



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

3896015

Company Name in full

MOTHERCARE.COM LIMITED

Date of  
appointment

Day Month Year  
1 9 0 6 2 0 0 9

†Date of  
Birth

Day Month Year  
1 7 0 3 1 9 6 9

### 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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Joanna

Surname

Boydell

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

Boreas, Rushmere Lane

Post town

Chesham

Postcode

HP5 3QY

County / Region

Bucks

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*Boydell*

Date

19/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*W Medini*

Date

19/6/09

(\*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..

Lynne Medini, Mothercare plc

Cherry Tree Road, Watford, WD24 6SH

Tel 01923 241000

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



\*A29D8B1\*

A07

26/06/2009

346

COMPANIES HOUSE

**Company Number**

3896015

† 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.

# Joanna Boydell

## Directorships Report

### All Directorships Held As At and After 16/06/2004

#### Person Details

Name: Joanna Boydell  
Occupation: Finance Director  
Nationality: British  
Date of Birth: 17/03/1969

#### Addresses

Home	Work
Boreas Rushmere Lane Orchard Leigh Chesham Bucks HP5 3QY England	

#### Directorships

Company Name	Country	Appointed
Sponsio AB (Company Liquidated Oct 2008)	Sweden	16/02/2007

#### Past Directorships

Company Name	Country	Appointed	Resigned
Bondray Construction Limited	England	06/05/2003	03/02/2005
Cayman Investments Number 1	Cayman Islands	12/10/2001	03/02/2005
Chancel Developments Limited	England	06/05/2003	03/03/2005
Dalriada Limited	Guernsey	12/10/2001	03/02/2005
Gable House Estates Limited	England	06/05/2003	03/03/2005
Gable House Leisure Limited	England	06/05/2003	03/03/2005
HG Swaps (Number 2) Limited	England	09/12/2004	03/02/2005
HG Swaps Limited	England	05/11/2004	03/02/2005
HGT Company Limited	England	09/12/2004	03/02/2005
Hillford Estates Limited	England	06/05/2003	03/03/2005
Hilton Deposits Limited	Cayman Islands	08/12/2004	03/02/2005
Hilton Group Finance (Jersey) Limited	Jersey	29/08/2003	03/02/2005
Hilton Group Finance plc	England	12/10/2001	03/02/2005
Hilton Group Holdings Limited	England	23/03/2004	03/02/2005
Hindwain Limited	England	06/05/2003	03/02/2005
International Finance Investment	Cayman Islands	12/10/2001	03/02/2005
Jerusalem Development (Mamilla) Co. Limited	England	06/05/2003	03/03/2005
Jerusalem Development Corporation (Holdings) Limited	England	06/05/2003	03/03/2005
Ladbroke (Rentals) Limited	England	06/05/2003	03/03/2005
Ladbroke City & County Land Company Limited	England	06/05/2003	03/03/2005
Ladbroke Corporate Director Limited	England	12/10/2001	03/02/2005
Ladbroke Corporate Secretaries Limited	England	12/10/2001	03/02/2005
Ladbroke Dormant Holding Company Limited	England	12/10/2001	03/02/2005
Ladbroke Group Finance (Jersey) Limited	Jersey	12/10/2001	03/02/2005
Ladbroke Group Homes Limited	England	06/05/2003	03/03/2005
Ladbroke Group International Limited	England	12/10/2001	03/02/2005
Ladbroke Group Limited	England	12/10/2001	03/02/2005
Ladbroke Group Properties (Scotland) Limited	England	06/05/2003	03/03/2005
Ladbroke Group Properties Limited	England	06/05/2003	03/03/2005

# Joanna Boydell

## Directorships Report

Company Name	Country	Appointed	Resigned
Ladbroke Land Limited	England	06/05/2003	03/03/2005
Ladbroke Racing (Norwich) Limited	England	12/10/2001	03/02/2005
Ladbroke Retail Parks Limited	England	06/05/2003	03/03/2005
Ladbroke US Investments Limited	England	12/10/2001	03/02/2005
Ladbrokes AB	Sweden	15/05/2008	15/01/2009
Ladbrokes ApS	Denmark	16/02/2007	12/03/2009
Ladbrokes Betting & Gaming Limited	England	03/03/2008	12/03/2009
Ladbrokes E-Gaming Limited	England	03/03/2008	12/03/2009
Ladbrokes Trustee Company Limited	England	16/02/2007	12/03/2009
London & Leeds Estates Limited	England	06/05/2003	03/03/2005
Maple Court Investments (Jersey) Limited	Jersey	12/10/2001	03/02/2005
Maple Court Investments Limited	England	12/10/2001	03/02/2005
Martia Limited	England	12/10/2001	03/02/2005
Meeus Investments Limited	England	06/05/2003	03/03/2005
New Angel Court Limited	England	06/05/2003	03/03/2005
Sponsio Denmark A/S	Denmark	15/05/2008	15/01/2009
Sponsio Limited	United Kingdom	18/01/2007	12/03/2009
Sponsio Norden AB	Sweden	15/05/2008	15/01/2009
Sponsio Norway AS	Norway	15/05/2008	15/01/2009
Techno Land Improvements Limited	England	06/05/2003	03/03/2005
Techno Limited	England	06/05/2003	03/03/2005
Town and County Factors Limited	England	01/11/2004	03/02/2005
Travel Document Service Limited	England	12/10/2001	03/02/2005

### Past External Directorships

Company Name	Country	Appointed	Resigned
Aro Participation Limited	England	06/05/2003	09/02/2005
Bannatyne Fitness (6) Limited	United Kingdom	01/02/2005	12/09/2005
Bannatyne Fitness (7) Limited	United Kingdom	01/02/2005	12/09/2005
Bannatyne Fitness (8) Limited	United Kingdom	01/02/2005	12/09/2005
Heathview Court (Corringway) Management Company Limited	England	06/05/2003	27/08/2004
Hilton Finance (UK) Limited	England	12/10/2001	03/02/2005
Ladbroke Centre Developments Limited	England	06/05/2003	03/03/2005
Ladstock First Corporation	United States	12/10/2001	03/02/2005
Ladstock Second Corporation	United States	12/10/2001	03/02/2005
LivingWell (Holdings) Limited	England	01/02/2005	12/09/2005
LivingWell Health & Leisure Limited	England	01/02/2005	12/09/2005
Tandem Limited	Isle Of Man	12/10/2001	20/02/2005
Vival Health & Leisure Clubs Limited	England	01/02/2005	12/09/2005