



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

2647311

Company Name in full

HEMWAY LIMITED

Date of  
appointment

Day Month Year  
1 5 07 2 0 0 5

†Date of  
Birth

Day Month Year  
1 2 0 8 1 9 6 0

### 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)

MARK LORIMER

Surname

WIDDERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 CLOVELLY DRIVE, HILLSIDE

Post town

SOUTHPORT

Postcode

PR8 3AJ

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

25.07.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25.07.05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SUE BEECH

Tel 01257 269400

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



Form revised July 1998

**Company Number**

2647311

† 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](#)

Name: MARK LORIMER WIDDERS  
Nationality: BRITISH  
Latest Address: 12 CLOVELLY DRIVE  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
Postcode: PR8 3AJ

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

Date of Birth: 12/08/1960

Company Appointments: Current: 41

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/08/1996 COMPANY DIRECTOR <a href="#">03127494</a> LEISURE DOME LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/08/1996 COMPANY DIRECTOR <a href="#">03127485</a> BLACKPOOL RESORT CASINOS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/08/1996 COMPANY DIRECTOR <a href="#">03127502</a> LEISURE PARCS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/10/1998 CHARTERED ACCOUNTANT <a href="#">00002019</a> EASTBOURNE PIER COMPANY LIMITED(THE) Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/10/1998 CHARTERED ACCOUNTANT <a href="#">00208036</a> THE SAVOY HOTEL (BLACKPOOL) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/10/1998 CHARTERED ACCOUNTANT <a href="#">02407713</a> SEA LIFE CENTRE (BLACKPOOL) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/10/1998 CHARTERED ACCOUNTANT <a href="#">00603342</a> BLACKPOOL TOWER COMPANY LIMITED(THE) Active

<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/10/1998</b> CHARTERED ACCOUNTANT <u>00863359</u> BLACKPOOL PIER COMPANY LIMITED(THE) Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 01/09/1999</b> COMPANY DIRECTOR <u>00334172</u> LOUIS TUSSAUDS WAXWORKS (BLACKPOOL) LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 01/09/1999</b> COMPANY DIRECTOR <u>03282897</u> ACTIVECLAIM LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 26/03/2003</b> COMPANY DIRECTOR <u>04636778</u> HERALD INNS AND BARS LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 26/03/2003</b> COMPANY DIRECTOR <u>04683807</u> HERALD HOUSES LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/03/2003</b> DIRECTOR <u>01414350</u> AMBROSE & COX HIRE LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 29/10/2004</b> DIRECTOR <u>03941964</u> BAKERSFIELD ENTERTAINMENT LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 04/02/2005</b> DIRECTOR <u>05297284</u> MARSTON MILLS LTD Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 10/02/2005</b> DIRECTOR <u>02847378</u> PEELBROOK DEVELOPMENTS LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 10/02/2005</b> DIRECTOR <u>01247701</u> PONDEN MILL LIMITED Active
<b>SECRETARY</b> Occupation:	<b>Appointed: 25/02/2005</b> DIRECTOR

Company Number: 05297292  
Company Name: CWV LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 02/09/1998  
FINANCE DIR  
Company Number: 03127502  
Company Name: LEISURE PARCS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/10/1998  
CHARTERED ACCOUNTANT  
Company Number: 02407713  
Company Name: SEA LIFE CENTRE (BLACKPOOL) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/10/1998  
CHARTERED ACCOUNTANT  
Company Number: 00208036  
Company Name: THE SAVOY HOTEL (BLACKPOOL) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/10/1998  
CHARTERED ACCOUNTANT  
Company Number: 00603342  
Company Name: BLACKPOOL TOWER COMPANY LIMITED(THE)  
Active

DIRECTOR  
Occupation: Appointed: 28/10/1998  
CHARTERED ACCOUNTANT  
Company Number: 00863359  
Company Name: BLACKPOOL PIER COMPANY LIMITED(THE)  
Active

DIRECTOR  
Occupation: Appointed: 28/10/1998  
CHARTERED ACCOUNTANT  
Company Number: 00002019  
Company Name: EASTBOURNE PIER COMPANY LIMITED(THE)  
Active

DIRECTOR  
Occupation: Appointed: 01/09/1999  
COMPANY DIRECTOR  
Company Number: 03282897  
Company Name: ACTIVECLAIM LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/09/1999  
COMPANY DIRECTOR  
Company Number: 00334172  
Company Name: LOUIS TUSSAUDS WAXWORKS (BLACKPOOL) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/11/2002  
DIRECTOR  
Company Number: 02630824  
Company Name: PREMIER DECORATIVE PRODUCTS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/11/2002  
DIRECTOR  
Company Number: 02902323  
Company Name: CWV GROUP LIMITED  
Active

<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 18/11/2002</b> DIRECTOR 04543739 CW TEXTILES LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 03/01/2003</b> DIRECTOR 03101762 GUILD VENTURES LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 26/03/2003</b> COMPANY DIRECTOR 04636778 HERALD INNS AND BARS LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 26/03/2003</b> COMPANY DIRECTOR 04683807 HERALD HOUSES LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/03/2003</b> DIRECTOR 01414350 AMBROSE & COX HIRE LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/03/2003</b> DIRECTOR 01230775 ANDERTON & KITCHEN LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 22/07/2004</b> DIRECTOR 02776907 NORTHERN TRUST GROUP LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 22/07/2004</b> DIRECTOR 02788607 TJH GROUP LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 29/10/2004</b> DIRECTOR 03941964 BAKERSFIELD ENTERTAINMENT LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 04/02/2005</b> DIRECTOR 05297284 MARSTON MILLS LTD Active
<b>DIRECTOR</b> Occupation:	<b>Appointed: 10/02/2005</b> DIRECTOR

**Company Number:** 02847378  
**Company Name:** PEELBROOK DEVELOPMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 10/02/2005**  
**Occupation:** DIRECTOR  
**Company Number:** 01247701  
**Company Name:** PONDEN MILL LIMITED  
Active

**DIRECTOR** **Appointed: 25/02/2005**  
**Occupation:** DIRECTOR  
**Company Number:** 05297292  
**Company Name:** CWV LIMITED  
Active

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*This screen does not include appointments with LLP's or European Companies.*