

09/04/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025		//		
Company Number	3127498			
Company Name in full	PONTINS BINGO LIMITED)		
	Day Month Year		Da	y Month Year
Date of appointment	2 6 0 3 2 0 0	8 t Da	ate of 0.	6 0 7 1 9 5 2
Appointment Appointment as director form	x as secretary			propriate box If appointment secretary mark both boxes
NAME *Style / Title	MR	*Honou	rs etc	
Notes on completion appear on reverse Forename(s)	CLARKE ANTHONY			
Surname	OSBORNE			
Previous			evious	
Forename(s) ### Tick this box if the address shown is a service address for #### address ###################################	CHALFONT LODGE, STANTON WICK			
the beneficiary of a	BRISTOL		Postcode	BS39 4DB
provisions of section	SOMERSET		Country	ENGLAND
† Nationality	BRITISH TE	Business oc	cupation D	IRECTOR
† Other directorships	SEE SEPARATE LIST ATTACHED			
(additional space overleaf)	I consent to act as ** diffector / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
* Voluntary details t Directors only		•	Date 20	6/03/2008
**Delete as appropriate	A director, secretary etc.	must sign (the form be	elow.
Signed		1	Date 2	6/03/2008
	(** a director / Xacyaraxy/ Xacyaraxy	10000X / X00000C	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(A)
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	Burges Salmon LLP Narrow Quay House, Narrow Quay, Bristol, BS1 4AH			
form The contact information that you			200	
give will be visible to searchers of the public record	Tel +44 (0)117 939 2000 DX number 7829 DX exchange Bristol			
	When you have completed Registrar of Companies at	and signed	the form p	lease send it to the
'ESDAY	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	3127498
† 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:

CLARKE OSBORNE

Nationality:

BRITISH

Latest Address

Combanica violes pirece

CHALFONT LODGE

STANTON WICK

BRISTOL

Postcode:

BS39 4DB

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth:

Appointments: Current 38 / Resigned 15 / Dissolved 16

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

SECRETARY & DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: PRE 31/12/1992

02142102

POWERSCREEN (SW) LIMITED

Active

SECRETARY

Occupation:

Appointed: 13/04/2007

Company Number:

06211728

Company Name:

45 KINGSDOWN PARADE BRISTOL MANAGEMENT

COMPANY LIMITED

Active

SECRETARY

Occupation: Company Number: Appointed: 13/04/2007

06211491

Company Name:

7/9 ALMA VALE ROAD BRISTOL MANAGEMENT COMPANY

LIMITED

Active

DIRECTOR

Occupation:

Appointed: PRE 10/08/1991 **COMPANY DIRECTOR**

Company Number:

01696540

Company Name:

BSESTATES LIMITED

Active

DIRECTOR

Occupation:

Appointed: PRE 10/08/1991 COMPANY DIRECTOR

Company Number **Company Name:**

02029285 BSG DEVELOPMENTS LIMITED

Active

DIRECTOR

Appointed: PRE 10/08/1991

Occupation: Company Number: MANAGING DIRECTOR

00342814

Company Name:

BRISTOL STADIUM LIMITED

Active

DIRECTOR

Occupation:

Appointed: PRE 10/08/1991 COMPANY DIRECTOR

Company Number:

02040276

Company Name:

BS PROPERTIES LIMITED

Active

DIRECTOR Occupation: Appointed: PRE 07/09/1991 COMPANY DIRECTOR

Company Number:

Company Name:

GAMING INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: PRE 03/12/1991

Occupation: Company Number: DIRECTOR 02265807

Company Name:

RACECOURSE PROMOTERS ASSOCIATION LIMITED

Active

SECRETARY & DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 20/01/1992

GROUP MANAGING DIRECTOR BRISTO

02662241

POWERSCREEN (SOUTHERN) LIMITED

Active

DIRECTOR

Occupation:

Appointed: PRE 18/02/1992 COMPANY DIRECTOR

02732295

Company Number: **Company Name:**

BRITISH GREYHOUND RACING FUND LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: PRE 31/10/1992

DIRECTOR 00229741

BRITISH GREYHOUND RACING BOARD LIMITED Company Name:

Active

SECRETARY & DIRECTOR

Occupation:

Company Number: Company Name.

Appointed: PRE 31/12/1992 COMPANY DIRECTOR

02142102

POWERSCREEN (SW) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/08/1993 MANAGING DIRECTOR

02847209

WESTERN PROPERTY ENTERPRISES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/05/1995

DIRECTOR

03005590

MK STADIUM LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 15/08/1995

DIRECTOR

03066878

POOLE STADIUM LIMITED

Active

DIRECTOR

Appointed: 26/02/1997

Occupation:

Company Number:

DIRECTOR 03124160

Company Name:

NATIONAL BOWL DEVELOPMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed 04/03/1997 COMPANY DIRECTOR

03318078

BS (KNIGHTSTONE) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 10/04/2000 COMPANY DIRECTOR

03564812

BS PUBS 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:

Company Number:

Company Name:

DIRECTOR

Occupation:

Appointed 30/10/2000 CHIEF EXECUTIVE OFFICER

04066207

STADIA UK LIMITED

Active

Appointed: 04/04/2001 **COMPANY DIRECTOR**

02068640

PUBLAND (BRISTOL) LTD

Active

Appointed: 31/01/2002

DIRECTOR 04353865

HILLSWITCH LIMITED Active - Proposal to Strike off

Appointed: 08/04/2002 COMPANY DIRECTOR

03530322

STADIA UK READING LIMITED

Active

Appointed: 09/07/2003

CEO 03363643

SOUTH GLOUCESTERSHIRE ARENAS LIMITED

Active

Appointed: 19/03/2004 CO DIRECTOR

05041914

TOKLON LIMITED

Active

Appointed 04/07/2005 COMPANY DIRECTOR

03437120

PLANNING UK LIMITED

Active

Appointed: 07/03/2006 CHIEF EXECUTIVE OFFICER

05732833

SAVOY COUNTRY CLUB LIMITED

Active

1 460 7 01 0

DIRECTOR
Occupation:
Company Number:
Company Name:

combanes tro<u>me r</u>ucci

Appointed 07/03/2006 CHIEF EXECUTIVE OFFICER 05732535 SAVOY HOLIDAYS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/05/2006 CHIEF EXECUTIVE OFFICER

05820530

CAWTHORNE PROPERTIES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/04/2007 CHIEF EXECUTIVE

06033820

GOTTO LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2007 DIRECTOR

06450193 GOLF 2 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2008

DÍRECTOR 06474515 GOLF 4 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2008

DIRECTOR 06474517 GOLF 5 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2008

DIRECTOR 06474521

PONTIN'S LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/01/2008

DÍRECTOR 06476861 GOLF 6 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed: 13/03/2008

DIRECTOR 06533872 GOLF 7 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed: 13/03/2008

DIRECTOR 06533868

OCEAN PARCS LIMITED

Active

DIRECTOR

Occupation: Company Number

Company Name:

Appointed: 17/03/2008

DIRECTOR 06536778

GOLF 1 LIMITED

Active

SECRETARY & DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 20/01/1992 Resigned. 20/01/1992

GROUP MANAGING DIRECTOR BRISTOL SCO

02662241

POWERSCREEN (SOUTHERN) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed. PRE 12/07/1991

Resigned: 09/12/1994 MANAGING DIRECTOR

00224601

SHELLEY OAK PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: PRE 06/08/1991

Resigned: 01/09/1998 **COMPANY DIRECTOR**

01467215

DATATOTE (ENGLAND) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: PRE 10/08/1991

Resigned: 08/10/1996 COMPANY DIRECTOR

01737489

BRISTOL SECURITY AND PROPERTY MANAGEMENT

LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed PRE 26/12/1992

Resigned 01/12/1997 COMPANY DIRECTOR

01384463

10 WESTBURY PARK (MANAGEMENT) LIMITED

Active

DIRECTOR

Company Number:

Occupation:

Company Name:

Appointed. 08/02/1993

Resigned: 14/11/1997 COMPANY DIRECTOR

01618319

14 SOUTHLEIGH ROAD CLIFTON MANAGEMENT COMPANY

LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/05/1998 Resigned: 12/09/2001

CHIEF EXECUTIVE

03523664

FORMSOLE LIMITED

Active

DIRECTOR

Appointed: 10/07/2001 Resigned. 28/02/2002

Occupation:

Company Number. Company Name:

DIRECTOR 04177188

BLUE CHIP CASINOS LIMITED

Active

DIRECTOR

Appointed: 11/11/2001 Resigned: 28/09/2005 COMPANY DIRECTOR

Occupation:

04305630

Company Number:

WINNERS LIMITED

Company Name:

Active - Proposal to Strike off

DIRECTOR

Appointed: 06/09/2004 Resigned: 10/02/2006 COMPANY DIRECTOR

Occupation:

01698076

Company Number: Company Name:

WORLD TRADE SYSTEMS PLC

Active

DIRECTOR

Appointed: 25/05/2005 Resigned: 20/10/2005 CHIEF EXECUTIVE

Occupation:

04135426

Company Number: Company Name:

MANGOTSFIELD UNITED FOOTBALL CLUB LIMITED

Active

SECRETARY & DIRECTOR

Appointed: PRE 22/05/1991 Dissolved: 10/01/1995

Occupation:

02387757

Company Number: Company Name:

CLIFTON LEISURE LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs

More