

Package: 'Laserform'
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288a

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

CHFP025

Company Number 02570616

Company Name in full

BROCKHAMPTON HOLDINGS PLC

Date of
appointment

Day Month Year
1 7 1 2 2 0 0 1

†Date of
Birth

Day Month Year
2 4 1 0 1 9 5 9

Appointment form

Appointment as director

☒

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)

Rory Malcolm

Surname

Cullinan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 Oakwood Court

Post town

London

Postcode

W14 8JU

County / Region

Country

UK

†Nationality

Irish

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached sheets.

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date 19 December 2001

A director, secretary etc must sign the form below.

Signed

Date 19 December 2001

(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Hackwood Secretaries Limited (Ref: WXW)

One Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange CDE

Comp



If 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
Companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

02570616

† Directors only.

† Other directorships

Please see attached sheets.

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[Go Back](#)

Name : RORY MALCOLM CULLINAN
Nationality : IRISH
Latest Address : 25 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
Postcode : W14 8JU

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 24/10/1959
Company Appointments : Current : 23 / Resigned : 17 / Dissolved : 2

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

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/08/2000
COMPANY DIRECTOR
[04017557](#)
VERDOSO HOLDING LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/08/2000
COMPANY DIRECTOR
[03997854](#)
VERDOSO HOLDINGS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: pre 29/12/1991
COMPANY DIRECTOR
[02456219](#)
F L REALISATIONS LIMITED
Liquidation

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: pre 29/12/1991
COMPANY DIRECTOR
[02456189](#)
K L PRODUCTS REALISATIONS LIMITED
Liquidation

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: pre 28/12/1991
Dissolved: 06/09/1995
COMPANY DIRECTOR
[02456080](#)
RORINT LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: pre 29/12/1991
COMPANY DIRECTOR
[02456293](#)
SELLOTAPE GB LIMITED

Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 17/03/1992
COMPANY DIRECTOR
02692668
VERDOSO INVESTMENTS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 08/08/1995
Dissolved: 13/07/1999
COMPANY DIRECTOR
03053571
SACHIMIR LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:


Appointed: 13/09/1999
COMPANY DIRECTOR
03613444
TENDE LIMITED
Liquidation

DIRECTOR
Occupation :
Company Number:
Company Name:


Appointed: 16/08/2000
COMPANY DIRECTOR
04017557
VERDOSO HOLDING LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/08/2000
COMPANY DIRECTOR
03997854
VERDOSO HOLDINGS LIMITED
Active

 DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 19/10/2001
COMPANY DIRECTOR
04251707
SOUTH DOWNS LIMITED
Active

 DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 19/10/2001
COMPANY DIRECTOR
04288161
SOUTH DOWNS CAPITAL LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 11/10/2001
COMPANY DIRECTOR
04251860
DRUMMOND CAPITAL LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 12/06/2001
COMPANY DIRECTOR
SC161430
WEST REGISTER (PROJECT DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
SC155629
WEST REGISTER (PROJECTS) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
SC044073
KUC PROPERTIES LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
SC202689
WEST REGISTER (PUBLIC HOUSES II) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
SC138896
WEST REGISTER (WENTLOOG) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
SC200229
WEST REGISTER (PUBLIC HOUSES) (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
02193711
HILL OF RUBISLAW (SEAFIELD) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
02721211
HILL OF RUBISLAW (RUBISLAW) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
02275216
HILL OF RUBISLAW (MARATHON) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:
Appointed: 12/06/2001
COMPANY DIRECTOR
03700403
KUC CHRISTCHURCH LIMITED
Active

DIRECTOR
Appointed: 12/06/2001

Occupation : COMPANY DIRECTOR
Company Number: 03870261
Company Name: KUC (PUBLIC HOUSES) LTD
Active

SECRETARY
Appointed: 17/03/1992
Resigned: 06/08/1992
Occupation : COMPANY DIRECTOR
Company Number: 02692668
Company Name: VERDOSO INVESTMENTS LIMITED
Active

SECRETARY
Appointed: pre 30/06/1993
Resigned: 18/09/1998
Occupation : SECRETARY
Company Number: 01942625
Company Name: SIMMONS BEDDING GROUP PLC
Active

DIRECTOR
Appointed: 05/02/1990
Resigned: 06/01/1992
Occupation : COMPANY DIRECTOR
Company Number: SC053129
Company Name: NONTRADORM (105) LIMITED
Dissolved

DIRECTOR
Appointed: pre 23/01/1991
Resigned: 06/01/1992
Occupation : COMPANY DIRECTOR
Company Number: 02462586
Company Name: PBH PROPERTIES III LIMITED
Dissolved

DIRECTOR
Appointed: pre 10/08/1991
Resigned: 06/01/1992
Occupation : COMPANY DIRECTOR
Company Number: 01213733
Company Name: NONTRADORM (108) LIMITED
Dissolved

DIRECTOR
Appointed: pre 07/09/1991
Resigned: 06/01/1992
Occupation : COMPANY DIRECTOR
Company Number: 02537785
Company Name: EVERVALUE LIMITED
Liquidation

DIRECTOR
Appointed: pre 28/11/1991
Resigned: 06/01/1992
Occupation : COMPANY DIRECTOR
Company Number: 02562993
Company Name: LEAGUEBUSY LIMITED
Dissolved

DIRECTOR
Appointed: pre 24/01/1991
Resigned: 06/01/1992
Occupation : COMPANY DIRECTOR
Company Number: 02462994

Company Name:	REDCLIFFE (33) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 29/12/1991 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02456298</u>
Company Name:	STRACHAN HENSHAW MACHINERY LIMITED
	Liquidation
DIRECTOR	Appointed: pre 10/08/1991 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>01870548</u>
Company Name:	NONTRADORM (107) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/12/1991 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02456095</u>
Company Name:	PBH PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: pre 29/12/1991 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02456285</u>
Company Name:	URBANHURRY LIMITED
	Dissolved
DIRECTOR	Appointed: 05/07/1991 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02628370</u>
Company Name:	REDCLIFFE (34) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 29/12/1991 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02456209</u>
Company Name:	NONTRADORM (106) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 23/01/1992 Resigned: 06/01/1992
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02462581</u>
Company Name:	PBH PROPERTIES II LIMITED
	Dissolved
DIRECTOR	Appointed: 09/12/1996 Resigned: 09/07/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03261510</u>
Company Name:	SCAPA UK LIMITED
	Active

DIRECTOR

Appointed: 09/12/1996

Resigned: 09/07/1997

Occupation :**COMPANY DIRECTOR****Company Number:****03261198****Company Name:****LINDSAY & WILLIAMS LIMITED****Active**

This screen does not include appointments with LLP's.

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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4288161

Company name in full

SOUTH DOWNS CAPITAL LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 9 1 2 2 0 0 1

Class of shares

(ordinary or preference etc)

A Ordinary	B Ordinary	
450	400	
10 pence	10 pence	
10 pence	10 pence	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House receipt date barcode

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
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <u>ROYAL BANK INVESTMENTS LIMITED</u> Address <u>42 St Andrew Square, Edinburgh, Midlothian</u> <u>UK Postcode</u> <u>E H 2</u> <u>2 Y E</u>		Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>450</u>
Name <u>SOUTH DOWNS TRUSTEES LIMITED</u> Address <u>One Silk Street, London</u> <u>UK Postcode</u> <u>E C 2 Y 8 H Q</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>400</u>
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

Date 19 December 2001

A director / ~~secretary~~ / ~~company secretary~~ / ~~authorized signatory~~ / ~~other~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hackwood Secretaries Limited (Ref: WXW)

One Silk Street

London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange CDE

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4288161

Company Name in full SOUTH DOWNS CAPITAL LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Brockhampton Springs

West Street

Post town Havant

County / Region Hampshire

Postcode PO9 1LG

Signed



Date 19 December 2001

† Please delete as appropriate.

† a director / secretary / administrator / liquidator / receiver / manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hackwood Secretaries Limited (Ref: WXW)
One Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange CDE

Companies House receipt date barcode

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for companies registered in Scotland

DX 235 Edinburgh

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4251707

Company Name in full SOUTH DOWNS LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Brockhampton Springs

West Street

Post town Havant

County / Region Hampshire

Postcode PO9 1LG

Signed

Date 19 December 2001

† Please delete as appropriate.

† a director / secretary / administrator / company secretary / liquidator / receiver / manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hackwood Secretaries Limited (Ref: WXW)
One Silk Street
London EC2Y 8HQ

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