



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 01934366

Company Name in full Paramount Limited

Date of appointment Day Month Year
02 07 2009

† Date of Birth Day Month Year
2 6 1 1 1 9 5 7

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) Mark Randall

Surname Phillips

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Scotts Cottage, Scots Lane



Post town

Adstock

Postcode

MK18 2HX

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date 2/7/09

A director, secretary etc must sign the form below.

Signed

Date 2/7/09

(** 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 information that you

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT

AXN/3757914/596117

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



A15

AT9WDBKG

15/07/2009

COMPANIES HOUSE

305

L40XRBE2

09/07/2009

COMPANIES HOUSE

LD4

355

THUR WEDNESDAY

3757914

Company Number

01934366

† 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: MARK RANDALL PHILLIPS
Nationality: BRITISH
Latest Address: SCOTTS COTTAGE
SCOTS LANE
ADSTOCK
BUCKINGHAMSHIRE
Postcode: MK18 2HX

Date of Birth: 26/11/1957

Appointments: Current: 3 / Resigned: 30 / Dissolved : 0

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

DIRECTOR **Appointed:** 10/06/2008
Occupation: CEO
Company Number: [05938866](#)
Company Name: PARAMOUNT ACQUISITIONS LIMITED
Active

DIRECTOR **Appointed:** 10/06/2008
Occupation: CEO
Company Number: [05938858](#)
Company Name: PARAMOUNT HOLDINGS LIMITED
Active

DIRECTOR **Appointed:** 02/07/2009
Occupation: DIRECTOR
Company Number: [05155347](#)
Company Name: PARAMOUNT RESTAURANTS LIMITED
Active

DIRECTOR **Appointed:** 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: [02546423](#)
Company Name: CASTLEDENE LEISURE LIMITED
Active

DIRECTOR **Appointed:** 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: [03076247](#)
Company Name: CURZONS (BERKELEY SQUARE HOUSE) LIMITED
Active

DIRECTOR **Appointed:** 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: [02811282](#)
Company Name: CURZONS (EMBANKMENT) LIMITED
Active

DIRECTOR **Appointed:** 02/03/1998
Resigned: 01/01/2002

Occupation: ACCOUNTANT
Company Number: 02943692
Company Name: CURZONS LIVERPOOL STREET LIMITED
Active

DIRECTOR Appointed: 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: 01516226
Company Name: DAVID LLOYD LEISURE LIMITED
Active

DIRECTOR Appointed: 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: 01636589
Company Name: DAVID LLOYD SPORTS CENTRES LIMITED
Active

DIRECTOR Appointed: 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: 02734288
Company Name: FITNESS FIRST (CURZONS) LTD.
Active

DIRECTOR Appointed: 02/03/1998
Resigned: 07/06/1999
Occupation: ACCOUNTANT
Company Number: 03296707
Company Name: GNS PROPERTY SERVICES LIMITED
Active

DIRECTOR Appointed: 02/03/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: 02003730
Company Name: TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 21/04/1998
Resigned: 07/06/1999
Occupation: ACCOUNTANT
Company Number: 03077271
Company Name: ASQUITH COURT NURSERIES LIMITED
Active

DIRECTOR Appointed: 18/06/1998
Resigned: 01/01/2002
Occupation: ACCOUNTANT
Company Number: 02463017
Company Name: MARKSON TENNIS AND LEISURE CENTRES LIMITED
Active

DIRECTOR Appointed: 15/07/1998
Resigned: 07/06/1999
Occupation: ACCOUNTANT
Company Number: 03437108
Company Name: ASQUITH DAY NURSERIES LIMITED
Active

Appointed: 30/11/1998

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 01/01/2002 ACCOUNTANT <u>03562049</u> DAVID LLOYD LEISURE NURSERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/12/1998 Resigned: 01/01/2002 ACCOUNTANT <u>03599657</u> GATEHOUSE NURSERY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/08/1999 Resigned: 01/01/2002 ACCOUNTANT <u>01812658</u> FARNRIDGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1999 Resigned: 01/01/2002 ACCOUNTANT <u>02985386</u> BROOKLANDS HEALTHTRACK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1999 Resigned: 01/01/2002 ACCOUNTANT <u>03050691</u> CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1999 Resigned: 01/01/2002 COMPANY DIRECTOR <u>03175725</u> EALING RACQUETS AND HEALTHTRACK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1999 Resigned: 01/01/2002 ACCOUNTANT <u>03194464</u> MANCHESTER RACQUETS AND HEALTHTRACK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1999 Resigned: 01/01/2002 ACCOUNTANT <u>03085673</u> NOTTINGHAM RACQUETS & HEALTHTRACK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1999 Resigned: 01/01/2002 ACCOUNTANT <u>03065807</u> RACQUETS AND HEALTHTRACK GROUP LIMITED Active

DIRECTOR
Appointed: 30/09/1999
Resigned: 01/01/2002
Occupation: COMPANY DIRECTOR
Company Number: 03134623
Company Name: SOLIHULL RACQUETS & HEALTHTRACK LIMITED
Active

DIRECTOR
Appointed: 01/01/2002
Resigned: 30/06/2006
Occupation: ACCOUNTANT
Company Number: 01270695
Company Name: COSTA LIMITED
Active

DIRECTOR
Appointed: 13/02/2002
Resigned: 23/06/2004
Occupation: ACCOUNTANT
Company Number: 01072921
Company Name: PIZZA HUT (U.K.) LIMITED
Active

DIRECTOR
Appointed: 12/08/2003
Resigned: 30/06/2006
Occupation: ACCOUNTANT
Company Number: 01416662
Company Name: COSTA INTERNATIONAL LIMITED
Active

DIRECTOR
Appointed: 01/04/2005
Resigned: 31/03/2008
Occupation: ACCOUNTANT
Company Number: 00629992
Company Name: WHITBREAD PENSION TRUSTEES LIMITED
Active

DIRECTOR
Appointed: 10/09/2007
Resigned: 14/03/2008
Occupation: ACCOUNTANT
Company Number: 06190450
Company Name: WHITBREAD RESTAURANTS LIMITED
Active

DIRECTOR
Appointed: 14/02/2008
Resigned: 31/03/2008
Occupation: DIRECTOR
Company Number: 03592568
Company Name: BELGRAVE HOTEL LTD.
Active

DIRECTOR
Appointed: 02/03/1998
Resigned: 01/01/2002
Dissolved: 23/04/2008
Occupation: ACCOUNTANT
Company Number: 03286572
Company Name: CURZONS AMERICA SQUARE LIMITED
Dissolved

DIRECTOR
Appointed: 02/03/1998
Resigned: 01/01/2002
Dissolved: 13/08/2008
Occupation: ACCOUNTANT
Company Number: 02811288

Company Name:

CURZONS GRACECHURCH STREET LIMITED
Dissolved

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