



**Company Number**

5931998

† 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.

**MARTIN L ROBERTS  
LIST OF DIRECTORSHIPS**

	Reg No.	Date of Appointment	
<b>UK Limited Companies</b>			
CIT Group Plc	03477373	15/05/1998	
CIT Partners Ltd	03675156	04/12/2000	
East India Dock (GP) Ltd	04130563	21/12/2000	
Mastervella Ltd	04067196	29/01/2001	
Imagevelta Ltd	04067202	29/01/2001	
CIT Property Services Ltd	03505760	01/12/2000	
Welbeck Street (GP) Ltd	04219550	03/07/2001	
Opticview Ltd	04173410	23/08/2001	
CIT International Ltd	03157092	04/01/2002	
CIT Financial Services Ltd	03889608	07/12/1999	
South Quay Plaza Management Ltd	02358612	13/05/1999	
CIT Founder Ltd	04743852	25/04/2003	
CIT (GP) Ltd	04743923	25/04/2003	
Bourdon IV (GP) Ltd	03946777	23/04/2004	
Bourdon III (GP) Ltd	03364696	23/04/2004	
Bourdon II (GP) Ltd	04510604	23/04/2004	
Bourdon I (GP) Ltd	04510591	23/04/2004	
CIT Developments Ltd	05126360	12/05/2004	
Peninsular Nominees III Ltd	04960318	07/10/2004	
Avery Northfield Nominee 1 Ltd	05149509	10/11/2004	
Avery Northfield Nominee 2 Ltd	05149557	10/11/2004	
Avery Keighley Nominee 1 Ltd	05156159	10/11/2004	
Avery Keighley Nominee 2 Ltd	05149506	10/11/2004	
Elementary Estates 1 Ltd	04986671	15/12/2004	
Elementary Estates 2 Ltd	04986673	15/12/2004	
Elementary Estates Holdings Ltd	04986686	15/12/2004	
Elementary Estates (GP) Ltd	04986669	15/12/2004	
Baskerville Estates 1 Ltd	04976144	15/12/2004	
Baskerville Estates 2 Ltd	04976156	15/12/2004	
Baskerville Estates Holdings Ltd	04976150	15/12/2004	
Baskerville Estates (GP) Ltd	04976130	15/12/2004	
Retail Property Nominees (Hull 1) Ltd	04200662	16/03/2005	
Retail Property Nominees (Hull 2) Ltd	04200661	16/03/2005	
Peninsular House (GP) Ltd	04464418	30/03/2005	
Peninsular Nominees II Ltd	04464404	30/03/2005	
Peninsular Nominees I Ltd	04464399	30/03/2005	
CIT Curzon Street 1 (GP) Ltd	05452495	13/05/2005	
CIT (GP) 2 Ltd	05637923	28/11/2005	
Curzon Hotels Ltd	05845996	19/01/2006	
Burlington Investment Partners Ltd	05655041	09/02/2006	
CIT Europe Ltd	FC026845	20/06/2006	

Country of origin: Bah

**LIST OF SECRETARIALSHIPS**

	Reg No.	Date of Appointment
<b>UK Limited Companies</b>		

**LIST OF PAST DIRECTORSHIPS**

	Reg No.	Date of Appointment	Date of Resignation	Company Dissolved
<b>UK Limited Companies</b>				
Albemarle Property Management Ltd	03749661	21/12/1999		04/11/2003
CIT Asset Management Ltd	03403776	15/05/1998		04/11/2003
CIT Investments Ltd	03644904	04/12/1998		23/09/2003
West Bay Investments Ltd	02654825	27/07/1999		28/09/2004
East India Dock (Founder) Ltd	04104349	21/12/2000		14/01/2003
Hatton Nominees I Ltd	04208847	01/05/2001		07/01/2003
Hatton Nominees II Ltd	04208859	01/05/2001		14/01/2003
Chalmers Nominees I Ltd	04313445	30/10/2001		11/10/2005
Chalmers Nominees II Ltd	04313476	30/10/2001		11/10/2005
CIT Mondiale Ltd	04370364	08/02/2002		03/01/2006
C. Q. B. Ltd	04334335	15/04/2002		11/10/2005
W.J.L. Ltd	04334330	15/04/2002		04/10/2005
Eyesdown (GP) Ltd	04523730	10/10/2002		23/09/2003
Eyesdown Nominees I Ltd	04523670	10/10/2002		23/09/2003
Eyesdown Nominees II Ltd	04523666	10/10/2002		23/09/2003
Eyesdown Holdings Ltd	04579547	01/11/2002		23/09/2003
Ellsworth Ltd	04376886	15/04/2002		11/10/2005
Little Britain (GP) Ltd	04475312	18/10/2002		11/10/2005