



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 02933546

Company Name in full Kingston Park Leisure Limited

Date of appointment Day Month Year  
0 3 1 1 2 0 0 8

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

**Appointment form** Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Gregory John

Surname HYATT

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

The Firs, 27 Crookham Road

Post town

Fleet

Postcode GU51 5DP

County / Region

Hampshire

Country ENGLAND

†Nationality

BRITISH

†Business occupation Accountant

†Other directorships  
(additional space overleaf)

Consent signature

*Gregory John Hyatt*

Date 3/11/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Renée Blenkinsop*

Date 3.11.08

(\*\*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.

Renée Blenkinsop, Cannons House,

40-44 Coombe Road, New Malden

KT3 4QF

Tel 020 8336 8317

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  
or LP - 4 Edinburgh 2

SATURDAY



A54

15/11/2008

6

COMPANIES HOUSE

**Company Number**

02933546

† 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** GREGORY JOHN HYATT  
**Nationality** BRITISH  
**Latest Address** THE FIRS  
27 CROOKHAM ROAD  
FLEET  
HAMPSHIRE  
**Postcode** GU51 5DP

**Date of Birth** 04/12/1964

**Appointments** Current 0 / Resigned 46 / Dissolved 0

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

**SECRETARY** Appointed 14/12/2006  
Resigned 13/05/2008  
**Occupation** FINANCE DIRECTOR  
**Company Number** [05473104](#)  
**Company Name.** COMMUNITAS HOLDINGS LIMITED  
Active

**SECRETARY** Appointed 14/12/2006  
Resigned 13/05/2008  
**Occupation** FINANCE DIRECTOR  
**Company Number** [03364414](#)  
**Company Name** COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME) LIMITED  
Active

**SECRETARY** Appointed 14/12/2006  
Resigned 13/05/2008  
**Occupation** FINANCE DIRECTOR  
**Company Number** [03049359](#)  
**Company Name** EVESLEIGH (EAST SUSSEX) LIMITED  
Active

**SECRETARY** Appointed 14/12/2006  
Resigned 13/05/2008  
**Occupation** FINANCE DIRECTOR  
**Company Number** [03966061](#)  
**Company Name** EVESLEIGH (KENT) LIMITED  
Active

<b>SECRETARY</b> Occupation: Company Number Company Name	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05324341</u> EVESLEIGH ACQUISITIONS LIMITED Active
<b>SECRETARY</b> Occupation: Company Number Company Name	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05550809</u> EVESLEIGH CARE HOMES LIMITED Active
<b>SECRETARY</b> Occupation Company Number Company Name	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05994588</u> ILG HOLDINGS LIMITED Active
<b>SECRETARY</b> Occupation: Company Number Company Name.	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05994593</u> ILG LIMITED Active
<b>SECRETARY</b> Occupation Company Number Company Name	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05185549</u> ILIACE HOLDINGS LIMITED Active
<b>SECRETARY</b> Occupation Company Number Company Name	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>02876782</u> INDEPENDENT LIVING IN A CARING ENVIRONMENT LIMITED Active
<b>SECRETARY</b> Occupation Company Number Company Name	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03735547</u> KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED Active

**SECRETARY**

**Occupation:**  
**Company Number**  
**Company Name**

**Appointed** 14/12/2006  
**Resigned** 13/05/2008  
FINANCE DIRECTOR  
03736429  
KENT ASSESSMENT & TRAINING SERVICES LIMITED  
Active

**SECRETARY**

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

**Appointed** 14/12/2006  
**Resigned:** 13/05/2008  
FINANCE DIRECTOR  
05463220  
OPUS ACQUISITION LIMITED  
Active

**SECRETARY**

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

**Appointed** 14/12/2006  
**Resigned** 13/05/2008  
FINANCE DIRECTOR  
04214707  
PS25 LIMITED  
Active

**SECRETARY**

**Occupation:**  
**Company Number**  
**Company Name**

**Appointed** 14/12/2006  
**Resigned** 13/05/2008  
FINANCE DIRECTOR  
03953078  
RIVERS REACH CARE LIMITED  
Active

**DIRECTOR**

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

**Appointed** 04/11/1998  
**Resigned** 25/10/1999  
FINANCE DIRECTOR  
03066328  
CINEMA HOLDINGS LIMITED  
Active

**DIRECTOR**

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

**Appointed** 04/11/1998  
**Resigned** 24/03/2006  
FINANCE DIRECTOR  
00270903  
CINEWORLD CINEMA PROPERTIES LIMITED  
Active

**DIRECTOR**

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

**Appointed** 04/11/1998  
**Resigned** 24/03/2006  
FINANCE DIRECTOR  
02010626  
CINEWORLD CINEMAS HOLDINGS LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>00159926</u> CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>02484446</u> CINEWORLD ESTATES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>00758966</u> CINEWORLD EXHIBITION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>02754010</u> CINEWORLD FINANCE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>00227669</u> CINEWORLD SOUTH EAST CINEMAS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>03106984</u> CLASSIC CINEMAS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 04/11/1998</b> <b>Resigned 24/03/2006</b> FINANCE DIRECTOR <u>02199095</u> GALLERY CINEMAS LIMITED Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 04/11/1998  
**Resigned:** 24/03/2006  
FINANCE DIRECTOR  
02201275  
GALLERY HOLDINGS LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 04/11/1998  
**Resigned** 24/03/2006  
FINANCE DIRECTOR  
02002694  
SLOUGH MOVIE CENTRE LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 25/10/1999  
**Resigned** 24/03/2006  
FINANCE DIRECTOR  
01915767  
CINEWORLD CINEMAS LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 25/10/1999  
**Resigned** 24/03/2006  
FINANCE DIRECTOR  
02789954  
COMPUTICKET LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 02/08/2004  
**Resigned** 24/03/2006  
FINANCE DIRECTOR UGC CINEMAS L  
02360947  
SHAW RIDGE LEISURE PARK MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 18/04/2005  
**Resigned** 24/03/2006  
DIRECTOR  
03005901  
CINE-UK LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed** 14/12/2006  
**Resigned** 13/05/2008  
FINANCE DIRECTOR  
05473104  
COMMUNITAS HOLDINGS LIMITED  
Active





<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03364414</u> COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03049359</u> EVESLEIGH (EAST SUSSEX) LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03966061</u> EVESLEIGH (KENT) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05324341</u> EVESLEIGH ACQUISITIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05550809</u> EVESLEIGH CARE HOMES LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05994588</u> ILG HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05994593</u> ILG LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05185549</u> ILIACE HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>02876782</u> INDEPENDENT LIVING IN A CARING ENVIRONMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03735547</u> KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03736429</u> KENT ASSESSMENT & TRAINING SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>05463220</u> OPUS ACQUISITION LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>04214707</u> PS25 LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/12/2006</b> <b>Resigned 13/05/2008</b> FINANCE DIRECTOR <u>03953078</u> RIVERS REACH CARE LIMITED Active

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