

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number 02108142

Company Name in full Loadwell Contracts Limited

Date of appointment Day Month Year 1 6 0 1 2 0 0 8  
 † Date of Birth Day Month Year 1 5 0 2 1 9 5 8

## Appointment form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

es on completion  
appear on reverse

Forename(s)

Gerard Dominic

Surname

Connell

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

97 Hereford Road

Post town

London

Postcode

W2 5BB

County / Region

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Please see attached print out from Companies House.

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

Consent signature

Date

16/1/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/1/08

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

Osborne Clarke (Ref SWR/0923782)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*AFM3LWMH\*

A65

24/01/2008

5

COMPANIES HOUSE

THURSDAY

10/03

**Company Number**

<sup>1</sup>Directors only

<sup>1</sup>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** GERARD DOMINIC CONNELL  
**Nationality** BRITISH  
**Latest Address** 97 HEREFORD ROAD  
LONDON  
**Postcode:** W2 5BB

**Date of Birth:** 15/02/1958

**Company Appointments:** Current 51 / Resigned 3 / Dissolved 13

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

**DIRECTOR** Appointed 21/09/2000  
**Occupation** MANAGER  
**Company Number** [00441712](#)  
**Company Name:** WINCANTON GROUP LIMITED  
Active

**DIRECTOR** Appointed 14/03/2001  
**Occupation:** FINANCIAL DIRECTOR  
**Company Number:** [04178808](#)  
**Company Name:** WINCANTON PLC  
Active

**DIRECTOR** Appointed 26/04/2001  
**Occupation** FINANCE DIRECTOR  
**Company Number:** [03025296](#)  
**Company Name:** UDS PROPERTIES LIMITED  
Active

**DIRECTOR** Appointed 26/04/2001  
**Occupation** FINANCE DIRECTOR  
**Company Number** [02188414](#)  
**Company Name:** GLASS GLOVER GROUP LIMITED  
Active

**DIRECTOR** Appointed: 26/04/2001  
**Occupation** FINANCE DIRECTOR  
**Company Number** [01892908](#)  
**Company Name:** GLASS GLOVER DISTRIBUTION LIMITED  
Active

**DIRECTOR** Appointed 26/04/2001  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [00765435](#)  
**Company Name:** GLASS GLOVER MANAGEMENT SERVICES LIMITED  
Active

**DIRECTOR** Appointed 26/04/2001  
**Occupation:** FINANCE DIRECTOR  
**Company Number** [01258271](#)  
**Company Name:** ROKOLD EUROPEAN TRANSPORT LIMITED  
Active

Appointed 26/04/2001

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Dissolved: 20/06/2006</b> <b>FINANCE DIRECTOR</b> <u>02164872</u> <b>GUARD DEFENCE SECURITY SERVICES LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed. 26/04/2001</b> <b>Dissolved: 16/05/2006</b> <b>FINANCE DIRECTOR</b> <u>00397266</u> <b>WINCANTON CONTRACTS LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> <b>Dissolved 20/06/2006</b> <b>FINANCE DIRECTOR</b> <u>00791427</u> <b>WINCANTON DISTRIBUTION SERVICES LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> <b>FINANCE DIRECTOR</b> <u>00249080</u> <b>STOREDCO LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed. 26/04/2001</b> <b>FINANCE DIRECTOR</b> <u>00455875</u> <b>WINCANTON TRANSPORT LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 26/04/2001</b> <b>Dissolved: 20/06/2006</b> <b>FINANCE DIRECTOR</b> <u>00681209</u> <b>WINCANTON VEHICLE MANAGEMENT LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed 26/04/2001</b> <b>FINANCE DIRECTOR</b> <u>02588365</u> <b>WINCANTON VEHICLE RENTALS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> <b>FINANCE DIRECTOR</b> <u>01145215</u> <b>PULLMAN FLEET SERVICES LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> <b>FINANCE DIRECTOR</b> <u>00236917</u> <b>WINCANTON FOOD AND LOGISTICS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> <b>FINANCE DIRECTOR</b> <u>00648082</u> <b>WINCANTON AIR &amp; OCEAN LIMITED</b> <b>Active</b>

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> FINANCE DIRECTOR <u>01856264</u> BVH TRUCK RENTALS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> FINANCE DIRECTOR <u>00425119</u> WINCANTON STORAGE AND WAREHOUSING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 26/04/2001</b> FINANCE DIRECTOR <u>00369591</u> W O BRADSTREET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 09/05/2001</b> GROUP FINANCE DIRECTOR <u>04185152</u> WINCANTON PENSION SCHEME TRUSTEES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> FINANCIAL DIRECTOR <u>02155951</u> WINCANTON HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 26/04/2001</b> MANAGER <u>00155936</u> WINCANTON LOGISTICS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 01/11/2002</b> DIRECTOR <u>04479548</u> R-LOG LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 31/12/2002</b> COMPANY DIRECTOR <u>00625919</u> TEA BLENDING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 31/12/2002</b> COMPANY DIRECTOR <u>01982638</u> MAPVENT DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 31/12/2002</b> COMPANY DIRECTOR <u>03888608</u> HOUSE OF HILL HOLDINGS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name	Appointed 31/12/2002 COMPANY DIRECTOR <u>02486077</u> HOUSE OF HILL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 31/12/2002 COMPANY DIRECTOR <u>04570087</u> WINCANTON INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 31/12/2002 COMPANY DIRECTOR <u>00968911</u> TRANS EUROPEAN HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 31/12/2002 COMPANY DIRECTOR <u>00309953</u> WINCANTON TRANS EUROPEAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 31/12/2002 COMPANY DIRECTOR <u>01077901</u> NAIR PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 21/11/2002 Dissolved 15/08/2006 FINANCIAL DIRECTOR <u>04541340</u> KNW RETAIL SOLUTIONS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2003 COMPANY DIRECTOR <u>01485857</u> EAST ANGLIA FREIGHT TERMINAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2003 COMPANY DIRECTOR <u>00988655</u> EAST ANGLIA FREIGHT TERMINAL (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2003 Dissolved 28/06/2005 COMPANY DIRECTOR <u>03068496</u> B C L PROPERTIES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name	Appointed 01/04/2003 Dissolved 16/05/2006 COMPANY DIRECTOR <u>02860145</u> HOUSE OF HILL (PROPERTIES) LIMITED Dissolved

DIRECTOR Occupation: Company Number Company Name:	Appointed 01/04/2003 Dissolved: 28/06/2005 COMPANY DIRECTOR <u>02944282</u> HOUSE OF HILL SERVICES LTD Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed 01/07/2003 COMPANY DIRECTOR <u>00376339</u> BUTLER'S(GRINDERS & OPERATORS)LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 01/10/2003 COMPANY DIRECTOR <u>02366640</u> PENNON GROUP PLC Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 30/09/2003 Dissolved 28/06/2005 COMPANY DIRECTOR <u>04199383</u> PETROLEUM LOGISTICS LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed 30/09/2003 COMPANY DIRECTOR <u>02477316</u> ROADTANKS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 24/11/2003 COMPANY DIRECTOR <u>04949436</u> MINMAR (662) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 18/12/2003 COMPANY DIRECTOR <u>02476685</u> PENINSULA TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 31/03/2004 Dissolved 28/06/2005 COMPANY DIRECTOR <u>04255142</u> WINCANTON RECORDS MANAGEMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed 17/03/2005 FINANCE DIRECTOR <u>05396052</u> WINCANTON UK LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 31/01/2005 FINANCE DIRECTOR <u>01508838</u> WINCANTON HIGH TECH LIMITED

**Further directorships Gerard Dominic Connell**

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Swales Haulage Limited (02271282)  
Appointed 06/11/2007