

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 2288983

Company Name in full Malyon Lestrange Insurance Services Limited

Date of appointment Day Month Year 2 8 0 2 2 0 0 6 †Date of Birth Day Month Year 2 6 0 4 1 9 5 1

## 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.

Notes on completion appear on reverse.

Forename(s)

Richard Phillip

Surname

Hodson

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

Manor Farm House, 75 George Lane Notton

Post town

Wakefield

Postcode

WF4 2NQ

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Insurance Broker

† Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

28/02/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

28/02/06

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.



Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**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:** RICHARD PHILLIP HODSON  
**Nationality:** BRITISH  
**Latest Address:** MANOR FARM HOUSE  
75 GEORGE LANE NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
**Postcode:** WF4 2NQ

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

**Date of Birth:** 26/04/1951

**Company Appointments:** Current: 48 / Resigned: 11 / Dissolved : 15

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

SECRETARY	Appointed: 31/05/1996 Dissolved: 27/04/1999
Occupation:	INSURANCE BROKER
Company Number:	<u>01709521</u>
Company Name:	JOHN KEAN & CO. LIMITED Dissolved
SECRETARY	Appointed: 31/08/1994 Dissolved: 05/05/1998
Occupation:	INSURANCE BROKER
Company Number:	<u>00898686</u>
Company Name:	WATTS & GROVES(INSURANCE BROKERS)LIMITED Dissolved
SECRETARY	Appointed: 17/06/1998 Dissolved: 04/09/2001
Occupation:	INSURANCE BROKER
Company Number:	<u>03582720</u>
Company Name:	PAXTONS (INSURANCE SERVICES) LIMITED Dissolved
SECRETARY	Appointed: 31/05/1995 Dissolved: 25/03/2003
Occupation:	
Company Number:	<u>00856371</u>
Company Name:	FREEWAY (INSURANCE SERVICES) LIMITED Dissolved
SECRETARY	Appointed: pre 28/12/1992
Occupation:	
Company Number:	<u>01263613</u>
Company Name:	HODSON PROPERTIES LIMITED Active
SECRETARY	Appointed: 28/09/2004
Occupation:	INSURANCE BROKER
Company Number:	<u>05243822</u>
Company Name:	RIDDLESDEN ESTATES LIMITED Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:  
Appointed: 09/09/2004  
DIRECTOR  
05106395  
OSBORN HOUSE PROPERTIES LIMITED  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:  
Appointed: 09/09/2004  
DIRECTOR  
03126389  
OSBORN HOUSE ESTATES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/05/1996  
Dissolved: 27/04/1999  
INSURANCE BROKER  
01709521  
JOHN KEAN & CO. LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/08/1994  
Dissolved: 05/05/1998  
INSURANCE BROKER  
00898686  
WATTS & GROVES(INSURANCE BROKERS)LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 17/06/1998  
Dissolved: 04/09/2001  
INSURANCE BROKER  
03582720  
PAXTONS (INSURANCE SERVICES) LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 18/12/1998  
Dissolved: 24/07/2001  
INSURANCE BROKER  
03637049  
WAKEFIELD ASSETS LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: pre 17/07/1992  
Dissolved: 25/03/2003  
INSURANCE BROKER  
00856371  
FREEWAY (INSURANCE SERVICES) LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 02/07/1993  
Dissolved: 12/07/2005  
INSURANCE BROKER  
02829623  
R P HODSON LONDON LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 02/07/1993  
INSURANCE BROKER  
02829456  
R. P. HODSON (HOLDINGS) LIMITED  
Active

DIRECTOR  
Appointed: 19/06/2000  
Dissolved: 12/07/2005

**Occupation:** INSURANCE BROKER  
**Company Number:** 04017312  
**Company Name:** R P HODSON FINANCIAL SERVICES (LONDON) LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 13/06/2000  
INSURANCE BROKER  
**Company Number:** 01478122  
**Company Name:** JOHN WIMBLE & COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/06/2000  
INSURANCE BROKER  
**Company Number:** 01583966  
**Company Name:** JOHN WIMBLE INSURANCE BROKERS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: pre 14/06/1991  
INSURANCE BROKER  
**Company Number:** 01873187  
**Company Name:** PLANT INSPECTION SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 05/02/1998  
Dissolved: 04/09/2001  
INSURANCE BROKER  
**Company Number:** 01508541  
**Company Name:** TOWN & CITY (FINANCIAL SERVICES) LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/06/1999  
INSURANCE BROKER  
**Company Number:** 02320748  
**Company Name:** R P HODSON (ASSET MANAGEMENT ) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/12/1998  
Dissolved: 25/03/2003  
INSURANCE BROKER  
**Company Number:** 01879508  
**Company Name:** HART & CO. INSURANCE BROKERS LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: pre 28/12/1992  
INSURANCE BROKER  
**Company Number:** 01263613  
**Company Name:** HODSON PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 25/01/1994  
Dissolved: 03/07/2001  
INSURANCE BROKER  
**Company Number:** 02890988  
**Company Name:** THE ULTIMATE CRICKET SCOREBOOK CO LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/01/2001  
INSURANCE BROKER  
**Company Number:** 04027350  
**Company Name:** THE ROSEN EYE SURGERY CENTRE LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/03/1998</b> <b>Dissolved: 29/05/2001</b> DIRECTOR <u>03335534</u> WAKEFIELD SPORTS VILLAGE LTD Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 26/03/2002</b> INSURANCE BROKER <u>04403869</u> ROSEN EYE CLINICS LIMITED ADMINISTRATION ORDER
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: pre 31/01/1993</b> INSURANCE BROKER <u>00846827</u> R P HODSON INSURANCE BROKERS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/04/2003</b> INSURANCE BROKERS <u>01862983</u> WESTBOURNE INSURANCE SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/08/2003</b> INSURANCE BROKER <u>04853264</u> HODSONS ESTATE AGENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2003</b> INSURANCE BROKER <u>04901418</u> OVAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/04/2004</b> INSURANCE BROKER <u>05106395</u> OSBORN HOUSE PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2004</b> INSURANCE BROKER <u>02192234</u> OVAL FINANCIAL SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2004</b> INSURANCE BROKER <u>01195184</u> OVAL INSURANCE BROKING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2004</b> INSURANCE BROKER <u>02189176</u> BLAND BANKART LIMITED Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
02506962  
Company Name: BIAS INSURANCE AND ADMINISTRATION SERVICES  
LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
03105404  
Company Name: BIAS SERVICES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
04141391  
Company Name: BLAND BANKART (BIRMINGHAM) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
01772921  
Company Name: BLAND BANKART (CENTRAL) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
01148597  
Company Name: BLAND BANKART (NOTTINGHAM) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
00990301  
Company Name: BLAND BANKART RISK SERVICES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
02711042  
Company Name: BLAND BANKART TRUSTEES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/07/2004  
Company Number: INSURANCE BROKER  
01281582  
Company Name: JORDAN EMMETT & CO BROKERS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/09/2004  
Company Number: INSURANCE BROKER  
05243822  
Company Name: RIDDLESDEN ESTATES LIMITED  
Active

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

**More**

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

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**Name:** RICHARD PHILLIP HODSON  
**Nationality:** BRITISH  
**Latest Address:** MANOR FARM HOUSE  
75 GEORGE LANE NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
**Postcode:** WF4 2NQ

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

**Date of Birth:** 26/04/1951  
**Company Appointments:** Current: 48 / Resigned: 11 / Dissolved : 15

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

**DIRECTOR** Appointed: 20/12/2004  
**Occupation:** INSURANCE BROKER  
**Company Number:** [02268730](#)  
**Company Name:** HALKETT ASSOCIATES LIMITED  
Active

**DIRECTOR** Appointed: 17/12/2004  
**Occupation:** INSURANCE BROKER  
**Company Number:** [01473871](#)  
**Company Name:** B.W. COOPER (INSURANCE BROKERS) LIMITED  
Active

**DIRECTOR** Appointed: 17/12/2004  
**Occupation:** INSURANCE BROKER  
**Company Number:** [02531316](#)  
**Company Name:** BEDDIS GROUP LIMITED  
Active

**DIRECTOR** Appointed: 17/12/2004  
**Occupation:** INSURANCE BROKER  
**Company Number:** [03354487](#)  
**Company Name:** BEDDIS COMMERCIAL PROPERTY LIMITED  
Active

**DIRECTOR** Appointed: 17/12/2004  
**Occupation:** INSURANCE BROKER  
**Company Number:** [01694117](#)  
**Company Name:** BEDDIS & PARTNERS LIMITED  
Active

**DIRECTOR** Appointed: 17/12/2004  
**Occupation:** INSURANCE BROKER  
**Company Number:** [04063683](#)  
**Company Name:** WHARFSIDE HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 06/09/2004  
**Occupation:** DIRECTOR  
**Company Number:** [03126389](#)  
**Company Name:** OSBORN HOUSE ESTATES LIMITED



Active

DIRECTOR  
Occupation: Appointed: 13/01/2005  
INSURANCE BROKER  
Company Number: 02825516  
Company Name: R P HODSON (FINANCIAL SERVICES) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/06/2005  
INSURANCE BROKER  
Company Number: 01940424  
Company Name: LOCHAIN PATRICK HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/06/2005  
INSURANCE BROKER  
Company Number: 00153365  
Company Name: OVAL INTERNATIONAL LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/06/2005  
INSURANCE BROKER  
Company Number: 05247542  
Company Name: ROSEN EYE ASSOCIATES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/09/2005  
INSURANCE BROKER  
Company Number: SC249583  
Company Name: BLAND BANKART FINANCIAL SERVICES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/09/2005  
INSURANCE BROKER  
Company Number: SC249581  
Company Name: OVAL FINANCIAL LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/09/2005  
INSURANCE BROKER  
Company Number: SC249582  
Company Name: BLAND BANKART (UK) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 13/10/2005  
INSURANCE BROKER  
Company Number: 02715977  
Company Name: TURNERS INSURANCE BROKERS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 13/10/2005  
INSURANCE BROKER  
Company Number: 02313883  
Company Name: JOHN EKE AND PARTNERS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 08/12/2005  
INSURANCE BROKER  
Company Number: 02953148  
Company Name: WILLIAMS & WILLIAMS (HOLDINGS) LIMITED  
Active

DIRECTOR	Appointed: 08/12/2005
Occupation:	INSURANCE BROKER
Company Number:	<u>02953391</u>
Company Name:	WILLIAMS & WILLIAMS (IFA) LIMITED
	Active
DIRECTOR	Appointed: 08/12/2005
Occupation:	INSURANCE BROKER
Company Number:	<u>02233705</u>
Company Name:	WILLIAMS & WILLIAMS LIMITED
	Active
SECRETARY	Appointed: pre 19/06/1992
	Resigned: 01/07/1996
Occupation:	
Company Number:	<u>02085722</u>
Company Name:	ADAMS PRINT SERVICES LIMITED
	Dissolved
SECRETARY	Appointed: pre 22/08/1991
	Resigned: 30/05/1995
Occupation:	
Company Number:	<u>02223399</u>
Company Name:	SOUTH PARADE DEVELOPMENTS LIMITED
	Dissolved
SECRETARY	Appointed: 16/07/1996
	Resigned: 14/07/1997
Occupation:	
Company Number:	<u>01873187</u>
Company Name:	PLANT INSPECTION SERVICES LIMITED
	Active
SECRETARY	Appointed: 20/04/2004
	Resigned: 02/09/2004
Occupation:	INSURANCE BROKER
Company Number:	<u>05106395</u>
Company Name:	OSBORN HOUSE PROPERTIES LIMITED
	Active
SECRETARY	Appointed: pre 31/01/1993
	Resigned: 30/09/2005
Occupation:	INSURANCE BROKER
Company Number:	<u>00846827</u>
Company Name:	R P HODSON INSURANCE BROKERS LIMITED
	Active
DIRECTOR	Appointed: 18/06/1992
	Resigned: 29/06/1992
Occupation:	INSURANCE BROKER
Company Number:	<u>02715624</u>
Company Name:	TRINITY BUS ENGINEERING LIMITED
	Dissolved
DIRECTOR	Appointed: pre 19/06/1992
	Resigned: 01/07/1996
Occupation:	INSURANCE BROKER
Company Number:	<u>02085722</u>
Company Name:	ADAMS PRINT SERVICES LIMITED
	Dissolved

DIRECTOR	Appointed: pre 22/08/1991
Occupation:	Resigned: 30/05/1995
Company Number:	INSURANCE BROKER
Company Name:	02223399
	SOUTH PARADE DEVELOPMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/05/1998
Occupation:	Resigned: 17/05/2002
Company Number:	COMPANY DIRECTOR
Company Name:	03144645
	WAKEFIELD RUGBY FOOTBALL CLUB LIMITED
	Liquidation
DIRECTOR	Appointed: 28/10/1998
Occupation:	Resigned: 01/04/2003
Company Number:	DIRECTOR
Company Name:	03547765
	SALTMER CONSTRUCTION LIMITED
	Active
DIRECTOR	Appointed: 02/07/1993
Occupation:	Resigned: 12/01/2005
Company Number:	INSURANCE BROKER
Company Name:	02825516
	R P HODSON (FINANCIAL SERVICES) LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's*