Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

**APPOINTMENT of director or secretary** 

or in bold black capitals.		(NOT for resignation (use Form 288b) of particulars (use Form 288c))	or cnang	<del>je</del>	
CHFP025					
C	company Number	5230090			
Company Name in full		TRUSHELFCO (NO.3097)			
		Day Month Year	Da	y Month Year	
	Date of appointment	2 4 0 9 2 0 0 4 Birth			5
Appointment <i>A</i> form	Appointment as director	1 0 1 26 6000000000000000000000000000000	-	propriate box. If appointment secretary mark both boxes.	-
	AME *Style / Title	MR *Honours	s etc		
Notes on completion appear on reverse.	Forename(s)	JEFFREY COOPER			
	Surname	TWENTYMAN			
	Previous Forename(s)	Previ	l l		
tt Tick this box if the address shown is a service address for	Usual residential address #	3 HILLTOP ROAD		7.00,000,000	
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON	Postcode	NW6 2QA	
provisions of section 723B of the Companies Act 1985	County / Region	LONDON	Country	ENGLAND	
Companies Act 1905	†Nationality	BRITISH †Business occu	upation S	OLICITOR	
(ad	†Other directorships ditional space overleaf)		5.41		,
* Voluntary details.	onsent signature	consent to act as ** director /- secreta	Date 2	above named company 24/9/2004	
t Directors only. **Delete as appropriate		Advector secretary sternals sign th	ne form be	elow.	_
	Signed	HOSEC LIMI	Date	24/9/04	
		(** a director / sarrotaty / administrator / administr	RETARY rative receiv	er / receiver manager / receive	er)
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		Slaughter and May (Ref: / / ) One Bunhill Row London EC1Y 8YY			
	to searchers of the	DX number DX exchange	ige	300 H Addr.	
		When you have completed and signed t Registrar of Companies at:	the form p	lease send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

or companies registered in England and Wales

or companies registered in Scotland

COMPANIES HOUSE
Laserrorm International 6/02

24/09/04

С

	Company Number	5230090	
Directors only.	†Other directorships	PLEASE SEE ATTACHED LIST.	

#### 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:

JEFFREY COOPER TWENTYMAN

Nationality:

**BRITISH** 

Latest Address:

3 HILLTOP ROAD

LONDON

Postcode:

NW6 QA

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

Date of Birth:

19/10/1965

Company Appointments: Current: 6 / Resigned: 61 / Dissolved: 4

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

**DIRECTOR** 

Appointed: 28/05/1998 Dissolved: 30/04/2002

Occupation:

SOLICITOR

Company Number:

03561992

Company Name:

NPC (1998) LIMITED

Dissolved

**DIRECTOR** 

Appointed: 18/03/1999 Dissolved: 13/06/2000

Occupation:

SOLICITOR

Company Number:

03689772

Company Name:

AQUARIUS PLATINUM LIMITED

Dissolved

DIRECTOR

Appointed: 01/03/2001 Dissolved: 18/12/2001

Occupation:

SOLICITOR

Company Number:

04140205

Company Name:

TRUSHELFCO (NO.2772) LIMITED

Dissolved

**DIRECTOR** 

Appointed: 01/05/1998

Occupation:

SOLICITOR

Company Number: Company Name:

00785646 SLAUGHTER AND MAY SERVICES COMPANY

Active

DIRECTOR

Appointed: 01/05/1998

Occupation:

SOLICITOR

Company Number:

00335458

Company Name:

SLAUGHTER AND MAY TRUST LIMITED

Active

DIRECTOR

Appointed: 01/05/1998

Occupation:

SOLICITOR

Company Number: Company Name:

00461588 TREXCO LIMITED

Active

DIRECTOR

Appointed: 01/05/1998

Occupation: Company Number: SOLICITOR 00535683

Company Name:

TRUCIDATOR LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 01/05/1998

SOLICITOR

00278109

TRUCIDATOR NOMINEES LIMITED

Active

**DIRECTOR** 

Occupation: Company Number:

Company Name:

Appointed: 01/05/1998

SOLICITOR

00463885

TRUSEC LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 10/06/2002 Dissolved: 02/09/2003

SOLICITOR

04404783

TRUSHELFCO (NO.2888) LIMITED

Dissolved

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 17/09/1998 Resigned: 10/12/1998

SOLICITOR

03601549

**AEROPIA LIMITED** 

Active

DIRECTOR

Occupation:

Company Number:

**Company Name:** 

Appointed: 22/08/1995 Resigned: 22/08/1995

SOLICITOR

03053548

CABLE AND WIRELESS (LONDON HOLDINGS) LIMITED

Liquidation

**DIRECTOR** 

Appointed: 29/08/1995 Resigned: 01/09/1995

Occupation:

Company Number:

Company Name:

**SOLICITOR** 03053546

CABLE AND WIRELESS EUROPEAN INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

**Company Name:** 

Company Number:

SOLICITOR

03577150

TGM (SURREY) LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

Company Number:

SOLICITOR 03577191

**Company Name:** 

GREEN FLAG HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR 03577160

**Company Number: Company Name:** 

NCP OVERSEAS HOLDINGS LIMITED

Dissolved

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number: Company Name:

03577164 NCP HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

03577168

**Company Name:** 

NATIONAL CAR PARKS GROUP LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

03577171

Company Name:

NCP PROPERTY MANAGEMENT LIMITED

Active

**DIRECTOR** 

Appointed: 05/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

03579651

Company Name:

NCP MIDLANDS DEVELOPMENT LIMITED

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

03577174

Company Name:

NCP SOUTH WEST & WALES DEVELOPMENT LIMITED

Active

**DIRECTOR** 

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

**Company Name:** 

03577180 NCP EAST ANGLIA DEVELOPMENT LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number:

03577184

Company Name:

NCP NORTH WEST DEVELOPMENT LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number:

<u>03577591</u>

Company Name:

NCP NORTH EAST DEVELOPMENT LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number:

03577576

Company Name:

NCP LONDON WEST DEVELOPMENT LIMITED

Active

**DIRECTOR** 

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number:

03577567

**Company Name:** 

NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED

Active

**DIRECTOR** 

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number:

03577551

Company Name:

NCP MIDLANDS LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number:

03577610

**Company Name:** 

NCP SOUTH WEST & WALES LIMITED

Active

DIRECTOR

Appointed: 08/06/1998

Occupation:

Resigned: 15/06/1998 SOLICITOR

Company Number:

03577588

**Company Name:** 

NCP NORTHERN IRELAND LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

Company Number: **Company Name:** 

03577582 NCP SOUTH EAST & EAST ANGLIA LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR 03577575

Company Number: **Company Name:** 

NCP SCOTLAND LIMITED

Active

DIRECTOR

Appointed: 09/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

03577772

**Company Name:** 

NCP NORTH WEST LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

03577187

**Company Name:** 

NCP NORTH EAST LIMITED

Active

DIRECTOR

Appointed: 08/06/1998 Resigned: 15/06/1998

Occupation:

SOLICITOR

**Company Number:** 

**Company Name:** 

03577415

NCP SOUTH ENGLAND LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/06/1998 Resigned: 15/06/1998

SOLICITOR 03577472

NCP LONDON WEST LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number: Company Name:

Appointed: 08/06/1998 Resigned: 15/06/1998

SOLICITOR 03577465

NCP LONDON CENTRAL CITY LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 08/06/1998 Resigned: 15/06/1998

SOLICITOR <u>03577557</u>

NCP LONDON SOHO LIMITED

Active

**DIRECTOR** 

Occupation: Company Number:

**Company Name:** 

Appointed: 09/06/1998 Resigned: 11/06/1998

SOLICITOR 03562118

MAGIC 105.4 LIMITED

Appointed: 27/05/1999

Resigned: 02/06/1999

Active

**DIRECTOR** 

Occupation: Company Number:

Company Name:

SOLICITOR 03730933

FLIGHTSPARES ELECTRONICS LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

Company Name:

Appointed: 11/11/1999 Resigned: 11/11/1999

SOLICITOR 03872238

**ULOGISTICS LIMITED** 

Active

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed: 05/01/2000 Resigned: 10/01/2000

SOLICITOR 03786691

SPECTRUMCO LIMITED

Dissolved

DIRECTOR

Appointed: 17/03/2000 Resigned: 28/03/2000

Occupation: **Company Number:** 

**Company Name:** 

SOLICITOR

03946610 ARCORDIA SOLUTIONS LTD

Active

DIRECTOR

Appointed: 15/03/2000 Resigned: 26/04/2000

Occupation:

**Company Number:** 

**Company Name:** 

SOLICITOR

03918474

RADIANZ GLOBAL LIMITED

Active

**DIRECTOR** 

Appointed: 15/03/2000 Resigned: 06/04/2000

Occupation:

SOLICITOR 03918478

Company Number:

RADIANZ LIMITED

**Company Name:** 

Active

**DIRECTOR** 

Appointed: 22/05/2000 Resigned: 06/06/2000

Occupation:

SOLICITOR 03982444

Company Number: Company Name:

NETSCALIBUR INTL HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 23/06/2000 Resigned: 10/07/2000

Occupation: Company Number: SOLICITOR 04006749

Company Number: Company Name:

RADIANZ GLOBAL SALES LIMITED

Active

This screen does not include appointments with LLP's.

More



# PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



## Go Back

Name:

JEFFREY COOPER TWENTYMAN

Nationality:

BRITISH

Latest Address:

3 HILLTOP ROAD

LONDON

Postcode:

NW6 QA

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

Date of Birth:

19/10/1965

Company Appointments: Current: 6 / Resigned: 61 / Dissolved: 4

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

**DIRECTOR** 

Appointed: 05/10/2000 Resigned: 16/10/2000

Occupation:

SOLICITOR

Company Number:

04053624

Company Name:

INCHCAPE UK LIMITED

Active

DIRECTOR

Appointed: 01/11/2000 Resigned: 08/12/2000

Occupation:

SOLICITOR

Company Number:

03968661

Company Name:

TELECOMMUNICATION SYSTEMS LIMITED

Active

**DIRECTOR** 

Appointed: 15/02/2000 Resigned: 17/02/2000

Occupation:

SOLICITOR

Company Number:

<u>03899736</u>

Company Name:

**BRADDELL PLC** 

Active

**DIRECTOR** 

Appointed: 08/03/2001 Resigned: 13/03/2001

Occupation:

SOLICITOR

Company Number:

04150558

Company Name:

TELEGRAPH HILL PARTNERS LIMITED

Dissolved

DIRECTOR

Appointed: 08/03/2000 Resigned: 08/03/2000

Occupation:

SOLICITOR

Company Number:

03918564

Company Name:

**E-CEMENT.COM LIMITED** 

Active

**DIRECTOR** 

Appointed: 04/06/2001 Resigned: 22/06/2001

Occupation:

SOLICITOR

Company Number: Company Name:

04221897 ALTERNIS LIMITED

Liquidation

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 12/07/2001 Resigned: 08/08/2001

SOLICITOR

04222730

INEXUS GROUP (HOLDINGS) 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:

Company Name:

Appointed: 12/11/2001

Resigned: 23/11/2001 SOLICITOR

04271751

IPVALUE LIMITED

Active

Appointed: 12/11/2001 Resigned: 23/11/2001

SOLICITOR

04271742

IPVALUE MANAGEMENT LIMITED

Active

Appointed: 06/03/2002 Resigned: 10/04/2002

SOLICITOR 04341830

VARLEIGH UK LIMITED

Active

Appointed: 29/04/2002

Resigned: 27/05/2002 SOLICITOR

04404181

ELLIPSIAN LIMITED.

Active

Appointed: 20/02/2002 Resigned: 15/04/2002

SOLICITOR 04342010

TWG-EMAP DIGITAL LIMITED

Active

Appointed: 24/04/2002

Resigned: 10/05/2002 SOLICITOR

04404178

TWG-EMAP DIGITAL (B&H) LIMITED

Appointed: 22/08/2001 Resigned: 04/09/2001

SOLICITOR 04257131

AUTOCASCADE LIMITED

Active

Appointed: 21/02/2002 Resigned: 25/02/2002

SOLICITOR

04379196

PORTERBROOK LEASING COMPANY (EURO) LIMITED

Active

DIRECTOR

Appointed: 05/02/2003 Resigned: 28/02/2003

Occupation:

SOLICITOR 04560778

Company Number: **Company Name:** 

RESOLUTION LIFE LIMITED

Active

DIRECTOR

Appointed: 05/02/2003 Resigned: 28/02/2003

Occupation:

SOLICITOR 04560770

**Company Number:** Company Name:

RESOLUTION LIFE GROUP LIMITED

Active

DIRECTOR

Appointed: 24/04/2003 Resigned: 28/04/2003

Occupation:

SOLICITOR

**Company Number:** Company Name:

04688485 SILVERSCREEN HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 14/07/2003 Resigned: 14/07/2003

Occupation: Company Number: SOLICITOR 04718882

**Company Name:** 

MARK WILKINSON INVESTMENTS LIMITED

Active

**DIRECTOR** 

Appointed: 14/07/2003 Resigned: 14/07/2003

Occupation: Company Number: **SOLICITOR** 04718940

**Company Name:** 

ROBERT WILKINSON INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 02/10/2003 Resigned: 15/10/2003

Occupation:

SOLICITOR

**Company Number: Company Name:** 

04914792 ROBERT WILKINSON INVESTMENTS II LIMITED

Active

DIRECTOR

Appointed: 02/10/2003 Resigned: 15/10/2003

Occupation:

SOLICITOR

Company Number:

04914693

**Company Name:** 

MARK WILKINSON INVESTMENTS II LIMITED

Active

**DIRECTOR** 

Appointed: 17/02/2004 Resigned: 17/02/2004

Occupation:

SOLICITOR

**Company Number:** 

04987683

**Company Name:** 

IMD RADIO (SOUTH WEST) LIMITED

Active

DIRECTOR

Appointed: 17/02/2004 Resigned: 17/02/2004

Occupation:

SOLICITOR

**Company Number:** 

04987666

Company Name:

RADIO SOUTH WEST LIMITED

Active

**DIRECTOR** 

Appointed: 27/07/2004 Resigned: 27/07/2004

Occupation:

SOLICITOR 05163688

Company Number: Company Name:

DICKENS ACQUISITIONS LIMITED

Active

This screen does not include appointments with LLP's.