



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

01830827

Company Name in full

Toucan Leisure Management Limited

Date of
appointment

Day Month Year
0 3 1 1 2 0 0 8

†Date of
Birth

Day Month Year
0 4 1 2 1 9 6 4

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)

Gregory John

Surname

HYATT

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

Fleet

Postcode

GU51 5DP

County / Region

Hampshire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

3/11/08

A director, secretary etc must sign the form below.

Date

3.11.08

(*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

Renée Blenkinsop, Cannons House,

40-44 Coombe Road, New Malden

KT3 4QF

Tel 020 8336 8317

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

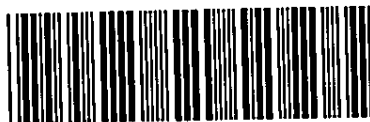
DX 33050 Cardiff

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



A54

AG3GW4U3
15/11/2008
COMPANIES HOUSE

46

SATURDAY

Company Number 01830827

† 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 GREGORY JOHN HYATT
Nationality BRITISH
Latest Address THE FIRS
27 CROOKHAM ROAD
FLEET
HAMPSHIRE
Postcode GU51 5DP

Date of Birth 04/12/1964

Appointments Current 0 / Resigned 46 / Dissolved 0

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

SECRETARY
Occupation. Appointed 14/12/2006
Company Number Resigned 13/05/2008
Company Name FINANCE DIRECTOR
05473104
COMMUNITAS HOLDINGS LIMITED
Active

SECRETARY
Occupation Appointed 14/12/2006
Company Number. Resigned 13/05/2008
Company Name FINANCE DIRECTOR
03364414
COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME) LIMITED
Active

SECRETARY
Occupation Appointed 14/12/2006
Company Number Resigned 13/05/2008
Company Name FINANCE DIRECTOR
03049359
EVESLEIGH (EAST SUSSEX) LIMITED
Active

SECRETARY
Occupation Appointed 14/12/2006
Company Number Resigned 13/05/2008
Company Name FINANCE DIRECTOR
03966061
EVESLEIGH (KENT) LIMITED
Active



SECRETARY

Occupation.
Company Number.
Company Name.

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05324341
EVESLEIGH ACQUISITIONS LIMITED
Active

SECRETARY

Occupation:
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05550809
EVESLEIGH CARE HOMES LIMITED
Active

SECRETARY

Occupation
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05994588
ILG HOLDINGS LIMITED
Active

SECRETARY

Occupation
Company Number:
Company Name.

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05994593
ILG LIMITED
Active

SECRETARY

Occupation.
Company Number
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05185549
ILIACE HOLDINGS LIMITED
Active

SECRETARY

Occupation
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
02876782
INDEPENDENT LIVING IN A CARING ENVIRONMENT LIMITED
Active

SECRETARY

Occupation
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
03735547
KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
03736429
KENT ASSESSMENT & TRAINING SERVICES LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05463220
OPUS ACQUISITION LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
04214707
PS25 LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
03953078
RIVERS REACH CARE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

~~**Appointed 04/11/1998**
Resigned 25/10/1999
FINANCE DIRECTOR
03066328
CINEMA HOLDINGS LIMITED
Active~~

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
00270903
CINEWORLD CINEMA PROPERTIES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02010626
CINEWORLD CINEMAS HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
00159926
CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02484446
CINEWORLD ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
00758966
CINEWORLD EXHIBITION LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02754010
CINEWORLD FINANCE LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
00227669
CINEWORLD SOUTH EAST CINEMAS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
03106984
CLASSIC CINEMAS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02199095
GALLERY CINEMAS LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed 04/11/1998
Resigned. 24/03/2006
FINANCE DIRECTOR
02201275
GALLERY HOLDINGS LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 04/11/1998
Resigned 24/03/2006
FINANCE DIRECTOR
02002694
SLOUGH MOVIE CENTRE LIMITED
Active

DIRECTOR

Occupation.
Company Number
Company Name

Appointed 25/10/1999
Resigned 24/03/2006
FINANCE DIRECTOR
01915767
CINEWORLD CINEMAS LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 25/10/1999
Resigned 24/03/2006
FINANCE DIRECTOR
02789954
COMPUTICKET LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 02/08/2004
Resigned. 24/03/2006
FINANCE DIRECTOR UGC CINEMAS L
02360947
SHAW RIDGE LEISURE PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 18/04/2005
Resigned 24/03/2006
DIRECTOR
03005901
CINE-UK LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05473104
COMMUNITAS HOLDINGS LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
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Company Name

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DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/12/2006
Resigned 13/05/2008
FINANCE DIRECTOR
05994593
ILG LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/12/2006 Resigned: 13/05/2008 FINANCE DIRECTOR <u>05185549</u> ILIACE HOLDINGS LIMITED Active
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DIRECTOR Occupation: Company Number Company Name	Appointed 14/12/2006 Resigned 13/05/2008 FINANCE DIRECTOR <u>04214707</u> PS25 LIMITED Active
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