



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

5329582

Company Name in full

Caffe Nuovo Limited

Date of
appointment

Day Month Year
1 8 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 7 1 2 1 9 6 5

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)

Ian

Surname

Houghton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Coed Eryl, Kiln Road, Llanfoist



Post town

Abergavenny

Postcode

NP7 9NE

County / Region

Monmouthshire

Country

UK

† Nationality

British

† Business occupation

Company Executive

† Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

18 March 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18 March 2008

(** 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
the

Manches LLP

Aldwych House, 81 Aldwych, London, WC2B 4RP

Tel 020 7404 4433

DX number DX 76

DX exchange Chancery Lane

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



A37

A0WUXYRM
10/04/2008
COMPANIES HOUSE

365

A39

A0WUXYRM
01/04/2008
COMPANIES HOUSE

278

THURSDAY

Company Number 5329582

† 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 HOUGHTON
Nationality: BRITISH
Latest Address: COED ERYL
KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
Postcode: NP7 9NE

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

Date of Birth: 27/12/1965
Appointments. Current 20 / Resigned 21 / Dissolved 35

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

SECRETARY & DIRECTOR Occupation: Company Number Company Name:	Appointed: 01/08/1998 00401665 WH SMITH INTERNATIONAL LIMITED Active
SECRETARY Occupation Company Number. Company Name:	Appointed: 01/08/1998 00471941 WH SMITH RETAIL HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number. Company Name:	Appointed: 01/08/1998 02054109 WHSTV SPORTS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number Company Name:	Appointed. 18/02/2000 00549069 WH SMITH (HOLDINGS) LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number: Company Name.	Appointed 01/06/2001 02339902 WH SMITH PROMOTIONS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name.	Appointed: 26/07/2001 04235899 WHS CARD SERVICES LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number.	Appointed 01/06/2006 COMPANY EXECUTIVE 05681969

Company Name.	WH SMITH RETAIL LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number. Company Name.	Appointed: 21/06/2006 COMPANY EXECUTIVE <u>05202036</u> WH SMITH PLC Active
SECRETARY & DIRECTOR Occupation. Company Number. Company Name.	Appointed: 14/12/2006 COMPANY EXECUTIVE <u>05988259</u> GREENBRIDGE RECOVERIES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed: 24/07/1996 COMPANY EXECUTIVE <u>02369950</u> GREENBRIDGE INVESTMENTS LIMITED Liquidation
DIRECTOR Occupation. Company Number. Company Name.	Appointed: 24/07/1996 COMPANY EXECUTIVE <u>02369952</u> GREENBRIDGE TRADING LIMITED Liquidation
DIRECTOR Occupation. Company Number. Company Name:	Appointed: 24/07/1996 CO EXEC <u>00537338</u> WEBSTERS GROUP LIMITED(THE) Active
SECRETARY & DIRECTOR Occupation. Company Number. Company Name.	Appointed: 24/07/1996 COMPANY EXECUTIVE <u>00549069</u> WH SMITH (HOLDINGS) LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number. Company Name.	Appointed: 24/07/1996 COMPANY EXECUTIVE <u>02339902</u> WH SMITH PROMOTIONS LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 01/08/1998 COMPANY EXECUTIVE <u>00316128</u> LEXICON BOOK COMPANY LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed: 24/02/2000 COMPANY EXECUTIVE <u>03446131</u> THE W H SMITH ARCHIVE Active
SECRETARY & DIRECTOR Occupation Company Number. Company Name:	Appointed: 01/04/2001 COMPANY EXECUTIVE <u>00401665</u> W H SMITH INTERNATIONAL LIMITED

SECRETARY & DIRECTOR Occupation. Company Number. Company Name.	Active Appointed: 16/04/2002 COMPANY EXECUTIVE <u>04235899</u> WHS CARD SERVICES LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/06/2006 COMPANY EXECUTIVE <u>05681969</u> WH SMITH RETAIL LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number: Company Name.	Appointed: 14/12/2006 COMPANY EXECUTIVE <u>05988259</u> GREENBRIDGE RECOVERIES LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number Company Name:	Appointed 01/08/1998 Resigned 06/09/2006 <u>00237811</u> SMITHS NEWS TRADING LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number. Company Name:	Appointed: 01/08/1998 Resigned: 04/09/2006 <u>02654521</u> THE RETURNS COMPANY TRADING LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/02/2000 Resigned 06/09/2006 <u>02008952</u> SMITHS NEWS 2006 LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number. Company Name:	Appointed. 28/02/2000 Resigned. 04/09/2006 COMPANY EXECUTIVE <u>03364589</u> SMITHS NEWS INSTORE LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number. Company Name:	Appointed. 12/07/2000 Resigned 04/07/2001 <u>03920619</u> CONNECT2U LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number: Company Name:	Appointed 26/07/2001 Resigned 06/09/2006 <u>04236079</u> SMITHS NEWS HOLDINGS LIMITED Active

SECRETARY & DIRECTOR Occupation: Company Number Company Name.	Appointed. 21/06/2006 Resigned. 31/08/2006 COMPANY EXECUTIVE <u>05195191</u> SMITHS NEWS PLC Active
SECRETARY & DIRECTOR Occupation: Company Number Company Name.	Appointed: 24/07/1996 Resigned. 31/08/2003 CO EXEC <u>02008952</u> SMITHS NEWS 2006 LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed 24/07/1996 Resigned 01/06/1997 CO EXEC <u>00610095</u> WATERSTONE'S BOOKSELLERS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/1999 Resigned 31/08/2003 COMPANY EXECUTIVE <u>00237811</u> SMITHS NEWS TRADING LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name.	Appointed. 24/05/1999 Resigned. 04/09/2006 COMPANY EXECUTIVE <u>02654521</u> THE RETURNS COMPANY TRADING LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number: Company Name:	Appointed. 28/02/2000 Resigned. 04/09/2006 COMPANY EXECUTIVE <u>03364589</u> SMITHS NEWS INSTORE LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number: Company Name:	Appointed: 10/03/2000 Resigned 01/04/2001 COMPANY EXECUTIVE <u>03920619</u> CONNECT2U LIMITED Active
SECRETARY & DIRECTOR Occupation Company Number. Company Name.	Appointed: 17/10/2001 Resigned 06/09/2006 COMPANY EXECUTIVE <u>03920619</u> CONNECT2U LIMITED Active
SECRETARY & DIRECTOR Occupation. Company Number. Company Name:	Appointed: 16/04/2002 Resigned 06/09/2006 COMPANY EXECUTIVE <u>04236079</u> SMITHS NEWS HOLDINGS LIMITED

	Active
SECRETARY & DIRECTOR	Appointed 21/06/2006 Resigned 26/06/2006 COMPANY EXECUTIVE
Occupation:	05195191
Company Number:	SMITHS NEWS PLC
Company Name:	Active
SECRETARY & DIRECTOR	Appointed 21/06/2006 Resigned 26/06/2006 COMPANY EXECUTIVE
Occupation:	05202036
Company Number:	WH SMITH PLC
Company Name:	Active
SECRETARY & DIRECTOR	Appointed: 01/10/1996 Dissolved: 29/08/2000 COMPANY EXECUTIVE
Occupation:	02202404
Company Number:	W H SMITH PENSION SERVICES LIMITED
Company Name:	Dissolved
SECRETARY & DIRECTOR	Appointed: 01/08/1998 Dissolved 11/01/2008 COMPANY EXECUTIVE
Occupation:	02467669
Company Number:	HOLBEIN INVESTMENTS LIMITED
Company Name:	Dissolved
SECRETARY & DIRECTOR	Appointed 01/08/1998 Dissolved 04/12/2007
Occupation:	02355604
Company Number:	WHSTV LIMITED
Company Name:	Dissolved
SECRETARY & DIRECTOR	Appointed 09/10/1998 Dissolved 11/01/2008 SOLICITOR
Occupation:	03314817
Company Number:	BOOKSHOP CO UK LIMITED
Company Name:	Dissolved
SECRETARY & DIRECTOR	Appointed 09/10/1998 Dissolved 19/02/2008 SOLICITOR
Occupation:	02755931
Company Number:	THE INTERNET BOOKSHOP (OXFORD) LIMITED
Company Name:	Dissolved
SECRETARY & DIRECTOR	Appointed 28/02/2000 Dissolved 27/11/2007 COMPANY EXECUTIVE
Occupation:	03347604
Company Number:	GREENBRIDGE PUBLISHING GROUP LIMITED
Company Name:	Dissolved
SECRETARY & DIRECTOR	Appointed: 28/02/2000 Dissolved: 27/11/2007 COMPANY EXECUTIVE
Occupation:	02661460
Company Number:	

Company Name	SMITHS RETAIL LIMITED Dissolved
DIRECTOR	Appointed: 24/07/1996 Dissolved: 16/08/2001
Occupation	CO EXEC
Company Number	<u>00355124</u>
Company Name	BOWES & BOWES (CAMBRIDGE) LIMITED Dissolved
DIRECTOR	Appointed: 24/07/1996 Dissolved: 11/01/2008
Occupation	CO EXEC
Company Number	<u>00219256</u>
Company Name	GREENBRIDGE & CO LIMITED Dissolved
DIRECTOR	Appointed: 24/07/1996 Dissolved: 16/08/2001
Occupation	CO EXEC
Company Number	<u>00465083</u>
Company Name	GREENBRIDGE (OLD BROMPTON ROAD) LIMITED Dissolved
DIRECTOR	Appointed: 24/07/1996 Dissolved: 09/10/2007
Occupation	COMPANY EXECUTIVE
Company Number	<u>02654690</u>
Company Name	H&W SMITH LIMITED Dissolved
DIRECTOR	Appointed: 24/07/1996 Resigned: 20/05/1998 Dissolved: 06/03/2001
Occupation	COMPANY EXECUTIVE
Company Number	<u>00804784</u>
Company Name	HARLEQUIN RECORD SHOPS LIMITED Dissolved
DIRECTOR	Appointed: 24/07/1996 Dissolved: 21/08/2000
Occupation	COMPANY EXECUTIVE
Company Number	<u>00454918</u>
Company Name	HOLBEIN BOOKS LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs

More