



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

00298425

Company Name in full

THERMOVAN UK LIMITED

Date of
appointment

Day Month Year
24 04 2009

† Date of
Birth

Day Month Year
3 0 0 5 1 9 6 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HILARY CLAIRE

Surname

SYKES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLE

Post town

DERBY

Postcode

DE23 3RR

County / Region

DERBYSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

24/4/2009

A director, secretary etc must sign the form below.

Signed

Date

24/4/2009

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

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 is

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

101726.00045

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



LD2 15/05/2009 90
COMPANIES HOUSE
A02 09/05/2009 139
COMPANIES HOUSE

FRIDAY

Company Number

00298425

† 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

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: LOXLEY HOUSE
2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAMSHIRE
Postcode: NG15 0DR

Date of Birth: 30/05/1960

Appointments: Current: 1

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

DIRECTOR	Appointed: 27/06/2007
Occupation:	CORPORATE DIRECTOR
Company Number:	03773427
Company Name:	REG VARDY (EBT) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

SECRETARY **Appointed: 05/12/1994**
Occupation: COMPANY SECRETARY
Company Number: [00901017](#)
Company Name: ALLOY RACING EQUIPMENT LIMITED
Active

SECRETARY **Appointed: 05/12/1994**
Occupation:
Company Number: [01372931](#)
Company Name: AMG LIMITED
Active

SECRETARY **Appointed: 05/12/1994**
Occupation: COMPANY SECRETARY
Company Number: [00381020](#)
Company Name: DERWENT VEHICLES LIMITED
Active

SECRETARY **Appointed: 05/12/1994**
Occupation: COMPANY SECRETARY
Company Number: [02101161](#)
Company Name: EVANS HALSHAW LIMITED
Active

SECRETARY **Appointed: 05/12/1994**
Occupation:
Company Number: [01913831](#)
Company Name: EXCALIBUR MOTOR FINANCE LIMITED
Active

SECRETARY **Appointed: 05/12/1994**
Occupation:
Company Number: [01738139](#)
Company Name: FINANCEMASTER LIMITED
Active

SECRETARY **Appointed: 05/12/1994**
Occupation:
Company Number: [00409595](#)
Company Name: FOLLETT LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**00689148

MERLIN (CHATSWORTH) LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**01071592

MOTORS DIRECT LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**01924630

MOTOWN LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**01597471

PARAMOUNT CARS LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**02221580

PENDRAGON COMPANY CAR FINANCE LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**00141388

PENDRAGON CONTRACTS LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**

COMPANY SECRETARY

00595655

PENDRAGON LEASING LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**02188922

PENDRAGON MANAGEMENT SERVICES LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**02163998

PENDRAGON MOTOR GROUP LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 05/12/1994**02449058

PENDRAGON OVERSEAS LIMITED

Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 SOLICITOR <u>02304195</u> PENDRAGON PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>02899465</u> PENDRAGON STOCK FINANCE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>01062455</u> PORTMANN LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 COMPANY SECRETARY <u>01875028</u> PREDATOR VEHICLE SECURITY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>02016906</u> PREMIER CARRIAGE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>01299124</u> RUDDS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>01085381</u> STRATSTONE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>01661206</u> STRATTONS (SERVICE) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>01259998</u> STRATTONS (WILMSLOW) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/12/1994 <u>01797741</u> TAMPLINS LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/09/1995 <u>03087521</u> ARENA AUTO LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/09/1996 <u>03249358</u> PENDRAGON DEMONSTRATOR FINANCE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/11/1996 <u>03265139</u> PENDRAGON DEMONSTRATOR FINANCE NOVEMBER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 21/11/1996 <u>03265121</u> PENDRAGON DEMONSTRATOR SALES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/12/1997 <u>03437114</u> PENDRAGON PROPERTY HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/1998 CS <u>03509213</u> PENDRAGON QUEST TRUSTEES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/09/1998 COMPANY SECRETARY <u>03603039</u> PINEWOOD COMPUTERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/09/1998 COMPANY SECRETARY <u>03542925</u> PINEWOOD TECHNOLOGIES PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/02/1999 <u>01838867</u> EVANS HALSHAW HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 CO SEC <u>00840281</u> ARCHERS (DORRIDGE) LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>00452371</u> ARCHERS (SHIRLEY) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>02647421</u> AUTOCITY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 CO SEC <u>00911334</u> AUTOMEND LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>01181891</u> BALLRANGE ENGINEERING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 CO SEC <u>01026470</u> C. P. EVINSON LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>01807981</u> C.2K LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 <u>02815222</u> C.F.C. LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>02350362</u> CALMOON LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>00555076</u> CAR FLEET CONTROL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1999 COMPANY SECRETARY <u>01309850</u> CARENTALS LIMITED Active
SECRETARY	Appointed: 30/04/1999

Occupation: CO SEC
Company Number: 00251008
Company Name: CHALFONT PROPERTIES LIMITED
Active

SECRETARY
Occupation: **Appointed: 30/04/1999**
CO SEC
Company Number: 00597112
Company Name: CHALFONT SERVICE STATION LIMITED
Active

SECRETARY
Occupation: **Appointed: 30/04/1999**
COMPANY SECRETARY
Company Number: 01967887
Company Name: CHARLES MOTORS LIMITED
Active

SECRETARY
Occupation: **Appointed: 30/04/1999**
CO SEC
Company Number: 01273312
Company Name: CHELMHILL MOTORS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

SECRETARY
Occupation: CO SEC
Company Number: [01273312](#)
Company Name: CHELMHILL MOTORS LIMITED
Active

SECRETARY
Occupation: CO SEC
Company Number: [01750855](#)
Company Name: CONTIM HARROW LTD.
Active

SECRETARY
Occupation: CO SEC
Company Number: [01407270](#)
Company Name: CONTIM HAYES LIMITED
Active

SECRETARY
Occupation: CO SEC
Company Number: [00939391](#)
Company Name: CONTIM HEATHROW LTD.
Active

SECRETARY
Occupation: CO SEC
Company Number: [00781082](#)
Company Name: COWLEY & WILSON LIMITED
Active

SECRETARY
Occupation: COMPANY SECRETARY
Company Number: [02087415](#)
Company Name: DANDYTOWN LIMITED
Active

SECRETARY
Occupation: CO SEC
Company Number: [02764350](#)
Company Name: DAVENPORT VERNON BEACONSFIELD LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**01568009

DAVENPORT VERNON BERKSHIRE LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**02722172

DAVENPORT VERNON CROXLEY GREEN LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**01990983

DAVENPORT VERNON FINANCE LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

COMPANY SECRETARY

02781738

DAVENPORT VERNON GLOUCESTER LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

COMPANY SECRETARY

00052182

DAVENPORT VERNON HIGH WYCOMBE LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

COMPANY SECRETARY

00990355

DAVENPORT VERNON LEASING COMPANY LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

COMPANY SECRETARY

01682870

DAVENPORT VERNON MILTON KEYNES LTD.

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

COMPANY SECRETARY

02737894

DAVENPORT VERNON NISSAN LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

COMPANY SECRETARY

02319020

DAVENPORT VERNON NORTHFIELD LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 30/04/1999**

CO SEC

01770792

DAVENPORT VERNON WATFORD LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
01499232
DAVENPORT VERNON WELWYN GARDEN CITY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
02105788
DAVID RUSKIN LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999

02587900
DRAGON COLLECTIONS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
02857940
DV FLEETCARE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00933445
EAST MIDLANDS TRUCK CENTRE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00629225
EVANS & KITCHEN (TRUCKS) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
01984416
EVANS HALSHAW (CARDIFF) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
01994408
EVANS HALSHAW (CHESHAM) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00530092
EVANS HALSHAW (HALESOWEN) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00138195
EVANS HALSHAW (HALIFAX) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 02713972
EVANS HALSHAW (MACCLESFIELD) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00875667
EVANS HALSHAW (MIDLANDS) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00290510
EVANS HALSHAW (NEWPORT) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00123595
EVANS HALSHAW (NORTHERN) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00273732
EVANS HALSHAW (PRESTON) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00439742
EVANS HALSHAW (SOUTH WEST) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 01593852
EVANS HALSHAW (SUSSEX) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00795010
EVANS HALSHAW (SUTTON) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00892891
EVANS HALSHAW (THE WIRRAL) LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 01129180
EVANS HALSHAW COMMERCIALS LIMITED
Active

SECRETARY
Appointed: 30/04/1999

Occupation:	CO SEC
Company Number:	<u>01212182</u>
Company Name:	EVANS HALSHAW MOTOR HOLDINGS LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>01359849</u>
Company Name:	EVANS HALSHAW MOTORS LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>01552702</u>
Company Name:	EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>02319063</u>
Company Name:	EVANS HALSHAW.COM LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>00325255</u>
Company Name:	EVINSON TRACTORS LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>00718758</u>
Company Name:	FINANCE LEASE LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	
Company Number:	<u>02336109</u>
Company Name:	GILTBASE LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>01058441</u>
Company Name:	GODFREY MOTOR COMPANY (CARDIFF) LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	
Company Number:	<u>00553891</u>
Company Name:	H.FLACK & SON LIMITED
	Active
SECRETARY	Appointed: 30/04/1999
Occupation:	COMPANY SECRETARY
Company Number:	<u>01016882</u>
Company Name:	HALSHAW GROUP LIMITED (THE)
	Active
SECRETARY	Appointed: 30/04/1999

Occupation:
Company Number: 01858457
Company Name: KITCHENER GARAGES LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00381789
LONGLEASE CONTRACTS LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00274901
LONGTON GARAGES LIMITED
Active

SECRETARY
Occupation: Appointed: 30/04/1999
Company Number: COMPANY SECRETARY
Company Name: 00335696
LONGTON TRUCKS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

SECRETARY
Occupation:
Company Number: [01672572](#)
Company Name: MICHAEL JACKSON MOTORS LIMITED
Active

SECRETARY
Occupation:
Company Number: [00182502](#)
Company Name: MILTON KEYNES GARAGES LIMITED
Active

SECRETARY
Occupation:
Company Number: [01446430](#)
Company Name: MOTAPRODUCTS (OVERSEAS) LIMITED
Active

SECRETARY
Occupation:
Company Number: [01447177](#)
Company Name: MOTAPRODUCTS GROUP LIMITED
Active

SECRETARY
Occupation:
Company Number: [02486775](#)
Company Name: MUNN & CHAPMAN LIMITED
Active

SECRETARY
Occupation:
Company Number: [00261417](#)
Company Name: MUNN HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number: [02591360](#)
Company Name: NEWCASTLE MOTORS (TELFORD) LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00926316
NEWPORT (GWENT) MOTOR COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00209546
P.J. EVANS (DUDLEY) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00189052
P.J.EVANS(HOLDINGS)LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
02591368
PARKHOUSE GARAGE (NEWCASTLE) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
02591363
READES OF TELFORD LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
02876179
REED WEDGE MOTOR COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
00651547
RISBORO' GARAGE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
00786407
SLATER BROTHERS (DRONFIELD) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
00760421
SMITHS MOTOR RENTALS (HALIFAX) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
01482233
STRATSTONE SPECIALIST LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
02644047
STRATSTONE.COM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
02647974
T.K. MOTOR GROUP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY SECRETARY
02568260
T.K. MOTORS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
00759448
THE BUSINESS VEHICLE CENTRE LTD.
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
00298425
THERMOVAN UK LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
CO SEC
01146966
WEST OF THAME LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/08/1999
DIRECTOR/COMPANY SECRETARY
03786959
STRIPESTAR LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
03836134
PENDRAGON AUTOMOTIVE SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836057
PENDRAGON BUSINESS DEVELOPMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
03836123
PENDRAGON GROUP SERVICES LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 DIRECTOR <u>03836033</u> PENDRAGON JAVELIN LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 DIRECTOR <u>03835987</u> PENDRAGON LION LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 <u>03836139</u> PENDRAGON MOTOR HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 DIRECTOR <u>03835900</u> PENDRAGON MOTORCYCLES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 DIRECTOR <u>03835850</u> PENDRAGON PREMIER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 DIRECTOR <u>03835999</u> PENDRAGON SABRE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1999 DIRECTOR <u>03836012</u> PENDRAGON VIKING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/11/1999 DIRECTOR <u>03835115</u> TINS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02489508</u> ANDRE BALDET LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01334062</u> BERKHAMSTED MOTOR COMPANY LIMITED Active
SECRETARY	Appointed: 26/02/2004

Occupation:	DIRECTOR
Company Number:	<u>01215927</u>
Company Name:	BLETCHLEY MOTOR COMPANY LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>01204293</u>
Company Name:	BLETCHLEY MOTOR CONTRACTS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>01650846</u>
Company Name:	BLETCHLEY MOTOR GROUP LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00865032</u>
Company Name:	BLETCHLEY MOTOR RENTALS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00738473</u>
Company Name:	BLETCHLEY MOTORS CAR SALES LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00632405</u>
Company Name:	BLETCHLEY PROPERTIES LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00709961</u>
Company Name:	BOXMOOR MOTORS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>01419833</u>
Company Name:	BRAMALL CONTRACTS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>SC048613</u>
Company Name:	BRAMALL LAIDLAW LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00861599</u>
Company Name:	BRAMALL QUICKS DEALERSHIPS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR

Company Number: 00158215
Company Name: BRAMALL QUICKS LIMITED
Active

SECRETARY
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 01279326
Company Name: BRIDGEGATE LIMITED
Active

SECRETARY
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 04387992
Company Name: BRIGHTDART LIMITED
Active

SECRETARY
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 00985470
Company Name: BUIST MANOR LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00477076</u> C D BRAMALL DEALERSHIPS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 COMPANY DIRECTOR <u>00444795</u> C D BRAMALL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02800465</u> C D BRAMALL MOTOR GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00465793</u> C D BRAMALL MOTORS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01347390</u> C D BRAMALL PENSION TRUSTEE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00154612</u> C D BRAMALL YORK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00136317</u> C.G.S.B. HOLDINGS LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
03957599
CANITANEL CONSULTING LTD.
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00342913
CHARLES DOUGLAS DEALERSHIPS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
01081026
CHARLES SIDNEY HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02830974
CHARLES SIDNEY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00470275
CHATFIELDS - MARTIN WALTER LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00391294
CLARKS GARAGE (NARBOROUGH) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00433139
COMET VEHICLE CONTRACTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00324149
CUMBRIA VEHICLES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00178987
DAVIES HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00580189
DUNHAM & HAINES LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01110637</u> EXECUTIVE MOTOR GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00864230</u> EXECUTIVE MOTORS (STEVENAGE) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00257354</u> EXTRA RENTALS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>03957575</u> FORD PARTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00538332</u> G.E. HARPER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00875496</u> GODFREY DAVIS (LONDON) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02551815</u> GODFREY DAVIS (TRUST) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00860056</u> GODFREY DAVIS MOTOR GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00100316</u> HEMEL HEMPSTEAD MOTORS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01725976</u> LEVELING LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02597686</u> LEWCAN LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00431045</u> MANCHESTER GARAGES HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02269542</u> MANCHESTER GARAGES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00959164</u> MCGILL FINANCE COMPANY LIMITED(THE) Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02841660</u> MILES (CHESHAM) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02841601</u> NORTHSIDE TRUCK CENTRE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02476258</u> OGGELSBY'S LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00706344</u> OLIVER RIX (PROPERTIES) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00956104</u> PENDRAGON EXTRA LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01994002</u> PENDRAGON ORIENT LIMITED Active
SECRETARY	Appointed: 26/02/2004

Occupation:	DIRECTOR
Company Number:	<u>02534435</u>
Company Name:	PETROGATE LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>01169788</u>
Company Name:	PETROGATE PROPERTIES LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>01374821</u>
Company Name:	PLUMTREE MOTOR COMPANY LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>02109380</u>
Company Name:	PREMIER PARTS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>02426155</u>
Company Name:	QUICKS (1997) MOTOR HOLDINGS LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>01973936</u>
Company Name:	QUICKS (1997) PROPERTIES LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>02452573</u>
Company Name:	QUICKS FINANCE LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>02476205</u>
Company Name:	S M & E PROPERTIES LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00188929</u>
Company Name:	SANDERSON MURRAY & ELDER LIMITED
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR
Company Number:	<u>00703695</u>
Company Name:	SKIPPER GROUP LIMITED(THE)
	Active
SECRETARY	Appointed: 26/02/2004
Occupation:	DIRECTOR

Company Number: 01380416
Company Name: STORM OF LEICESTER LTD.
Active

SECRETARY **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 02351974
Company Name: THE MCGILL GROUP LIMITED
Active

SECRETARY **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 01304309
Company Name: VERTCELL LIMITED
Active

SECRETARY **Appointed: 22/06/2005**
Occupation: DIRECTOR
Company Number: 05410984
Company Name: PPH3 LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

SECRETARY **Appointed: 22/06/2005**
Occupation: DIRECTOR
Company Number: [05418408](#)
Company Name: PPH4 LIMITED
Active

SECRETARY **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: [05418426](#)
Company Name: PPH0 LIMITED
Active

SECRETARY **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: [05410412](#)
Company Name: PPH1 LIMITED
Active

SECRETARY **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: [05410413](#)
Company Name: PPH2 LIMITED
Active

SECRETARY **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: [00456707](#)
Company Name: GELDERD ROAD EIGHT LIMITED
Active

SECRETARY **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: [04625372](#)
Company Name: NATIONAL FLEET SOLUTIONS LIMITED
Active

SECRETARY **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: [00875460](#)
Company Name: PENDRAGON FINANCE AND INSURANCE SERVICES
LIMITED

Active

SECRETARY
Occupation: DIRECTOR
Company Number: SC052978
Company Name: REG VARDY (ABERDEEN) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 00191751
Company Name: REG VARDY (AMC) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 00581810
Company Name: REG VARDY (DWSB) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 02395038
Company Name: REG VARDY (MMC) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: SC028062
Company Name: REG VARDY (MME) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 00736438
Company Name: REG VARDY (MML) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 00280428
Company Name: REG VARDY (PROPERTY MANAGEMENT) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 02262800
Company Name: REG VARDY (RENTALS) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 00412953
Company Name: REG VARDY (RTL) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 00191287
Company Name: REG VARDY (TMC) LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00327010</u> REG VARDY (TMG) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>02825899</u> REG VARDY (TMH) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>04484230</u> REG VARDY (VMC) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00611190</u> REG VARDY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>04736141</u> ROSSLEIGH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00349623</u> TRUST ADVERTISING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00265040</u> TRUST DEVELOPMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>02826719</u> TRUST HOLIDAYS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>SC040357</u> TRUST MOTORS (GLASGOW) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>SC033120</u> TRUST MOTORS (MOTHERWELL) LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00395691</u> TRUST MOTORS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00847463</u> TRUST PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00380529</u> TYNE TEES PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00236052</u> UNITED MOTOR GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00865418</u> VARDY (CONTINENTAL) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>01711576</u> VARDY CONTRACT MOTORING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>02946713</u> VARDY MARKETING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>03658403</u> VENTURE (RVL) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>02196791</u> VICTORIA (BAVARIA) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00749844</u> WAYAHEAD FUEL SERVICES LIMITED Active
SECRETARY	Appointed: 23/02/2007

Occupation:	DIRECTOR
Company Number:	<u>03312012</u>
Company Name:	RV TRUSTEE COMPANY LIMITED
	Active
SECRETARY	Appointed: 22/03/2007
Occupation:	
Company Number:	<u>00784009</u>
Company Name:	RV PENSIONS LIMITED
	Active
SECRETARY	Appointed: 15/04/2009
Occupation:	COMPANY SECRETARY
Company Number:	<u>06828061</u>
Company Name:	PENDRAGON STOCK LIMITED
	Active
DIRECTOR	Appointed: 02/06/1998
Occupation:	COMPANY SECRETARY COMPANY DIRE
Company Number:	<u>03509213</u>
Company Name:	PENDRAGON QUEST TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR
Company Number:	<u>00901017</u>
Company Name:	ALLOY RACING EQUIPMENT LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR
Company Number:	<u>03087521</u>
Company Name:	ARENA AUTO LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR
Company Number:	<u>01807981</u>
Company Name:	C.2K LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR
Company Number:	<u>00555076</u>
Company Name:	CAR FLEET CONTROL LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR
Company Number:	<u>00381020</u>
Company Name:	DERWENT VEHICLES LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR
Company Number:	<u>01994408</u>
Company Name:	EVANS HALSHAW (CHESHAM) LIMITED
	Active
DIRECTOR	Appointed: 27/04/1999
Occupation:	DIRECTOR

Company Number: 01838867
Company Name: EVANS HALSHAW HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 01212182
Company Name: EVANS HALSHAW MOTOR HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 01359849
Company Name: EVANS HALSHAW MOTORS LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 01552702
Company Name: EVANS HALSHAW VEHICLE MANAGEMENT SERVICES
LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 01913831
Company Name: EXCALIBUR MOTOR FINANCE LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 00141388
Company Name: PENDRAGON CONTRACTS LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 02188922
Company Name: PENDRAGON MANAGEMENT SERVICES LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 02163998
Company Name: PENDRAGON MOTOR GROUP LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: COMPANY DIRECTOR
Company Number: 02304195
Company Name: PENDRAGON PLC
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 03437114
Company Name: PENDRAGON PROPERTY HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 27/04/1999**
Occupation: DIRECTOR
Company Number: 01482233
Company Name: STRATSTONE SPECIALIST LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836134
PENDRAGON AUTOMOTIVE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836057
PENDRAGON BUSINESS DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836123
PENDRAGON GROUP SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836033
PENDRAGON JAVELIN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03835987
PENDRAGON LION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836139
PENDRAGON MOTOR HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03835900
PENDRAGON MOTORCYCLES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03835850
PENDRAGON PREMIER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03835999
PENDRAGON SABRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1999
DIRECTOR
03836012
PENDRAGON VIKING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/10/1999
DIRECTOR
01834824
EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/11/1999
DIRECTOR
03835115
TINS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/10/2000
DIRECTOR COMPANY SECRETARY
02373601
PENDRAGON PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/11/2001
DIRECTOR
03786959
STRIPESTAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2001
DIRECTOR
02221580
PENDRAGON COMPANY CAR FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2001
DIRECTOR
03249358
PENDRAGON DEMONSTRATOR FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2001
DIRECTOR
03265139
PENDRAGON DEMONSTRATOR FINANCE NOVEMBER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2001
DIRECTOR
03265121
PENDRAGON DEMONSTRATOR SALES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/01/2002
DIRECTOR
02591363
READES OF TELFORD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2003
DIRECTOR
03542925
PINEWOOD TECHNOLOGIES PLC
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02489508</u> ANDRE BALDET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01334062</u> BERKHAMSTED MOTOR COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01215927</u> BLETCHLEY MOTOR COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01204293</u> BLETCHLEY MOTOR CONTRACTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01650846</u> BLETCHLEY MOTOR GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00865032</u> BLETCHLEY MOTOR RENTALS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00738473</u> BLETCHLEY MOTORS CAR SALES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00632405</u> BLETCHLEY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00709961</u> BOXMOOR MOTORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01419833</u> BRAMALL CONTRACTS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>SC048613</u> BRAMALL LAIDLAW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00861599</u> BRAMALL QUICKS DEALERSHIPS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00158215</u> BRAMALL QUICKS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01279326</u> BRIDGEGATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>04387992</u> BRIGHTDART LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00985470</u> BUIST MANOR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00477076</u> C D BRAMALL DEALERSHIPS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 COMPANY DIRECTOR <u>00444795</u> C D BRAMALL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02800465</u> C D BRAMALL MOTOR GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00465793</u> C D BRAMALL MOTORS LIMITED Active
DIRECTOR	Appointed: 26/02/2004

Occupation: DIRECTOR
Company Number: 01347390
Company Name: C D BRAMALL PENSION TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
Company Number: 00154612
Company Name: C D BRAMALL YORK LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
Company Number: 00136317
Company Name: C.G.S.B. HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
Company Number: 03957599
Company Name: CANITANEL CONSULTING LTD.
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 00342913
Company Name: CHARLES DOUGLAS DEALERSHIPS LIMITED
Active

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 01081026
Company Name: CHARLES SIDNEY HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 02830974
Company Name: CHARLES SIDNEY LIMITED
Active

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 00470275
Company Name: CHATFIELDS - MARTIN WALTER LIMITED
Active

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 00391294
Company Name: CLARKS GARAGE (NARBOROUGH) LIMITED
Active

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 00433139
Company Name: COMET VEHICLE CONTRACTS LIMITED
Active

DIRECTOR **Appointed: 26/02/2004**
Occupation: DIRECTOR
Company Number: 00324149
Company Name: CUMBRIA VEHICLES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00178987
DAVIES HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00580189
DUNHAM & HAINES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
01110637
EXECUTIVE MOTOR GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00864230
EXECUTIVE MOTORS (STEVENAGE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00257354
EXTRA RENTALS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
03957575
FORD PARTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00538332
G.E. HARPER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00875496
GODFREY DAVIS (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02551815
GODFREY DAVIS (TRUST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00860056
GODFREY DAVIS MOTOR GROUP LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00100316</u> HEMEL HEMPSTEAD MOTORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>01725976</u> LEVELING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02597686</u> LEWCAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00431045</u> MANCHESTER GARAGES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02269542</u> MANCHESTER GARAGES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00959164</u> MCGILL FINANCE COMPANY LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02841660</u> MILES (CHESHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02841601</u> NORTHSIDE TRUCK CENTRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>02476258</u> OGGELSBY'S LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2004 DIRECTOR <u>00706344</u> OLIVER RIX (PROPERTIES) LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
00956104
PENDRAGON EXTRA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
COMPANY DIRECTOR
01994002
PENDRAGON ORIENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02534435
PETROGATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
01169788
PETROGATE PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
01374821
PLUMTREE MOTOR COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02109380
PREMIER PARTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02426155
QUICKS (1997) MOTOR HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
01973936
QUICKS (1997) PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02452573
QUICKS FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2004
DIRECTOR
02476205
S M & E PROPERTIES LIMITED
Active

DIRECTOR

Appointed: 26/02/2004

Occupation: DIRECTOR
Company Number: 00188929
Company Name: SANDERSON MURRAY & ELDER LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 00703695
Company Name: SKIPPER GROUP LIMITED(THE)
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 01380416
Company Name: STORM OF LEICESTER LTD.
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 02351974
Company Name: THE MCGILL GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/02/2004
DIRECTOR
Company Number: 01304309
Company Name: VERTCELL LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/06/2005
DIRECTOR
Company Number: 05410984
Company Name: PPH3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/06/2005
DIRECTOR
Company Number: 05418408
Company Name: PPH4 LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
DIRECTOR
Company Number: 05410413
Company Name: PPH2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/12/2005
COMPANY SECRETARY DIRECTOR
Company Number: 02101161
Company Name: EVANS HALSHAW LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/02/2006
DIRECTOR
Company Number: 00456707
Company Name: GELDERD ROAD EIGHT LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/02/2006
DIRECTOR

Company Number: 04625372
Company Name: NATIONAL FLEET SOLUTIONS LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 00875460
Company Name: PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: SC052978
Company Name: REG VARDY (ABERDEEN) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 00191751
Company Name: REG VARDY (AMC) LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HILARY CLAIRE SYKES
Nationality: BRITISH
Latest Address: CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
Postcode: DE23 3RR

Date of Birth: 30/05/1960

Appointments: Current: 386

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

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 00581810
Company Name: REG VARDY (DWSB) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 02395038
Company Name: REG VARDY (MMC) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: SC028062
Company Name: REG VARDY (MME) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 00736438
Company Name: REG VARDY (MML) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 00280428
Company Name: REG VARDY (PROPERTY MANAGEMENT) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 02262800
Company Name: REG VARDY (RENTALS) LIMITED
Active

DIRECTOR **Appointed: 14/02/2006**
Occupation: DIRECTOR
Company Number: 00412953
Company Name: REG VARDY (RTL) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
00191287
REG VARDY (TMC) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
00327010
REG VARDY (TMG) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
02825899
REG VARDY (TMH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
00611190
REG VARDY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
04736141
ROSSLEIGH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
00349623
TRUST ADVERTISING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
00265040
TRUST DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
02826719
TRUST HOLIDAYS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
SC040357
TRUST MOTORS (GLASGOW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2006
DIRECTOR
SC033120
TRUST MOTORS (MOTHERWELL) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00395691</u> TRUST MOTORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00847463</u> TRUST PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00380529</u> TYNE TEES PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00236052</u> UNITED MOTOR GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00865418</u> VARDY (CONTINENTAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>01711576</u> VARDY CONTRACT MOTORING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>02946713</u> VARDY MARKETING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>03658403</u> VENTURE (RVL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>02196791</u> VICTORIA (BAVARIA) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2006 DIRECTOR <u>00749844</u> WAYAHEAD FUEL SERVICES LIMITED Active

DIRECTOR	Appointed: 23/02/2007
Occupation:	DIRECTOR
Company Number:	<u>03312012</u>
Company Name:	RV TRUSTEE COMPANY LIMITED
	Active
DIRECTOR	Appointed: 15/04/2009
Occupation:	COMPANY SECRETARY
Company Number:	<u>06828061</u>
Company Name:	PENDRAGON STOCK LIMITED
	Active
DIRECTOR	Appointed: 24/04/2009
Occupation:	SECRETARY
Company Number:	<u>00760421</u>
Company Name:	SMITHS MOTOR RENTALS (HALIFAX) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.