



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4668796

Company Name in full

CREATIVE ENTERTAINMENT EVENTS LIMITED

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)

MARTIN HUGH

Surname

GROAK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

40 VICTORIA DRIVE



Post town

LONDON

Postcode

SW19 6BG

County / Region

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Martin Groak

Date

13-1-06

A director, secretary etc must sign the form below.

Signed

[Signature]

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A37 *A722DCGG* 78
COMPANIES HOUSE 28/01/2006
A49 232
COMPANIES HOUSE 18/01/2006

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: MARTIN HUGH CHARLES GROAK
Nationality: BRITISH
Latest Address: 40 VICTORIA DRIVE
LONDON
Postcode: SW19 6BG

Date of Birth: 07/12/1950

Company Appointments: Current: 7 / Resigned: 15 / Dissolved : 3

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

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 15/03/1999
Dissolved: 28/05/2002
DIRECTOR
03734825
LAZARUS METAL RESOURCES LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 29/01/2001
FINANCE DIRECTOR
04149562
MARKER MANAGEMENT SERVICES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/10/1996
Dissolved: 24/11/1998
FINANCE DIRECTOR
02778353
CISMET LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 15/03/1999
Dissolved: 28/05/2002
DIRECTOR
03734825
LAZARUS METAL RESOURCES LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/01/2001
FINANCE DIRECTOR
04149562
MARKER MANAGEMENT SERVICES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 22/11/2002
MANAGEMENT CONSULTANT
04030166
CHACO RESOURCES PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 28/01/2004
BUSINESS CONSULTANT
03626873
THE AIM VCT PLC

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/06/2005
MANAGEMENT CONSULTANT
04371983
OBUS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/07/2005
BUSINESS CONSULTANT
04061965
TANFIELD GROUP PLC
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/11/1997
Resigned: 29/01/1999
02803862
PARIBEMA LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/12/2000
Resigned: 24/01/2001
DIRECTOR
04133466
LAZARUS INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 16/12/1991
Resigned: 07/08/1992
ACCOUNTANT
01623432
TNT LOGISTICS (EUROPE) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/04/1998
Resigned: 29/01/1999
COMPANY DIRECTOR
03418142
BALLI STEEL PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/05/1993
Resigned: 29/01/1999
FINANCE DIRECTOR
02803862
PARIBEMA LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/10/1996
Resigned: 29/01/1999
FINANCE DIRECTOR
02702615
PRIMARY HOLDINGS LIMITED
Active

DIRECTOR	Appointed: 14/10/1996
Occupation:	Resigned: 29/01/1999
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02702743</u>
	PRIMARY INDUSTRIES (US) LIMITED
	Active
DIRECTOR	Appointed: 14/10/1996
Occupation:	Resigned: 29/01/1999
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02702746</u>
	PRIMARY INDUSTRIES TRADING LIMITED
	Active
DIRECTOR	Appointed: 14/10/1996
Occupation:	Resigned: 29/01/1999
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02702625</u>
	PRIMARY INDUSTRIES (JAPAN) LIMITED
	Active
DIRECTOR	Appointed: 01/02/1999
Occupation:	Resigned: 04/06/1999
Company Number:	DIRECTOR
Company Name:	<u>02789897</u>
	LAZARUS METALS LIMITED
	Dissolved
DIRECTOR	Appointed: 14/10/1996
Occupation:	Resigned: 29/01/1999
Company Number:	FINANCE DIRECTOR
Company Name:	<u>00488153</u>
	LONCONEX LIMITED
	Active
DIRECTOR	Appointed: 10/08/1992
Occupation:	Resigned: 29/01/1999
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02676135</u>
	PRIMARY INTERNATIONAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 13/11/1997
Occupation:	Resigned: 29/01/1999
Company Number:	FINANCE DIR
Company Name:	<u>02702620</u>
	PRIMARY INDUSTRIES (UK) LIMITED
	Active
DIRECTOR	Appointed: 28/12/2000
Occupation:	Resigned: 24/01/2001
Company Number:	DIRECTOR
Company Name:	<u>04133466</u>
	LAZARUS INTERNATIONAL LIMITED
	Dissolved
DIRECTOR	Appointed: 14/05/1999
Occupation:	Resigned: 02/02/2004
Company Number:	FINANCE DIRECTOR
Company Name:	<u>03771071</u>
	LAZARUS METAL RESOURCES (UK) LIMITED

ADMINISTRATION ORDER

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