



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2386397

Company Name in full The New Mill Development Company Limited

Date of appointment Day Month Year
3 0 1 0 2 0 0 7

† Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

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

County / Region

† Nationality

Low Lane

Horsforth

Leeds

Postcode

LS18 4ER

Country

† Business occupation

† Other directorships (additional space overleaf)

Not applicable

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

Consent signature

Date

30/10/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Wrightson

4069

Date

30/10/2007

Authorised signatory for Esplanade Secretarial Services Limited

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

(** a director / secretary / administrator / administrator (overseas) / receiver / manager / receiver)

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

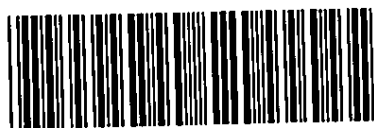
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



AXZ5GW8V

A23

10/01/2008

490

COMPANIES HOUSE

10/01/2008

CHAD 16/07/2002

THURSDAY

Company Number

2386397

† 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

DANOPTRA DIRECTOR I LIMITED			
DIRECTORSHIPS			
			Directors
Company Name	Company Number	Registered Office	Danoptra Director I
Three Services Automatics Limited	876959	Low Lane	DD1
The Leisure Connection Foundation Limited	5521023	Low Lane	DD1
Temple Agencies & Services Limited	SC076447	Bellshill	DD1
St Albans Leisure Limited	02588484	Low Lane	DD1
Spanclass Limited	01407707	Low Lane	DD1
Scarborough Marineland & Amusement Park Limited	01064143	Low Lane	DD1
Relaxion Splash Limited	02689482	Low Lane	DD1
Relaxion Limited	02667880	Low Lane	DD1
Relaxion Leisure Limited	02689486	Low Lane	DD1
Relaxion Kingfisher Limited	02742178	Low Lane	DD1
Relaxion FM Limited	03255025	Low Lane	DD1
Relaxion (South Oxfordshire) Limited	02767973	Low Lane	DD1
QPS Interactive Limited	3843567	Low Lane	DD1
Provincial Machine Supply Company Limited	00917104	Low Lane	DD1
Precis (928) Limited	2413328	Low Lane	DD1
Pool Master Limited	02382187	Low Lane	DD1
Point of Purchase Network (Pop-Net) Limited	02399901	Low Lane	DD1
Placelits Electrics Limited	00750664	Low Lane	DD1
Oyster Tours and Travel Limited	01301081	Low Lane	DD1
Nightclub Limited	01695618	Low Lane	DD1
National Gold Limited	3012763	Low Lane	DD1
Music Hire Associates Limited	01582593	Low Lane	DD1
Music Hire (Table Top) Limited	01448009	Low Lane	DD1
Music Hire (Spinners) Limited	00590858	Low Lane	DD1
Music Hire (South) Limited	00816612	Low Lane	DD1
Music Hire (Solway) Limited	00585246	Low Lane	DD1
Music Hire (PBC) Limited	00701191	Low Lane	DD1
Music Hire (HiFi) Limited	00589290	Low Lane	DD1
Millet Investors Limited	01076134	Low Lane	DD1
Midland Weighers Limited	411352	Low Lane	DD1
Lilleshall Sports Injury & Human Performance Centre Ltd	2780706	Low Lane	DD1
Leisure Product Electronics Limited	00787139	Low Lane	DD1
Leisure Connection Ltd	02566586	Low Lane	DD1
Leisure Connection (Holdings) Limited	3865691	Low Lane	DD1
Leisure Connection (CG) Limited	3520124	Low Lane	DD1
Kunick Ltd	506827	Low Lane	DD1
Kunick Investments Limited	03429943	Low Lane	DD1
Kunick Employment Services Limited	02419982	Low Lane	DD1
Kentdale Limited	01787624	Low Lane	DD1
J C Automatics (Lichfield) Limited	1443290	Low Lane	DD1
It's a Knockout Limited	00845752	Low Lane	DD1
High Fidelity Sound Co (Sales) Limited	00622408	Low Lane	DD1
Harrogate Estates Limited	02420426	Low Lane	DD1
Harpers Fitness Clubs Plc	02872550	Low Lane	DD1
Goldsborough Assured Properties Ltd	2578946	Low Lane	DD1
Gamestec Limited	3483542	Low Lane	DD1
Games Network Limited	3318685	Low Lane	DD1
Fortun Automatics Limited	SC078469	Bellshill	DD1
Easy Serve Limited	00667480	Low Lane	DD1
Digital Disc Services Limited	02252460	Low Lane	DD1
Danoptra Nominees Limited	4480270	Low Lane	DD1
Danoptra Limited	4395815	Low Lane	DD1
Circa Strategies Limited	2581661	Low Lane	DD1
Circa Leisure Plc	2209955	Low Lane	DD1
Circa Catering Limited	2224730	Low Lane	DD1
Camelot Limited	01817550	Low Lane	DD1
BFM Holdings Limited	02316551	Low Lane	DD1
BFM Designs Limited	0876469	Low Lane	DD1
Bell-Fruit Services Limited	00779626	Low Lane	DD1
Bell-Fruit Leisure Limited	00178476	Low Lane	DD1
Bell-Fruit Leasing (1985) Limited	01594658	Low Lane	DD1
Bell-Fruit International Limited	00902207	Low Lane	DD1
Bell Amusements Limited	01374471	Low Lane	DD1
Beach Management Limited	00754567	Low Lane	DD1
3G Entertainments Limited	5169103	Low Lane	DD1
3G Gaming Limited	5169099	Low Lane	DD1