



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 827301

Company Name in full Direct Machine Distributors Limited

Date of appointment Day Month Year 25 04 2007
 †Date of Birth Day Month Year 23 12 1962

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME

***Style / Title**

Mr

***Honours etc**

Forename(s)

John

Surname

Stott

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

Preston

Postcode

PR2 7AW

County / Region

Lancashire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Date

25/04/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

25/04/07

(**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

Sue Beech, Gleadhill House, Dawbers Lane, Euxton, Chorley

Lancashire PR7 6EA

Tel 01257 269400

DX number

DX exchange

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

or LP - 4 Edinburgh 2

THURSDAY



A43

A7LTMPZ

24/05/2007

COMPANIES HOUSE

445

SAT

A09

ANIHFPA

05/05/2007

COMPANIES HOUSE

101

Company Number 827301

† 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: ST JOHN STOTT
Nationality: BRITISH
Latest Address: 17 UPLANDS CHASE
FULWOOD
PRESTON
Postcode: PR2 7AW

Date of Birth: 23/12/1962

Company Appointments: Current 30

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: 31/12/2003 ACCOUNTANT <u>02289650</u> BRIGHTER LEISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>03127511</u> CUERDEN LEISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>02866408</u> CROWN ENTERTAINMENT CENTRES LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>00827301</u> DIRECT MACHINE DISTRIBUTORS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>01612119</u> CROWN LEISURE FINANCE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>01105139</u> CROWN LEISURE RENTALS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>01273094</u> CROWN DIRECT LIMITED Active
SECRETARY Occupation: Company Number:	Appointed: 31/12/2003 ACCOUNTANT <u>01267676</u>

Company Name:	CROWN LEISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>03263454</u> DEITH LEISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>SC086497</u> CROWN LEISURE (SCOTLAND) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/09/2006 <u>05925968</u> METAL SURFACING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/09/2006 DIRECTOR <u>05684128</u> SIX PIERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>02085537</u> MANOR PARCS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>03001669</u> BRAD ESTATES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>05080013</u> PONTIN'S LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>03127515</u> PONTINENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 ACCOUNTANT <u>01105139</u> CROWN LEISURE RENTALS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 ACCOUNTANT <u>03127511</u> CUERDEN LEISURE LIMITED Active
DIRECTOR Occupation:	Appointed: 21/06/2002 ACCOUNTANT

Company Number:	<u>01267676</u>
Company Name:	CROWN LEISURE LIMITED
	Active
DIRECTOR	Appointed: 21/06/2002
Occupation:	ACCOUNTANT
Company Number:	<u>01612119</u>
Company Name:	CROWN LEISURE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 15/09/2000
Occupation:	DIRECTOR/CHARTERED ACCOUNTANT
Company Number:	<u>02085537</u>
Company Name:	MANOR PARCS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2003
Occupation:	DIRECTOR
Company Number:	<u>03263454</u>
Company Name:	DEITH LEISURE LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>04926662</u>
Company Name:	PRE-TEC LIMITED
	Active
DIRECTOR	Appointed: 02/06/2004
Occupation:	DIRECTOR
Company Number:	<u>05080013</u>
Company Name:	PONTIN'S LIMITED
	Active
DIRECTOR	Appointed: 24/03/2006
Occupation:	DIRECTOR
Company Number:	<u>02971215</u>
Company Name:	PARAGON HOTELS LIMITED
	Active
DIRECTOR	Appointed: 05/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05925968</u>
Company Name:	METAL SURFACING LIMITED
	Active
DIRECTOR	Appointed: 25/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05684128</u>
Company Name:	SIX PIERS LIMITED
	Active
DIRECTOR	Appointed: 12/12/2006
Occupation:	DIRECTOR
Company Number:	<u>03001669</u>
Company Name:	BRAD ESTATES LIMITED
	Active
DIRECTOR	Appointed: 02/01/2007
Occupation:	DIRECTOR
Company Number:	<u>02439474</u>
Company Name:	VENTUREWORLD LIMITED
	Active
DIRECTOR	Appointed: 02/01/2007

Occupation:

DIRECTOR

Company Number:

02021934

Company Name:

PARK HALL LEISURE (DERBYSHIRE) LIMITED

Active

This screen does not include appointments with SE companies or LLP's