



Companies House

for the record

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

3274858

Company Name in full

ALCHEMY VENTURE PARTNERS  
LIMITED

Date of  
appointment

Day Month Year  
06 08 2002

Date of  
Birth

Day Month Year  
18 01 1947

### 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)

DAVID NORMAN

Surname

RIMMER

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

☐

Post town

RIDGEFIELD, 23 NEWPORT ROAD

ECCLESHALL

Postcode

ST21 6BE

County / Region

STAFFORDSHIRE

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

DN Rimmer

Date 06-08-2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Norman Wardman

Date 06-08-2002

(\*\*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..



A18  
COMPANIES HOUSE

0800  
07/08/02

Form April 2002

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

Company Number

32 7 4858

† 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.

## Directorships of David Rimmer

### CURRENT DIRECTORSHIPS

Company Number	Company Name	Date Appointed
04035961	TTM Group Limited	17/08/2000
04035305	Tritrax Limited	17/08/2000
02553840	Industrial Control Services Group Limited	16/08/2000
00872110	ICS Triplex (EMEA) plc	16/08/2000
00914248	Trusted Engineering Limited	16/08/2000
03249161	ICS Triplex plc	16/08/2000
02972957	Management and Customer Care Limited	16/08/2000
01017322	ICS Triplex Technology Limited	16/08/2000
02397549	GP-Elliott Electronic Systems Limited	16/08/2000
02924545	Transmitton Limited	16/08/2000
02295735	BCMC Private Clients Limited	16/08/2000
02159591	ICS Properties Limited	16/08/2000
03717605	Avonside Group Limited	01/01/2000
04212661	Sortotect Limited	24/05/2001
04212636	UKS Group Limited	24/05/2001
03733860	Avonside Group Holdings Trustees Limited	08/06/2001
0356519	Really Newmall Limited	07/03/2002

### DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

Company Number	Company Name	Date Appointed	Date Terminated
0299219	Universal Grinding Wheel Company Limited	Pre 03/09/1992	06/10/1997
02114382	Cirrus Laser Limited	17/01/1997	17/05/1999
01020668	L.M. Van Moppes & Sons Limited	28/07/1994	31/05/1999
02715715	British Abrasives Wheel Co Limited	22/12/1992	31/05/1999
00368319	Unicorn Six Limited	14/04/1994	31/05/1999
03337544	Abrasives plc	08/10/1997	31/05/1999
02753405	Abrasives International Limited	22/12/1992	31/05/1999
0952324	E.H. Stock (Engineering) Limited	02/05/1997	31/05/1999

02713368	English Abrasives Limited	22/12/1992	31/05/1999
0544974	English Abrasives & Chemicals Limited	Pre 28/07/1991	31/05/1999
02713577	Fascut Products Limited	22/12/1992	31/05/1999
02715710	John Oakey & Sons Limited	22/12/1992	31/05/1999
00431457	L M Van Moppes & Sons Diamond Tools Limited	01/03/1993	31/05/1999
02713369	Van Moppes Jewellery Limited	22/12/1992	31/05/1999
02713460	London Abrasives Limited	22/12/1992	31/05/1999
02715962	Luke & Spencer Limited	22/12/1992	31/05/1999
027515873	Plus Gas Manufacturing Co Limited	22/21/1992	31/05/1999
02664025	Unicorn International plc	04/03/1994	31/05/1999
02692560	Unicorn Abrasives Limited	22/12/1992	31/05/1999
02652875	Unicorn 5 Limited	22/12/1992	31/05/1999
02943990	Saint-Gobain Abrasives Limited	28/07/1994	31/05/1999
00601463	Unicorn One Limited	12/02/1993	31/05/1999
299220	Unicorn Two Limited	12/02/1993	31/05/1999
01976002	Unicorn Three Limited	12/02/1993	31/05/1999
01407607	Nimbus Diamond Tool & Machine Co Limited	17/01/1997	31/05/1999
00361663	Van Moppes - IDP Limited	28/07/1994	31/05/1999
01326314	Saint-Gobain Abrasives Pension Fund Trustees Limited	Pre 09/07/1991	30/09/1999
03024363	Max Control Systems Limited	16/08/2000	12/10/2000
03480082	UK Safety Holdings Limited	07/03/2000	18/06/2001

CompAir Holdings Limited  
 CompAir Finance Limited  
 CompAir Acquisition Limited  
 CompAir Acquisition (No2) Limited  
 CompAir Investments Limited.