



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

678567

Company Name in full

NEWARK INVESTMENTS LIMITED

Date of appointment

Day Month Year

09 05 2007

†Date of Birth

Day Month Year

07 03 1943

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)

ARVID JOHN

Surname

SEBIRE

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

MILL FARM WOOD LANE

HORTON

Postcode

BS37 6PG

County / Region

S. GLOS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

9 MAY 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 MAY 2007

(* 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 that you give will be visible to searchers of the public record.



A15
COMPANIES HOUSE

0641
19/06/02

RICKERBY WATKINSON, ELLENBOROUGH
HOUSE, WELLINGTON STREET, CHELTENHAM
GLOUCESTERSHIRE Tel 01242 224422
DX number 7415 DX exchange CHELTENHAM

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

Company Number

† 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****Go Back**

Name : DAVID JOHN SEBIRE
Nationality : BRITISH
Latest Address : MILL FARM
WOOD LANE
HORTON
BRISTOL
Postcode : BS37 6PG

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

Date of Birth: 07/03/1943
Company Appointments : Current : 21 / Resigned : 32 / Dissolved : 11

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

SECRETARY Appointed: pre 12/12/1991
Occupation : CHARTERED ACCOUNTANTS
Company Number: [02162204](#)
Company Name: ENIGMA ENGINEERING LIMITED
Active

SECRETARY Appointed: pre 14/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: [01803125](#)
Company Name: ULTRA SECURITIES (HOLDINGS) LIMITED
Active

SECRETARY Appointed: pre 14/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: [01956103](#)
Company Name: D.J. INVESTMENTS LIMITED
Active

SECRETARY Appointed: pre 14/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: [02101138](#)
Company Name: UNITED AEROSPACE INDUSTRIES LIMITED
Active

SECRETARY Appointed: 27/04/1993
Dissolved: 18/07/1995
Occupation : **COMPANY DIRECTOR**
Company Number: 02806302
Company Name: **ORB AIM LIMITED**
Dissolved

DIRECTOR Appointed: 28/02/1991
Dissolved: 29/06/1993
Occupation : **DIRECTOR**
Company Number: 02581227
Company Name: **OVAL (691) LIMITED**
Dissolved

DIRECTOR Appointed: pre 24/06/1991
Occupation : **DIRECTOR**
Company Number: 02328178
Company Name: **ENOCH PINSON LIMITED**
Active

DIRECTOR Appointed: pre 12/09/1991
Dissolved: 30/06/1992
Occupation : **MERCHANT BANKER/CHARTERED
ACCOUNTANT**
Company Number: 01946075
Company Name: **PTS HOLDINGS LIMITED**
Dissolved

DIRECTOR Appointed: pre 12/09/1991
Dissolved: 30/06/1992
Occupation : **MERCHANT BANKER**
Company Number: 02323094
Company Name: **PTS(PLASTIC PIPES) LIMITED**
Dissolved

DIRECTOR Appointed: pre 07/06/1992
Dissolved: 20/07/1993
Occupation : **CHARTERED ACCOUNTANT MERCHANT
BANKE**
Company Number: 01435435
Company Name: **EMCO KITCHEN PLANNERS LIMITED**
Dissolved

DIRECTOR Appointed: pre 24/07/1992
Dissolved: 07/11/1995
Occupation : **DIRECTOR**

Company Number: 00612898
Company Name: SECURITY ENGINEERING (INDUSTRIES) LIMITED
Dissolved

DIRECTOR Appointed: pre 20/05/1992
Dissolved: 02/05/1995

Occupation : DIRECTOR
Company Number: 00848002
Company Name: AAA HONING MACHINES LIMITED
Dissolved

DIRECTOR Appointed: pre 12/09/1991
Dissolved: 02/07/1996
Occupation : MERCHANT BANKER/CHARTERED ACCOUNTANT

Company Number: 01944163
Company Name: PTS(PROPERTY) LIMITED
Dissolved

DIRECTOR Appointed: pre 14/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: 01803125
Company Name: ULTRA SECURITIES (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: pre 14/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: 01956103
Company Name: D.J. INVESTMENTS LIMITED
Active

DIRECTOR Appointed: pre 14/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: 02101138
Company Name: UNITED AEROSPACE INDUSTRIES LIMITED
Active

DIRECTOR Appointed: pre 12/12/1991
Occupation : CHARTERED ACCOUNTANT
Company Number: 02162204
Company Name: ENIGMA ENGINEERING LIMITED
Active

~~**DIRECTOR** Appointed: 27/04/1993~~

~~Occupation : COMPANY DIRECTOR~~
~~Company Number: 02806302~~
~~Company Name: ORB AIM LIMITED~~
~~Dissolved~~

DIRECTOR
Appointed: 07/02/1996
Dissolved: 13/07/1999
Occupation : COMPANY DIRECTOR
Company Number: 03142517
Company Name: BEAR INDUSTRIES LIMITED
Dissolved

DIRECTOR
Appointed: 09/10/1996
Occupation : DIRECTOR
Company Number: 01398522
Company Name: Highbury House Communications PLC
Active

DIRECTOR
Appointed: 10/07/1992
Occupation : COMPANY DIRECTOR
Company Number: 00283695
Company Name: ROBERT H LOWE PUBLIC LIMITED COMPANY
Active

DIRECTOR
Appointed: pre 24/06/1992
Occupation : DIRECTOR
Company Number: 02124518
Company Name: SECURITY ENGINEERING (INVESTMENTS) LIMITED
Active

DIRECTOR
Appointed: pre 24/06/1992
Occupation : DIRECTOR
Company Number: 02295960
Company Name: SECURITY ENGINEERING (WILLENHALL) LIMITED
Active

DIRECTOR
Appointed: pre 31/03/1991
Occupation : DIRECTOR
Company Number: 02397020
Company Name: SECURITY ENGINEERING PLC
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 09/04/1999
COMPANY DIRECTOR
03749688
CONTROL SOFT EUROPE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/07/1999
COMPANY DIRECTOR
03776914
DEEDLOCK LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 18/11/1999
Dissolved: 07/05/2002
COMPANY DIRECTOR
03873745
RESEARCH X-CELERATOR LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 18/11/1999
COMPANY DIRECTOR
03845485
FLIGHTSTORE INFLIGHT RETAILING LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 26/07/2000
DIRECTOR
04022005
ABC (TECHNOLOGY) BATH LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 27/09/2000
COMPANY DIRECTOR
02914540
LYNX SECURITY TECHNOLOGY LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 18/12/2000
COMPANY DIRECTOR
01719390
LYNX SECURITY SERVICES LIMITED
Active

DIRECTOR
Occupation :

Appointed: 24/09/2001
COMPANY DIRECTOR

Company Number: 04286368
Company Name: ELECTRA KINGSWAY VCT PLC
Active

SECRETARY Appointed: pre 24/06/1992
Resigned: 29/10/1992

Occupation :
Company Number: 01879464
Company Name: DELAPENA HONING EQUIPMENT LIMITED
Active

SECRETARY Appointed: 27/01/1992
Resigned: 09/01/1993
Occupation : COMPANY DIRECTOR
Company Number: 02328178
Company Name: ENOCH PINSON LIMITED
Active

SECRETARY Appointed: pre 24/06/1992
Resigned: 09/01/1993
Occupation :
Company Number: 02295960
Company Name: SECURITY ENGINEERING (WILLENHALL) LIMITED
Active

SECRETARY Appointed: pre 24/06/1992
Resigned: 09/01/1993
Occupation :
Company Number: 02124518
Company Name: SECURITY ENGINEERING (INVESTMENTS) LIMITED
Active

SECRETARY Appointed: pre 20/05/1992
Resigned: 09/02/1993
Occupation :
Company Number: 00848002
Company Name: AAA HONING MACHINES LIMITED
Dissolved

SECRETARY Appointed: 10/12/1992
Resigned: 23/04/1993
Occupation : COMPANY DIRECTOR
Company Number: 02768282
Company Name: MILSEN HOMES LIMITED

Dissolved

SECRETARY

Appointed: pre 11/09/1992
Resigned: 24/01/1994

Occupation :

Company Number:

02644774

Company Name:

ORB RETAIL LIMITED

Dissolved

SECRETARY

Appointed: pre 31/01/1991
Resigned: 14/04/1994

Occupation :

Company Number:

01888647

Company Name:

HISTORIC CITY DEVELOPMENTS LIMITED

Liquidation

SECRETARY

Appointed: pre 27/01/1992
Resigned: 09/01/1993

Occupation :

Company Number:

02397020

Company Name:

SECURITY ENGINEERING PLC

Active

SECRETARY

Appointed: pre 24/07/1992
Resigned: 09/01/1993

Occupation :

Company Number:

00612898

Company Name:

SECURITY ENGINEERING (INDUSTRIES)
LIMITED

Dissolved

SECRETARY

Appointed: 27/01/1992
Resigned: 06/09/1992

Occupation :

Company Number:

02222636

Company Name:

TIMBERCOMBE LIMITED

Dissolved

SECRETARY

Appointed: 16/07/1999
Resigned: 31/05/2000

Occupation :

Company Number:

03776914

Company Name:

DEEDLOCK LIMITED

Active

~~SECRETARY~~

~~Appointed: 06/08/1999~~

Resigned: 18/10/2001

Occupation :

Company Number:

03749688

Company Name:

CONTROL SOFT EUROPE LIMITED

Active

This screen does not include appointments with LLP's.

More

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : DAVID JOHN SEBIRE
Nationality : BRITISH
Latest Address : MILL FARM
WOOD LANE
HORTON
BRISTOL
Postcode : BS37 6PG

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

Date of Birth: 07/03/1943
Company Appointments : Current : 21 / Resigned : 32 / Dissolved : 11

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DIRECTOR Appointed: pre 10/05/1991
Resigned: 21/07/1992
Occupation : DIRECTOR
Company Number: [00791093](#)
Company Name: J K SMIT LIMITED
Dissolved

DIRECTOR Appointed: pre 24/06/1992
Resigned: 20/10/1992
Occupation : DIRECTOR
Company Number: [01879464](#)
Company Name: DELAPENA HONING EQUIPMENT LIMITED
Active

DIRECTOR Appointed: pre 21/09/1992
Resigned: 18/01/1993
Occupation : COMPANY DIRECTOR
Company Number: [00288011](#)
Company Name: SEDGEMOOR LIMITED
Active

DIRECTOR Appointed: 10/12/1992
Resigned: 23/04/1993
Occupation : COMPANY DIRECTOR
Company Number: [02768282](#)

Company Name: ~~MILSEN HOMES LIMITED~~
~~Dissolved~~

DIRECTOR ~~Appointed: pre 31/01/1991~~
~~Resigned: 14/04/1994~~

Occupation : ~~MERCHANT BANKER~~

Company Number: ~~01888647~~

Company Name: ~~HISTORIC CITY DEVELOPMENTS LIMITED~~
~~Liquidation~~

DIRECTOR ~~Appointed: 24/11/1992~~
~~Resigned: 11/05/1994~~

Occupation : ~~COMPANY DIRECTOR~~

Company Number: ~~SC140483~~

Company Name: ~~TARGETFOLLOW (RETAIL ONE) LIMITED~~
~~Dissolved~~

DIRECTOR ~~Appointed: pre 11/09/1992~~
~~Resigned: 11/05/1994~~

Occupation : ~~COMPANY DIRECTOR~~

Company Number: ~~02644774~~

Company Name: ~~ORB RETAIL LIMITED~~
~~Dissolved~~

DIRECTOR ~~Appointed: pre 13/03/1992~~
~~Resigned: 31/07/1994~~

Occupation : ~~COMPANY DIRECTOR~~

Company Number: ~~00887900~~

Company Name: ~~ANSBACHER & CO LIMITED~~
~~Active~~

DIRECTOR ~~Appointed: pre 19/04/1992~~
~~Resigned: 31/07/1994~~

Occupation : ~~COMPANY DIRECTOR~~

Company Number: ~~01180361~~

Company Name: ~~HENRY ANSBACHER LONDON LIMITED~~
~~Active~~

DIRECTOR ~~Appointed: 29/12/1993~~
~~Resigned: 12/12/1995~~

Occupation : ~~CHARTERED ACCOUNTANT~~

Company Number: ~~00552331~~

Company Name: ~~ORB ESTATES PLC~~
~~Active~~

~~**DIRECTOR** Appointed: 24/12/1993~~

~~Resigned: 12/12/1995~~
Occupation : ~~CHARTERED ACCOUNTANT~~
Company Number: ~~02867173~~
Company Name: ~~RANGEBLIND LIMITED~~
Active

DIRECTOR
~~Appointed: pre 24/06/1991~~
~~Resigned: 09/10/1996~~
Occupation : ~~BANK DIRECTOR~~
Company Number: ~~01876409~~
Company Name: ~~DIGITAL TECHNOLOGY INTERNATIONAL LIMITED~~
Active

DIRECTOR
~~Appointed: pre 30/06/1991~~
~~Resigned: 20/12/1994~~
Occupation : ~~COMPANY DIRECTOR~~
Company Number: ~~02528035~~
Company Name: ~~ENVIROMED DIAGNOSTICS LIMITED~~
Active

DIRECTOR
Appointed: 05/12/1994
Resigned: 19/06/1997
Occupation : DIRECTOR
Company Number: 02967139
Company Name: AUDIO VISUAL CREATIONS LIMITED
Liquidation

DIRECTOR
Appointed: pre 10/05/1991
Resigned: 25/08/1999
Occupation : CHARTERED ACCOUNTANT/MERCHANT
Company Number: 02219435
Company Name: PTS GROUP LIMITED
Active

DIRECTOR
Appointed: pre 05/02/1992
Resigned: 11/08/1999
Occupation : BANKER
Company Number: 00437009
Company Name: BRIDPORT PLC
Active

DIRECTOR
Appointed: pre 31/07/1991
Resigned: 25/08/1999
Occupation : MERCHANT BANKERS/CHARTERED ACC
Company Number: 01851210

Company Name: P.T.S. PLUMBING TRADE SUPPLIES LIMITED
Active

DIRECTOR Appointed: 04/05/2000
Resigned: 10/01/2001

Occupation : CHARTERED ACCOUNTANT

Company Number: 03824834

Company Name: MBOX EUROPE LIMITED
Active

DIRECTOR Appointed: 01/03/1998
Resigned: 22/01/2002

Occupation : COMPANY DIRECTOR

Company Number: 03426095

Company Name: WESTCODE SEMICONDUCTORS LIMITED
Active

This screen does not include appointments with LLP's.