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# 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

5069235

Company Name in full

INHOCO 3060 LIMITED

Date of  
appointment

Day Month Year  
08 06 2004

†Date of  
Birth

Day Month Year  
25 02 1969

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)

ANTON EDWARD

Surname

WELLENREITER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

54 LOMBARD STREET

☒

Post town

LONDON

Postcode

EC3P 3AH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FUND MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*Anton Edward Wellenreiter*

Date

8/6/04

A director, secretary etc must sign the form below.

Signed

*Anton Edward Wellenreiter*

Date

8/6/04

(\*\* 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.

Addleshaw Goddard  
150 Aldersgate Street  
London  
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London



A11  
COMPANIES HOUSE

0591  
19/06/04

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**

† 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:** ANTON EDWARD WELLENREITER  
**Nationality:** BRITISH  
**Latest Address:** 54 LOMBARD STREET  
LONDON  
**Postcode:** EC3P 3AH  
This is a Service Address

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

**Date of Birth:** 25/02/1969  
**Company Appointments:** Current: 7 / Resigned: 7 / Dissolved : 0

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

**DIRECTOR** **Appointed: 26/01/1999**  
**Occupation:** FUND MANAGER  
**Company Number:** [03687393](#)  
**Company Name:** RUBY PROJECT LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2002**  
**Occupation:** FUND MANAGER  
**Company Number:** [01125740](#)  
**Company Name:** BARCLAYS PRIVATE EQUITY LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2002**  
**Occupation:** FUND MANAGER  
**Company Number:** [01444637](#)  
**Company Name:** BARCLAYS INDUSTRIAL INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2002**  
**Occupation:** FUND MANAGER  
**Company Number:** [01444636](#)  
**Company Name:** BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2002**  
**Occupation:** FUND MANAGER  
**Company Number:** [01728893](#)  
**Company Name:** BARCLAYS DIRECTORS LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2002**  
**Occupation:** FUND MANAGER  
**Company Number:** [01781504](#)  
**Company Name:** BARCLAYS SPECIAL PARTNER LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2002**  
**Occupation:** FUND MANAGER  
**Company Number:** [02156192](#)  
**Company Name:** BARCLAYS PVLP PARTNER LIMITED  
Active

**SECRETARY** **Appointed: 26/01/1999**  
**Occupation:** **Resigned: 01/01/2001**  
FUND MANAGER

**Company Number:** 03687393  
**Company Name:** RUBY PROJECT LIMITED  
Active

**DIRECTOR**  
**Appointed:** 10/08/1994  
**Resigned:** 02/02/1996  
**Occupation:** BANK OFFICIAL  
**Company Number:** 02924151  
**Company Name:** FAWNMIST LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 06/12/1999  
**Resigned:** 15/09/2000  
**Occupation:** PRIVATE EQUITY MANAGER  
**Company Number:** 03076033  
**Company Name:** TV TRAVEL SHOP LIMITED  
Active

**DIRECTOR**  
**Appointed:** 06/12/1999  
**Resigned:** 15/09/2000  
**Occupation:** PRIVATE EQUITY MANAGER  
**Company Number:** 03016138  
**Company Name:** TV TRAVEL SHOP BROADCASTING LIMITED  
Active

**DIRECTOR**  
**Appointed:** 03/12/1999  
**Resigned:** 01/05/2002  
**Occupation:** PRIVATE EQUITY MANAGER  
**Company Number:** 03844496  
**Company Name:** TV TRAVEL GROUP LIMITED  
Active

**DIRECTOR**  
**Appointed:** 14/06/2001  
**Resigned:** 31/07/2002  
**Occupation:** FUND MANAGER  
**Company Number:** 04221336  
**Company Name:** NEWGO 1 LIMITED  
Liquidation

**DIRECTOR**  
**Appointed:** 25/05/2000  
**Resigned:** 07/03/2003  
**Occupation:** FUND MANAGER  
**Company Number:** 02813374  
**Company Name:** ELLIS HAYWARD GROUP LIMITED  
Active

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*This screen does not include appointments with LLP's.*

Residential Addresses registered at Companies House for  
**ANTON EDWARD WELLENREITER**  
and status of this person's company appointments for each address

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54 LOMBARD STREET

LONDON

EC3P 3AH

This is a Service Address

Current : 6 / Resigned : 0 / Dissolved : 0

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10 COMPAYNE GARDENS

LONDON

NW6 3DH

Current : 1 / Resigned : 6 / Dissolved : 0

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FLAT 3

BLAKESLEY COURT

26 BLAKESLEY AVENUE

LONDON

W8 2DU

Current : 0 / Resigned : 1 / Dissolved : 0

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Close