

Please complete in typescript, or in bold black capitals.

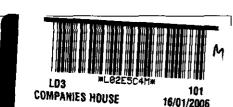
CHFP025

# APPOINTMENT of director or secretary

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

**Company Number** 5643248 Company Name in full JARWOOD LIMITED Day Day Month Year Month Year Date of † Date of 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion Forename(s) NEIL DUNCAN appear on reverse. GILLIS Surname Previous Previous Forename(s) Surname(s) LODGE FARM, HIGH STREET Usual residential †† Tick this box if the address shown is a address ## service address for the beneficiary of a THELNETHAM, DISS Postcode IP22 1JL Confidentiality Order Post town granted under the provisions of section NORFOLK ENGLAND County / Region Country 723B of the Companies Act 1985 DIRECTOR BRITISH † Nationality † Business occupation SEE ATTACHED LIST † Other directorships (additional space overleaf) consent to ac 09/01/06 Consent signature Date \* Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. **Signed** 12/0/06 Date 120 a

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 give will be visible to searchers of the public record.



Laserform International 6/02

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET LONDON E14 5JJ DAQS/70-40004784 Tel 020 7006 1000 DX number 149120 DX exchange CANARY WHARF 3

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	5643248	•
† 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.

## JARWOOD LIMITED (5643248)

### SCHEDULE OF DIRECTORSHIPS

### **Neil Duncan Gillis**

Current Name	Company number	To be renamed
Jarview Limited	5643261	EPH No 2 Limited
Jasminegreen Limited	5643071	Cookridge Hall Country Club Limited
Jasminepark Limited	5643075	Esporta Health & Racquets Club Hamilton Limited
Jasminevale Limited	5643076	Esporta Health & Racquets Club Lichfield Limited
Orchidgrove Limited	5643079	Esporta Health Club Northampton Limited
Orchidhurst Limited	5643081	The Riverside Health & Racquets Club Northwood Limited
Barncove Limited	5554871	The Oxford Health & Racquets Club Limited
Barndrift Limited	5506661	Esporta Health Club Repton Park Limited
Barngrange Limited	5495274	Esporta Health Club Rustington Limited
Barnplace Limited	5490373	Esporta Health Club Wolverhampton Limited



### PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

**NEIL DUNCAN GILLIS** 

Nationality:

BRITISH

Latest Address:

LODGE FARM

HIGH STREET, THELNETHAM

DISS

**NORFOLK** 

Postcode:

**IP22 1JL** 

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

Date of Birth:

22/01/1965

Company Appointments: Current: 63 / Resigned: 12 / Dissolved: 0

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

DIRECTOR

Appointed: 17/07/2002 **COMPANY DIRECTOR** 

Occupation: Company Number:

04488372

Company Name:

SUFFOLK WINE COMPANY LIMITED

Active

DIRECTOR Occupation: Appointed: 21/08/2003 CHIEF EXECUTIVE

Company Number:

03349538

Company Name:

INVICTA LEISURE (SUNDERLAND) LIMITED

Active

DIRECTOR Occupation: Appointed: 21/08/2003

**Company Number:** 

CHIEF EXECUTIVE ESPORTA GROUP

04290601

Company Name:

DUKE STREET CAPITAL LEISURE INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

Company Number:

02464159

**Company Name:** 

INVICTA LEISURE LIMITED

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

Company Number:

02999311

Company Name:

**ESPORTA HEALTH & FITNESS LIMITED** 

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE GROUP LIMITED

**Company Number: Company Name:** 

THE WARWICKSHIRE HEALTH & RACQUETS CLUB LIMITED Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

Company Number:

03286677

**Company Name:** 

**ESPORTA LIMITED** 

Active

DIRECTOR

Appointed: 21/08/2003

Companies House Direct

Page 2 of 5

Occupation:

**Company Number:** 

Company Name:

CHIEF EXECUTIVE ESPORTA GROUP

03868398

**ESPORTA NOMINEES 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:** 

DIRECTOR

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

DIRECTOR Occupation:

Company Number: Company Name:

03848865

**ESPORTA INTERCO LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03149876

UNIFORCE LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

01869628

SURREY TENNIS & COUNTRY CLUB (STCC) LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03493200

**BLUEPLAN LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04555302

ESPORTA FINANCIAL SERVICES LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04681235

ESPORTA HEALTH CLUBS LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04681229

ESPORTA RACQUETS CLUBS LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03843093

INVICTA LEISURE (FINANCIAL SERVICES) LIMITED

Active

Appointed: 21/08/2003

DIRECTOR

01181999

**ESPORTA CHISLEHURST LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04374988

**ESPORTA GROUP LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

Companies House Direct

Page 3 of 5

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03491968

HYCROSS LIMITED

Active

DIRECTOR

Company Number: Company Name:

Occupation:

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:

**DIRECTOR** Occupation:

Company Number: Company Name:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04374665

HEALTH AND FITNESS HOLDINGS LIMITED Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03493239

**BASETEX LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

01731768

HUMBERSTON COUNTRY CLUB LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03787893

INVICTA (CLUB INDIGO) LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03493315

**REALWAY LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03340560

RIVERSIDE CHISWICK LIMITED

Active

Appointed: 21/08/2003

DIRECTOR 03345265

COOKRIDGE HALL GOLF & COUNTRY CLUB LIMITED

Liquidation

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03494075

**OPENENDED LIMITED** 

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03210281

RIVERSIDE CHILDCARE LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

01944659

RIVERSIDE RACQUET CENTRE LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

02596164

STCC TRAVEL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

02837702

RIVERSIDE LEISURE DEVELOPMENTS 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:

Company Number:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP

02832355

RIVERSIDE HEALTH (UK) LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

02500623

THE ROYAL COUNTY OF BERKSHIRE HEALTH & RACQUETS

**CLUB PLC** Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03340555

RIVERSIDE CROYDON LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

02314523

IS L LEISURE LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

02832351

NORTHWOOD DEVELOPMENTS LIMITED

Active

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

02933538

OCEAN PARK LEISURE LIMITED

Active

Appointed: 21/08/2003

DIRECTOR

03308478

DORSET RACQUETS & HEALTH CLUB LIMITED

Liquidation

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03787905

INVICTA LEISURE (PLYMOUTH) LIMITED

Active

DIRECTOR Appointed: 21/08/2003 Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

03785227

Companies House Direct

Page 5 of 5

Company Name:

INVICTA LEISURE (SWANSEA) LIMITED

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

DIRECTOR

**Company Number:** 

03295696

Company Name:

ESPORTA BRISTOL HEALTH & FITNESS CLUB LIMITED

Liquidation

DIRECTOR

Appointed: 21/08/2003

Occupation:

DIRECTOR

Company Number: Company Name:

03400761 ESPORTA MEDWAY HEALTH & FITNESS CLUB LIMITED

Liquidation

**DIRECTOR** 

Appointed: 21/08/2003

Occupation: Company Number: DIRECTOR 03487627

Company Name:

ESPORTA SHEFFIELD HEALTH & FITNESS CLUB LIMITED

Liquidation

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

More



# PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

**NEIL DUNCAN GILLIS** 

Nationality:

BRITISH

Latest Address:

LODGE FARM

HIGH STREET, THELNETHAM

DISS

**NORFOLK** 

Postcode:

IP22 1JI

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/01/1965

Company Appointments: Current: 63 / Resigned: 12 / Dissolved: 0

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

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

**Company Number:** 

03666114

Company Name:

INVICTA LEISURE (SPORTS) LIMITED

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

DIRECTOR

Company Number:

03308482

Company Name:

ESPORTA STOKE HEALTH & FITNESS CLUB LIMITED

Liquidation

**DIRECTOR** 

Appointed: 21/08/2003

Occupation: Company Number: DIRECTOR 03234529

Company Number:

WARWICKSHIRE RACQUETS & HEALTH CLUB LIMITED

Liquidation

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

Company Number:

02825228

Company Name:

INVICTA LEISURE (TENNIS) LIMITED

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF FIRECTOR ESPORTA GROUP L

Company Number: Company Name:

02837693

RIVERSIDE LIMITED

Active

**DIRECTOR** 

Appointed: 21/08/2003

Occupation: Company Number: CHIEF EXECUTIVE ESPORTA GROUP

<u>03210270</u>

**Company Name:** 

RIVERSIDE SPORTCARE LIMITED

Active

DIRECTOR

Appointed: 21/08/2003

Occupation:

CHIEF EXECUTIVE ESPORTA GROUP

Company Number:

03269510

Company Name: INVICTA LEISURE (BRIGHTON) LIMITED

Active

**DIRECTOR** 

Appointed: 21/08/2003

Occupation:

Company Number:

Company Name:

CHIEF EXECUTIVE ESPORTA GROUP

02926259

INVICTA LEISURE (MANCHESTER) LIMITED

Active

DIRECTOR

Occupation:

**Company Number: Company Name:** 

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

INVICTA LEISURE (OVERSEAS) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04064756

INVICTA LEISURE (BRENTWOOD) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

04374605

DSCLI HOLDINGS LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Number:** Company Name:

Appointed: 21/08/2003

CHIEF EXECUTIVE ESPORTA GROUP

03765731

VITALBLADE LIMITED

Active

DIRECTOR

Occupation:

**Company Number:** 

Appointed: 15/08/2003 CHIEF EXECUTIVE

01782133

EUROPEAN HOME RETAIL PLC **Company Name:** 

Active

DIRECTOR

Occupation:

**Company Number: Company Name:** 

Appointed: 07/10/2003

CHIEF EXECUTIVE ESPORTA GROUP

04924105

ESPORTA H & F PROPERTY HOLDINGS LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Number: Company Name:** 

Appointed: 07/10/2003

CHIEF EXECUTIVE ESPORTA GROUP

04924109

ESPORTA H & F PROPCO (1A) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 07/10/2003

CHIEF EXECUTIVE ESPORTA GROUP

04924112

ESPORTA H & F PROPCO (1B) LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 07/10/2003

CHIEF EXECUTIVE ESPORTA GROUP

04924114

ESPORTA H & F PROPCO (2A) LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 07/10/2003

CHIEF EXECUTIVE ESPORTA GROUP

04924117

ESPORTA H & F PROPCO (2B) LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 28/10/2003

CHIEF EXECUTIVE ESPORTA GROUP

04945925

INVICTA H & F PROPERTY 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:

**DIRECTOR** Occupation:

Company Number: Company Name:

Appointed: 10/12/2003

CHIEF EXECUTIVE ESPORTA GROUP

04991570

ESPORTA PROPCO (WESTON) LIMITED

Active

Appointed: pre 01/04/1992 Resigned: 23/03/1995 MARKETING DIRECTOR

01361851

KAYGILL LIMITED

Active

Appointed: 02/06/1993 Resigned: 01/09/1997

DIRECTOR 00885183

THE UNITED KINGDOM TEA COUNCIL LIMITED

Active

Appointed: 03/10/2001 Resigned: 29/08/2003 MANAGING DIRECTOR

02415786

COUNTRY STYLE INNS LIMITED

Active

Appointed: 24/03/2000 Resigned: 29/08/2003 MANAGING DIRECTOR

00024511

GREENE KING PLC

Active

Appointed: 24/03/2000 Resigned: 29/08/2003 MANAGING DIRECTOR

03298903

GREENE KING BREWING AND RETAILING LIMITED

Active

Appointed: 21/11/2001 Resigned: 29/08/2003 MANAGING DIRECTOR

00916075

GREENE KING PENSION SCHEME LIMITED

Active

Appointed: 24/03/2000 Resigned: 29/08/2003 MANAGING DIRECTOR

00025090

**GREENE KING LEASING NO.1 LIMITED** 

Active

Appointed: 24/03/2000 Resigned: 29/08/2003 MANAGING DIRECTOR

02191112

**GREENE KING LEASING NO.2 LIMITED** 

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 17/06/2002 Resigned: 29/08/2003

MANAGING DIRECTOR

03474584

MORRELLS OF OXFORD LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Name:** 

Company Number:

DIRECTOR

Occupation:

**Company Number:** 

Company Name:

**DIRECTOR** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 03/10/2001

Resigned: 29/08/2003 MANAGING DIRECTOR

03023704

OLD ENGLISH INNS LIMITED

Active

Appointed: 09/04/2002 Resigned: 29/08/2003

COMPANY DIRECTOR

SC147231

DALGETY TAVERNS LIMITED

Active

Appointed: 28/07/2004

Resigned: 07/11/2004

CHIEF EXECUTIVE 02478770

**DUCHY ORIGINALS LIMITED** 

Active

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