



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **THSP PROPERTIES LIMITED**

Company Number: **00553249**



XH5YELR7

Received for filing in Electronic Format on the: **13/06/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/06/2003**

Name: **MR BARRY ALEXANDER RALPH GERRARD**

Consented to Act: **Yes**

Usual Residential Address **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE MK43 8LF**

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **444856 A.I. (HOLDINGS) LIMITED
444856 A.I. (HOLDINGS) LIMITED
1946362 ALLPATH FINANCE LIMITED
902414 ALLPATH FINANCE LIMITED
634228 BARGLENS INVESTMENTS LIMITED
634228 BARGLENS INVESTMENTS LIMITED
2014440 BOWLONG HOLDINGS LIMITED
2014440 BOWLONG HOLDINGS LIMITED
709594 BOX CLEVER RENTAL LIMITED
04192851 BOX CLEVER TRUSTEES LIMITED
517087 BRITISH RELAY WIRELESS & TELEVISION LIMITED
517087 BRITISH RELAY WIRELESS & TELEVISION LIMITED
33736 BRITISH RELAY WIRELESS AND TELEVISION (SCOTLAND)
LIMITED
33736 BRITISH RELAY WIRELESS AND TELEVISION (SCOTLAND)
LIMITED
466232 BYTEX INTERNATIONAL CORPORATION LIMITED
466232 BYTEX INTERNATIONAL CORPORATION LIMITED**

Other Directorships: **859990 CLI - PON STAINLESS STEEL PRODUCTS LIMITED**
859990 CLI - PON STAINLESS STEEL PRODUCTS LIMITED
533437 CONNECT LIMITED
1321394 DICON ELECTRONICS LIMITED
1321394 DICON ELECTRONICS LIMITED
655971 DIGITAL TELEVISION MANAGEMENT LIMITED
655971 DIGITAL TELEVISION SERVICES LIMITED
400872 DUDES (UK) LIMITED
400872 DUDES (UK) LIMITED
217177 E. MERCER LIMITED
217177 E. MERCER LIMITED
425329 E.P.I. LEISURE LIMITED
425329 E.P.I. LEISURE LIMITED
2036603 EASYFEATURE LIMITED
2036603 EASYFEATURE LIMITED
820849 ELECRENT INVESTMENTS LIMITED
820849 ELECRENT INVESTMENTS LIMITED
477602 ELECRENT LEASING LIMITED
477602 ELECRENT LEASING LIMITED
402187 EPIGAS LIMITED
402187 EPIGAS LIMITED
6755 ERG INSURANCE SERVICES LIMITED
6755 ERG INSURANCE SERVICES LIMITED
376580 ERG RELAYS LIMITED
376580 ERG RELAYS LIMITED
709594 ERG VIDEO LIMITED
1494171 EYELINK COMMUNICATIONS LIMITED
1494171 EYELINK COMMUNICATIONS LIMITED
610888 FAIRVIEW (TELEVISION) LIMITED
610888 FAIRVIEW (TELEVISION) LIMITED
32908 FAMILY VIEWING (GLASGOW) LIMITED
32908 FAMILY VIEWING (GLASGOW) LIMITED
561366 FLEET ELECTRICS (RETAIL) LIMITED
561366 FLEET ELECTRICS (RETAIL) LIMITED
599324 G A HUBBARD LIMITED
599324 G A HUBBARD LIMITED
2086117 G INSURANCE SERVICES LIMITED
1148792 G M LEASING LIMITED
1148792 G M LEASING LIMITED
471906 GEM RADIO & ELECTRICAL SERVICES LIMITED
471906 GEM RADIO & ELECTRICAL SERVICES LIMITED
2088753 GFS FINANCIAL SERVICES LIMITED
33412 GLOBE EXPRESS TV RENTALS LIMITED
33412 GLOBE EXPRESS TV RENTALS LIMITED
488885 GRANADA BROADBAND LIMITED
2123890 GRANADA COMMERCIAL FINANCE LIMITED
267730 GRANADA CONSUMER ELECTRONICS (1986) LIMITED
267730 GRANADA CONSUMER ELECTRONICS (1986) LIMITED
519733 GRANADA DIRECT LIMITED
519733 GRANADA DIRECT LIMITED

Other Directorships: **2088753 GRANADA FINANCIAL SERVICES LIMITED**
533437 GRANADA GBT LIMITED
517507 GRANADA INSURANCE LIMITED
517507 GRANADA INSURANCE LIMITED
2086117 GRANADA INSURANCE SERVICES LIMITED
454543 GRANADA RELAY LIMITED
454543 GRANADA RELAY LIMITED
1300932 GRANADA RETAIL LIMITED
1300932 GRANADA RETAIL LIMITED
610296 GRANADA SATELLITE RENTAL LIMITED
610296 GRANADA SATELLITE RENTAL LIMITED
658844 GRANADA TV RENTAL HOLDINGS LIMITED
658844 GRANADA TV RENTAL HOLDINGS LIMITED
1021379 GRANADA TV RENTAL LIMITED
1021379 GRANADA TV RENTAL LIMITED
483301 GRANADA VIDEO STUDIO LIMITED
483301 GRANADA VIDEO STUDIO LIMITED
641146 GRANADA VISION SERVICE LIMITED
641146 GRANADA VISION SERVICE LIMITED
677236 GUARANTEED CLEARANCE CENTRE LIMITED
677236 GUARANTEED CLEARANCE CENTRE LIMITED
1942646 HOMEBUYS LIMITED
1942646 HOMEBUYS LIMITED
17533 JOHN PATON LIMITED
17533 JOHN PATON LIMITED
2057278 LAMBDA MICROWAVE LIMITED
2057278 LAMBDA MICROWAVE LIMITED
SC17464 NORTH BRITISH RELAY LIMITED
SC17464 NORTH BRITISH RELAY LIMITED
22693 NORTH BRITISH RENTALS LIMITED
22693 NORTH BRITISH RENTALS LIMITED
476730 PAY - TV TIMES LIMITED
476730 PAY - TV TIMES LIMITED
255901 PERFECTAVISION LIMITED
255901 PERFECTAVISION LIMITED
640470 PERSONAL ACCOUNT PLAN LIMITED
640470 PERSONAL ACCOUNT PLAN LIMITED
949311 RADIO MAINTENANCE (NORTHERN) LIMITED
949311 RADIO MAINTENANCE (NORTHERN) LIMITED
573282 RELIANCE T.V. SERVICE LIMITED
573282 RELIANCE T.V. SERVICE LIMITED
324733 RENTEVISION LIMITED
324733 RENTEVISION LIMITED
353517 SCANDA SPORTS LIMITED
353517 SCANDA SPORTS LIMITED
41506 SCOTSMAN LIMITED
41506 SCOTSMAN LIMITED
1477285 SERVICECOVER LIMITED
1477285 SERVICECOVER LIMITED
2218545 SERVICEPOINT LIMITED

Other Directorships: 2218545 SERVICEPOINT LIMITED
234059 SOVEREIGN ADVERTISING LIMITED
234059 SOVEREIGN ADVERTISING LIMITED
488885 SUPERTEL LIMITED
2123890 SUPERTEL LIMITED
546865 TAM TECHSERVE LIMITED
546865 TAM TECHSERVE LIMITED
592961 TARGETSHIELD LIMITED
592961 TARGETSHIELD LIMITED
1946362 TELEBANK TELEVISION RENTALS LIMITED
902414 TELEBANK TELEVISION RENTALS LIMITED
507098 TELECLUB LIMITED
507098 TELECLUB LIMITED
126720 TELEHIRE GROUP LIMITED
126720 TELEHIRE GROUP LIMITED
477497 TELEHIRE LIMITED
477497 TELEHIRE LIMITED
517360 TELEVISION SERVICE (YORKS) LIMITED
517360 TELEVISION SERVICE (YORKS) LIMITED
1463626 TERMINAL SYSTEM SERVICES LIMITED
1463626 TERMINAL SYSTEM SERVICES LIMITED
364421 THE BOZEAT BOOT COMPANY LIMITED
364421 THE BOZEAT BOOT COMPANY LIMITED
401177 TRIDENT SUPERSTORES LIMITED
401177 TRIDENT SUPERSTORES LIMITED
1095724 TSE COMPUTER SUPPLIES LIMITED
1095724 TSE COMPUTER SUPPLIES LIMITED
2086115 TSR DEBT RECOVERY SERVICES LIMITED
2086115 TSR DEBT RECOVERY SERVICES LIMITED
2023648 TYNESAT LIMITED
2023648 TYNESAT LIMITED
478819 V.B.S. BUSINESS CENTRES LIMITED
478819 V.B.S. BUSINESS CENTRES LIMITED
385503 V.B.S. OFFICE SUPPLIES LIMITED
385503 V.B.S. OFFICE SUPPLIES LIMITED
560421 VIDEORENT LIMITED
560421 VIDEORENT LIMITED
525770 VIEW RENTALS (CITY) LIMITED
525770 VIEW RENTALS (CITY) LIMITED
23940 VISIONHIRE (SCOTLAND) LIMITED
23940 VISIONHIRE (SCOTLAND) LIMITED
542857 VISIONHIRE BUSINESS SYSTEMS LIMITED
542857 VISIONHIRE BUSINESS SYSTEMS LIMITED
153285 VISIONHIRE COMMUNICATIONS LIMITED
153285 VISIONHIRE COMMUNICATIONS LIMITED
581687 VISIONHIRE CONSUMER ELECTRONICS LIMITED
581687 VISIONHIRE CONSUMER ELECTRONICS LIMITED
1938806 VISUAL SYSTEMS LIMITED
1938806 VISUAL SYSTEMS LIMITED
270396 WAKEFIELD RADIO SERVICE LIMITED

Other Directorships: **270396 WAKEFIELD RADIO SERVICE LIMITED**
434684 WHITES RADIO AND TELEVISION LIMITED
434684 WHITES RADIO AND TELEVISION LIMITED
278223 WIGGS LIMITED
278223 WIGGS LIMITED
18338 WIRELESS TELEVISION RADIO SERVICE LIMITED
18338 WIRELESS TELEVISION RADIO SERVICE LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2003** *Authenticated:* **Yes (E/W)**