



Companies House  
Incorporated in England

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

05291777

Company Name in full

WILTHORN LIMITED

Date of  
appointment

Day Month Year  
0 1 0 2 2 0 0 8

†Date of  
Birth

Day Month Year  
2 2 0 7 1 9 6 4

### 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)

STEPHEN JOHN

Surname

KELLY

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

FLAT B 309, AL NAKHEEL, EMIRATES HILLS

County / Region

DUBAI

Postcode

UAE

Country

UAE

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

AS PER LIST

Consent signature

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

Date

01/02/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

01/02/2008

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

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

FINTEX HOUSE, 2nd Floor  
19 GOLDEN SQUARE, LONDON  
W1F 9HD Tel 0207 4341 757

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 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  
or LP - 4 Edinburgh 2



\*A9FIYX1C\*

A45

08/02/2008

148

COMPANIES HOUSE

A21

02/02/2008

260

COMPANIES HOUSE

FRIDAY

**Company Number** 05291777

† 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

Other UK directorships of Stephen Kelly

- 1 124 S Ltd
- 2 A S F A Ltd
- 3 A T I Advanced Technologies International Ltd
- 4 Advanced Technology Equipment Ltd
- 5 Advanced Technology Equipment Ltd
- 6 Aform Technology Ltd
- 7 Afribrands Ltd
- 8 Alinrose Ltd
- 9 Alirose Ltd
- 10 Alirose Ltd
- 11 Amtivo Ltd
- 12 Angelscot Ltd
- 13 Anstar Enterprises Ltd
- 14 Aquaflite Ltd
- 15 Ardelwood Ltd
- 16 Avella Solutions Ltd
- 17 Avery Engineering Ltd
- 18 Azrak Ltd
- 19 Baseford Associates Ltd
- 20 Baycroft Ltd
- 21 Belize Solutions Ltd
- 22 Best World Supply Group LLP
- 23 Betta Trading Ltd
- 24 Biayna Ltd
- 25 Blexfield Ltd
- 26 Boost Concept Ltd
- 27 Breynia Ltd
- 28 Brickitte Ltd
- 29 Broad and Bridge Ltd
- 30 Broome International Ltd
- 31 Burswood Consulting Ltd
- 32 Churchill Overseas Ltd
- 33 Citco Chemicals Ltd
- 34 Clear Formation Ltd
- 35 Colt Consulting LLP
- 36 Computers & Services Ltd
- 37 Concordia Trading Ltd
- 38 Cormoran Trading Ltd
- 39 Craftech Polymers Ltd
- 40 Credwell Ltd
- 41 Crestbond Ventures Ltd
- 42 Cromptonhouse Ltd
- 43 D G P A & Co Ltd
- 44 Dalestrong Ltd
- 45 Dart Aviation Holdings Services LLP
- 46 Delta Red Services Ltd
- 47 Diaros Trading Ltd
- 48 Diavac Ltd
- 49 Dougall Arts Ltd
- 50 Dublin Deli Ltd
- 51 Edwardson Parker Associates Ltd
- 52 Energy Project Logistics LLP
- 53 Espite Ltd
- 54 Eurocharter Ltd
- 55 Exton Corporation Ltd
- 56 Extral Ltd
- 57 Fashion G B Ltd
- 58 Faybridge Ltd
- 59 Federal Trading UK Ltd

60 Fog Valley Ltd  
61 Food & Feed Ltd (The UK Company)  
62 Fortune Business Group Holding Ltd  
63 Fribrands Ltd  
64. Fulben Ltd  
65 Gainsford Investments Ltd  
66 Galatyne Ltd  
67 General Metals LLP  
68 Global Initiative UK Ltd  
69 Global Initiative UK Ltd  
70 Global Trade Management Ltd  
71. Global Trans Systems Ltd  
72. Globesea Ltd  
73 Goal com Ltd  
74 Goldar Finance Ltd  
75 Goldbar Finance Ltd  
76 Goldpride Investment Ltd  
77 Guayaco Ltd  
78. Halpark Properties Ltd  
79. Headstart Import/Export Ltd  
80. Holdtrack (UK) Ltd  
81 I B S Investments Ltd  
82 I G T Glastrade LLP  
83 International Food Trading Ltd  
84 International Property Sales & Restorations Ltd  
85. Ital Property Ltd  
86. Italnote Tugli Ltd  
87. Jennings Corporation Ltd  
88 K Metron & Partners Ltd  
89 Kaplan Management Ltd  
90 Ki-Lin International Ltd  
91 Kingstone Property Ltd  
92 Kompass Trade Ltd  
93. Korbel Holdings LLC  
94. Kumill Investments Ltd  
95. La Creme Cosmetique Ltd  
96 Lamberto Investments Ltd  
97 Lancaster Project Ltd  
98 Le Meignen Mirabaud & Company Ltd  
99 Lebedig Trading Ltd  
100. Limey Management Ltd  
101 Management and Strategies Ltd  
102 Marble & Mineral International Ltd  
103 Marblestand Ltd  
104 Marlent Developments Ltd  
105 Marquis LLC  
106 McWilliams Dudley & Associates Ltd  
107 Mediana UK Ltd  
108 Mercury Clinical Advice Ltd  
109 Mika Film Company Ltd  
110 Mirabaud & Company Ltd  
111 Molebay Ltd  
112 Mountain Financial Venture LLP  
113 Nelson International Trading Ltd  
114 Neromodena UK Ltd  
115 Ngaio Consultancy Ltd  
116 Nobel Oil Well Services Ltd  
117. Nyacon Ltd  
118 Nyto Engineers Ltd  
119 Ocean World Investment Ltd  
120 Optimal Telecom Ltd

121	Orange Dawn Ltd
122	P & T Secretaries Ltd
123	P G Turnkey Solutions LLP
124	P N P Ltd
125	Pardale Management Ltd
126	Parkwell Finance Ltd
127	Piece Of Cake Ltd
128	Pinebrook Ltd
129	Polymer Trading (UK) Ltd
130	Prestcam Ltd
131	Primegrove Ltd
132	Priorlink Ltd
133	Produmex Ltd
134	Progressive Management Services Ltd
135	Prymer Alliance Ltd
136	Quorax Ltd
137	R K O Ltd
138	Recofin Ltd
139	Retail Design Management Ltd
140	Rexport Investments
141.	Rockmar Ltd
142	Runey Ltd
143.	S 3 UK Ltd
144	S M M B Credit Recovery Services Ltd
145	Saturn High-Tech Group Ltd
146	Scordina Management Ltd
147	Server Plus Ltd
148	Seve Services Ltd
149	Sifra Consulting Ltd
150	Skiffing Ltd
151.	Sky Moore Investments LLP
152.	Sky Trade-In Ltd
153.	Skycourt Consultants Ltd
154	Softworpor Consulting Ltd
155	Squareport Ltd
156	Stao Ltd
157	Startex Sport Ltd
158	Stell Investments Ltd
159	Stemar Trading & Consulting
160	Stockwell Trading LLP
161	T S P One Ltd
162	Tara Participations Ltd
163	Tepton Company Ltd
164	Terra Logistics Ltd
165	Tillions Ltd
166	Top Entertainment Ltd
167	Topmex Ltd
168	Trion Energy (UK) Ltd
169	U M A Investments Ltd
170	United Investments Technologies Ltd
171	V E B Industires Ltd
172	V F Distribution CIS LLP
173	Valcade Holding Ltd
174	Viv Energy LLP
175	W t W Advisors Ltd
176	Warrenton Investments Ltd
177	Welhouse Investments Ltd
178	Wellkron LLP
179	Westfort Trading Ltd
180	Willowdene Ltd
181	Wilthorn Ltd

182 Wonderful Ventures LLP  
183 Woodgrange Associates Ltd  
184 World Paradise Ltd  
185 World Tires Ltd