



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

4697004

Company Name in full

Transactis Limited

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 8

† Date of
Birth

Day Month Year
2 8 0 1 1 9 5 6

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Aidan Stuart

Surname

Barclay

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

20 St James's Street



Post town

London

Postcode

SW1A 1ES

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see Attached

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

Consent signature

Date

19 December 2008

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

A director, secretary etc must sign the form below.

Signed

Date

19 December 2008

(** 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
pu

Weil Gotshal & Manges

One South Place
London
EC2M 2WG

Tel 020 7903 1052

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number 4697004

† Directors only.

† Other directorships

Please see attached

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

[Go Back](#)

Name: MR AIDAN STUART BARCLAY
Nationality: BRITISH
Latest Address: 20 ST JAMES'S STREET
LONDON
Postcode: SW1A 1ES

Date of Birth: 28/01/1956

Appointments: Current: 49

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 05/11/1991
COMPANY DIRECTOR
01848089
ELLERMAN INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 04/04/1992
COMPANY DIRECTOR
01265480
TRENPORT INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 06/08/1992
COMPANY DIRECTOR
01848629
ELLERMAN HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 22/09/1992
COMPANY DIRECTOR
00724781
HILLGATE ESTATE AGENTS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 12/11/1992
COMPANY DIRECTOR
02662038
BARCLAYS HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 21/02/1993
COMPANY DIRECTOR
02472398
BROOMFIELD AGENCIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/1994
COMPANY DIRECTOR
02996110
OCTOBER AGENCIES LIMITED
Active

DIRECTOR
Appointed: 27/10/1995

Occupation: COMPANY DIRECTOR
Company Number: 00064203
Company Name: RITZ HOTEL (LONDON) LIMITED(THE)
Active

DIRECTOR
Occupation: Appointed: 27/10/1995
Company Number: COMPANY DIRECTOR
Company Name: 01923443
RITZ PRODUCTS (U.K.) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/12/1995
Company Number: COMPANY DIRECTOR
Company Name: 03138742
NOVEMBER AGENCIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/03/1997
Company Number: COMPANY DIRECTOR
Company Name: 03329884
THE RITZ HOTEL CASINO LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/1997
Company Number: COMPANY DIRECTOR
Company Name: 03422257
THE BUSINESS PUBLISHING LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/1998
Company Number: COMPANY DIRECTOR
Company Name: 03635008
RHC LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/01/1999
Company Number: COMPANY DIRECTOR
Company Name: 03689120
JANUARY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/01/1999
Company Number: COMPANY DIRECTOR
Company Name: 00120271
SEARS LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/01/1999
Company Number: COMPANY DIRECTOR
Company Name: 03689090
SEARS COMPANY SECRETARY LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/01/1999
Company Number: COMPANY DIRECTOR
Company Name: 03689093
SEARS CORPORATE DIRECTOR LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/02/1999
Company Number: COMPANY DIRECTOR

Company Number:	<u>00709601</u>
Company Name:	SEARS NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 04/04/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04187663</u>
Company Name:	TRENTPORT (EAST HALL PARK) LIMITED
	Active
DIRECTOR	Appointed: 04/04/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04187596</u>
Company Name:	TRENTPORT (PETERS VILLAGE) LIMITED
	Active
DIRECTOR	Appointed: 12/09/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04502467</u>
Company Name:	LW INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/10/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04542312</u>
Company Name:	LW FINANCE LIMITED
	Active
DIRECTOR	Appointed: 14/11/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04590337</u>
Company Name:	SHOP DIRECT COMPANY DIRECTOR LIMITED
	Active
DIRECTOR	Appointed: 02/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04730706</u>
Company Name:	SHOP DIRECT FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 02/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04730752</u>
Company Name:	SHOP DIRECT LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04736783</u>
Company Name:	MARCH COMPANY DIRECTOR LIMITED
	Active
DIRECTOR	Appointed: 20/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04736784</u>
Company Name:	MARCH SECRETARIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 27/05/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00739600</u>

Company Name:	REALITY GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/05/2003 COMPANY DIRECTOR 00039708 SHOP DIRECT GROUP Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/03/2004 COMPANY DIRECTOR <u>05059352</u> MARCH UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2004 COMPANY DIRECTOR 05098596 PRESS ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/07/2004 COMPANY DIRECTOR <u>05098597</u> TELEGRAPH COMPANY DIRECTOR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2004 COMPANY DIRECTOR <u>00451593</u> TELEGRAPH MEDIA GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2004 COMPANY DIRECTOR <u>05200072</u> HOME DELIVERY NETWORK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2004 COMPANY DIRECTOR <u>05200103</u> SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/09/2004 COMPANY DIRECTOR <u>01232804</u> SPECTATOR (1828) LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/01/2005 COMPANY DIRECTOR <u>05330323</u> SHOP DIRECT CONTACT CENTRES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/02/2005 COMPANY DIRECTOR <u>05355009</u> SHOP DIRECT FINANCE COMPANY LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/03/2005
COMPANY DIRECTOR
04660974
LITTLEWOODS FINANCE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/08/2005
COMPANY DIRECTOR
01933296
TELEGRAPH SECRETARIAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/11/2005
COMPANY DIRECTOR
04663252
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2006
DIRECTOR
05926753
THE CAVENDISH HOTEL (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/2006
DIRECTOR
04379186
TELEGRAPH CAR PARKS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/2007
COMPANY DIRECTOR
06189268
RYTON PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/09/2007
DIRECTOR
00262152
LITTLEWOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2008
DIRECTOR
00406869
CDMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2008
DIRECTOR
00232346
LITTLEWOODS CLEARANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2008
DIRECTOR
04663281
SHOP DIRECT HOME SHOPPING LIMITED
Active

DIRECTOR	Appointed: 08/08/2008
Occupation:	DIRECTOR
Company Number:	<u>06593233</u>
Company Name:	DROP & COLLECT LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.