



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **1950511**

Company Name in full **Euxton House Limited**

Date of appointment  
Day Month Year  
**27 02 2002**

†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)

**St John**

Surname

**Stott**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**17 Uplands Chase, Fulwood**

Post town

**Preston**

Postcode

**PR2 7AW**

County / Region

**Lancashire**

Country

**England**

†Nationality

**British**

†Business occupation

†Other directorships  
(additional space overleaf)

**See attached**

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

Consent signature

Date **27.2.02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **27.2.02**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**S Beech, Gleadhill House, Dawbers Lane,  
Euxton, Chorley PR7 6EA**

Tel **01257 269400**

DX number

DX exchange



A34  
COMPANIES HOUSE

0215  
09/03/02

Form revised July 1998

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**

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

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

**Date of Birth:** 23/12/1962  
**Company Appointments : Current : 57 / Resigned : 7 / Dissolved : 0**

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To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY  
**Occupation :** Appointed: 24/07/1998  
**Company Number:** DIRECTOR  
**Company Name:** 02021934  
PARK HALL LEISURE (DERBYSHIRE) LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 21/09/1998  
**Company Number:** ACCOUNTANT  
**Company Name:** 02776907  
TJH GROUP LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 21/09/1998  
**Company Number:** ACCOUNTANT  
**Company Name:** 03001669  
PONTIN'S LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 21/09/1998  
**Company Number:** ACCOUNTANT  
**Company Name:** 01034366  
HALLCO 69 LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 21/09/1998  
**Company Number:** ACCOUNTANT  
**Company Name:** 02788607  
CITY MANOR LIMITED  
Active

SECRETARY  
Occupation :  
Company Number: 02509209  
Company Name: **CITY CLUBS LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: 02801639  
Company Name: **CITY LODGES LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: 03115815  
Company Name: **TEE JAY LEISURE LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: 02171903  
Company Name: **WHITE CROSS BAY DEVELOPMENTS LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: 01934354  
Company Name: **WHITE CROSS PARKS LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: SC145859  
Company Name: **SOUTHERN HOTELS (CAIRN) LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: SC141222  
Company Name: **CAIRN HOTELS LIMITED**  
Active

SECRETARY  
Occupation :  
Company Number: SC147040  
Company Name: **CARTLAND HOTELS LIMITED**  
Active

SECRETARY  
Appointed: 04/12/1997

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC125335  
**Company Name:** THE BALMORAL HOTEL HARROGATE LIMITED  
Active

SECRETARY  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC007508  
**Company Name:** ROXBURGHE HOTEL, LIMITED  
Active

SECRETARY  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** SC160044  
**Company Name:** PHL HOTELS LIMITED  
Active

SECRETARY  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02971215  
**Company Name:** PARAGON HOTELS LIMITED  
Active

SECRETARY  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02829375  
**Company Name:** GROVEFIELD HOTEL LIMITED  
Active

SECRETARY  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02588736  
**Company Name:** ENGLEFIELD HOTEL LIMITED  
Active

SECRETARY  
**Occupation :** DIRECTOR  
**Company Number:** 02439474  
**Company Name:** VENTUREWORLD LIMITED  
Active

SECRETARY  
**Occupation :** DIRECTOR  
**Company Number:** 01414350  
**Company Name:** AMBROSE HIRE LIMITED  
Active

SECRETARY  
Appointed: 26/05/1999

<b>Occupation :</b>	
<b>Company Number:</b>	<u>03101762</u>
<b>Company Name:</b>	<b>GUILD VENTURES LIMITED</b>
	<b>Active</b>
SECRETARY	Appointed: 14/03/2000
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>03802418</u>
<b>Company Name:</b>	<b>HONEYFRAME CASHMASTER LIMITED</b>
	<b>Active</b>
SECRETARY	Appointed: 15/09/2000
<b>Occupation :</b>	<b>DIRECTOR/CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<u>02085537</u>
<b>Company Name:</b>	<b>MANOR PARCS LIMITED</b>
	<b>Active</b>
SECRETARY	Appointed: 14/03/2000
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>03538502</u>
<b>Company Name:</b>	<b>HONEYFRAME SOFTWARE DEVELOPMENT LIMITED</b>
	<b>Active</b>
DIRECTOR	Appointed: 03/07/1998
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>03101762</u>
<b>Company Name:</b>	<b>GUILD VENTURES LIMITED</b>
	<b>Active</b>
DIRECTOR	Appointed: 03/07/1998
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>01414350</u>
<b>Company Name:</b>	<b>AMBROSE HIRE LIMITED</b>
	<b>Active</b>
DIRECTOR	Appointed: 03/07/1998
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>01230775</u>
<b>Company Name:</b>	<b>ANDERTON &amp; KITCHEN LIMITED</b>
	<b>Active</b>
DIRECTOR	Appointed: 24/07/1998
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>02021934</u>
<b>Company Name:</b>	<b>PARK HALL LEISURE (DERBYSHIRE) LIMITED</b>
	<b>Active</b>
DIRECTOR	Appointed: 21/09/1998

**Occupation :** ACCOUNTANT  
**Company Number:** 01401622  
**Company Name:** DELMA DEVELOPMENTS LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 01911331  
**Company Name:** WHITTLE JONES GROUP LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 02893206  
**Company Name:** VIMWAY LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 02496910  
**Company Name:** TRUSTAIR LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 00735621  
**Company Name:** NORTHERN TRUST COMPANY LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 02125465  
**Company Name:** METACRE LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 03001669  
**Company Name:** PONTIN'S LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT  
**Company Number:** 02225041  
**Company Name:** LANLEY DEVELOPMENTS LIMITED  
Active

DIRECTOR Appointed: 21/09/1998  
**Occupation :** ACCOUNTANT

**Company Number:** 01034366  
**Company Name:** **HALLCO 69 LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 01950511  
**Company Name:** **EUXTON HOUSE LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 01696374  
**Company Name:** **CROSTON JOINERY LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 02788607  
**Company Name:** **CITY MANOR LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 02509209  
**Company Name:** **CITY CLUBS LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 02801639  
**Company Name:** **CITY LODGES LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 03115815  
**Company Name:** **TEE JAY LEISURE LIMITED**  
**Active**

**DIRECTOR** Appointed: 21/09/1998  
**Occupation :** **ACCOUNTANT**  
**Company Number:** 01934354  
**Company Name:** **WHITE CROSS PARKS LIMITED**  
**Active**

**DIRECTOR** Appointed: 04/12/1997  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** SC145859



<b>Company Name:</b>	<b>SOUTHERN HOTELS (CAIRN) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 04/12/1997</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>SC141222</u></b>
<b>Company Name:</b>	<b>CAIRN HOTELS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 04/12/1997</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>SC147040</u></b>
<b>Company Name:</b>	<b>CARTLAND HOTELS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 04/12/1997</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>SC125335</u></b>
<b>Company Name:</b>	<b>THE BALMORAL HOTEL HARROGATE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 04/12/1997</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>SC007508</u></b>
<b>Company Name:</b>	<b>ROXBURGHE HOTEL, LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 04/12/1997</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>SC160044</u></b>
<b>Company Name:</b>	<b>PHL HOTELS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 04/12/1997</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>02829375</u></b>
<b>Company Name:</b>	<b>GROVEFIELD HOTEL LIMITED</b>
	<b>Active</b>

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*This screen does not include appointments with LLP's.*

**More**