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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

04392895

Company Name in full

Nectar Taverns (Northern Venues) Limited

Date of
appointment

Day Month Year
0 3 1 0 2 0 0 5

†Date of
Birth

Day Month Year
1 8 0 2 1 9 3 3

Appointment form Appointment as director

X

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)

Alan

Surname

Landesberg

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Jennings Way

Post town

Arkley

Postcode

EN5 4EQ

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached schedule

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

03/10/05

Signed

Date

03/10/05

A director, secretary etc must sign the form below.

(** 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

Addleshaw Goddard

150 Aldersgate Street
London
EC1A 4EJ

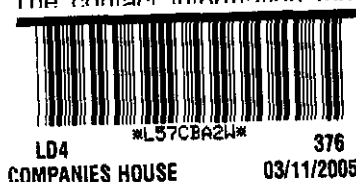
Tel 020 7606 8855

DX number DX 47

DX exchange London

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



LD4 376
COMPANIES HOUSE 03/11/2005

LD3 380
COMPANIES HOUSE 20/10/2005

Company Number

04392895

† 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 WITH
LIMITED COMPANIES****Go Back**

Name: ALAN LANDESBURG
Nationality: BRITISH
Latest Address: 1 JENNINGS WAY
ARKLEY
HERTFORDSHIRE
Postcode: EN5 4EQ

Date of Birth: 18/02/1933

Company Appointments: Current: 44

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

SECRETARY **Appointed:** 09/03/1995
Occupation:
Company Number: [02822516](#)
Company Name: MAPLE LEAF PROPERTY INVESTMENTS LIMITED
Active

SECRETARY **Appointed:** 20/02/1996
Occupation: DIRECTOR
Company Number: [03154611](#)
Company Name: ABBOTQUEST LIMITED
Active

SECRETARY **Appointed:** 03/06/1996
Occupation: DIRECTOR
Company Number: [03206520](#)
Company Name: MAPLE LEAF RESIDENTIAL LIMITED
Active

SECRETARY **Appointed:** 23/02/1999
Occupation:
Company Number: [03709606](#)
Company Name: NATELAND INVESTMENTS LIMITED
Active

SECRETARY **Appointed:** 02/08/2000
Occupation: DIRECTOR
Company Number: [04032822](#)
Company Name: LEAPLANE LIMITED
Active

SECRETARY **Appointed:** 28/02/2001
Occupation: DIRECTOR
Company Number: [04131817](#)
Company Name: LEAFBEAM LIMITED
Active

SECRETARY **Appointed:** 28/11/2002
Occupation: DIRECTOR
Company Number: [04603401](#)
Company Name: OXON PRIORY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
DIRECTOR
04601908
READYSET LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 09/04/2003
DIRECTOR
04676175
PARKELM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2003
DIRECTOR
04639544
CORNHILL ALLIANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/02/1996
DIRECTOR
03154611
ABBOTQUEST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/06/1996
DIRECTOR
03206520
MAPLE LEAF RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/02/1997
DIRECTOR
03311813
CITY HALL INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/07/1997
DIRECTOR
03401522
TENDERHURST LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/1999
COMPANY DIRECTOR
03709606
NATELAND INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/03/2000
DIRECTOR
03946771
MAPLE LEAF GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2000
DIRECTOR
04032822
LEAPLANE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
DIRECTOR
04131817
LEAFBEAM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2001
COMPANY DIRECTOR
04337514
BROOKHAIL LAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/11/2002
DIRECTOR
04603401
OXON PRIORY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/12/2002
DIRECTOR
04601908
READYSET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2003
DIRECTOR
04652842
TREATLUCK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2003
DIRECTOR
04654770
VALEFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/04/2003
DIRECTOR
04746254
REGIONAL PUB COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/04/2003
DIRECTOR
04676175
PARKELM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2003
DIRECTOR
04639544
CORNHILL ALLIANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2004
COMPANY DIRECTOR
04992572
ADMIRAL TAVERNS (RELAX) LIMITED
Active

DIRECTOR

Appointed: 16/08/2004

Companies House Direct Page 4 of 5
Occupation: COMPANY DIRECTOR
Company Number: 05072654
Company Name: ADMIRAL TAVERNS (PORTFOLIO NO 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/08/2004
DIRECTOR
Company Number: 05194533
Company Name: LONGTHORNE TRADING LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2004
DIRECTOR
Company Number: 05154811
Company Name: ALTOCLEAR LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/02/2004
COMPANY DIRECTOR
Company Number: 04992783
Company Name: ADMIRAL TAVERNS LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/03/2005
DIRECTOR
Company Number: 05369455
Company Name: FILMBRIDGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/05/2005
COMPANY DIRECTOR
Company Number: 05273732
Company Name: ADMIRAL TAVERNS (PORTFOLIO NO. 3) LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/05/2005
COMPANY DIRECTOR
Company Number: 05438628
Company Name: ADMIRAL TAVERNS (CYGNET) LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/03/2003
DIRECTOR
Company Number: 04706211
Company Name: ALLIANCE & MUTUAL INVESTMENT COMPANY (2004) LTD
Active

DIRECTOR
Occupation: Appointed: 28/05/1993
DIRECTOR
Company Number: 02822516
Company Name: MAPLE LEAF PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/07/2005
COMPANY DIRECTOR
Company Number: 05465262
Company Name: ADMIRAL TAVERNS (HARMONY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/08/2005
COMPANY DIRECTOR

Company Number:
Company Name:

03440355
HERITAGE PUB COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
COMPANY DIRECTOR
04653941
HERITAGE PUB COMPANY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
COMPANY DIRECTOR
03732095
HERITAGE PUB COMPANY TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
COMPANY DIRECTOR
03614475
HERITAGE PUB ESTATE A LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
COMPANY DIRECTOR
03727569
HERITAGE PUB ESTATE B LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
COMPANY DIRECTOR
03732094
HERITAGE PUB ESTATE C LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
COMPANY DIRECTOR
05420734
HARMONY ACQUISITION COMPANY LIMITED
Active

This screen does not include appointments with LLP's or European Companies.