



# 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

05038571

Company Name in full

P F A Training Limited

Date of  
appointment

Day Month Year  
1 9 0 9 2 0 0 8

† Date of  
Birth

Day Month Year  
0 9 0 8 1 9 4 8

**Appointment form** Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr \*Honours etc

Forename(s)

Ian Richard

Surname

Adamson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

50 Broadway

☒

Post town

London

Postcode

SW1H 0BL

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

Please see attached list

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

Consent signature

*I R Adamson*

Date

19/09/2008

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
For and on behalf of

Date

19/09/2008

BROADWAY DIRECTORS  
LIMITED

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

Bircham Dyson Bell LLP

50 Broadway  
London  
SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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

SATURDAY



A11

\*ADAUD3AH\*

20/09/2008

137

COMPANIES HOUSE

**Company Number**

05038571

† 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

[Go Back](#)

**Name:** IAN RICHARD ADAMSON  
**Nationality:** BRITISH  
**Latest Address:** 50 BROADWAY  
LONDON  
**Postcode:** SW1H 0BL  
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth** 09/08/1948  
**Appointments:** Current 15 / Resigned 29 / Dissolved 9

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:** PRE 08/07/1991  
SOLICITOR  
[01694773](#)  
DICK SMITH ELECTRONICS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**  
**Appointed:** 02/10/1997  
[03446131](#)  
THE W H SMITH ARCHIVE  
Active

**SECRETARY**  
**Occupation**  
**Company Number:**  
**Company Name**  
**Appointed** 20/04/1998  
[00889929](#)  
BROADWAY SECRETARIES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number**  
**Company Name:**  
**Appointed** 17/09/1998  
SOLICITOR  
[03618909](#)  
ORRIS CAPITAL SERVICES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number**  
**Company Name:**  
**Appointed** 07/05/1999  
SOLICITOR  
[00269489](#)  
STONSOLIC NOMINEES & TRUSTEES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name**  
**Appointed:** 02/10/2000  
SOLICITOR  
[04081670](#)  
BROADWAY DIRECTORS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**  
**Appointed** PRE 08/07/1991  
SOLICITOR  
[01694773](#)  
DICK SMITH ELECTRONICS LIMITED  
Active

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

**Appointed PRE 03/09/1991**  
SOLICITOR  
02353720  
BIRCHAM & CO NOMINEES LIMITED  
Active

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

**Appointed 22/01/1993**  
SOLICITOR  
02782385  
BIRCHAM & CO NOMINEES (NO 2) LIMITED  
Active

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

**Appointed 17/11/1995**  
SOLICITOR  
00889929  
BROADWAY SECRETARIES LIMITED  
Active

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

**Appointed. 07/05/1999**  
SOLICITOR  
00269489  
STONSOLIC NOMINEES & TRUSTEES LIMITED  
Active

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

**Appointed 02/07/1999**  
SOLICITOR  
03795923  
BIRCHAM DYSON BELL PROPERTY COMPANY  
Active

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

**Appointed 24/03/2000**  
SOLICITOR  
03955886  
BIRCHAM DYSON BELL NOMINEES LIMITED  
Active

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

**Appointed 02/10/2000**  
SOLICITOR  
04081670  
BROADWAY DIRECTORS LIMITED  
Active

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

**Appointed: 22/11/2007**  
SOLICITOR  
04347081  
NFCM TRADING LIMITED  
Active

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

**Appointed 17/03/1992**  
**Resigned 31/07/2002**  
SOLICITOR  
02361507  
STATESAVERS LIMITED  
Active

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

**Appointed 09/09/1997**  
**Resigned 18/01/1999**  
SOLICITOR  
03380189  
CELCO LIMITED

Active

**SECRETARY****Appointed 12/01/1999**  
**Resigned 27/06/2003****Occupation.**  
**Company Number.**  
**Company Name.**03696118  
FROG HILL UNIVERSAL SKILLS VILLAGE  
Active**DIRECTOR****Appointed: PRE 27/06/1991**  
**Resigned 12/11/1993****Occupation.**  
**Company Number**  
**Company Name.****SOLICITOR**  
02271427  
10 BURLINGTON STREET BATH MANAGEMENT LIMITED  
Active**DIRECTOR****Appointed 01/05/1992**  
**Resigned. 01/06/1992****Occupation**  
**Company Number:**  
**Company Name.****SOLICITOR**  
02713129  
NETWORK BLINDS LIMITED  
Active**DIRECTOR****Appointed 09/09/1997**  
**Resigned: 12/12/1997****Occupation.**  
**Company Number.**  
**Company Name.****SOLICITOR**  
03380189  
CELCO LIMITED  
Active**DIRECTOR****Appointed: 02/10/1997**  
**Resigned. 24/02/2000****Occupation:**  
**Company Number:**  
**Company Name:****SOLICITOR**  
03446131  
THE W H SMITH ARCHIVE  
Active**DIRECTOR****Appointed 17/09/1998**  
**Resigned 13/10/1998****Occupation:**  
**Company Number**  
**Company Name.****SOLICITOR**  
03618909  
ORRIS CAPITAL SERVICES LIMITED  
Active**DIRECTOR****Appointed. 20/01/2000**  
**Resigned. 04/02/2000****Occupation.**  
**Company Number**  
**Company Name****SOLICITOR**  
03910294  
AUDIO VISUAL SHEET METAL LIMITED  
Active**DIRECTOR****Appointed 24/01/2000**  
**Resigned: 08/10/2002****Occupation:**  
**Company Number.**  
**Company Name:****SOLICITOR**  
03914539  
ASSISI TRADING LIMITED  
Active**DIRECTOR****Appointed 23/02/2000**  
**Resigned 29/01/2002****Occupation.**  
**Company Number****SOLICITOR**  
03935241

<b>Company Name</b>	DARCY BROWN CLOTHING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 29/02/2000 <b>Resigned:</b> 19/02/2005 SOLICITOR <u>03936176</u> NEST-IVF LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 09/03/2000 <b>Resigned:</b> 29/01/2002 SOLICITOR <u>03943231</u> SLEEPYCOZY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 10/03/2000 <b>Resigned:</b> 29/01/2002 SOLICITOR <u>03944607</u> KENT & CAREY (RETAIL) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 31/08/2000 <b>Resigned:</b> 06/09/2000 SOLICITOR <u>04065668</u> SOUTH KENSINGTON ESTATES PARKING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 01/11/2001 <b>Resigned:</b> 02/11/2001 SOLICITOR <u>04295311</u> BOUJIS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 04/01/2002 <b>Resigned:</b> 22/11/2007 SOLICITOR <u>04347081</u> NFCM TRADING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 14/01/2002 <b>Resigned:</b> 01/10/2003 SOLICITOR <u>04352319</u> FOUNDATION OF COMPLEMENTARY MEDICINE AND RESEARCH Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed:</b> 15/11/1992 <b>Dissolved:</b> 09/11/2004 <u>02265973</u> SISTER AGNES ENTERPRISES LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed:</b> 19/11/1992 <b>Dissolved:</b> 03/07/1998

<b>Occupation:</b>	SOLCITOR
<b>Company Number:</b>	<u>02737883</u>
<b>Company Name:</b>	RISK & OPPORTUNITY INTELLIGENCE LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed: 18/02/1993</b>
	<b>Resigned: 20/03/1995</b>
	<b>Dissolved 03/09/1996</b>
<b>Occupation</b>	
<b>Company Number:</b>	<u>02793128</u>
<b>Company Name:</b>	W T & T (LONDON) LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed 03/03/1997</b>
	<b>Dissolved: 26/06/2001</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number</b>	<u>03193289</u>
<b>Company Name</b>	INTERNATIONAL BUSINESS CONSULTANTS (UK) LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed. 03/03/1997</b>
	<b>Dissolved 26/06/2001</b>
<b>Occupation</b>	SOLICITOR
<b>Company Number:</b>	<u>03261842</u>
<b>Company Name</b>	MARKETING (UK) LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed: 01/07/1997</b>
	<b>Dissolved 13/08/2008</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number.</b>	<u>03395936</u>
<b>Company Name:</b>	CHF
	Dissolved
<b>SECRETARY</b>	<b>Appointed. 13/02/1998</b>
	<b>Dissolved. 16/03/2004</b>
<b>Occupation</b>	
<b>Company Number</b>	<u>03513103</u>
<b>Company Name:</b>	UND DEVELOPMENTS LTD
	Dissolved
<b>SECRETARY</b>	<b>Appointed 20/05/1999</b>
	<b>Resigned: 25/02/2000</b>
	<b>Dissolved 17/01/2006</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number.</b>	<u>03760385</u>
<b>Company Name:</b>	THE GAINSBOROUGH CLINIC LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed 10/10/2000</b>
	<b>Resigned. 27/06/2003</b>
	<b>Dissolved 02/03/2004</b>
<b>Occupation</b>	
<b>Company Number:</b>	<u>04087689</u>
<b>Company Name:</b>	FROG HILL TRUST
	Dissolved
<b>SECRETARY</b>	<b>Appointed: 15/08/2001</b>
	<b>Resigned. 30/10/2001</b>
	<b>Dissolved 30/07/2008</b>
<b>Occupation</b>	SOLICITOR
<b>Company Number.</b>	<u>04270891</u>

<b>Company Name:</b>	THE WATERWAYS ENVIRONMENTAL BODY Dissolved
<b>DIRECTOR</b>	<b>Appointed</b> 11/04/1991 <b>Resigned</b> 13/05/1991 <b>Dissolved</b> 12/01/1993
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02593431</u>
<b>Company Name:</b>	METRIC CORPORATE EDUCATION LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 19/08/1991 <b>Dissolved:</b> 24/12/1991
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02125435</u>
<b>Company Name:</b>	INDIGO MUSIC LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 10/09/1992 <b>Resigned:</b> 11/09/1992 <b>Dissolved:</b> 03/07/1998
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02737883</u>
<b>Company Name:</b>	RISK & OPPORTUNITY INTELLIGENCE LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed</b> 07/10/1994 <b>Resigned:</b> 14/11/1995 <b>Dissolved</b> 08/06/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>01563812</u>
<b>Company Name:</b>	FCAI LONDON LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed</b> 03/03/1997 <b>Dissolved:</b> 26/06/2001
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03193289</u>
<b>Company Name:</b>	INTERNATIONAL BUSINESS CONSULTANTS (UK) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/03/1997 <b>Dissolved:</b> 26/06/2001
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03261842</u>
<b>Company Name:</b>	MARKETING (UK) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/07/1997 <b>Resigned:</b> 14/10/1997 <b>Dissolved:</b> 13/08/2008
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03395936</u>
<b>Company Name:</b>	CHF Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 20/05/1999 <b>Resigned:</b> 25/02/2000 <b>Dissolved:</b> 17/01/2006
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03760385</u>
<b>Company Name:</b>	THE GAINSBOROUGH CLINIC LIMITED



Dissolved

---

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

**More**