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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02940925

Company Name in full

PARAMOUNT HOTELS LIMITED

Date of
appointment

Day Month Year
0 9 0 7 2 0 0 4

†Date of
Birth

Day Month Year
3 1 0 8 1 9 6 2

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)

MEGAN JOY

Surname

LANGRIDGE

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 ††

42 EVEREST DRIVE
HOO ST WERBURGH



Post town

ROCHESTER

Postcode

ME3 9AW

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

8/7/04

A director, secretary etc must sign the form below.

Signed

Date

09/07/04

(** 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.

01swang

90 High Holborn

London

WC1V 6XX

(1749835)

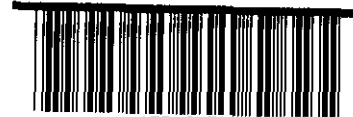
Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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



A14
COMPANIES HOUSE

0639
21/07/04

Company Number 02940925

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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: MEGAN JOY LANGRIDGE
Nationality: BRITISH
Latest Address: 42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
Postcode: ME3 9AW

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

Date of Birth: 31/08/1962

Company Appointments: Current: 267

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

SECRETARY **Appointed: 23/12/2002**
Occupation:
Company Number: [04615704](#)
Company Name: STOCKHOST LIMITED
Active

SECRETARY **Appointed: 23/12/2002**
Occupation:
Company Number: [04614385](#)
Company Name: STOCKGLOBE LIMITED
Active

SECRETARY **Appointed: 23/12/2002**
Occupation:
Company Number: [04615805](#)
Company Name: STOCKLOOP LIMITED
Active

SECRETARY **Appointed: 23/12/2002**
Occupation:
Company Number: [04615787](#)
Company Name: STOCKLINKS LIMITED
Active

SECRETARY **Appointed: 21/10/2002**
Occupation:
Company Number: [SC230550](#)
Company Name: MARCEL INVESTMENTS LIMITED
Active

SECRETARY **Appointed: 08/08/2000**
Occupation:
Company Number: [02118957](#)
Company Name: DALESTREAM LIMITED
Active

SECRETARY **Appointed: 07/03/2000**
Occupation:
Company Number: [03933154](#)
Company Name: DALESTREAM INVESTMENTS LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/08/1997

03393613
DAWNAY, DAY ASSET FINANCE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 27/11/1997

03471171
DAWNAY, DAY ASSET MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 25/11/1996

00228785
DAWNAY, DAY & CO. LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 24/02/1998

03504904
DAWNAY, DAY CAPITAL MARKETS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/12/1995

01154048
DAWNAY, DAY CORPORATE FINANCE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/08/1999

03820879
DAWNAY, DAY DEVELOPMENT FINANCE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/03/1995

00540430
DAWNAY, DAY EUROS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 16/05/1996

03192991
DAWNAY, DAY FINANCIAL SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 05/01/1998

03393586
DAWNAY, DAY GLOBAL INVESTMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1998

03540991
DAWNAY, DAY HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 08/03/2001

01878923
DAWNAY, DAY INTERNATIONAL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/03/1995

02673202
DAWNAY DAY INSURANCE SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/04/1998

03518791
DAWNAY, DAY LANDER LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999

03781218
DDL INCUBATOR SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 08/03/2001

01590057
DAWNAY DAY NOMINEES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 21/10/1997

03441275
DAWNAY, DAY OLYMPIA LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/11/1997

02123094
DAWNAY, DAY PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/03/1995

02867521
DAWNAY, DAY PROPERTIES (PONTEFRAC) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 09/09/1999

03827487
DDPF LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/12/1995

02829928
DAWNAY, DAY PROPERTY FINANCE LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/03/1995 <u>02615553</u> DAWNAY, DAY PROPERTY INVESTMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/03/2001 <u>04150237</u> DDPUT MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/04/1997 <u>03348802</u> DAWNAY, DAY REPOS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/10/2000 <u>04043914</u> DAWNAY, DAY STRUCTURED FINANCE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/04/1997 <u>03348800</u> DDSF LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/04/2002 <u>04315647</u> DELTASHARE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/07/1999 <u>02894329</u> DETERCHAZ LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 <u>04382541</u> DRIVEBRANCH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/12/1998 <u>03671376</u> ENTERMATTER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/02/1998 <u>03501740</u> ERACHANGE LIMITED Active
SECRETARY	Appointed: 22/10/1999

Occupation:
Company Number:
Company Name: 03850077
ESTROFIELD PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: 02871261
Company Name: FAIRCUISE LIMITED
Appointed: 08/03/2001
Active

SECRETARY
Occupation:
Company Number: 02359339
Company Name: FINESTAR INVESTMENTS LIMITED
Appointed: 01/03/1995
Active

SECRETARY
Occupation:
Company Number: 04397983
Company Name: FLEETRELAY LIMITED
Appointed: 04/04/2002
Active

SECRETARY
Occupation:
Company Number: 04400038
Company Name: FLEETTREND LIMITED
Appointed: 04/04/2002
Active

SECRETARY
Occupation:
Company Number: 04400046
Company Name: FOCALAMBER LIMITED
Appointed: 04/04/2002
Active

SECRETARY
Occupation:
Company Number: 04110468
Company Name: FOCALARTIST LIMITED
Appointed: 13/12/2000
Active

SECRETARY
Occupation:
Company Number: 03933131
Company Name: FRAENERCLASP LIMITED
Appointed: 07/03/2000
Active

SECRETARY
Occupation:
Company Number: 02044958
Company Name: GALAXY PROPERTIES LIMITED
Appointed: 01/03/1995
Active

SECRETARY
Occupation:
Company Number: 03286363
Company Name: GARDEN PROPERTIES LIMITED
Appointed: 17/11/1997
Active

SECRETARY
Occupation:
Appointed: 21/01/2002

Company Number: 04346513
Company Name: GOALBREEZE LIMITED
Active

SECRETARY **Appointed: 21/05/1996**
Occupation:
Company Number: 03160705
Company Name: HOMEDOUBLE LIMITED
Active

SECRETARY **Appointed: 08/03/2001**
Occupation:
Company Number: 03160695
Company Name: INTERVEST FINANCIAL SERVICES EUROPE LIMITED
Active

SECRETARY **Appointed: 07/05/1999**
Occupation:
Company Number: 03041240
Company Name: INSUREPROFIT LIMITED
Active

SECRETARY **Appointed: 16/05/1996**
Occupation:
Company Number: 03193015
Company Name: INTERVEST LIMITED
Active

SECRETARY **Appointed: 26/11/1997**
Occupation:
Company Number: 02983273
Company Name: INVESTREPORT LIMITED
Active

SECRETARY **Appointed: 16/05/2002**
Occupation:
Company Number: 04415456
Company Name: ISLEWORTH FREEHOLD PROPERTY LIMITED
Active

SECRETARY **Appointed: 12/07/1999**
Occupation:
Company Number: 03794227
Company Name: DAVID CICUREL (INVESTMENTS) 2002 LIMITED
Active

SECRETARY **Appointed: 04/07/1995**
Occupation:
Company Number: 02891353
Company Name: KINGS WALK LIMITED
RECEIVER MANAGER

SECRETARY **Appointed: 01/03/1999**
Occupation:
Company Number: 02763679
Company Name: LANDAFAR PROPERTIES LIMITED
Active

SECRETARY **Appointed: 01/03/1995**
Occupation:
Company Number: 02895913

Company Name: LEARNJUST SERVICES LIMITED
Active

SECRETARY **Appointed:** 01/03/1995
Occupation:
Company Number: 02900068
Company Name: LEASENOW TRADING LIMITED
Active

SECRETARY **Appointed:** 12/07/1995
Occupation:
Company Number: 02969101
Company Name: LEASEPINE LIMITED
Active

SECRETARY **Appointed:** 04/04/2002
Occupation:
Company Number: 04400052
Company Name: LEASESCENE LIMITED
Active

SECRETARY **Appointed:** 15/12/1997
Occupation:
Company Number: 03478398
Company Name: LEGENDTHRILL LIMITED
Active

This screen does not include appointments with LLP's.

More

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: MEGAN JOY LANGRIDGE
Nationality: BRITISH
Latest Address: 42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
Postcode: ME3 9AW

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

Date of Birth: 31/08/1962

Company Appointments: Current: 267

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

SECRETARY **Appointed: 30/07/1997**
Occupation:
Company Number: [03383896](#)
Company Name: LYS PROPERTIES LIMITED
Active

SECRETARY **Appointed: 17/01/2000**
Occupation:
Company Number: [03893666](#)
Company Name: RHYS NORTHFIELD LIMITED
Active

SECRETARY **Appointed: 17/01/2000**
Occupation:
Company Number: [03894058](#)
Company Name: RHYS NEWPORT LIMITED
Active

SECRETARY **Appointed: 17/02/2000**
Occupation:
Company Number: [03893807](#)
Company Name: RHYS HOLDING LIMITED
Active

SECRETARY **Appointed: 17/01/2000**
Occupation:
Company Number: [03893776](#)
Company Name: RHYS BRAINTREE LIMITED
Active

SECRETARY **Appointed: 17/01/2000**
Occupation:
Company Number: [03894074](#)
Company Name: RHYS BLAYDON LIMITED
Active

SECRETARY **Appointed: 04/04/2002**
Occupation:
Company Number: [04404713](#)
Company Name: RELAYPEARL LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2002
04395589
RELAYBROAD LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/09/1997
02355009
RAYHELM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/03/1995
00084773
DAWNAY, DAY PROPERTY MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/03/1995
01993643
QUOTEWELL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2000
03893771
RHYS STRETFORD LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/08/1996
02837323
SOLOGLADE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 08/12/2000
04084289
SHAPESILVER LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/09/1998
03610597
SCREENTRACE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/02/2002
04353868
SCOREHOUSE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/05/2002
04416639
SCENETOWER LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 07/01/1997 <u>03291792</u> SCENEGLASS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04402281</u> SCALEMICRO LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04400049</u> SCALELEASE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04395935</u> SCALEBROAD LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/01/1999 <u>03466916</u> SATURN FACILITIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/04/2002 <u>04411302</u> ROTORBROAD LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/01/2000 <u>03894078</u> RHYS WALLASEY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/03/2001 <u>03149282</u> WORDRAPID LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/02/2002 <u>04217831</u> WINSTON INVESTMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/03/2001 <u>01402532</u> WILCOURT INVESTMENTS LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/03/1995 <u>02444854</u> WIDEPACK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/01/2001 <u>04118381</u> WATEROCEAN LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/12/2000 <u>04109740</u> WATERCLOCK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/04/1996 <u>03188276</u> WARNBREAK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/03/2001 <u>02754426</u> VERSETAKE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/06/1999 <u>03759976</u> VENUESTOCK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/03/2001 <u>03241212</u> UK REALTY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 <u>04382538</u> TWIGBREEZE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/11/1999 <u>02808103</u> TOTALASSIST COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/12/2001 <u>04323791</u> TOKENPLAIN LIMITED Active
SECRETARY	Appointed: 26/07/1997

Occupation:
Company Number: 03149507
Company Name: TIMEMETRIC LIMITED
Active

SECRETARY
Appointed: 01/12/2000
Occupation:
Company Number: 04110397
Company Name: TIGERCONDOR LIMITED
Active

SECRETARY
Appointed: 13/12/2000
Occupation:
Company Number: 04109742
Company Name: TIGERCLOCK LIMITED
Active

SECRETARY
Appointed: 02/10/2000
Occupation:
Company Number: 03505371
Company Name: THEMETEST LIMITED
Active

SECRETARY
Appointed: 08/04/1998
Occupation:
Company Number: 03533270
Company Name: THE NEW BOSCOMBE SPA COMPANY LIMITED
Active

SECRETARY
Appointed: 26/11/1997
Occupation:
Company Number: 03144736
Company Name: TERMEVENT LIMITED
Active

SECRETARY
Appointed: 25/11/1999
Occupation:
Company Number: 03886488
Company Name: SUPERNOVA WOLVERHAMPTON LIMITED
Active

SECRETARY
Appointed: 03/12/1998
Occupation:
Company Number: 03674802
Company Name: SUPERNOVA HOLDINGS LIMITED
Active

SECRETARY
Appointed: 28/01/1999
Occupation:
Company Number: 03691538
Company Name: SUPERNOVA HAVERHILL LIMITED
Active

SECRETARY
Appointed: 11/03/1999
Occupation:
Company Number: 03731044
Company Name: SUPERNOVA HASTINGS LIMITED
Active

SECRETARY
Appointed: 03/02/2000
Occupation:

Company Number: 03906829
Company Name: SUPERNOVA COVENTRY LIMITED
Active

SECRETARY **Appointed: 03/02/2000**

Occupation:
Company Number: 03906833
Company Name: SUPERNOVA BURTON LIMITED
Active

SECRETARY **Appointed: 28/04/1999**

Occupation:
Company Number: 03761557
Company Name: SUPERNOVA BIRMINGHAM LIMITED
Active

SECRETARY **Appointed: 19/04/1999**

Occupation:
Company Number: 03604815
Company Name: SUPERNOVA BEDFORD LIMITED
Active

SECRETARY **Appointed: 31/12/2002**

Occupation:
Company Number: 04069560
Company Name: STARTNORTH LIMITED
Active

SECRETARY **Appointed: 01/03/1995**

Occupation:
Company Number: 02635891
Company Name: STARPOINT ESTATES LIMITED
Active

SECRETARY **Appointed: 23/09/1997**

Occupation:
Company Number: 02047447
Company Name: STARLIGHT INVESTMENTS LIMITED
Active

SECRETARY **Appointed: 12/10/1999**

Occupation:
Company Number: 03860186
Company Name: STARFUTURE LIMITED
Active

SECRETARY **Appointed: 30/01/2002**

Occupation:
Company Number: 03561606
Company Name: SPORTNOW INTERNATIONAL LIMITED
Active

SECRETARY **Appointed: 07/03/2000**

Occupation:
Company Number: 03933113
Company Name: PRIZEOTHER LIMITED
Active

SECRETARY **Appointed: 01/05/2002**

Occupation:
Company Number: 04416634

Company Name:	POINTSTAGE LIMITED
	Active
SECRETARY	Appointed: 26/11/1997
Occupation:	
Company Number:	<u>02362819</u>
Company Name:	PENWOOD INVESTMENTS LIMITED
	Active
SECRETARY	Appointed: 04/04/2002
Occupation:	
Company Number:	<u>04400051</u>
Company Name:	PEARLPOWER LIMITED
	Active
SECRETARY	Appointed: 04/04/2002
Occupation:	
Company Number:	<u>04397989</u>
Company Name:	PEARLLEASE LIMITED
	Active
SECRETARY	Appointed: 24/01/2002
Occupation:	
Company Number:	<u>04350516</u>
Company Name:	PANELDATA LIMITED
	Active
SECRETARY	Appointed: 02/02/2001
Occupation:	
Company Number:	<u>04131242</u>
Company Name:	PAINTFIRST LIMITED
	Active
SECRETARY	Appointed: 14/02/1996
Occupation:	
Company Number:	<u>03110379</u>
Company Name:	ORDERCAREER LIMITED
	Active
SECRETARY	Appointed: 01/03/1995
Occupation:	
Company Number:	<u>00601195</u>
Company Name:	NARROWPACK LIMITED
	Active
SECRETARY	Appointed: 30/11/2001
Occupation:	
Company Number:	<u>04293515</u>
Company Name:	MNI (CHURCH STREET) LIMITED
	Active
SECRETARY	Appointed: 29/09/1999
Occupation:	
Company Number:	<u>03852833</u>
Company Name:	MIXPAUL LIMITED
	Active
SECRETARY	Appointed: 26/11/1997
Occupation:	
Company Number:	<u>03158067</u>
Company Name:	MIXDEAN LIMITED

Active

SECRETARY**Appointed: 07/02/2002****Occupation:****Company Number:**04361205**Company Name:**

MEADOWSCORE LIMITED

Active

*This screen does not include appointments with LLP's.***More**

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: MEGAN JOY LANGRIDGE
Nationality: BRITISH
Latest Address: 42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
Postcode: ME3 9AW

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

Date of Birth: 31/08/1962

Company Appointments: Current: 267

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

SECRETARY **Appointed: 07/02/2002**
Occupation:
Company Number: [04354829](#)
Company Name: MEADOWPANEL LIMITED
Active

SECRETARY **Appointed: 24/02/1998**
Occupation:
Company Number: [03198116](#)
Company Name: MAXWELL ROAD MANAGEMENT LIMITED
Active

SECRETARY **Appointed: 05/06/1998**
Occupation:
Company Number: [03577065](#)
Company Name: MARITIME SECURITY BUREAU LIMITED
Active

SECRETARY **Appointed: 07/03/2000**
Occupation:
Company Number: [03933399](#)
Company Name: MAKESHARP LIMITED
Active

SECRETARY **Appointed: 15/08/2000**
Occupation:
Company Number: [04056078](#)
Company Name: M C SQUARED CATERING LIMITED
Active

SECRETARY **Appointed: 04/04/2002**
Occupation:
Company Number: [04404723](#)
Company Name: CRAFTIMAGE LIMITED
Active

SECRETARY **Appointed: 04/04/2002**
Occupation:
Company Number: [04403630](#)
Company Name: CRAFTFRESH LIMITED

Active	
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/02/2000 <u>03906162</u> COMMWISE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/11/1997 <u>02455519</u> CHECKUNIQUE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/11/1997 <u>03145093</u> CHARTMICRO LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 <u>04382555</u> BRIDGECOIN LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/02/2002 <u>04362304</u> BRANCHSPACE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/01/1998 <u>03488476</u> BOXVISOR LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/03/2000 <u>03944904</u> BOXSELECT LYMINGTON LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/11/1997 <u>03454615</u> BOXSELECT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/09/1997 <u>03418403</u> BOURNEMOUTH METROPOLIS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04404725</u> BOOSTSTAGE LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/08/2000 <u>03919677</u> 7 GROSVENOR GARDENS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/06/1997 <u>03374440</u> BERKELEY SECURITY BUREAU (ECM) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/03/2002 <u>04384977</u> BRIDGEDRIVE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2000 <u>03244088</u> ALEXMATIC LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04403623</u> ARCHRELAY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04404708</u> ARCHROTOR LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/04/2002 <u>04402256</u> BOOSTSCENE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/09/1997 <u>03405916</u> BERKELEY SECURITY BUREAU (FORENSIC) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/12/2000 <u>04110471</u> CARDENRICH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/11/1999 <u>03868569</u> CANDALE LTD Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2002
04397988
DAWNAY, DAY BROKERS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2002
04403618
FOCALARENA LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2002
04403619
DAWNAY DAY PROPERTY EQUITY FINANCE LTD
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2002
04411337
ROTORCHART LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
04597110
PIECECYCLE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
04598204
CREATEDRAFT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
04603241
CREATELOOP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
04598200
PIECEDEEP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
04607068
DRAFTTRACK LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
04602719
PIECEFRESH LIMITED
Active

SECRETARY

Appointed: 10/12/2002

Occupation:
Company Number: 04602717
Company Name: WEAVEMOUNT LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04607079
Company Name: PIECELINE LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04607060
Company Name: DRAFTTREND LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04607067
Company Name: CREATEPEARL LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04607217
Company Name: STEPBYTE LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04607218
Company Name: PIECEINPUT LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04603240
Company Name: WEAVERPACK LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04607081
Company Name: STEPCLIMB LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04598221
Company Name: WEAVERFRESH LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:
Company Number: 04598206
Company Name: DRAFTPIECE LIMITED
Active

SECRETARY Appointed: 10/12/2002
Occupation:

Company Number: 04601232
Company Name: WEAVEINPUT LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04601179
Company Name: CREATEEXTRA LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04600990
Company Name: PIECEELITE LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04601233
Company Name: PIECEDRAFT LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04600995
Company Name: DRAFTSCENE LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04600991
Company Name: WEAVELINE LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04602715
Company Name: DRAFTSTRIPE LIMITED
Active

SECRETARY
Occupation: **Appointed: 10/12/2002**
Company Number: 04597327
Company Name: CREATEDEGREE LIMITED
Active

SECRETARY
Occupation: **Appointed: 01/03/1995**
Company Number: 02774806
Company Name: CATERMATTER LIMITED
Active

SECRETARY
Occupation: **Appointed: 23/12/2002**
Company Number: 04615771
Company Name: STOCKINFO LIMITED
Active

SECRETARY
Occupation: **Appointed: 16/05/2002**
Company Number: 04415476

Company Name:	ISLEWORTH LEASEHOLD PROPERTY ONE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/05/2002 <u>04415481</u> ISLEWORTH LEASEHOLD PROPERTY TWO LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/02/2002 <u>03913599</u> HOLGATE PARK SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/02/2003 <u>04658861</u> CRUSHPEOPLE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/02/2003 <u>04658771</u> STATUSFLIGHT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/02/2003 <u>04658740</u> INPUTFLIGHT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/07/2002 <u>04359443</u> DRURY LANE 143 PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/07/2002 <u>04359442</u> DRURY LANE 141 PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 24/03/2003 <u>04679129</u> RADIOUPPER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 24/03/2003 <u>04686689</u> RADIOWATER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/03/2003 <u>04675903</u> RADIOTITAN LIMITED

Active

SECRETARY

Appointed: 17/03/2003

Occupation:

Company Number:

04676021

Company Name:

RADIOSTYLE LIMITED

Active

This screen does not include appointments with LLP's.

[More](#)

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: MEGAN JOY LANGRIDGE
Nationality: BRITISH
Latest Address: 42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
Postcode: ME3 9AW

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

Date of Birth: 31/08/1962

Company Appointments: Current: 267

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

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703429](#)
Company Name: RAISEINPUT LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703440](#)
Company Name: STREAMPEAK LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703459](#)
Company Name: ALOFTTROPIC LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04708904](#)
Company Name: ALOFTURBAN LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703458](#)
Company Name: TROPICCRUSH LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703461](#)
Company Name: DUELRELATE LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04708895](#)
Company Name: FIELDRAMP LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 02/04/2003**04708908

RAISEPEOPLE LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 02/04/2003**04717078

DAWNAY DAY QUANTUM LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 04/04/2003**04397187

SCALEFOCAL LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 12/06/2003**04765850

DAWNAY, DAY MC2 CAPITAL MANAGEMENT LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 27/06/2003**04800611

RAPIDHOLDER LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 01/07/2003**SC232437

COLERIDGE (EAST GRINSTEAD 2) LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 01/07/2003**SC230318

COLERIDGE (BEDFORD PARK) LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 01/07/2003**SC232426

COLERIDGE (EAST GRINSTEAD 1) LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 01/07/2003**SC187791

HORIZON (GLASGOW) LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 01/07/2003**SC230378

COLERIDGE (BEDFORD PARK NO. 2) LIMITED

Active

SECRETARY
Occupation:
Company Number: 04370496
Company Name: TEESMARTIN (GLASGOW) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04598218
Company Name: PIECEDEGREE LIMITED
Active

SECRETARY
Occupation:
Company Number: 03906827
Company Name: WEBBGILT LIMITED
Active

SECRETARY
Occupation:
Company Number: 04598210
Company Name: WEAVEFORGE LIMITED
Active

SECRETARY
Occupation:
Company Number: 03584035
Company Name: WAYRESULT LIMITED
Active

SECRETARY
Occupation:
Company Number: 04722250
Company Name: D&A 01 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04859670
Company Name: WOODENBUTTON LIMITED
Active

SECRETARY
Occupation:
Company Number: 04865195
Company Name: STARLIGHT MARINE LIMITED
Active

SECRETARY
Occupation:
Company Number: 04875852
Company Name: SPRINGENERGY LIMITED
Active

SECRETARY
Occupation:
Company Number: SC220011
Company Name: PACIFIC SHELF 1047 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/06/2003
SC186438
FUSION (WORTHING) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/10/2002
04409784
SPRING GARDENS BUXTON (NOMINEE NO 2) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/10/2002
04409794
SPRING GARDENS BUXTON (NOMINEE NO 1) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 25/09/2003
04911812
BUCKINGHAM HOUSE DEVELOPMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2003
02392566
CHEZ GERARD LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2003
02172080
CHEZ GERARD RESTAURANTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2003
03208807
EX-RCC SUB-CO LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
04903752
RIVERFREEZE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
04908540
RIVERPOUND LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
04908638
RIVERRAISE LIMITED
Active

SECRETARY

Appointed: 15/10/2003

Occupation:
Company Number: 04902067
Company Name: STRIPESCENE LIMITED
Active

SECRETARY Appointed: 15/10/2003
Occupation:
Company Number: 04903705
Company Name: STRIPESCORE LIMITED
Active

SECRETARY Appointed: 27/08/2003
Occupation:
Company Number: 04586058
Company Name: VIRGINIA JAMES 1 LIMITED
Active

SECRETARY Appointed: 27/08/2003
Occupation:
Company Number: 04585743
Company Name: VIRGINIA JAMES 2 LIMITED
Active

SECRETARY Appointed: 27/08/2003
Occupation:
Company Number: 04585742
Company Name: VIRGINIA JAMES 3 LIMITED
Active

SECRETARY Appointed: 23/10/2003
Occupation:
Company Number: 04908541
Company Name: STRIPETREND LIMITED
Active

SECRETARY Appointed: 06/11/2003
Occupation:
Company Number: 04934348
Company Name: FREEZEPOWER LIMITED
Active

SECRETARY Appointed: 24/11/2003
Occupation:
Company Number: 02662338
Company Name: REAL INNS LIMITED
Active

SECRETARY Appointed: 04/12/2003
Occupation:
Company Number: SC212851
Company Name: UK RETAIL PORTFOLIO I LIMITED
Active

SECRETARY Appointed: 27/01/2004
Occupation:
Company Number: 04980972
Company Name: STAMPVOCAL LIMITED
Active

SECRETARY Appointed: 15/12/2003
Occupation:

Company Number: 03250061
Company Name: STONEGATE ALBION 1 LIMITED
Active

SECRETARY
Occupation:
Company Number: 03686482
Company Name: STONEGATE ALBION 2 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04544896
Company Name: GUARDSAFE INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: 04544887
Company Name: ELANPORT LIMITED
Active

SECRETARY
Occupation:
Company Number: 05021314
Company Name: FANCYCLE LIMITED
Active

SECRETARY
Occupation:
Company Number: 04961666
Company Name: ALEX PROPERTIES 2 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04947471
Company Name: ALEX PROPERTIES 1 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04873031
Company Name: CHERRYBRISK LIMITED
Active

SECRETARY
Occupation:
Company Number: 04905213
Company Name: CRAFTBUTTON LIMITED
Active

SECRETARY
Occupation:
Company Number: 04905224
Company Name: STRIPESTOCK LIMITED
Active

SECRETARY
Occupation:
Company Number: 04223455

Company Name:	LONDON & ABERDARE (EGHAM) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/04/2004 <u>04327996</u> STARLIGHT RECOVERY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/04/2003 <u>04722219</u> D&A 02 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/05/2004 <u>02760211</u> AMBERLEY EUROPE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/05/2004 <u>01240072</u> AMBERLEY (NORTH) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/05/2004 <u>01823089</u> AMBERLEY (SOUTH) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/06/2004 <u>05147666</u> DAWNAY, DAY ART LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/06/2004 <u>05147736</u> STARLIGHT ART LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/06/2004 <u>05164066</u> DAWNAY, DAY EUROPE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/2003 COMPANY SECRETARY <u>03910364</u> TW (UK) ONLINE LIMITED Active

This screen does not include appointments with LLP's.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: MEGAN JOY LANGRIDGE
Nationality: BRITISH
Latest Address: 42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
Postcode: ME3 9AW

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

Date of Birth: 31/08/1962

Company Appointments: Current: 267

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

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703429](#)
Company Name: RAISEINPUT LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703440](#)
Company Name: STREAMPEAK LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703459](#)
Company Name: ALOFTTROPIC LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04708904](#)
Company Name: ALOFTURBAN LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703458](#)
Company Name: TROPICCRUSH LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04703461](#)
Company Name: DUELRELATE LIMITED
Active

SECRETARY **Appointed: 02/04/2003**
Occupation:
Company Number: [04708895](#)
Company Name: FIELDRAMP LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/04/2003

04708908
RAISEPEOPLE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/04/2003

04717078
DAWNAY DAY QUANTUM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2003

04397187
SCALEFOCAL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 12/06/2003

04765850
DAWNAY, DAY MC2 CAPITAL MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 27/06/2003

04800611
RAPIDHOLDER LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2003

SC232437
COLERIDGE (EAST GRINSTEAD 2) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2003

SC230318
COLERIDGE (BEDFORD PARK) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2003

SC232426
COLERIDGE (EAST GRINSTEAD 1) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2003

SC187791
HORIZON (GLASGOW) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2003

SC230378
COLERIDGE (BEDFORD PARK NO. 2) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04370496
Company Name: TEESMARTIN (GLASGOW) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04598218
Company Name: PIECEDEGREE LIMITED
Active

SECRETARY
Occupation:
Company Number: 03906827
Company Name: WEBBGILT LIMITED
Active

SECRETARY
Occupation:
Company Number: 04598210
Company Name: WEAVERFORGE LIMITED
Active

SECRETARY
Occupation:
Company Number: 03584035
Company Name: WAYRESULT LIMITED
Active

SECRETARY
Occupation:
Company Number: 04722250
Company Name: D&A 01 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04859670
Company Name: WOODENBUTTON LIMITED
Active

SECRETARY
Occupation:
Company Number: 04865195
Company Name: STARLIGHT MARINE LIMITED
Active

SECRETARY
Occupation:
Company Number: 04875852
Company Name: SPRINGENERGY LIMITED
Active

SECRETARY
Occupation:
Company Number: SC220011
Company Name: PACIFIC SHELF 1047 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/06/2003
SC186438
FUSION (WORTHING) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/10/2002
04409784
SPRING GARDENS BUXTON (NOMINEE NO 2) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/10/2002
04409794
SPRING GARDENS BUXTON (NOMINEE NO 1) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 25/09/2003
04911812
BUCKINGHAM HOUSE DEVELOPMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2003
02392566
CHEZ GERARD LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2003
02172080
CHEZ GERARD RESTAURANTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2003
03208807
EX-RCC SUB-CO LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
04903752
RIVERFREEZE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
04908540
RIVERPOUND LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2003
04908638
RIVERRAISE LIMITED
Active

SECRETARY

Appointed: 15/10/2003

Occupation:
Company Number: 04902067
Company Name: STRIPESCENE LIMITED
Active

SECRETARY
Occupation:
Company Number: 04903705
Company Name: STRIPESCORE LIMITED
Active

SECRETARY
Occupation:
Company Number: 04586058
Company Name: VIRGINIA JAMES 1 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04585743
Company Name: VIRGINIA JAMES 2 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04585742
Company Name: VIRGINIA JAMES 3 LIMITED
Active

SECRETARY
Occupation:
Company Number: 04908541
Company Name: STRIPETREND LIMITED
Active

SECRETARY
Occupation:
Company Number: 04934348
Company Name: FREEZEPOWER LIMITED
Active

SECRETARY
Occupation:
Company Number: 02662338
Company Name: REAL INNS LIMITED
Active

SECRETARY
Occupation:
Company Number: SC212851
Company Name: UK RETAIL PORTFOLIO I LIMITED
Active

SECRETARY
Occupation:
Company Number: 04980972
Company Name: STAMPVOCAL LIMITED
Active

SECRETARY
Occupation:
Appointed: 15/12/2003

Company Number:	<u>03250061</u>
Company Name:	STONEGATE ALBION 1 LIMITED
	Active
SECRETARY	Appointed: 15/12/2003
Occupation:	
Company Number:	<u>03686482</u>
Company Name:	STONEGATE ALBION 2 LIMITED
	Active
SECRETARY	Appointed: 17/12/2002
Occupation:	
Company Number:	<u>04544896</u>
Company Name:	GUARDSAFE INVESTMENTS LIMITED
	Active
SECRETARY	Appointed: 17/12/2002
Occupation:	
Company Number:	<u>04544887</u>
Company Name:	ELANPORT LIMITED
	Active
SECRETARY	Appointed: 24/03/2004
Occupation:	
Company Number:	<u>05021314</u>
Company Name:	FANCYCLE LIMITED
	Active
SECRETARY	Appointed: 19/12/2003
Occupation:	
Company Number:	<u>04961666</u>
Company Name:	ALEX PROPERTIES 2 LIMITED
	Active
SECRETARY	Appointed: 19/12/2003
Occupation:	
Company Number:	<u>04947471</u>
Company Name:	ALEX PROPERTIES 1 LIMITED
	Active
SECRETARY	Appointed: 15/09/2003
Occupation:	
Company Number:	<u>04873031</u>
Company Name:	CHERRYBRISK LIMITED
	Active
SECRETARY	Appointed: 21/04/2004
Occupation:	
Company Number:	<u>04905213</u>
Company Name:	CRAFTBUTTON LIMITED
	Active
SECRETARY	Appointed: 21/04/2004
Occupation:	
Company Number:	<u>04905224</u>
Company Name:	STRIPESTOCK LIMITED
	Active
SECRETARY	Appointed: 16/05/2003
Occupation:	
Company Number:	<u>04223455</u>

Company Name:	LONDON & ABERDARE (EGHAM) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/04/2004 <u>04327996</u> STARLIGHT RECOVERY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/04/2003 <u>04722219</u> D&A 02 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/05/2004 <u>02760211</u> AMBERLEY EUROPE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/05/2004 <u>01240072</u> AMBERLEY (NORTH) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/05/2004 <u>01823089</u> AMBERLEY (SOUTH) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/06/2004 <u>05147666</u> DAWNAY, DAY ART LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/06/2004 <u>05147736</u> STARLIGHT ART LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/06/2004 <u>05164066</u> DAWNAY, DAY EUROPE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/2003 COMPANY SECRETARY <u>03910364</u> TW (UK) ONLINE LIMITED Active

This screen does not include appointments with LLP's.