



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

2478770

Company Name in full

Duchy Originals LTD.

Date of
appointment

Day Month Year
28 07 2004

†Date of
Birth

Day Month Year
22 01 1965

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)

NEIL DUNCAN

Surname

GILLIS

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

LODGE FARM, THELNETHAM,

DISS

Postcode

IP22 1TL

County / Region

NORFOLK

Country

UK

†Nationality

UK

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

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

N. Gillis

Date

6/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. S. S. Knott

Date

7.9.2004

(**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..

K. S. S. KNOTT

CLARENCE HOUSE, LONDON

SW1A 1BA Tel 020-7024-5517

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



A25
COMPANIES HOUSE

0245
18/09/04

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.

Neil Duncan Gillis

Directorships Report

Company Name	O/S	Appointed
Ocean Park Leisure Limited		21/08/2003
Openended Limited		21/08/2003
Realway Limited		21/08/2003
Riverside Childcare Limited		21/08/2003
Riverside Chiswick Limited		21/08/2003
Riverside Croydon Limited		21/08/2003
Riverside Health (UK) Limited		21/08/2003
Riverside Leisure Developments Limited		21/08/2003
Riverside Limited		21/08/2003
Riverside Racquet Centre Limited		21/08/2003
Riverside Sportcare Limited		21/08/2003
Royal County of Berkshire Racquets and Health Club Plc		21/08/2003
STCC Travel Limited		21/08/2003
Surrey Tennis & Country Club (STCC) Limited		21/08/2003
Uniforce Limited		21/08/2003
Vitalblade Limited		21/08/2003
Cookridge Hall Golf & Country Club Limited (in vol. liquidation)		21/08/2003
Dorset Racquets & Health Club Limited (in vol. liquidation)		21/08/2003
Esporta Bristol Health & Fitness Club Limited (in vol. liquidation)		21/08/2003
Esporta Medway Health & Fitness Club Limited (in vol. liquidation)		21/08/2003
Esporta Sheffield Health & Fitness Club Limited (in vol. liquidation)		21/08/2003
Esporta Stoke Health & Fitness Club Limited (in vol. liquidation)		21/08/2003
Warwickshire Racquets & Health Club Limited (in vol. liquidation)		21/08/2003

Overseas Directorships – Esporta Group

Esporta Health & Fitness Spain S.A.		

External Directorships

Company Name	O/S	Appointed
Kleeneze PLC		15/08/2003
Suffolk Wine Company Limited		17/07/2002

Past External Directorships (over last 5 years)

Company Name	O/S	Appointed	Resigned
Country Style Inns Limited			29/08/2003
Dalgety Taverns Limited			29/08/2003
Greene King Brewing and Retailing Limited			29/08/2003
Greene King Leasing No.1 Limited			29/08/2003
Greene King Leasing No.2 Limited			29/08/2003
Greene King Pension Scheme Limited			29/08/2003
Greene King PLC			29/08/2003
Morrells of Oxford Limited			29/08/2003
Old English Inns PLC			29/08/2003

6 September 2004

Neil Duncan Gillis

Directorships Report

Person Details

Name: **Neil Duncan Gillis**
QuickRef: GILLIS-N
Occupation: Chief Executive, Esporta Group Limited
Nationality: British
Date of Birth: 22/01/1965

Addresses

Home	Work
Lodge Farm Thelnetham Near Diss Norfolk IP22 1JL	

UK Directorships – Esporta Group

Company Name	O/S	Appointed
Basetex Limited		21/08/2003
Blueplan Limited		21/08/2003
Designpiece Limited		21/08/2003
DSCLI Holdings Limited		21/08/2003
Duke Street Capital Leisure Investments Limited		21/08/2003
Esporta Chislehurst Limited		21/08/2003
Esporta Group Limited		21/08/2003
Esporta H & F Propco (1A) Limited		07/10/2003
Esporta H & F Propco (1B) Limited		07/10/2003
Esporta H & F Propco (2A) Limited		07/10/2003
Esporta H & F Propco (2B) Limited		07/10/2003
Esporta H & F Property Holdings Limited		07/10/2003
Esporta Health & Fitness Limited		21/08/2003
Esporta Health Clubs Limited		21/08/2003
Esporta Interco		21/08/2003
Esporta Limited		21/08/2003
Esporta Nominees Limited		21/08/2003
Esporta Propco (Weston) Limited		10/12/2003
Esporta Racquets Clubs Limited		21/08/2003
Frederico Nominees Limited		21/08/2003
Health and Fitness Holdings Limited		21/08/2003
Humberston Country Club Limited		21/08/2003
Hycross Limited		21/08/2003
Invicta (Club Indigo) Limited		21/08/2003
Invicta H & F Property Holdings Limited		28/10/2003
Invicta Leisure (Brentwood) Limited		21/08/2003
Invicta Leisure (Brighton) Limited		21/08/2003
Invicta Leisure (Financial Services) Limited		21/08/2003
Invicta Leisure (Manchester) Limited		21/08/2003
Invicta Leisure (Overseas) Limited		21/08/2003
Invicta Leisure (Plymouth) Limited		21/08/2003
Invicta Leisure (Sports) Limited		21/08/2003
Invicta Leisure (Sunderland) Limited		21/08/2003
Invicta Leisure (Swansea) Limited		21/08/2003
Invicta Leisure (Tennis) Limited		21/08/2003
Invicta Leisure Limited		21/08/2003
ISL Leisure Limited		21/08/2003
Northwood Developments Limited		21/08/2003