



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

02166971

Company Name in full

DUELGUIDE (BONO STREET) LIMITED

Date of
appointment

Day Month Year
1 8 0 9 2 0 0 7

†Date of
Birth

Day Month Year
2 7 0 5 1 9 7 5

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PATRICK COLIN

Surname

O'DRISCOLL

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

50 PAMS WAY

County / Region

SURREY

Postcode

KT19 0HX

Country

UK

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

(PLEASE SEE ATTACHED LIST)

Consent signature

Date

18/09/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/09/07

(**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



A05

21/09/2007

306

COMPANIES HOUSE

Tel

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

FRIDAY

Company Number

02166971

† Directors only

† Other directorships

(PLEASE SEE ATTACHED LIST)

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**

Name. PATRICK COLIN ODRISCOLL
Nationality. IRISH
Latest Address. 50 PAMS WAY
EPSOM
SURREY
Postcode KT19 0HX

Date of Birth. 27/05/1975

SECRETARY **Appointed: 16/11/2006**
Occupation
Company Number 06000294
Company Name: NANCY REUBEN PRIMARY SCHOOL
Active

SECRETARY **Appointed 16/11/2006**
Occupation
Company Number 06000362
Company Name: NANCY REUBEN KINDERGARTEN
Active

DIRECTOR **Appointed. 11/07/2005**
Occupation: ACCOUNTANT
Company Number 04570475
Company Name. CLICKPACK LIMITED
Active

DIRECTOR **Appointed. 11/07/2005**
Occupation: ACCOUNTANT
Company Number 02947150
Company Name: STANNIFER GROUP HOLDINGS LIMITED
Active

DIRECTOR **Appointed 21/07/2005**
Occupation. ACCOUNTANT
Company Number: 03752805
Company Name: STANNIFER ESTATES LIMITED
Active

DIRECTOR **Appointed. 21/07/2005**
Occupation. ACCOUNTANT
Company Number 02947151
Company Name: STANNIFER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2005
ACCOUNTANT
04300964
R&M FUND MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed. 24/02/2006
ACCOUNTANT
03769786
GLOBAL SWITCH LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed: 24/02/2006
ACCOUNTANT
04118903
KEYBRIDGE CORPORATION (UK) LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed. 30/03/2006
ACCOUNTANT
04729736
GLOBAL SWITCH (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed. 01/06/2006
ACCOUNTANT
02300862
PADDINGTON BASIN DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
ACCOUNTANT
03128558
EUROPEAN LAND & PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed. 22/06/2006
ACCOUNTANT
04300462
SAPPHIRE RETAIL FUND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/05/2006
ACCOUNTANT
SC175667
PACIFIC SHELF 728 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 25/09/2006
ACCOUNTANT
04481304
REUBEN FOUNDATION
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2006
ACCOUNTANT
04135307
PADDINGTON BASIN MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 21/11/2006
ACCOUNTANT
05911135
MERCHANT SQUARE BUILDING NUMBER 2
(NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 21/11/2006
ACCOUNTANT
05911064
MERCHANT SQUARE BUILDING NUMBER 2
(GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed: 21/11/2006
ACCOUNTANT
05911089
MERCHANT SQUARE BUILDING NUMBER 3
(GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 21/11/2006
ACCOUNTANT
05911120
MERCHANT SQUARE BUILDING NUMBER 3
(NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed. 21/11/2006
ACCOUNTANT
05911088
MERCHANT SQUARE BUILDING NUMBER 1
(GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 22/11/2006
ACCOUNTANT
03272963
ROMFORD DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/11/2006
ACCOUNTANT
05911117
MERCHANT SQUARE BUILDING NUMBER 1
(NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/04/2007
ACCOUNTANT
06205872
NR ACQUISITIONS TOPCO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/04/2007
ACCOUNTANT
06205875
NR ACQUISITIONS MIDCO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2007
ACCOUNTANT
06203422
NR ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/07/2007
ACCOUNTANT
06303936
OA ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2007
ACCOUNTANT
06311845
OA HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/06/2007
ACCOUNTANT
05065135
MERCHANT SQUARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/06/2007
ACCOUNTANT
04597829
PADDINGTON WALK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/06/2007
ACCOUNTANT
05938947
MERCHANT SQUARE ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 28/06/2007
ACCOUNTANT
04597741
PADDINGTON WALK HOLDINGS LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed: 28/06/2007
ACCOUNTANT
04594670
PADDINGTON WALK MANAGEMENT LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name:

Appointed. 28/06/2007
ACCOUNTANT
05065141
MERCHANT SQUARE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed. 28/06/2007
ACCOUNTANT
04423405
PADDINGTON BASIN BUSINESS BARGES LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed. 01/08/2007
ACCOUNTANT
03469200
BRIGHTON RACECOURSE COMPANY LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 01/08/2007
ACCOUNTANT
02869777
CAPITAL RACING PLC
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed. 01/08/2007
ACCOUNTANT
02700384
STANLEY CLARKE LEISURE LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 01/08/2007
ACCOUNTANT
04937661
CHEPSTOW MARKETS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 01/08/2007
ACCOUNTANT
02020650
CHEPSTOW RACES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 01/08/2007
ACCOUNTANT
00072813
FONTWELL PARK (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 01/08/2007
ACCOUNTANT
04266183
GREAT YARMOUTH RACECOURSE LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 01/08/2007
ACCOUNTANT
00392872
HEREFORD RACECOURSE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 01/08/2007
ACCOUNTANT
00014667
HIGH GOSFORTH PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 01/08/2007
ACCOUNTANT
02928971
NORTHERN RACES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 01/08/2007
ACCOUNTANT
02318754
UTTOXETER LEISURE AND DEVELOPMENT
COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed. 01/08/2007
ACCOUNTANT
00193627
FONTWELL PARK STEEPLECHASE LIMITED (THE)
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 01/08/2007
ACCOUNTANT
00159562
BATH RACECOURSE COMPANY, LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 01/08/2007
ACCOUNTANT
05145475
THE CHEPSTOW RACECOURSE LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 01/08/2007
ACCOUNTANT
00203365
NORTHERN RACING PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 01/08/2007
ACCOUNTANT
00221623
SEDFIELD STEEPLECHASE COMPANY (1927)
LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. 28/03/2007
ACCOUNTANT
FC016329
DUELGUIDE INVESTMENTS INTERNATIONAL SA
Active