

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number **3807755**

Company Name in full **LONGVILLE GROUP LIMITED**

Date of appointment Day Month Year **2 2 1 1 1 9 9 9** † Date of Birth Day Month Year **0 3 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.

NAME

* Style / Title

* Honours etc

Notes for completion
appear on reverse.

Forename(s) **SIMON RICHARD**

Surname **HARBRIDGE**

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address **25, PEAR TREE WAY**

Post town **CROWLE**

Postcode **WR7 4SB**

County / Region **WORCESTERSHIRE**

Country **UK**

† Nationality **BRITISH**

† Business occupation **COMPANY DIRECTOR**

Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date **22/11/99**

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

Signed

Date **22/11/99**

(** 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.

WRAGGE & CO SOLICITORS

55 COLMORE ROW, BIRMINGHAM

Reference: 1398592

Tel **0121 233 1000**

DX number **13036** DX exchange **BIRMINGHAM 1**

When you have completed and signed the form please send it to the
Registrar of Companies at:

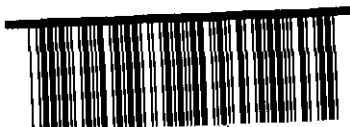
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



A26
COMPANIES HOUSE

0406
02/12/99

Form revised July 1998
288a

Company Number

[†] 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 preceded 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

Name: SIMON RICHARD HARBRIDGE
Nationality: BRITISH
Address: 25 PEAR TREE WAY
CROWLE
WORCESTERSHIRE
Postcode: WR7 4SB
Date of Birth: 03/12/1964
Appointments: 19 **Resignations: 43**

SECRETARY Appointed : 01/01/1995
Occupation : Secretary
Company Number : 01872149
Company Name : **PARKINSON-ANDREWS LIMITED**
Dissolved

SECRETARY Appointed : 01/01/1995
Occupation : Company Secretary
Company Number : 02300710
Company Name : **CENTAHIRE LIMITED**
Dissolved

SECRETARY Appointed : 01/01/1995
Occupation : Company Secretary
Company Number : 02612310
Company Name : **BRAITHWAITE ENVIRONMENTAL LIMITED**
Dissolved

SECRETARY Appointed : 01/01/1995
Occupation : Company Secretary
Company Number : 00055327
Company Name : **COMPANY 53327 LIMITED**
Dissolved

SECRETARY Appointed : 01/01/1995
Occupation : Company Secretary
Company Number : 01265416
Company Name : **HENRY SYKES OVERSEAS LIMITED**
Dissolved

SECRETARY Appointed : 01/01/1995
Occupation : Company Secretary
Company Number : 00914844
Company Name : **PLANT LINK LIMITED**

Dissolved

SECRETARY
Occupation : Appointed : 01/01/1995
Company Number : Company Secretary
Company Name : 00729911
COMPANY 729911 LIMITED
Dissolved

SECRETARY
Occupation : Appointed : 01/01/1995
Company Number : Company Secretary
Company Name : 00990375
ANDREWS INDUSTRIAL EQUIPMENT
(SOUTHERN) LIMITED
Dissolved

SECRETARY
Occupation : Appointed : 01/01/1995
Company Number : Company Secretary
Company Name : 01531698
COMPANY 1531698 LIMITED
Dissolved

SECRETARY
Occupation : Appointed 01/01/1995
Company Number : Company Secretary
Company Name : 00418563
BRAITHWAITE STRUCTURAL LIMITED
Dissolved

SECRETARY
Occupation : Appointed : 01/01/1995
Company Number : Company Secretary
Company Name : 01036549
SYKES CONSTRUCTION SERVICES
LIMITED
Dissolved

SECRETARY
Occupation : Appointed : 01/01/1995
Company Number : Company Secretary
Company Name : 01278941
COMPANY 1278941 LIMITED
Dissolved

SECRETARY
Occupation : Appointed : 17/01/1997
Company Number : Company Secretary
Company Name : 01193861
B.M.T. PLANT & ELECTRICAL LIMITED
Dissolved

SECRETARY
Occupation : Appointed : 21/07/1999
Company Number : Accountant
Company Name : 03198281
SWEEPAX PUMPS LIMITED

Active

DIRECTOR
Occupation : Appointed : 15/02/1995
Chartered Accountant
Company Number : 00729911
Company Name : **COMPANY 729911 LIMITED**
Dissolved

DIRECTOR
Occupation : Appointed : 27/02/1995
Chartered Accountant
Company Number : 01531698
Company Name : **COMPANY 1531698 LIMITED**
Dissolved

DIRECTOR
Occupation : Appointed : 26/10/1995
Accountant
Company Number : 01278941
Company Name : **COMPANY 1278941 LIMITED**
Dissolved

DIRECTOR
Occupation : Appointed : 17/01/1997
Company Secretary
Company Number : 01193861
Company Name : **B.M.T. PLANT & ELECTRICAL LIMITED**
Dissolved.

DIRECTOR
Occupation : Appointed : 21/07/1999
Accountant
Company Number : 03198281
Company Name : **SWEEPAX PUMPS LIMITED**
Active

SECRETARY
Appointed : 08/04/1998
Resigned : 05/10/1999
Occupation :
Company Number : 03533273
Company Name : **COX PLANT LIMITED**
Active

SECRETARY
Appointed : 24/03/1995
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 02985657
Company Name : **ANDREW SYKES HIRE LIMITED**
Active

SECRETARY
Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Chartered Accountant
Company Number : 00175912

Company Name : **ANDREWS SYKES GROUP PLC**
Active

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999

Occupation : Company Secretary
Company Number : 01535598
Company Name : **ANDREWS AIR CONDITIONING AND REFRIDGERATION LIMITED**
Active

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999

Occupation : Company Secretary
Company Number : 00864764
Company Name : **ANDREW SYKES SALES LIMITED**
Active

SECRETARY Appointed : 27/04/1998
Resigned : 05/10/1999

Occupation :
Company Number : 02421374
Company Name : **ALTERNATIVE GROUP OF COMPANIES LIMITED**
Liquidation

SECRETARY Appointed : 27/04/1998
Resigned : 05/10/1999

Occupation : Accountant
Company Number : 01680868
Company Name : **1680868 LIMITED**
Liquidation

SECRETARY Appointed : 27/04/1998
Resigned : 05/10/1999

Occupation : Accountant
Company Number : 01219721
Company Name : **WATNALL REFRIGERATION LIMITED**
Liquidation

SECRETARY Appointed : 15/12/1997
Resigned : 05/10/1999

Occupation : Company Secretary and Finance Co
Company Number : 02636289
Company Name : **REFRIGERATION COMPRESSOR REMANUFACTURERS LIMITED**
Active

SECRETARY Appointed : 24/03/1995
Resigned : 05/10/1999

Occupation : Accountant
Company Number : 02917434
Company Name : **ANDREWS COMPRESSED AIR SERVICES LIMITED**
Active

SECRETARY Appointed : 24/03/1995
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 03013558
Company Name : **SYKES PUMPS INTERNATIONAL LIMITED**
Active

SECRETARY Appointed : 17/09/1996
Resigned : 05/10/1999
Occupation : Company Secretary / Financial Co
Company Number : 01125886
Company Name : **ACAS-AIR CONDITIONING AND ALLIED SERVICES LIMITED**
Liquidation

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : 01064943
Company Name : **A.S GROUP PLC.**
Liquidation

SECRETARY Appointed : 03/12/1997
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 00846016
Company Name : **P.S.P. REFRIDGERATION LIMITED**
Liquidation

SECRETARY Appointed : 28/11/1997
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 03305203
Company Name : **MILLARS PUMPS LIMITED**
Active

SECRETARY Appointed : 23/04/1998
Resigned : 05/10/1999
Occupation :
Company Number : 03505008
Company Name : **REFRIGERATION COMPRESSOR REBUILDS LIMITED**
Active

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : 00820764
Company Name : **COMPANY NO. 820764 LIMITED**
Liquidation

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation :
Company Number : 00940457
Company Name : **HEAT FOR HIRE LIMITED**
Active

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : 01509573
Company Name : **SYKES PUMPS LIMITED**
Active

SECRETARY Appointed : 24/04/1996
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : 01788442
Company Name : **SYKES GROUND WATER CONTROL LIMITED**
Active.

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : SC061278
Company Name : **ANDREWS INDUSTRIAL EQUIPMENT (SCOTLAND) LIMITED**
Active

SECRETARY Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : SC063547
Company Name : **HEAT FOR HIRE (SCOTLAND) LIMITED**
Active

SECRETARY & DIRECTOR Appointed : 01/01/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : 02700518
Company Name : **ENGINEERING APPLIANCES LIMITED**
Active

SECRETARY & DIRECTOR Appointed : 29/09/1997
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 02803984
Company Name : **SWEEPAX INTERNATIONAL LIMITED**
Active

SECRETARY Appointed : 08/04/1998
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 03533273
Company Name : **COX PLANT LIMITED**
Active

DIRECTOR Appointed : 24/03/1995
Resigned : 05/10/1999
Occupation : Accountant
Company Number : 02985657
Company Name : **ANDREWS SYKES HIRE LIMITED**
Active

DIRECTOR Appointed : 26/10/1995
Resigned : 05/10/1999
Occupation : Company Secretary
Company Number : 01535598
Company Name : **ANDREWS AIR CONDITIONING AND REFRIGERATION LIMITED**
Active