

30/04/2009

COMPANIES HOUSE

303

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP025		
	Company Number	4744736 C/N
Company Name in full		MOBILIS SPORT LIMITED 371/E
		Day_Month Year Day Month Year
	Date o appointmen	f Date of 2 7 0 3 1 9 4 6
Appointment Appointment as director form		Rease mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Titte	MR *Honours etc
Notes on completion appear on reverse.	Forename(s) ALAN CRISPIN
	Surname	JACKSON
	Previous Forename(s	
†† Tick this box if th		
address shown is a service address for	address t	GREEN LANE, IVINGHOE
the beneficiary of a Confidentiality Orde granted under the	r Post town	LEIGHTON BUZZARD Postcode LU7 9ES
provisions of section 723B of the Companies Act 1985	County / Region	Country
		BRITISH † Business occupation ACCOUNTANT
	† Other directorships	SEE ATTACHED SCHEDULE
(additional space overleaf)		; ; · · · · · · · · · · · · · · · · · ·
* Voluntary details. † Directors only.	Consent signature	Date 7/4/09
**Delete as approp	oriate	A director secretary etc must sign the form below.
	Signed	awer 7/4/09
		(** a director / X9C/930X /90/M/X/30X /30/000XX30/30XXX0990\end{c}r X04/90/XX00/90Xr X19/30\end{c}er)
information in t do, it will hel	ave to give any contact he box opposite but if you p Companies House to there is a query on the	58 Mosley Street Manchester M2 3HZ
9	*CZ1BU9SJ*	SJZR/SU1053.4 Tel 0845 404 2404
r, Ad		DX number DX 14374 DX exchange Manchester 1
TUESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:
CP2	12/05/2009	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	COMPANIES HOUSE	for companies registered in England and Wales or
Δ12	00/00/00/1	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	4744736
† Directors only.	† Other directorships	
line St		

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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



PERSONAL APPOINTMENTS



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Go Back

Name:

MR ALAN CRISPIN JACKSON

Nationality:

BRITISH

Latest Address:

BROOKFIELD HOUSE

GREEN LANE, IVINGHOE

LEIGHTON BUZZARD

BEDFORDSHIRE

Postcode:

LU7 9ES

Date of Birth:

27/03/1946

Appointments: Current: 18 / Resigned: 39 / Dissolved: 36

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: 02/10/1995

03035453

WELLBROOK FARM LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 03/11/1998

Appointed: 03/11/1998

Appointed: 11/03/1999

01547463

GREENWICH PRIVATE EQUITY LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

02577408 MERLIN INFORMATION SYSTEMS GROUP LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

02639573

THE TRADE LINK COMPANY LIMITED

Active

SECRETARY

Occupation:

Appointed: 21/04/1999 CHARTERED ACCOUNTANT

03755722

Company Number: **Company Name:**

GREENWICH CONSULTING LIMITED

Active

SECRETARY

Occupation:

Appointed: 09/08/1999

Company Number:

Company Name:

03818911

HELPMAGIC LIMITED

Active

SECRETARY

Occupation:

Appointed: 22/06/2000 CHARTERED ACCOUNTANT

Company Number:

Company Name:

MERLIN INFORMATION SYSTEMS LIMITED

Active

SECRETARY Occupation: **Company Number: Company Name:**

Appointed: 23/07/2001 CHARTERED ACCOUNTANT 04113296

SUSSEX TRADING COMPANY LIMITED

Active

SECRETARY Occupation:

Appointed: 31/08/2001

Company Number:

04265494

Company Name:

SUSSEX RESEARCH LIMITED

Active

SECRETARY Occupation:

Appointed: 24/05/2004

Company Number:

04835906

Company Name:

THE REAL RETURN GROUP LIMITED

Active

SECRETARY Occupation: Company Number: Company Name:

Appointed: 23/02/2006 COMPANY DIRECTOR

05660108

DMWSL 495 LIMITED

Active

SECRETARY Occupation: Company Number: **Company Name:**

Appointed: 23/02/2006 COMPANY DIRECTOR

05669470

SUSSEX WELLBEING LIMITED

Active

DIRECTOR Occupation: **Company Number:**

Appointed: 14/05/1993 CHARTERED ACCOUNTANT

02577408

Company Name:

MERLIN INFORMATION SYSTEMS GROUP LIMITED

Active

DIRECTOR Occupation: Company Number:

Appointed: 12/04/1999 CHARTERED ACCOUNTANT

01547463

GREENWICH PRIVATE EQUITY LIMITED Company Name:

Active

DIRECTOR Occupation: **Company Number: Company Name:**

Appointed: 21/04/1999 CHARTERED ACCOUNTANT

03755722

GREENWICH CONSULTING LIMITED

Active

DIRECTOR Occupation: Company Number: **Company Name:**

Appointed: 03/08/1999 CHARTERED ACCOUNTANT

03818911

HELPMAGIC LIMITED

Active

DIRECTOR Occupation: **Company Number:** Company Name:

Appointed: 22/06/2000 CHARTERED ACCOUNTANT

04020027

MERLIN INFORMATION SYSTEMS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 21/08/2008

FISHBURN PRINTING INK COMPANY LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

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Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

COMPANY DIRECTOR

06678929

Appointed: 31/12/1992 Resigned: 25/09/1998

CHARTERED ACCOUNTANT

02299975

BRITANNIA LIMITED

Active

Appointed: 14/05/1993 Resigned: 19/06/1996

CHARTERED ACCOUNTANT

02577408

MERLIN INFORMATION SYSTEMS GROUP LIMITED

Active

Appointed: 11/11/1993 Resigned: 04/03/1994

CHARTERED ACCOUNTANT

01021006

SPRINGVALE BBP LIMITED

Active

Appointed: 31/03/1994 Resigned: 28/09/1998

CHARTERED ACCOUNTANT

02490228

METIS PROPERTIES LIMITED

Active

Appointed: 31/03/1994 Resigned: 28/09/1998

02519192

NOVOQUOTE LIMITED

Active

Appointed: 28/07/1994 Resigned: 06/12/1996

02904116

CONSOLIDATED DEVELOPMENTS LIMITED

Active

Appointed: 19/06/1997 Resigned: 05/11/1999 CHARTERED ACCOUNTANT

03389131

MOUNTAINVIEW GROUP LIMITED

Active

Appointed: 03/07/1998 Resigned: 31/10/2002

03592469

OXYGEN RESEARCH LIMITED

Active

SECRETARY

Appointed: 15/10/1998 Resigned: 09/10/2002

Occupation:

Company Number:

Company Name:

03653419

M.E.S. (NOTTINGHAM) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

03653428

STRIKEMOVE LIMITED

Appointed: 15/10/1998

Resigned: 09/10/2002

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 27/01/1999 Resigned: 09/10/2002

02221295

MEDISPORT INTERNATIONAL LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Resigned: 09/10/2002

01381319 MEDISPORT LIMITED

Appointed: 25/08/1999

Active

SECRETARY

Occupation:

Company Number:

Company Name:

02560657

VULKAN U.K. LIMITED

Appointed: 28/01/2000

Resigned: 09/10/2002

Appointed: 31/01/2000

Resigned: 09/10/2002

Appointed: 25/08/1999

Resigned: 09/10/2002

Active

SECRETARY

Occupation:

Company Number:

Company Name:

03909990

MOBILIS HEALTHCARE GROUP LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

00470744

NEEN HEALTHCARE LIMITED

Active

SECRETARY

Appointed: 31/01/2000 Resigned: 09/10/2002

Occupation:

Company Number:

Company Name:

03086327

TYSONS HEALTHCARE LIMITED

Active

SECRETARY

Appointed: 25/01/2002 Resigned: 09/10/2002

Occupation:

Company Number:

04309661

Company Name: MOBILIS PODIATRY LIMITED

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Active

SECRETARY

Appointed: 15/08/2002 Resigned: 29/12/2005

Occupation:

Company Number: Company Name:

04417776

DMWSL 370 LIMITED

Active

SECRETARY

Appointed: 05/11/2002 Resigned: 30/12/2005

Occupation:

Company Number:

Company Name:

03174466

SBG COMPANIES LIMITED

Active

SECRETARY

Appointed: 05/11/2002 Resigned: 30/12/2005

Occupation:

Company Number:

Company Name:

03491173

SPORT BUSINESS EVENT PUBLISHING LIMITED

Active

SECRETARY

Appointed: 05/11/2002 Resigned: 29/12/2005

Occupation:

Company Number: **Company Name:**

04077770

SPORTBUSINESS GROUP LIMITED

Active

SECRETARY

Appointed: 05/11/2002 Resigned: 29/12/2005

Occupation:

Company Number:

Company Name:

03885263

SPORTBUSINESS.COM LIMITED

Active

DIRECTOR

Appointed: 13/02/1981 Resigned: 21/08/1985

Occupation: **Company Number:** DIRECTOR FC008580

Company Name:

U T HOLDINGS (UK) LLC

Active

DIRECTOR

Appointed: 11/11/1993 Resigned: 04/03/1994

Occupation:

CHARTERED ACCOUNTANT

Company Number:

01021006

Company Name:

SPRINGVALE BBP LIMITED

Active

DIRECTOR

Appointed: 19/06/1997 Resigned: 04/09/1997

Occupation:

CHARTERED ACCOUNTANT

Company Number:

03389131

Company Name:

MOUNTAINVIEW GROUP LIMITED

Active

SECRETARY

Appointed: PRE 01/05/1991 Dissolved: 11/05/2003

Occupation:

Company Number:

02497631

Company Name:

BARKER & RALSTON ADVERTISING LIMITED

Dissolved

SECRETARY

Appointed: 08/11/1991 Resigned: 13/10/1994

Dissolved: 30/09/1997

Occupation:

Company Number:

Company Name:

02661477

K2 HEALTHCARE SYSTEMS LIMITED

Dissolved

SECRETARY

Appointed: 31/12/1992 Resigned: 25/09/1998 Dissolved: 31/10/2003

Occupation:

Company Number:

Company Name:

01677349

BRYNMOR INVESTMENTS LIMITED

Dissolved

SECRETARY

Appointed: 31/12/1992 Resigned: 25/09/1998 Dissolved: 31/10/2003

Occupation:

Company Number:

Company Name:

01683472

CJS INVESTMENTS LIMITED

Dissolved

SECRETARY

Appointed: 31/12/1992 Resigned: 25/09/1998 Dissolved: 31/10/2003

Occupation:

Company Number:

Company Name:

01920168

SLIPTIDE LIMITED

Dissolved

SECRETARY

Appointed: 05/01/1993 Resigned: 11/11/1994 Dissolved: 13/11/2004

Occupation:

Company Number:

Company Name:

02761970

NORDIC OPTIONS LIMITED

Dissolved

SECRETARY

Appointed: 10/01/1994 Dissolved: 30/10/2006

Occupation:

Company Number:

Company Name:

02420555

ARBEY SECURITIES LIMITED

Dissolved

SECRETARY

Appointed: 28/04/1994 Resigned: 12/09/2000 Dissolved: 11/04/2006

Occupation:

CHARTERED ACCOUNTANT

02758298

Company Number: Company Name:

MERLIN MANAGEMENT SERVICES LIMITED

Dissolved

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

More