

Please complete in typescript, or in bold black capitals.

CHFP025

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) Company Number 4744736 Company Name in full MOBILIS SPORT LIMITED Day Month Year Year Day Month Date of † Date of appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. #पु र form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) STEWART WORTH Surname INEWTON **Previous Previous** Forename(s) Surname(s) Usual residential WSBC. †† Tick this box if the 3 DYKE CLOSE address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode -HOVE **Confidentiality Order** granted under the provisions of section County / Region EAST SUSSEX Country 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality ĸŢ. † Other directorships SEE ATTACHED SCHEDULE (additional space overleaf) consent to act as ** director / XXXXXX of the above named company Consent signature Date * Voluntary details. † Directors only.
**Delete as appropriate secretary etc must sign the form below. Signed Date You do not have to give any contact Cobbetts LLP information in the box opposite but if you 58 Mosley Street do, it will help Companies House to Manchester contact you if there is a query on the M2 3HZ Tel 0845 404 2404 SJZR/SU1053.4 DX number DX 14374 DX exchange Manchester 1

12/05/2009 **COMPANIES HOUSE**

AVVS3Q9GG A12 30/04/2009 304 **COMPANIES HOUSE**

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

	Company Number	4744736	
	o o pany manuson		
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

Name:

STEWART WORTH NEWTON

Nationality:

BRITISH

Latest Address:

HSBC

8 CANADA SQUARE

LONDON

MIDDLESEX

Postcode:

E14 5HQ

Click HERE for details of other addresses registered at Cor

Date of Birth:

31/10/1941

Appointments: Current: 10 / Resigned: 26

To view company details, click on the appropriat Click HERE to exclude Resigned and Dissolv

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/05/2001 COMPANY DIRECTOR

04113296

SUSSEX TRADING COM

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 31/08/2001 INVESTMENT MANAGE

04265494

SUSSEX RESEARCH LII

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 13/08/2003

SECRETARY

02239545

KEEP ABLE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2003

DIRECTOR

04835906

THE REAL RETURN GRO

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 02/07/2004

DIRECTOR

04198197

CSW GROUP LIMITED

In Administration

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/08/2005

INVESTOR

03132257

VERITAS ASSET MANAC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 23/02/2006 COMPANY DIRECTOR

05660108

DMWSL 495 LIMITED



PERSONAL APPOINTMENTS





Name:

STEWART WORTH NEWTON

Nationality:

BRITISH

Latest Address:

HSBC

8 CANADA SQUARE

LONDON MIDDLESEX

Postcode:

E14 5HQ

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

31/10/1941

Appointments: Current: 10 / Resigned: 26 / Dissolved: 4

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:

Appointed: 18/05/2001 COMPANY DIRECTOR

Company Number:

04113296

Company Name:

SUSSEX TRADING COMPANY LIMITED

Active

DIRECTOR

Occupation:

Appointed: 31/08/2001 INVESTMENT MANAGER

Company Number:

04265494

Company Name:

SUSSEX RESEARCH LIMITED

Active

DIRECTOR

Appointed: 13/08/2003

Occupation:

SECRETARY 02239545

Company Number: Company Name:

KEEP ABLE LIMITED

Active

DIRECTOR

Appointed: 09/12/2003

Occupation:

DIRECTOR

Company Number:

04835906

Company Name:

THE REAL RETURN GROUP LIMITED

Active

DIRECTOR

Appointed: 02/07/2004

Occupation: Company Number:

DIRECTOR

Company Number.

04198197

Company Name:

CSW GROUP LIMITED

In Administration

DIRECTOR

Appointed: 01/08/2005

Occupation: Company Number:

INVESTOR 03132257

Company Name:

VERITAS ASSET MANAGEMENT (UK) LIMITED

Active

DIRECTOR Occupation:

Appointed: 23/02/2006

Company Number:

COMPANY DIRECTOR 05660108

Company Name:

DMWSL 495 LIMITED

Active

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

Appointed: 23/02/2006 **COMPANY DIRECTOR** 05669470

SUSSEX WELLBEING LIMITED

Active

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

Appointed: 12/05/2006 INVESTMENT MANAGEMENT

05400086

SOLON VENTURES LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 12/06/2007 COMPANY DIRECTOR

04101081

INSENSE LIMITED

Active

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

Appointed: PRE 31/03/1991 Resigned: 08/02/1996 INVESTMENT MANAGER

01998251

BNY MELLON FUND MANAGERS LIMITED

Active

DIRECTOR

Appointed: PRE 15/08/1991 Resigned: 04/12/1998 DIRECTOR

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

02221295 MEDISPORT INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: 27/03/1992 Resigned: 14/12/1993 MANAGING DIRECTOR

Occupation: Company Number:

02694136

Company Name:

COUNTY FOOTWEAR (UK) LIMITED

Active

DIRECTOR

Appointed: 08/07/1992 Resigned: 08/02/1996 INVESTMENT MANAGER

Occupation: **Company Number:**

02675952

Company Name:

NEWTON CAPITAL MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: PRE 20/12/1992 Resigned: 20/11/2000 **COMPANY CHAIRMAN**

Occupation: Company Number:

01371973

Company Name:

NEWTON INVESTMENT MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: PRE 02/12/1993 Resigned: 11/04/2002 **COMPANY CHAIRMAN**

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

02769904

NEWTON MANAGEMENT LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/11/1994 Resigned: 01/09/1995 INVESTMENT MANAGER

01118580

BNY MELLON ASSET MANAGEMENT INTERNATIONAL

LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:** Appointed: 22/11/1994

Resigned: 31/12/1994 INVESTMENT MANAGER

00810443

RBSUTM LIMITED

Active

Appointed: 15/03/2001

Resigned: 30/12/2003

INVESTMENT MANAGER

04180163

YOUTH SPORT TRUST

Active

Appointed: 15/08/2002

Resigned: 30/12/2005

INVESTMENT MANAGER 04417776

DMWSL 370 LIMITED

Active

Appointed: 27/09/2002

Resigned: 10/10/2008

INVESTMENT MANAGER

00617987

HSBC HOLDINGS PLC

Active

Appointed: 20/12/2002

Resigned: 21/03/2004

DIRECTOR

04623333

ENGLAND HOCKEY

Active

Appointed: 01/04/2004 Resigned: 20/02/2007

DIRECTOR

03289889

TOP GOODS LIMITED

Active

Appointed: 23/03/2005

Resigned: 20/03/2007

INVESTMENT MANAGER

03148352

AVEBURY ASSET MANAGEMENT GROUP LIMITED

Active

Appointed: 28/09/2007

Resigned: 03/03/2008

INVESTMENT MANAGER

06349149

Company Name:

SPECIAL EDUCATION PUBLISHING LIMITED

Active

SECRETARY

Appointed: PRE 01/06/1992 Resigned: 01/06/1993

tion:

Dissolved: 19/02/2002 COMPANY DIRECTOR

Occupation:

COMPANY DI

Company Number: Company Name:

02507693

Disa

PENNANT LEISURE INTERNATIONAL LIMITED

Dissolved

DIRECTOR

Appointed: PRE 25/03/1985

Occupation:

Dissolved: 20/06/1991 ACCOUNTANT

Company Number: Company Name: SC083558

SNAFFU LIMITED

Dissolved

DIRECTOR

Appointed: PRE 11/12/1990

Resigned: 01/09/1995 Dissolved: 22/04/2004

Occupation:

INVESTMENT MANAGER 02012751

Company Number: Company Name:

NEWTON MANAGEMENT (HOLDINGS) LIMITED

Dissolved

DIRECTOR

Appointed: PRE 12/12/1990

Resigned: 08/02/1996 Dissolved: 27/10/2004 INVESTMENT MANAGER

Occupation:

01733233

Company Number: Company Name:

WELLINGTON B.E.S. LIMITED

Dissolved

DIRECTOR

Appointed: PRE 20/12/1990

Resigned: 08/02/1996 Dissolved: 22/04/2004 INVESTMENT MANAGER

Occupation:

01318766

Company Number: Company Name:

CHRISTIAN MORGAN TRUSTEES LIMITED

Dissolved

.....

Appointed: PRE 01/03/1991

DIRECTOR Resigned: 08/02/1996
Dissolved: 07/08/1997
Occupation: INVESTMENT MANAGER

Company Number: 01971333
Company Name: WELLING

: WELLINGTON FINANCIAL SERVICES LIMITED

Dissolved

DIRECTOR

Appointed: PRE 29/09/1991 Resigned: 08/02/1996

Dissolved: 07/08/1997
Occupation: INVESTMENT MANAGER

Company Number: 02427895
Company Name: WELLING

WELLINGTON FUND MANAGERS LIMITED

Dissolved

DIRECTOR

Appointed: PRE 31/12/1991 Resigned: 15/02/2001

Dissolved: 25/02/2003

Occupation: DIRECTOR

Company Number:

Company Name:

01533137

LINKSTOCK LIMITED

Dissolved

DIRECTOR

Occupation:

Appointed: PRE 31/03/1992

Resigned: 08/02/1996

Dissolved: 07/08/1997 INVESTMENT MANAGER

Company Number:

Company Name:

WELLINGTON INVESTMENT SERVICES LIMITED

Dissolved

DIRECTOR

Appointed: 22/11/1994 Dissolved: 20/06/1995 Occupation: INVESTMENT MANAGER 01998252

Company Number:

Company Name:

CAPITAL HOUSE FUND MANAGERS LIMITED

Dissolved

DIRECTOR

Appointed: 22/11/1994 Resigned: 01/09/1995 Dissolved: 11/12/2000 INVESTMENT MANAGER

Occupation:

Company Number: Company Name:

02035361

CAPITAL HOUSE INTERNATIONAL HOLDINGS LIMITED

Dissolved

DIRECTOR

Appointed: 22/11/1994 Resigned: 31/12/1994 Dissolved: 22/04/2004

Occupation:

INVESTMENT MANAGER 01998124

Company Number: Company Name:

CAPITAL HOUSE UNIT TRUST MANAGERS LIMITED

Dissolved

DIRECTOR

Appointed: 18/05/2001 Dissolved: 30/05/2006 COMPANY DIRECTOR

Occupation:

Company Number: 04113293

Company Name:

THE SUSSEX SPORTING CLUB LIMITED

Dissolved

DIRECTOR

Appointed: 01/05/2002 Resigned: 26/04/2004 Dissolved: 25/09/2007 **COMPANY DIRECTOR**

Occupation: Company Number:

04404402

Company Name:

HOCKEY ENGLAND LIMITED

Dissolved

DIRECTOR

Appointed: 06/02/2004 Dissolved: 15/01/2008 COMPANY DIRECTOR

Occupation: **Company Number:**

04440164

Company Name:

KEEP ABLE HOLDINGS LIMITED

Dissolved

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