHARTERED SURVEYOR

**Company Number:** 

02074611

**Company Name:** 

KESWICK DEVELOPMENTS LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03094325

Company Name:

ALBION PROPERTIES RICHMOND LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

01525182

**Company Name:** 

KESWICK ESTATES LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

03199063

Company Number: Company Name:

ALBION PROPERTIES SLOUGH LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

02277223

Company Name:

NAYLOR PROPERTIES LIMITED

Dissolved

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

03094709

Company Name:

ALBION PROPERTY MANAGEMENT LIMITED

Dissolved

DIRECTOR

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002

CHARTERED SURVEYOR

**Company Number:** 

00986775

Company Name:

HINCHRISE LIMITED

Active

**DIRECTOR** 

Appointed:

13/08/2001

Occupation:

Resigned: 31/07/2002 CHARTERED SURVEYOR

Company Number:

0004747

Company Name:

03094717

ALBION PROPERTY SECURITY HOLDINGS LIMITED

Dissolved

Appointed: 13/08/2001

DIRECTOR Posigned: 31/07/2002

Occupation: Resigned: 31/07/2002
CHARTERED SURVEYOR

Company Number: 03954045

Company Name: CHESTERFIELD (NO.21) LIMITED

Active

Appointed: 13/08/2001

Occupation: Resigned: 31/07/2002
CHARTERED SURVEYOR

Company Number: 01061856

Company Name: BUSHER (PROPERTY MANAGEMENT) LIMITED

Dissolved

Appointed: 13/08/2001
DIRECTOR Parigned: 31/07/2002

Occupation: Resigned: 31/07/2002
CHARTERED SURVEYOR

Company Number: 03954050

Company Name: CHESTERFIELD (NO.22) LIMITED

Active

Appointed: 13/08/2001

DIRECTOR Resigned: 31/07/2002
Occupation: CHARTERED SURVEYOR

Company Number: 00833428

Company Name: CADFIELD PROPERTIES LIMITED

Active

Appointed: 13/08/2001

DIRECTOR Resigned: 31/07/2002

Occupation: CHARTERED SURVEYOR

Company Number: 00925844

Company Name: CADMOUNT PROPERTIES LIMITED

Active

Appointed: 13/08/2001
DIRECTOR Resigned: 31/07/2002

Occupation: Resigned: 31/07/2002
CHARTERED SURVEYOR

Company Number: 03954054

Company Name: CHESTERFIELD (NO.23) LIMITED

Dissolved

This screen does not include appointments with SE companies or LLP's.