



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 288a

## APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

5165293

Company Name in full

MERRYMIST LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 1 0 8 2 0 0 4

† Date of  
Birth

Day Month Year  
1 3 0 1 1 9 3 3

X

as secretary

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

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Patricia Pamela

Surname

Norris

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

2 Hampton Close

Post town

London

Postcode

N11 3PR

County / Region

Country

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

P. Norris

Date

31/8/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Norris

Date

31/8/04

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A39  
COMPANIES HOUSE

\*AEH79Y7Q\*

0747  
03/09/04

**Company Number**

5165293

† 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.





GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

5165293

Company Name in full

MERRYMIST LIMITED

Name

Patricia Pamela Norris

Company Name	Resignation
BARVEST (BRISTOL QUEENS ROAD) LIMITED	14/11/2003
A & D HOPE (RETAIL) LIMITED	17/02/2004
A M L SALES LIMITED	27/06/2003
A. J. M. WELDING & ENGINEERING LIMITED	30/07/2004
ABBEYSHIELD PROPERTIES LIMITED	02/12/2003
ACORNPARK PROPERTIES LIMITED	27/09/2002
ADELPHI FLORAL DESIGN LIMITED	16/06/2003
AIR-WEIGH EUROPE LIMITED	01/11/2000
ALPHEX PARTNERS LIMITED	15/05/2003
AMBERTOWN LIMITED	29/10/2001
ANDREW HUGHES ASSOCIATES LIMITED	23/12/2003
ANGLUDET LIMITED	01/07/2004
ARG PROPERTY MANAGEMENT LIMITED	23/10/2003
ASP WORDS LIMITED	20/05/2003
ASSETCREST INVESTMENTS LIMITED	26/02/2004
ASSETCREST PROPERTIES LIMITED	27/03/2003
ASSETCREST PROPERTY TRADING CO. LIMITED	01/08/2003
ATLANTIC PROPERTIES (LONDON) LIMITED	18/02/2004
AURIGA INTERNATIONAL ADVISERS UK LIMITED	09/12/2003
AUTUMNVALE PROPERTIES LIMITED	03/11/2000
BAHANS SERVICES LIMITED	08/12/2003
BALFERN PROPERTIES LIMITED	03/03/2004
BARVEST (BATH) LIMITED	18/11/2003
BARVEST (BONDAI) LIMITED	26/08/2003
BARVEST (BRISTOL) LIMITED	11/11/2003
BARVEST (CHELSEA) LIMITED	27/08/2003
BARVEST (EMBARGO) LIMITED	26/08/2003
BARVEST (FULHAM ROAD) LIMITED	03/02/2004
BARVEST (HAMMERSMITH) LIMITED	26/08/2003
BARVEST (PUTNEY) LIMITED	26/08/2003



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

5165293

Company Name in full

MERRYMIST LIMITED

Name

Patricia Pamela Norris

Company Name	Resignation
BARVEST (READING) LIMITED	19/11/2003
BARVEST (SWINDON) LIMITED	14/11/2003
BARVEST (WIMBLEDON) LIMITED	26/08/2003
BELLFORD PROPERTIES LIMITED	19/02/2002
BIG NOISE SOLUTIONS LIMITED	15/04/2003
BITARTS LIMITED	
BITARTS SOFTWARE SYSTEMS LIMITED	
BLHC TWO CORNERS LIMITED	22/05/2003
BLHC WESTWARDS HOUSE LIMITED	19/05/2004
BRECON PROPERTY TRADING CO. LIMITED	25/02/2004
BRIAN CHICK LIMITED	10/04/2003
BRIDGECROWN LIMITED	
BROOKGOLD PROPERTIES LIMITED	22/01/2001
BROOKMOOR PROPERTIES LIMITED	27/02/2004
BROOKVALE INVESTMENTS LIMITED	14/08/2001
BUILDING ZONES LIMITED	24/10/2003
C.A.S. TOOLS LIMITED	27/02/2003
CANSBURY INVESTMENTS LIMITED	05/10/2000
CAPE ENTERPRISES LIMITED	15/05/2003
CASTLE RISE ESTATES LIMITED	26/08/2003
CEF TRADE FINANCE LIMITED	17/02/2004
CENTRAL LONDON MEDICAL LIMITED	26/03/2003
CHARLIE MAKARI HAIRDRESSERS LIMITED	08/09/2003
CHINA EXPORT FINANCE HOLDINGS LIMITED	17/02/2004
CHINA EXPORT FINANCE LIMITED	17/02/2004
CHINA EXPORT TRADE FINANCE LIMITED	17/02/2004
CITY WEST COUNTRY (TAUNTON) LIMITED	07/07/2003
CLADY RIVER AGENTS LIMITED	25/08/2004
CLOSECOURT PROPERTY CO. LIMITED	23/10/2003
COASTBROOK PROPERTIES LIMITED	18/10/2000



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number**

5165293

**Company Name in full**

MERRYMIST LIMITED

**Name**

Patricia Pamela Norris

Company Name	Resignation
COLMAN INVESTMENTS LIMITED	19/01/2004
COOLUM LIMITED	15/08/2003
COPEGOLD INVESTMENTS LIMITED	29/04/2002
CORALVALE PROPERTIES LIMITED	11/06/2001
CORALWELL PROPERTIES LIMITED	13/05/2002
CORDLESS GROUP LIMITED	04/02/2004
COUNTRYWIDE VEHICLE CONTRACTS LEASING LIMITED	11/06/2003
COUNTY & PROVINCIAL HOLDINGS LIMITED	17/07/2003
CROSSROADS CONSULTING LIMITED	18/06/2003
DESTINY PROPERTY LIMITED	02/05/2003
DETOUR (MENSWEAR) LIMITED	11/12/2003
DOOEY SS LIMITED	25/08/2004
DPJ INVESTMENTS LIMITED	25/06/2004
DWR ISPS TRAINING & CONSULTANCY LIMITED	16/09/2003
DWR RISK MANAGEMENT SOLUTIONS LIMITED	29/01/2004
ECHELON RECRUITMENT LIMITED	11/06/2003
ELGIN AGENTS LIMITED	06/10/2003
ELISE RYAN LIMITED	30/06/2003
ELITE ASSOCIATES (LONDON) LIMITED	20/08/2003
ELMGROVE PARTNERS LIMITED	01/04/2003
EMERALDGROVE PROPERTIES LIMITED	13/11/2000
EN-POWERMENT CONSULTING LIMITED	13/07/2004
EXHIBIT INTERNATIONAL (EUROPE) LIMITED	18/09/2003
FAME PROPERTIES LIMITED	10/06/2003
FASH ENTERPRISES 2 LIMITED	21/08/2003
FBH INVESTMENT ADVISORY SERVICES LIMITED	25/03/2003
FEEDBACK RESEARCH LIMITED	07/05/2003
FIRST PROPERTY DISCOUNTS 1 LIMITED	15/11/2000
FORMER GLORY (UK) LIMITED	07/01/2004
FUNKY-FISH UK LIMITED	15/01/2004



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number**

5165293

**Company Name in full**

MERRYMIST LIMITED

**Name**

Patricia Pamela Norris

Company Name	Resignation
GEACS LIMITED	02/05/2003
GET SOUND ADVICE LIMITED	11/06/2003
GILBRAN (EXETER) LIMITED	04/07/2003
GILBRAN (GILLINGHAM) LIMITED	25/03/2003
GILBRAN (SOLENT) LIMITED	18/09/2003
GILLINGHAM (LONDON) LIMITED	16/06/2003
GOLDGREEN INVESTMENTS LIMITED	07/08/2002
GOLDREALM PROPERTIES LIMITED	11/07/2001
GOLDTHORPE PROPERTIES LIMITED	09/12/2002
GOLDVALUE PROPERTIES LIMITED	
GOLDWEST PROPERTIES LIMITED	04/11/2002
GOODWOOD (COACH HOUSE) LIMITED	
GOODWOOD PROPERTIES (ETON COTTAGE) LIMITED	30/10/2003
GRAYSTONES OF LONDON LIMITED	22/12/2003
GREENGLLEN PROPERTIES LIMITED	09/01/2004
GRENDELL DEVELOPMENTS LIMITED	09/10/2003
GROVEGRANGE LIMITED	
HARLEY STREET NOMINEES LIMITED	
HDRI-STUDIO LIMITED	20/05/2004
HEALTHY BEAST LIMITED	24/07/2003
HILLWARD INVESTMENTS LIMITED	22/03/2002
HOLMWOOD PROPERTIES LIMITED	
HORTI BY NATURE LIMITED	11/03/2003
HOTSPOT CLEANING SERVICES LIMITED	17/06/2003
I-CAN PUBLISHER SERVICES LIMITED	29/07/2004
INNEX LIMITED	30/09/2003
INVESTORS IN PRIVATE CAPITAL LIMITED	
JAMBO ROSES (UK) LIMITED	06/08/2003
JAMES HERALD LIMITED	08/12/2003
JARVIS ELSON LIMITED	11/07/2003



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number**

5165293

**Company Name in full**

MERRYMIST LIMITED

**Name**

Patricia Pamela Norris

Company Name	Resignation
JAZZ (INTERNATIONAL) LIMITED	16/12/2003
JUMBO SIGNS LIMITED	16/07/2003
KAREN SHEFRAS LIMITED	29/07/2004
KNIGHTSBRIDGE (MENSWEAR) LIMITED	22/06/2004
KNIGHTVALE PROPERTIES LIMITED	02/04/2001
L. C. INVESTMENTS LIMITED	21/12/2001
LABOUR HALL ILFORD LIMITED	08/07/2004
LAKEHILL INVESTMENTS LIMITED	17/10/2001
LAKEMORE PROPERTIES LIMITED	14/12/2000
LAKEWELL INVESTMENTS LIMITED	14/12/2000
LANDMARK RECRUITMENT LIMITED	04/04/2003
LASER INVESTMENTS LIMITED	02/10/2000
LCB PRODUCTIONS LIMITED	21/04/2004
LEHNER INVESTMENTS MANAGEMENT LIMITED	17/02/2004
LEOVILLE AGENTS LIMITED	01/07/2004
LIVIE BIOPESTICIDES LIMITED	24/06/2003
LONDON & NEWCASTLE (BARNES) LIMITED	11/06/2003
LONDON & NEWCASTLE (LONSDALE) LIMITED	11/07/2003
LONDON & NEWCASTLE (ST. ALBANS) LIMITED	14/05/2003
LONDON & NEWCASTLE LETTINGS 2 LIMITED	28/03/2003
LOUELLA PROPERTY LIMITED	19/04/2004
M E J B PROPERTIES LIMITED	
MAGPIE TOOLS LIMITED	23/07/2003
MANORPRESS PROPERTIES LIMITED	24/04/2001
MARINEGOLD INVESTMENTS LIMITED	08/09/2003
MEADOWHALL PROPERTIES LIMITED	27/08/2002
METROHALL PROPERTIES LIMITED	20/02/2001
MIEL LEISURE LIMITED	22/07/2004
MIZZI PROPERTY MANAGEMENT LIMITED	15/05/2003
MOBILE IRAQ COMMUNICATIONS LIMITED	20/08/2003



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

5165293

Company Name in full

MERRYMIST LIMITED

Name

Patricia Pamela Norris

Company Name	Resignation
MONARCH INSTALLATIONS LIMITED	03/03/2003
MOORTOWN PROPERTIES LIMITED	22/06/2004
MORUYA LIMITED	30/06/2003
MOUNTGOLD INVESTMENTS LIMITED	15/11/2000
MTMO LIMITED	01/04/2003
NATURAL ANIMAL THERAPY CENTRE LIMITED	08/07/2003
NEWPARK INVESTMENTS LIMITED	26/11/2001
NJSD SERVICES LIMITED	23/05/2003
OAKRED INVESTMENTS LIMITED	29/04/2002
OAKSTEAD PROPERTIES LIMITED	30/08/2001
OCARCHITECTURE LIMITED	23/09/2003
OUTLET (LONDON) LIMITED	10/06/2003
P. A. BARHAM LIMITED	23/05/2003
PAR GOLF LIMITED	25/06/2003
PARDOE PROPERTIES LIMITED	08/12/2003
PARKINSON BROWN LIMITED	18/07/2003
PERCREST INVESTMENTS LIMITED	09/02/2001
PICTON HOUSE HOLDINGS LIMITED	
PILTON LAND LIMITED	20/08/2004
PLAYTECH (UK) LIMITED	19/08/2004
PRIMEBASE PROPERTIES LIMITED	31/07/2001
PRIMEHART LIMITED	
PRIMEWEST PROPERTIES LIMITED	04/01/2002
RBM TRADING LIMITED	02/07/2003
REALTY ENTERPRISES LIMITED	08/12/2003
RED APPLE PUBLISHING LIMITED	11/11/2003
REDLANDS PROPERTY TRADING CO. LIMITED	25/02/2004
REUBEN BROTHERS LIMITED	
RICHLAND DEVELOPMENT (KEN) LIMITED	05/08/2004
RING OF ROSES LIMITED	13/08/2003





GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

5165293

Company Name in full

MERRYMIST LIMITED

Name

Patricia Pamela Norris

Company Name	Resignation
RINGBROOK INVESTMENTS LIMITED	09/04/2002
ROBIN WAY ACCOUNTANCY SERVICES LIMITED	
ROBSON (SERVICES) LIMITED	08/12/2003
ROSGUILL LIMITED	25/08/2004
ROWANTREE PROPERTIES LIMITED	
RUSTIUS LIMITED	31/07/2003
RUSTY RECORDS LIMITED	19/03/2003
SCOUTS PLUS LIMITED	04/08/2003
SEA FRESH FISHERIES LIMITED	13/03/2003
SEAL THE DEAL LIMITED	26/09/2003
SHIPTOWN PROPERTIES LIMITED	
SILVERHEATH INVESTMENTS LIMITED	17/07/2002
SILVERMILE INVESTMENTS LIMITED	29/06/2001
SILVERWEST PROPERTIES LIMITED	03/09/2002
SIMPLY TREES LIMITED	15/12/2003
SINTON PROMOTIONS LIMITED	07/10/2003
SJMP LIMITED	18/09/2003
SOFTLOCK LIMITED	
SOMERVILLE UNDERWRITING MANAGEMENT LIMITED	18/06/2003
SPRING4 LIMITED	18/11/2002
SPRINGCLOSE PROPERTY CO. LIMITED	19/08/2003
SPRINGOAK PROPERTIES LIMITED	06/02/2003
STAR REFINING (LONDON) LIMITED	25/06/2003
STEVEN LOUIS & COMPANY (BARNET) LIMITED	12/05/2003
STRAIGHT UP-CHISWICK LIMITED	02/02/2004
SUZI EWING LIMITED	02/05/2003
SYDNEY & CARDIFF GATE PROPERTIES LIMITED	19/11/2003
SYDNEY & DONCASTER PROPERTIES LIMITED	16/06/2003
SYDNEY & EUSTON PROPERTIES LIMITED	26/05/2004
SYDNEY & NEWPORT PROPERTIES LIMITED	19/11/2003



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number**

5165293

**Company Name in full**

MERRYMIST LIMITED

**Name**

Patricia Pamela Norris

Company Name	Resignation
SYDNEY & TOWER PROPERTIES LIMITED	17/02/2004
TABLETALK MEDIA LIMITED	04/02/2004
TABLETALK MEDIA TWO LIMITED	29/03/2004
TESSA CUNNINGHAM LIMITED	19/03/2003
THE CITY MEAT CO. (LONDON) LIMITED	20/04/2004
THE DATING WORKSHOP LIMITED	13/05/2003
THE DOMESTIC WAREHOUSE LIMITED	15/10/2003
THE PLUS COMPANY (UK) LIMITED	29/09/2003
TIPTOE PROPERTY SERVICES LIMITED	02/07/2004
TRAFALGAR SQUARE INVESTMENTS LIMITED	20/08/2003
TRAINING FOR PROFESSIONALS LIMITED	21/06/2004
UKRAINE TIMBER LIMITED	14/01/2004
UNWIRED VENTURES LIMITED	03/02/2004
WAVERLEY SERVICES LIMITED	02/07/2003
WEEKEND PUBLISHING LIMITED	19/03/2003
WESSEX LAND & PROPERTIES LIMITED	30/01/2004
WESSEX LAND AND INVESTMENTS LIMITED	19/06/2003
WESTCLIFF PROPERTY MANAGEMENT LIMITED	15/05/2003
WORLD FX LIMITED	12/03/2004
WORLD PROPERTY NETWORK LIMITED	12/03/2004
ZITRONEN LIMITED	17/03/2004