

Please complete in typescript, or in bold black capitals

CHFP025

**APPOINTMENT of director or secretary** 

288a

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

or paraculars (use roini 2000))

**Company Number** 2598230 Company Name in full DEAN & DYBALL HOMES LIMITED Day Month Year Day Month Year Date of † Date of 8 appointment 2 | 0 | 0 | Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) MICHAEL JOHN Surname PEASLAND Previous Previous Forename(s) Surname(s) †† Tick this box if the **Usual residential** 48 BATHGATE ROAD address shown is a address tt service address for the beneficiary of a Post town WIMBLEDON Postcode SW19 5PJ Confidentiality Order granted under the provisions of section County / Region LONDON Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation PLEASE SEE ATTACHED LIST † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Consent signature Date \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. 18/03/08 Signed Date #/secretar**l**y/**)(00000000000)**(/**300)(0(300)(0EX)(9(00)(4(7)(2E30)(4(X)04)(304)(X)(2E30(4(**X) You do not have to give any contact Berwin Leighton Paisner LLP information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to

DX number 92

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.

A57 12/04/2008 287 COMPANIES HOUSE 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

Tel 020 7760 1000

DX exchangeChancery Lane

				~ ••
	Company Number	2598230		\$
† 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



Go Back

Name

MICHAEL JOHN PEASLAND

Nationality

BRITISH

**Latest Address** 

**48 BATHGATE ROAD** 

WIMBLEDON

LONDON

Postcode:

SW19 5PJ

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth

01/02/1952

Appointments. Current 4 / Resigned 44 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation

Company Number Company Name:

Appointed 05/04/2004 MANAGING DIRECTOR

01197246

MANSELL CONSTRUCTION SERVICES LIMITED

Active

DIRECTOR

Occupation

**Company Number Company Name** 

Appointed 05/04/2004 MANAGING DIRECTOR

00265178

MANSELL PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed 01/01/2006 CHARTERED BUILDER

00101073

BALFOUR BEATTY GROUP LIMITED

Active

DIRECTOR

Occupation

**Company Number:** 

Company Name:

Appointed 31/03/2007 MANAGING DIRECTOR

04362810

TRANS4M LIMITED

Active

DIRECTOR

Occupation.

Company Number.

Company Name:

Appointed PRE 21/06/1989

Resigned 01/02/1999 **ENGINEER** 

SC106247

BALFOUR BEATTY CONSTRUCTION LIMITED

Active

DIRECTOR

Occupation:

Company Number **Company Name** 

Appointed 01/02/1999 Resigned 01/09/2004 COMPANY DIRECTOR

SC010625

BALFOUR KILPATRICK LIMITED

Active

DIRECTOR

Occupation

Company Number Company Name

Appointed 09/09/1999 Resigned 01/11/2004

DIRECTOR SC019540

BALFOUR KILPATRICK INTERNATIONAL LIMITED

Active

DIRECTOR

Occupation.

Company Number

Company Name

**DIRECTOR** 

Occupation Company Number

Company Name

**DIRECTOR** 

Occupation Company Number Company Name

DIRECTOR

Occupation Company Number Company Name

DIRECTOR

Occupation Company Number. Company Name.

**DIRECTOR** 

Occupation.
Company Number
Company Name

**DIRECTOR** 

Occupation Company Number. Company Name

DIRECTOR

Occupation
Company Number
Company Name:

**DIRECTOR** 

Occupation
Company Number
Company Name

DIRECTOR

Appointed 09/09/1999 Resigned 01/09/2004

DIRECTOR SC034279

**CRUICKSHANKS LIMITED** 

Active

Appointed 09/09/1999 Resigned 01/11/2004

DIRECTOR 00255342

**DUNCAN WATSON LIMITED** 

Active

Appointed 09/09/1999 Resigned, 21/11/2001

DIRECTOR 00400692

**EMFORM LIMITED** 

Active

Appointed 09/09/1999

Resigned 01/11/2004

DIRECTOR 00115533

J JEFFREYS & CO LIMITED

Active

Appointed 09/09/1999
Resigned 01/11/2004

Resigned 01/11/2004

DIRECTOR 02279236

KELVIN MARINE LIMITED

Active - Proposal to Strike off

Appointed 09/09/1999 Resigned 01/09/2004

DIRECTOR SC036862

LOUNSDALE ELECTRIC LIMITED

Active

Appointed 09/09/1999 Resigned 01/11/2004

DIRECTOR

00236196

POWER TRANSMISSION LIMITED

Active

Appointed 05/04/2004

Resigned 31/12/2005 MANAGING DIRECTOR

SC013871

ABERDEEN CONSTRUCTION GROUP LIMITED

Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR

02798940

**EPROP COM LIMITED** 

Active

Appointed 05/04/2004 Resigned 31/12/2005 ompanies House Direct

Occupation: Company Number

01156509 **GRANT ROAD GARAGE LIMITED Company Name** Active

**DIRECTOR** Occupation Company Number Company Name

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01068045 HALL & TAWSE CITY LIMITED Active

MANAGING DIRECTOR

DIRECTOR Occupation Company Number. **Company Name** 

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01841566 HALL & TAWSE EAST ANGLIA LIMITED Active

DIRECTOR Occupation Company Number Company Name.

Appointed. 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR HALL & TAWSE GROUP LIMITED Active

**DIRECTOR** Occupation **Company Number Company Name** 

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR SC020074 HALL & TAWSE LIMITED Active

DIRECTOR Occupation Company Number: Company Name:

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00343955 HALL & TAWSE SOUTH LIMITED Active

DIRECTOR Occupation Company Number: Company Name:

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00158529 HALL & TAWSE WESTERN LIMITED Active

DIRECTOR Occupation Company Number: **Company Name** 

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01126496 ISLAND BUILDERS GROUP LIMITED Active

DIRECTOR Occupation. Company Number Company Name

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01156505 ISLAND BUILDERS LIMITED Active

DIRECTOR Occupation: Company Number Company Name

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00338492 KIRBY MACLEAN LIMITED Active

DIRECTOR

Occupation

Company Number:

Company Name

DIRECTOR

Occupation

Company Number.

Company Name:

DIRECTOR

Occupation:

Company Number

Company Name

**DIRECTOR** 

Occupation

Company Number

Company Name.

**DIRECTOR** 

Occupation

Company Number

Company Name

DIRECTOR

Occupation:

Company Number:

Company Name

DIRECTOR

Occupation

**Company Number** 

Company Name

DIRECTOR

Occupation

Company Number.

Company Name

DIRECTOR

Occupation

**Company Number** 

**Company Name** 

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

01156506

MANSELL GROUP LIMITED

Active

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

00710582

MANSELL MAINTENANCE LIMITED

Active

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

01131522

MANSELL MAINTENANCE SERVICES LIMITED

Active

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

02148326

MANSELL NORTH EAST LIMITED

Active

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

03320907

MANSELL PROPERTY INVESTMENTS LIMITED

Active

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

03807592

MANSELL QUEST TRUSTEES LIMITED

Active - Proposal to Strike off

Appointed 05/04/2004

Resigned 09/11/2004

MANAGING DIRECTOR 01253354

NETWORK PLANT (MIDLANDS) LIMITED

Active

Appointed 05/04/2004

Resigned 09/11/2004

MANAGING DIRECTOR

01126497

**NETWORK PLANT LIMITED** 

Active

Appointed 05/04/2004

Resigned 31/12/2005

MANAGING DIRECTOR

00529312

PROPDOTCOM LIMITED

Active

'ompanies House Direct

DIRECTOR
Occupation
Company Number
Company Name

DIRECTOR
Occupation
Company Number
Company Name.

DIRECTOR
Occupation
Company Number:
Company Name.

DIRECTOR
Occupation.
Company Number
Company Name

DIRECTOR
Occupation
Company Number
Company Name

DIRECTOR Occupation Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01131523

R MANSELL (DEVELOPMENTS) LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00878373 R MANSELL LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00197557 R MANSELL (CITY) LIMITED

Appointed 05/04/2004 Resigned 31/12/2005

Active

MANAGING DIRECTOR
00453445
R MANSELL (CROYDON) LIMITED
Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR

00934308 R MANSELL (PLANT HIRE) LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01156508

R MANSELL (PROPERTIES) LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00623915

R MANSELL (HOMES) LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 01156507

R MANSELL (LETTINGS) LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 00585638

R MANSELL(WESTMINSTER)LIMITED Active

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR 'ompanies House Direct

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Company Number

Company Name

03323464

SUNNY MOUNT LIMITED

Active

**DIRECTOR** 

Occupation

Company Number

Company Name

Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR

00422979

TAYLOR, PHILLIPS AND COMPANY LIMITED

Active

DIRECTOR

Occupation

Company Number.

**Company Name** 

DIRECTOR

Occupation. **Company Number Company Name** 

Appointed 15/11/2004 Resigned 31/12/2005 MANAGING DIRECTOR

03987061

BURNBANK HOUSE LIMITED

Active

Appointed 17/08/1990 Resigned. 01/02/1999 Dissolved 13/01/2006 CIVIL ENGINEER

SC126728

BALFOUR BEATTY PROCURE 21 LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs