



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4668796

Company Name in full

CREATIVE ENTERTAINMENT EVENTS LIMITED

Date of
appointment

Day Month Year
1 3 0 1 2 0 0 6

† Date of
Birth

Day Month Year
1 5 0 6 1 9 3 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 on completion
appear on reverse.

Forename(s)

JON PETER

Surname

PITHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 CLARE HILL



Post town

ESHER

Postcode

KT10 9NA

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

13/1/06

A director, secretary etc must sign the form below.

Signed

Date

13/1/06

(** 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.

Beachcroft Wansbroughs
100 Fetter Lane, London,
EC4A 1BN

Tel 020 7242 1011

DX number DX 45

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh



Company Number

4668796

† 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: JON PETER PITHER
Nationality: BRITISH
Latest Address: 6 CLARE HILL
ESHER
SURREY
Postcode: KT10 9NA

Date of Birth: 15/06/1934

Company Appointments: Current: 21 / Resigned: 47 / Dissolved : 4

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

SECRETARY
Occupation:
Company Number: [03956393](#)
Company Name: [CROSSWAY MARKETING LIMITED](#)
Active

DIRECTOR
Occupation:
Company Number: [SC170071](#)
Company Name: [AORTECH INTERNATIONAL PLC](#)
Active

DIRECTOR
Occupation:
Company Number: [04182363](#)
Company Name: [ACTIVE CAPITAL TRUST PLC](#)
Active

DIRECTOR
Occupation:
Company Number: [04973117](#)
Company Name: [ARGENTA HOLDINGS PLC](#)
Active

DIRECTOR
Occupation:
Company Number: [03515836](#)
Company Name: [ST HELEN'S CAPITAL PLC](#)
Active

DIRECTOR
Occupation:
Company Number: [01767387](#)
Company Name: [THE ALUMASC GROUP PLC](#)
Active

DIRECTOR
Occupation:
Company Number: [03626873](#)
Company Name: [THE AIM VCT PLC](#)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1994
COMPANY DIRECTOR
02880563
WORLD TELECOM PUBLIC LIMITED COMPANY
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/05/1999
COMPANY DIRECTOR
02977311
FENNS BANK ESTATES LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 03/12/1991
CONSULTANT
02564700
SURREY MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/05/1997
COMPANY DIRECTOR
00215690
JOURDAN PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/1996
COMPANY DIRECTOR
02835854
LADY IN LEISURE GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/10/2000
COMPANY DIRECTOR
04061965
TANFIELD GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/11/2000
COMPANY DIRECTOR
03225758
CORPEX LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/01/2001
COMPANY DIRECTOR
04030166
CHACO RESOURCES PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/07/2002
NON EXECUTIVE DIRECTOR
04256535
SOC INSURANCE FUND PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/1993
Dissolved: 18/01/1994
DIRECTOR
02767961
SHELFCO (NO. 839) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/07/1994
Dissolved: 08/07/1997
COMPANY DIRECTOR
02924274
MAISON CAURETTE GROUP HOLDINGS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1994
Dissolved: 30/03/1999
COMPANY DIRECTOR
02462299
BELCO 10 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/1997
Dissolved: 17/08/1999
COMPANY DIRECTOR
03254826
BRANSTON OLD RECTORY (TP) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
COMPANY DIRECTOR
05215725
ST HELEN'S PRIVATE EQUITY PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/12/2004
DIRECTOR
04583297
IMPRIMATUR CAPITAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/03/2005
DIRECTOR
05310224
JGP INVESTMENTS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/07/2005
COMPANY DIRECTOR
05341974
CROATIA VENTURES PLC.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2005
COMPANY DIRECTOR
03643148
HAMILTON LAIRD CONSULTING LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/07/2001
Resigned: 28/01/2004
COMPANY DIRECTOR
03956393
CROSSWAY MARKETING LIMITED
Active

DIRECTOR
Occupation:

Appointed: 01/02/2002
Resigned: 28/01/2004
DIRECTOR

Company Number:	<u>04364790</u>
Company Name:	BOLDAPPEAL LIMITED
	Active
DIRECTOR	Appointed: 16/04/1992
Occupation:	Resigned: 19/02/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02565339</u>
	EQUINOX INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 26/03/1997
Occupation:	Resigned: 17/05/2000
Company Number:	COMPANY CHAIRMAN
Company Name:	<u>00741597</u>
	ARGENTA PRIVATE CAPITAL LIMITED
	Active
DIRECTOR	Appointed: 28/05/1996
Occupation:	Resigned: 26/04/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03084012</u>
	CITY TECHNOLOGY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 25/01/1996
Occupation:	Resigned: 22/01/2001
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03087394</u>
	AVON GROUP HOLDINGS LIMITED
	ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 16/10/1992
Occupation:	Resigned: 22/01/2001
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02108972</u>
	AVON HOLDINGS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/1998
Occupation:	Resigned: 10/12/2001
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03445525</u>
	POLYMETAL LIMITED
	Active
DIRECTOR	Appointed: 19/06/2001
Occupation:	Resigned: 04/07/2002
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03469656</u>
	RANDOM NUMBER LOTTERY LIMITED
	Active
DIRECTOR	Appointed: 24/04/2001
Occupation:	Resigned: 16/01/2003
Company Number:	DIRECTOR
Company Name:	<u>03825760</u>
	CORPORATE SYNERGY HOLDINGS PLC
	Active
DIRECTOR	Appointed: 31/07/2002
	Resigned: 16/01/2003

Occupation: COMPANY DIRECTOR
Company Number: 01796133
Company Name: CORPORATE SYNERGY GROUP PLC
Active

DIRECTOR
Appointed: 01/12/1992
Resigned: 01/04/2003
Occupation: DIRECTOR
Company Number: 02661667
Company Name: HEALTH SOURCE LIMITED
Active

DIRECTOR
Appointed: 11/11/2002
Resigned: 28/01/2004
Occupation: DIRECTOR
Company Number: 04586605
Company Name: SOURCEUNIT LIMITED
Dissolved

DIRECTOR
Appointed: 16/01/2002
Resigned: 28/01/2004
Occupation: DIRECTOR
Company Number: 04276112
Company Name: PHEONIX HEALTH CLUBS LIMITED
Active

DIRECTOR
Appointed: 16/01/2002
Resigned: 28/01/2004
Occupation: DIRECTOR
Company Number: 04314302
Company Name: SOUNDWORTH LIMITED
Active

DIRECTOR
Appointed: 31/03/1999
Resigned: 26/08/1999
Occupation: DIRECTOR
Company Number: FC017959
Company Name: EMERALD ENERGY PLC
Active

DIRECTOR
Appointed: 01/07/1991
Resigned: 02/03/2004
Occupation: MANAGEMENT CONSULTANT
Company Number: 02577684
Company Name: EUROKIT U.K. LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Appointed: 16/04/1996
Resigned: 25/03/2004
Occupation: COMPANY DIRECTOR
Company Number: 03188780
Company Name: GALATIAL ACE PLC
Liquidation

DIRECTOR
Appointed: 05/12/1997
Resigned: 28/04/2004
Occupation: DIRECTOR
Company Number: 03467046
Company Name: PREMIER DIRECT GROUP PLC
Active

Appointed: 06/12/1997

DIRECTOR	Resigned: 28/04/2004
Occupation:	DIRECTOR
Company Number:	<u>02879281</u>
Company Name:	PREMIER BOOKS (UK) LIMITED
	Active
DIRECTOR	Appointed: 27/07/1998
Occupation:	Resigned: 15/06/2004
Company Number:	DIRECTOR
Company Name:	<u>03596379</u>
	METNOR GROUP PLC
	Active
DIRECTOR	Appointed: 05/07/1999
Occupation:	Resigned: 15/06/2004
Company Number:	DIRECTOR
Company Name:	<u>03760981</u>
	ULTIMATE LEISURE GROUP PLC
	Active
DIRECTOR	Appointed: 01/01/1999
Occupation:	Resigned: 15/06/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03369864</u>
	ULTIMATE LEISURE LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JON PETER PITHER
Nationality: BRITISH
Latest Address: 6 CLARE HILL
ESHER
SURREY
Postcode: KT10 9NA

Date of Birth: 15/06/1934

Company Appointments: Current: 21 / Resigned: 47 / Dissolved : 4

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

DIRECTOR
Occupation: DIRECTOR
Company Number: 03440057
Company Name: ULTIMATE LEISURE (COAST) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02675249
Company Name: CENTRIC PUB COMPANY LIMITED
Dissolved

DIRECTOR
Occupation: DIRECTOR OF COMPANIES
Company Number: 02169672
Company Name: THE WISLEY GOLF CLUB PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03121137
Company Name: HUGODRAX (12) PLC
Dissolved

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02704827
Company Name: EDMOND GROUP LIMITED
Dissolved

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02915503
Company Name: KAYE HOLDINGS LIMITED
Active

DIRECTOR	Appointed: pre 07/06/1992
Occupation:	Resigned: 30/09/1996
Company Number:	NON-EXECUTIVE DIRECTOR
Company Name:	00301304
	SUTER LIMITED
	Active
DIRECTOR	Appointed: pre 15/03/1993
Occupation:	Resigned: 30/09/1996
Company Number:	NON-EXECUTIVE DIRECTOR
Company Name:	02592067
	ASCOT TRUSTEES LIMITED
	Liquidation
DIRECTOR	Appointed: 05/05/1994
Occupation:	Resigned: 25/10/1996
Company Number:	COMPANY DIRECTOR
Company Name:	02898210
	WEDDERBURN DEVELOPMENTS LIMITED
	Liquidation
DIRECTOR	Appointed: 05/05/1994
Occupation:	Resigned: 25/10/1996
Company Number:	COMPANY DIRECTOR
Company Name:	02217532
	ATLANTIC CASPIAN RESOURCES PLC
	Active
DIRECTOR	Appointed: 02/02/1996
Occupation:	Resigned: 23/06/1997
Company Number:	DIRECTOR
Company Name:	00998608
	H.H.WARDLE(METALS)LIMITED
	Liquidation
DIRECTOR	Appointed: 16/03/1994
Occupation:	Resigned: 20/06/1996
Company Number:	DIRECTOR
Company Name:	02823715
	COMSTACK LIMITED
	Active
DIRECTOR	Appointed: 03/08/1995
Occupation:	Resigned: 17/02/1998
Company Number:	DIRECTOR
Company Name:	02957753
	ALSTOM WESSEX TRAINCARE (HOLDINGS) LTD
	Active
DIRECTOR	Appointed: 23/04/1992
Occupation:	Resigned: 13/11/1997
Company Number:	COMPANY DIRECTOR
Company Name:	02676135
	PRIMARY INTERNATIONAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/06/1992
Occupation:	Resigned: 13/11/1997
Company Number:	COMPANY DIRECTOR
Company Name:	02702615
	PRIMARY HOLDINGS LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/06/1992
Resigned: 13/11/1997
COMPANY DIRECTOR
02702746
PRIMARY INDUSTRIES TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/06/1992
Resigned: 13/11/1997
COMPANY DIRECTOR
02702743
PRIMARY INDUSTRIES (US) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/06/1992
Resigned: 13/11/1997
COMPANY DIRECTOR
02702620
PRIMARY INDUSTRIES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/06/1992
Resigned: 13/11/1997
COMPANY DIRECTOR
02702625
PRIMARY INDUSTRIES (JAPAN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 04/05/1993
Resigned: 14/11/1997
COMPANY DIRECTOR
02803862
PARIBEMA LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/10/1993
Resigned: 01/04/2003
DIRECTOR
02729015
PACESETTER TRAVEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 09/09/1995
Resigned: 31/12/2003
COMPANY DIRECTOR
03059145
DOLOMORE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 09/06/1994
Resigned: 31/12/2003
COMPANY DIRECTOR
02407517
MAISON CAURETTE HOLDINGS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 09/07/1997
Resigned: 15/08/2005
DIRECTOR
03403474
SOC GROUP PLC

Active

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