

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 05600008 **Company Name in full** HARGREAVES AIRPORT RETAILING LIMITED Day Month Year Month Year Day Date of † Date of 9 9. 0 5 appointment 엑이이 Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title MR NAME *Honours etc Notes on completion appear on reverse. Forename(s) ROBERT FRANK MELLORS Surname **Previous Previous** Forename(s) Surname(s) LAWRENCE HOUSE, 5 THE DRIVE †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a DATCHET SL3 9DN Post town Postcode Confidentiality Order granted under the provisions of section BERKSHIRE County / Region Country UK 723B of the Companies Act 1985 CHARTERED ACCOUNTANT BRITISH † Business occupation † Nationality SEE ATTACHED † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 16103106 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 16/03/06 (** a director / **X4C)494(XX X0C)000(N0X04XX / X0C)00(N0X0XXXXX (*) X4C)00(XX XXXXX (*) X4C)00(XX XXXX (*) X4C)00(XXXX (*) X4C)00(XXX (*) X4C)00(XX (*) X4C)** You do not have to give any contact CAPITAL LAW information in the box opposite but if you DISCOVERY HOUSE, SCOTT HARBOUR, CARDIFF BAY, CF10 4HA do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 029 2044 0886 give will be visible to searchers of the public record. DX number 33064 DX exchange CARDIFF 1

COMPANIES HOUSE

17/03/2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05600008		
† 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 WITH LIMITED COMPANIES



Go Back

Name:

ROBERT MELLORS

Nationality: Latest Address: **BRITISH** 5 THE DRIVE

DATCHET BERKSHIRE

Postcode:

SL3 9DN

Date of Birth:

09/05/1950

Company Appointments: Current: 115

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

SECRETARY

Appointed: 05/07/2002

Occupation:

Company Number:

00118840

Company Name:

JAMES LILLYWHITES LIMITED

Active

SECRETARY

Occupation:

Company Number:

00290939

Company Name:

LILLYWHITES LIMITED

Appointed: 05/07/2002

Active

SECRETARY

Occupation:

Appointed: 08/07/2003

CHARTERED ACCOUNTANT

Company Number:

04824491

Company Name:

SPORTS COMMISSION LIMITED

Active

SECRETARY

Occupation:

Appointed: 03/02/2004

CHARTERED ACCOUNTANT

Company Number:

04983573

Company Name:

SMITH AND BROOKS HOLDINGS LIMITED

Active

SECRETARY

Occupation:

Appointed: 01/06/2004

Company Number:

Company Name:

INTERNATIONAL BRAND MANAGEMENT LIMITED

Active

SECRETARY

Occupation:

Appointed: 10/06/2004 CHARTERED ACCOUNTANT

02073720

Company Number: Company Name:

SMITH & BROOKS LIMITED

Active

SECRETARY

Occupation:

Appointed: 10/06/2004

Company Number:

CHARTERED ACCOUNTANT 02951233

Company Name:

VISIONFIGURE LIMITED

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 10/06/2004 CHARTERED ACCOUNTANT 02770207

PROPELLER (U.K.) LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 10/06/2004 CHARTERED ACCOUNTANT

02955978

WORTHYFUND LIMITED

Active

SECRETARY Occupation: Company Number:

Company Name:

SECRETARY Occupation: **Company Number:**

Company Name:

SECRETARY Occupation: **Company Number:** Company Name:

SECRETARY Occupation: Company Number: Company Name:

SECRETARY Occupation: Company Number: **Company Name:**

SECRETARY Occupation:

Company Number: Company Name:

SECRETARY Occupation:

Company Number: **Company Name:**

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 10/06/2004 CHARTERED ACCOUNTANT

04579745 **ACRE 653 LIMITED**

Active

Appointed: 10/06/2004 CHARTERED ACCOUNTANT

SMITH AND BROOKS GROUP LIMITED

Active

Appointed: 10/06/2004 CHARTERED ACCOUNTANT

02964528

SMITH & BROOKS (INDIA) LIMITED

Active

Appointed: 10/06/2004 CHARTERED ACCOUNTANT

02511038

GRADUATE CLOTHING LIMITED

Active

Appointed: 30/06/2004

02030941

DUNLOP SLAZENGER LIMITED

Active

Appointed: 30/06/2004

03151573

DUNLOP SLAZENGER TRUST COMPANY LIMITED

Active

Appointed: 30/06/2004

00429750

DUNLOP SPORTS COMPANY LIMITED

Active

Appointed: 30/06/2004

00639594

FENIGER AND BLACKBURN LIMITED

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 30/06/2004

00980461

GOUDIE SQUASH INTERNATIONAL LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 30/06/2004

00278122

GRADIDGES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 30/06/2004

00207867

LITESOME SPORTSWEAR LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 30/06/2004

00116000

SLAZENGERS LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 30/06/2004 CHARTERED ACCOUNTANT

03139917

DUNLOP SLAZENGER HOLDINGS LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 30/06/2004

03221933

DUNLOP SLAZENGER PENSION SCHEME TRUSTEES

LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 30/06/2004

Appointed: 30/06/2004

Appointed: 30/06/2004

Appointed: 30/06/2004

03408468

DUNLOP SLAZENGER (ESOP) LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

00571672

DUNLOP FOOTWEAR LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

00670530

DAVID GEOFFREY & ASSOCIATES (UK) LIMITED

Active

SECRETARY

Occupation:

Company Number: **Company Name:**

00480582

CARLTON SHUTTLECOCKS LIMITED

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 30/06/2004

00467686

CARLTON SPORTS COMPANY LIMITED

Active

SECRETARY

Occupation: **Company Number:**

Company Name:

Appointed: 30/06/2004 CHARTERED ACCOUNTANT

00776384

DUNLOP SLAZENGER INTERNATIONAL LIMITED

Active

SECRETARY Occupation:

Company Number:

Company Name:

Appointed: 30/06/2004 CHARTERED ACCOUNTANT

03097977

DUNLOP SLAZENGER GROUP LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 30/06/2004 CHARTERED ACCOUNTANT

04061715

DUNLOP SLAZENGER GROUP HOLDINGS LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 07/06/2004 CHARTERED ACCOUNTANT

05146997

ETAIL SERVICES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 27/01/2004

04983558

DUNLOP SLAZENGER 1902 LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 26/08/2004 CHARTERED ACCOUNTANT

05215974

KARRIMOR LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 18/10/2004 CHARTERED ACCOUNTANT

04204611

ACTIVATOR PRODUCTS LIMITED

Active

SECRETARY Occupation: Company Number: Company Name:

Appointed: 13/10/2004 CHARTERED ACCOUNTANT

05258421

BEAUTY BRAND MANAGEMENT LIMITED

Active

SECRETARY Occupation: Company Number:

Company Name:

Appointed: 30/06/2004 CHARTERED ACCOUNTANT

00123229

WILLIAM SYKES LIMITED

Active

SECRETARY

Appointed: 21/12/2004

Occupation:

Company Number:

Company Name:

04430781

LONSDALE SPORTS LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 21/12/2004

04087435

BRANDS HOLDINGS LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 31/01/2005

05347540

BRANDS 001 LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 10/01/2005 CHARTERED ACCOUNTANT

05323305

VOODOO DOLLS BRAND LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 18/03/2005

05398677

CAMPRI LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 27/01/2005 CHARTERED ACCOUNTANT

05344658

ACTIVATOR BRANDS LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 14/04/2005

DIRECTOR

03912303 TITLE U.K. LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 14/04/2005

DIRECTOR 03003584

STRAUB CORPORATION LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 24/08/2005

CHARTERED ACCOUNTANT

05532482

NO FEAR INTERNATIONAL LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 24/08/2005 CHARTERED ACCOUNTANT

05529705

MON MAR LIMITED

Active

SECRETARY

Occupation:

Appointed: 20/09/2005

CHARTERED ACCOUNTANT

Company Number:

Company Name:

05568043

NO FEAR BRAND LIMITED

Active

SECRETARY Occupation:

Company Number:

Appointed: 30/09/2005 COMPANY DIRECTOR

02381017

Company Name:

T Y MCGURK SPORTS LIMITED

Active

SECRETARY

Occupation: Company Number: Company Name:

Appointed: 30/09/2005 COMPANY DIRECTOR

04571678

WILDLAW LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 10/10/2005 COMPANY DIRECTOR

04477829

THE TRADEMARK LICENSING COMPANY LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 23/11/2005 CHARTERED ACCOUNTANT

05632790

SWIM BIKE RUN SERVICES LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 24/11/2005 CHARTERED ACCOUNTANT

05635585

S&B BRANDS LIMITED

Active

This screen does not include appointments with SE companies or LLP's.

More



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Go Back

Name:

ROBERT MELLORS

Nationality: Latest Address: BRITISH 5 THE DRIVE

DATCHET BERKSHIRE

Postcode:

SL3 9DN

Date of Birth:

09/05/1950

Company Appointments: Current: 115

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/02/2006 CHARTERED ACCOUNTANT

02767493

SPORT & SKI (BN) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Appointed: 10/02/2006 CHARTERED ACCOUNTANT

05635015

Company Name:

SUMMERCOMBE 160 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Appointed: 09/02/2006 COMPANY DIRECTOR

00352014

Company Name:

GILESPORTS PLC

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 09/02/2006 COMPANY DIRECTOR

00820622

GILESPORTS CARD SERVICES LTD. **Company Name:**

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/02/2006 CHARTERED ACCOUNTANT

02739957

SPORT & SKI (MK) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/02/2006 CHARTERED ACCOUNTANT

02789996

SPORT & SKI (WD) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 13/02/2006 CHARTERED ACCOUNTANT

03016549

Company Number: Company Name:

SPORT & SKI (HARROW) LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/02/2006

CHARTERED ACCOUNTANT

02731452

SPORT & SKI (UB) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/02/2006 CHARTERED ACCOUNTANT

03004246

SPORT & SKI (LEWISHAM) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/02/2006

CHARTERED ACCOUNTANT

02963189

SPORT & SKI (CHELMSFORD) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/02/2006

CHARTERED ACCOUNTANT

03018210

SPORT & SKI (NN) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/02/2006

CHARTERED ACCOUNTANT

02933408

SPORT & SKI (H W) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.