



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## 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 4 0 4 1 9 6 0

**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)

Alan James

Surname

Stewart

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

19 Culmington Road

☐

Post town

Ealing

Postcode

W13 9NJ

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

Please see attached list

**Consent signature**

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

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

Date

18 March 2008

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  
contact you if there is a query on the  
form.  
give  
put

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  
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



RM 10/04/2008 71  
COMPANIES HOUSE  
A39 01/04/2008 287  
COMPANIES HOUSE

THURSDAY  
TU  
Las

**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:** ALAN JAMES STEWART  
**Nationality:** BRITISH  
**Latest Address:** 19 CULMINGTON ROAD  
EALING  
LONDON  
**Postcode:** W13 9NJ

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

**Date of Birth:** 24/04/1960  
**Appointments:** Current 12 / Resigned 104 / Dissolved 25

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

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** [02670969](#)  
**Company Name:** GAMES WORKSHOP GROUP PLC  
Active

**DIRECTOR**  
**Occupation:** GROUP FINANCE DIRECTOR  
**Company Number:** [03636219](#)  
**Company Name:** KIDS OUT UK  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** [04366968](#)  
**Company Name:** KIDS OUT EVENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [00401665](#)  
**Company Name:** W H SMITH INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [00549069](#)  
**Company Name:** WH SMITH (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [02339902](#)  
**Company Name:** WH SMITH PROMOTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [00471941](#)  
**Company Name:** WH SMITH RETAIL HOLDINGS LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed: 03/03/2005</b> FINANCE DIRECTOR <u>04235899</u> WHS CARD SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed. 03/03/2005</b> FINANCE DIRECTOR <u>02054109</u> WHSTV SPORTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed 01/06/2006</b> FINANCE DIRECTOR <u>05681969</u> WH SMITH RETAIL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed: 21/06/2006</b> FINANCE DIRECTOR <u>05202036</u> WH SMITH PLC Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed. 14/12/2006</b> FINANCE DIRECTOR <u>05988259</u> GREENBRIDGE RECOVERIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed: 06/06/1996</b> <b>Resigned. 18/06/1998</b> DIRECTOR <u>02590773</u> ELVINGTON LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 06/06/1996</b> <b>Resigned: 18/06/1998</b> DIRECTOR <u>03141402</u> FLYING COLOURS AVIATION LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation.</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed. 06/06/1996</b> <b>Resigned 18/06/1998</b> DIRECTOR <u>03124442</u> FLYING COLOURS LEISURE GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 06/06/1996</b> <b>Resigned: 18/06/1998</b>  <u>03152459</u> THOMAS COOK AIRLINES UK LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed. 17/06/1996</b>

Occupation:	<b>Resigned. 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>02559272</u>
	FLYING COLOURS HOLIDAYS LIMITED
	Active
SECRETARY & DIRECTOR	<b>Appointed. 17/06/1996</b>
Occupation:	<b>Resigned. 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>02662248</u>
	SUNSET DEVELOPMENTS LIMITED
	Active
SECRETARY & DIRECTOR	<b>Appointed 17/06/1996</b>
Occupation:	<b>Resigned 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>01367520</u>
	SUNSET HOLIDAYS PLC
	Active
SECRETARY & DIRECTOR	<b>Appointed. 12/09/1996</b>
Occupation:	<b>Resigned. 18/06/1998</b>
Company Number:	<u>03235625</u>
Company Name:	FLYING COLOURS TRUSTEES LIMITED
	Active
SECRETARY & DIRECTOR	<b>Appointed: 18/03/1997</b>
Occupation:	<b>Resigned: 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>02575878</u>
	JMC AGENTS LIMITED
	Active
DIRECTOR	<b>Appointed 01/03/1994</b>
Occupation:	<b>Resigned. 22/03/1996</b>
Company Number:	MERCHANT BANKER
Company Name:	<u>00499482</u>
	HSBC PRIVATE BANK (UK) LIMITED
	Active
SECRETARY & DIRECTOR	<b>Appointed. 19/04/1996</b>
Occupation:	<b>Resigned. 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>03152459</u>
	THOMAS COOK AIRLINES UK LIMITED
	Active
SECRETARY & DIRECTOR	<b>Appointed. 06/06/1996</b>
Occupation:	<b>Resigned 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>02590773</u>
	ELVINGTON LIMITED
	Active
SECRETARY & DIRECTOR	<b>Appointed: 06/06/1996</b>
Occupation:	<b>Resigned: 18/06/1998</b>
Company Number:	DIRECTOR
Company Name:	<u>03141402</u>
	FLYING COLOURS AVIATION LIMITED
	Active

<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 06/06/1996</b> <b>Resigned: 18/06/1998</b> DIRECTOR <u>03124442</u> FLYING COLOURS LEISURE GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 17/06/1996</b> <b>Resigned: 16/08/1998</b> DIRECTOR <u>02559272</u> FLYING COLOURS HOLIDAYS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 17/06/1996</b> <b>Resigned: 18/06/1998</b> DIRECTOR <u>02662248</u> SUNSET DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 17/06/1996</b> <b>Resigned: 18/06/1998</b> DIRECTOR <u>01367520</u> SUNSET HOLIDAYS PLC Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 18/03/1997</b> <b>Resigned 18/06/1998</b> DIRECTOR <u>02575878</u> JMC AGENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 01/01/1998</b> <b>Resigned 18/06/1998</b> DIRECTOR <u>03235625</u> FLYING COLOURS TRUSTEES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/01/1999</b> <b>Resigned: 31/01/2003</b> DIRECTOR <u>03141402</u> FLYING COLOURS AVIATION LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 28/01/1999</b> <b>Resigned: 31/01/2003</b> DIRECTOR <u>02559272</u> FLYING COLOURS HOLIDAYS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/01/1999</b> <b>Resigned: 31/01/2003</b> DIRECTOR <u>03124442</u> FLYING COLOURS LEISURE GROUP LIMITED Active

SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/01/1999 Resigned: 31/01/2003 DIRECTOR <u>03235625</u> FLYING COLOURS TRUSTEES LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/01/1999 Resigned: 31/01/2003 DIRECTOR <u>02662248</u> SUNSET DEVELOPMENTS LIMITED Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/01/1999 Resigned: 31/01/2003 DIRECTOR <u>01367520</u> SUNSET HOLIDAYS PLC Active
SECRETARY & DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/01/1999 Resigned: 31/01/2003 DIRECTOR <u>03152459</u> THOMAS COOK AIRLINES UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1999 Resigned: 31/01/2003 DIRECTOR <u>02577681</u> INSPIRATIONS HOLIDAYS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/03/1999 Resigned: 31/01/2003 CHIEF FINANCIAL OFFICER <u>SC147339</u> A T MAYS INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/03/1999 Resigned: 31/01/2003 DIRECTOR <u>SC082027</u> A T MAYS GROUP (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/03/1999 Resigned: 31/01/2003 DIRECTOR <u>SC082020</u> A T MAYS THE TRAVEL AGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/03/1999 Resigned: 31/01/2003 DIRECTOR <u>02652767</u> GOLDCREST AVIATION LIMITED

DIRECTOR	Active
Occupation	Appointed: 26/03/1999
Company Number	Resigned: 31/01/2003
Company Name	DIRECTOR
	<u>02773760</u>
	GOLDCREST INTERNATIONAL CHARTERS LIMITED
	Active
DIRECTOR	Appointed: 26/03/1999
Occupation	Resigned: 31/01/2003
Company Number	DIRECTOR
Company Name	<u>00429515</u>
	GOLDEN LION TRAVEL LIMITED
	Active
DIRECTOR	Appointed: 26/03/1999
Occupation	Resigned: 31/01/2003
Company Number	DIRECTOR
Company Name	<u>02846355</u>
	INIL LIMITED
	Active
DIRECTOR	Appointed: 26/03/1999
Occupation	Resigned: 31/01/2003
Company Number	DIRECTOR
Company Name	<u>02801184</u>
	IT TRAVEL LIMITED
	Active
DIRECTOR	Appointed: 26/03/1999
Occupation	Resigned: 31/01/2003
Company Number	DIRECTOR
Company Name	<u>02773208</u>
	INSPIRATIONS AIR LIMITED
	Active
DIRECTOR	Appointed: 26/03/1999
Occupation	Resigned: 31/01/2003
Company Number	DIRECTOR
Company Name	<u>02093571</u>
	INSPIRATIONS EAST LIMITED
	Active
DIRECTOR	Appointed: 26/03/1999
Occupation	Resigned: 31/01/2003
Company Number	DIRECTOR
Company Name	<u>02817539</u>
	INSPIRATIONS PLC
	Active

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*This screen does not include appointments with SE Companies or LLPs*

**More**