



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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
14 09 2000

†Date of
Birth

Day Month Year
13 01 1953

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

*Honours etc

Forename(s)

JOHN CLEMENT

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 BEECHFIELD ROAD MAYFIELD LEYLAND

Post town

PRESTON

Postcode

PR5 2BG

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

John Clement

Date

14 September 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Clement

Date

14 Sept 2000

(**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 STOTT LYNTON HOUSE

ACKHURST PARK CHORLEY

PR7 1NY Tel 01257 238400

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



A49
COMPANIES HOUSE

0638
20/09/00

Form revised July 1998

Company Number

1950511

† Directors only.

† Other directorships

See Attached

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 : JOHN CLEMENT KAY
Nationality : BRITISH
Address : 7 BEECHFIELD ROAD
LEYLAND
PRESTON
LANCASHIRE
Postcode : PR5 2BG
Date of Birth: 13/01/1953
Appointments : 55 / Resignations : 37

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

[Exclude](#) [Resignations](#)

SECRETARY Appointed: 22/09/1994
Occupation:
Company Number: 02783434
Company Name: CITY CASINOS LIMITED
Active

SECRETARY Appointed: 21/06/1995
Occupation: COMPANY DIRECTOR
Company Number: 03011034
Company Name: THE PUB ESTATE COMPANY LIMITED
Active

SECRETARY Appointed: 29/08/1995
Occupation: COMPANY DIRECTOR
Company Number: SC148531
Company Name: RAILWAY TAVERN (DUNDEE) LIMITED
Active

SECRETARY Appointed: 29/08/1995
Occupation: COMPANY DIRECTOR
Company Number: SC148532
Company Name: SCARAMOUCHE (GLASGOW) LIMITED
Active

SECRETARY Appointed: 29/08/1995
Occupation: COMPANY DIRECTOR
Company Number: SC148530
Company Name: PENTLAND INN LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/05/1995
COMPANY DIRECTOR
SC148538
WINDYGOUL FARM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/06/1995
COMPANY DIRECTOR
SC157685
BOX (CARNEGIES) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/06/1995
COMPANY DIRECTOR
SC157688
BOX (COATBRIDGE) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/06/1995
COMPANY DIRECTOR
SC157684
BOX (BOON'S YARD) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/06/1995
COMPANY DIRECTOR
SC157686
BOX (SILVERBURN) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 05/12/1995
COMPANY DIRECTOR
03111188
THE SECOND PUB ESTATE COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/1996
DIRECTOR
03143644
THE THIRD PUB ESTATE COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/1996
DIRECTOR
03135585
THE FOURTH PUB ESTATE COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 25/03/1996
DIRECTOR
03162311
TRUST INNS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 24/12/1996
DIRECTOR
02789940
VENTURA WALLCOVERINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 24/12/1996
02476305
JOHN WILMAN LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 24/04/1997
SECRETARY
03143652
COLOROLL (1997) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 12/05/1999
FINANCE DIRECTOR
03745870
THE TJH FOUNDATION
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 25/08/1999
DIRECTOR
02549991
SAVERAPID LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:
Appointed: 25/08/1999
DIRECTOR
02549987
JOHN WILMAN (EXPORT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 16/01/1992
DIRECTOR
02619593
GASKELL CARPETS (KUWAIT) LIMITED
Dissolved

DIRECTOR
Appointed: 21/12/1994

Occupation: FINANCE DIRECTOR
Company Number: 02783434
Company Name: CITY CASINOS LIMITED
Active

DIRECTOR Appointed: 08/06/1995
Occupation: COMPANY DIRECTOR
Company Number: SC125335
Company Name: THE BALMORAL HOTEL HARROGATE LIMITED
Active

DIRECTOR Appointed: 08/06/1995
Occupation: COMPANY DIRECTOR
Company Number: SC145859
Company Name: SOUTHERN HOTELS (CAIRN) LIMITED
Active

DIRECTOR Appointed: 08/06/1995
Occupation: COMPANY DIRECTOR
Company Number: SC141222
Company Name: CAIRN HOTELS LIMITED
Active

DIRECTOR Appointed: 17/05/1995
Occupation: COMPANY DIRECTOR
Company Number: 02971215
Company Name: PARAGON HOTELS LIMITED
Active

DIRECTOR Appointed: 08/06/1995
Occupation: COMPANY DIRECTOR
Company Number: 02588736
Company Name: ENGLEFIELD HOTEL LIMITED
Active

DIRECTOR Appointed: 08/06/1995
Occupation: COMPANY DIRECTOR
Company Number: 02829375
Company Name: GROVEFIELD HOTEL LIMITED
Active

DIRECTOR Appointed: 21/06/1995
Occupation: COMPANY DIRECTOR
Company Number: 03011034
Company Name: THE PUB ESTATE COMPANY LIMITED
Active

DIRECTOR Appointed: 29/08/1995

Occupation: COMPANY DIRECTOR
Company Number: SC148531
Company Name: RAILWAY TAVERN (DUNDEE) LIMITED
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Company Name: SCARAMOUCHE (GLASGOW) LIMITED
Active

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Occupation: COMPANY DIRECTOR
Company Number: SC148530
Company Name: PENTLAND INN LIMITED
Active

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Occupation: COMPANY DIRECTOR
Company Number: SC148538
Company Name: WINDYGOUL FARM LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC157685
Company Name: BOX (CARNEGIES) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC157688
Company Name: BOX (COATBRIDGE) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC157684
Company Name: BOX (BOON'S YARD) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC157686
Company Name: BOX (SILVERBURN) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR

Company Number: 03111188
Company Name: **THE SECOND PUB ESTATE COMPANY LIMITED**
Active

DIRECTOR Appointed: 28/02/1996
Occupation: **DIRECTOR**
Company Number: 03143644
Company Name: **THE THIRD PUB ESTATE COMPANY LIMITED**
Active

DIRECTOR Appointed: 01/04/1996
Occupation: **DIRECTOR**
Company Number: SC007508
Company Name: **ROXBURGHE HOTEL, LIMITED**
Active

DIRECTOR Appointed: 15/04/1996
Occupation: **DIRECTOR**
Company Number: 02647311
Company Name: **HEMWAY LIMITED**
Active

DIRECTOR Appointed: 25/03/1996
Occupation: **DIRECTOR**
Company Number: 03162311
Company Name: **TRUST INNS LIMITED**
Active

DIRECTOR Appointed: 18/03/1996
Occupation: **DIRECTOR**
Company Number: 03135585
Company Name: **THE FOURTH PUB ESTATE COMPANY LIMITED**
Active

DIRECTOR Appointed: 05/09/1996
Occupation: **DIRECTOR**
Company Number: 02476305
Company Name: **JOHN WILMAN LIMITED**
Active

DIRECTOR Appointed: 04/03/1996
Occupation: **DIRECTOR**
Company Number: SC160044
Company Name: **PHL HOTELS LIMITED**
Active

DIRECTOR Appointed: 24/12/1996
Occupation: **DIRECTOR**
Company Number: 02789940

Company Name:	VENTURA WALLCOVERINGS LIMITED
	Active
DIRECTOR	Appointed: 05/05/1994
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02776907</u>
Company Name:	TJH GROUP LIMITED
	Active
DIRECTOR	Appointed: 12/05/1999
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03745870</u>
Company Name:	THE TJH FOUNDATION
	Active
DIRECTOR	Appointed: 25/08/1999
Occupation:	DIRECTOR
Company Number:	<u>03143652</u>
Company Name:	COLOROLL (1997) LIMITED
	Active
DIRECTOR	Appointed: 25/08/1999
Occupation:	DIRECTOR
Company Number:	<u>02549991</u>
Company Name:	SAVERAPID LIMITED
	Active
DIRECTOR	Appointed: 25/08/1999
Occupation:	DIRECTOR
Company Number:	<u>02549987</u>
Company Name:	JOHN WILMAN (EXPORT) LIMITED
	Active

[More](#)

PERSONAL APPOINTMENTS

[Go Back](#)

Name : JOHN CLEMENT KAY
Nationality : BRITISH
Address : 7 BEECHFIELD ROAD
LEYLAND
PRESTON
LANCASHIRE
Postcode : PR5 2BG
Date of Birth: 13/01/1953
Appointments : 55 / Resignations : 37

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

[Exclude](#) Resignations

DIRECTOR Appointed: 08/06/1995
Occupation: DIRECTOR
Company Number: SC147040
Company Name: CARTLAND HOTELS LIMITED
Active

DIRECTOR Appointed: 17/01/2000
Occupation: DIRECTOR
Company Number: 01934354
Company Name: WHITE CROSS PARKS LIMITED
Active

DIRECTOR Appointed: 14/03/2000
Occupation: DIRECTOR
Company Number: 03538502
Company Name: HONEYFRAME SOFTWARE DEVELOPMENT
LIMITED
Active

DIRECTOR Appointed: 14/03/2000
Occupation: DIRECTOR
Company Number: 03802418
Company Name: HONEYFRAME CASHMASTER LIMITED
Active

SECRETARY Appointed: pre 10/05/1992
Resigned: 29/04/1994
Occupation:
Company Number: 00820585

Company Name: HOTHFIELD CARPETS LIMITED
Active

SECRETARY
Appointed: pre 10/05/1992
Resigned: 29/04/1994

Occupation:
Company Number: 00448624
Company Name: GASKELL PLC
Active

SECRETARY
Appointed: pre 10/05/1991
Resigned: 29/04/1994

Occupation:
Company Number: 00502627
Company Name: GASKELL PENSIONS LIMITED
Active

SECRETARY
Appointed: 27/05/1993
Resigned: 19/08/1993
Occupation: COMPANY DIRECTOR
Company Number: 02087618
Company Name: MODULUS FLOORING SYSTEMS LIMITED
Active

SECRETARY
Appointed: 22/09/1994
Resigned: 15/12/1995
Occupation:
Company Number: 02761891
Company Name: OVERTONS RESTAURANTS LIMITED
Active

SECRETARY
Appointed: 28/07/1994
Resigned: 01/04/1996
Occupation:
Company Number: 01401622
Company Name: DELMA DEVELOPMENTS LIMITED
Active

SECRETARY
Appointed: 09/09/1994
Resigned: 01/04/1996
Occupation:
Company Number: 02956192
Company Name: PEMBREY PROPERTIES LIMITED
Active

SECRETARY
Appointed: 27/10/1995
Resigned: 09/04/1996
Occupation: COMPANY DIRECTOR
Company Number: 03101762
Company Name: GUILD VENTURES LIMITED

Active

SECRETARY

Appointed: 22/09/1994

Resigned: 01/04/1996

Occupation:**Company Number:****02788607****Company Name:****CITY MANOR LIMITED****Active**

SECRETARY

Appointed: 22/09/1994

Resigned: 01/04/1996

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

SECRETARY

Appointed: 22/09/1994

Resigned: 01/04/1996

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

SECRETARY

Appointed: 02/10/1995

Resigned: 30/04/1996

Occupation:**DIRECTOR****Company Number:****03001669****Company Name:****MANOR PARCS LIMITED****Active**

SECRETARY

Appointed: 19/10/1995

Resigned: 30/05/1997

Occupation:**FINANCE DIRECTOR CHARTERED ACC****Company Number:****03115815****Company Name:****TEE JAY LEISURE LIMITED****Active**

SECRETARY

Appointed: 22/09/1994

Resigned: 30/05/1997

Occupation:**Company Number:****02776907****Company Name:****TJH GROUP LIMITED****Active**

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

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

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****SC141222****Company Name:****CAIRN HOTELS LIMITED****Active**

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****SC147040****Company Name:****CARTLAND HOTELS LIMITED****Active**

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****SC125335****Company Name:****THE BALMORAL HOTEL HARROGATE LIMITED****Active**

SECRETARY

Appointed: 01/04/1996

Resigned: 04/12/1997

Occupation:**DIRECTOR****Company Number:****SC007508****Company Name:****ROXBURGHE HOTEL, LIMITED****Active**

SECRETARY

Appointed: 04/03/1996

Resigned: 04/12/1997

Occupation:**DIRECTOR****Company Number:****SC160044****Company Name:****PHL HOTELS LIMITED****Active**

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****02971215****Company Name:****PARAGON HOTELS LIMITED****Active**

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****02829375****Company Name:****GROVEFIELD HOTEL LIMITED****Active**

SECRETARY

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****02588736****Company Name:****ENGLEFIELD HOTEL LIMITED****Active****DIRECTOR**

Appointed: pre 10/05/1992

Resigned: 29/04/1994

Occupation:**COMPANY DIRECTOR****Company Number:****00458788****Company Name:****GASKELL CARPETS LIMITED****Active****DIRECTOR**

Appointed: pre 10/05/1992

Resigned: 29/04/1994

Occupation:**COMPANY DIRECTOR****Company Number:****01123308****Company Name:****BAMBER CARPETS LIMITED****Active****DIRECTOR**

Appointed: pre 10/05/1992

Resigned: 29/04/1994

Occupation:**COMPANY DIRECTOR****Company Number:****00820585****Company Name:****HOTHFIELD CARPETS LIMITED****Active****DIRECTOR**

Appointed: pre 10/05/1992

Resigned: 29/04/1994

Occupation:**COMPANY DIRECTOR****Company Number:****00448624****Company Name:****GASKELL PLC****Active****DIRECTOR**

Appointed: pre 10/05/1991

Resigned: 29/04/1994

Occupation:**COMPANY DIRECTOR****Company Number:****00502627****Company Name:****GASKELL PENSIONS LIMITED****Active****DIRECTOR**

Appointed: 27/05/1993

Resigned: 19/08/1993

Occupation:**COMPANY DIRECTOR****Company Number:****02087618****Company Name:****MODULUS FLOORING SYSTEMS LIMITED****Active**

DIRECTOR
Appointed: 31/08/1993
Resigned: 29/04/1994
Occupation: **DIRECTOR**
Company Number: **02832165**
Company Name: **LACEWELL LIMITED**
Dissolved

DIRECTOR
Appointed: 19/11/1993
Resigned: 29/04/1994
Occupation: **DIRECTOR**
Company Number: **01475716**
Company Name: **GASKELL TEXTILES LIMITED**
Active

DIRECTOR
Appointed: 27/10/1995
Resigned: 09/04/1996
Occupation: **COMPANY DIRECTOR**
Company Number: **03101762**
Company Name: **GUILD VENTURES LIMITED**
Active

DIRECTOR
Appointed: 08/12/1994
Resigned: 01/04/1996
Occupation: **FINANCE DIRECTOR**
Company Number: **02788607**
Company Name: **CITY MANOR LIMITED**
Active

DIRECTOR
Appointed: 31/08/1995
Resigned: 01/04/1996
Occupation: **DIRECTOR**
Company Number: **02801639**
Company Name: **CITY LODGES LIMITED**
Active

DIRECTOR
Appointed: 08/12/1994
Resigned: 01/04/1996
Occupation: **FINANCE DIRECTOR**
Company Number: **02509209**
Company Name: **CITY CLUBS LIMITED**
Active

DIRECTOR
Appointed: 19/10/1995
Resigned: 30/05/1997
Occupation: **FINANCE DIRECTOR CHARTERED ACC**
Company Number: **03115815**
Company Name: **TEE JAY LEISURE LIMITED**
Active

DIRECTOR

Appointed: 08/06/1995

Resigned: 04/12/1997

Occupation:**COMPANY DIRECTOR****Company Number:****SC147040****Company Name:****CARTLAND HOTELS LIMITED****Active**
