



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05675895

Company Name in full Oxford GB Limited

Date of appointment  
Day Month Year  
2 7 1 0 2 0 0 8

†Date of Birth  
Day Month Year  
2 0 0 2 1 9 5 3

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Martin, John

Surname Smout

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Greatfield

Islington, Near Alton

Postcode GU34 4PJ

County / Region

Hampshire

Country

†Nationality

British

†Business occupation Director

†Other directorships  
(additional space overleaf)

See Attached List

Consent signature

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

Date 27/11/2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27/11/2008

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 if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

A Ryan GB Building Solutions Limited 4-7 Station Road

Sunbury on Thames Surrey TW16 6SB

Tel

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

FRIDAY



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05/12/2008

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COMPANIES HOUSE

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**MARTIN JOHN SMOUT Company Number 05675895**

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 05419658  
**Company Name:** GB BUILDING SOLUTIONS LIMITED

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 05704769  
**Company Name:** GB DEVELOPMENT SOLUTIONS LIMITED

**DIRECTOR**  
**Occupation:** CHAIRMAN & CEO  
**Company Number:** 00564883  
**Company Name:** WELLS CATHEDRAL SCHOOL, LIMITED

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 06038345  
**Company Name:** GB GROUP HOLDINGS LIMITED

**DIRECTOR**  
**Occupation:** MD-CARILLION BUILDINGS  
**Company Number:** 02990586  
**Company Name:** AVERY HILL DEVELOPMENTS HOLDINGS LIMITED

**DIRECTOR**  
**Occupation:** MD-CARILLION BUILDING  
**Company Number:** 02987829  
**Company Name:** AVERY HILL DEVELOPMENTS LIMITED

**DIRECTOR**  
**Occupation:** MD-CARILLION BUILDINGS  
**Company Number:** 03678856  
**Company Name:** TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED

**DIRECTOR**  
**Occupation:** MD-CARILLION BUILDINGS  
**Company Number:** 03679352  
**Company Name:** TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED

**MARTIN JOHN SMOUT**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 02/06/1999**

**Resigned: 22/05/2001**

**MD-CARILLION BUILDINGS**

**03781674**

**TOWN HOSPITALS (SOUTHERN GENERAL) LTD**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 03/06/1999**

**Resigned: 22/05/2001**

**MD-CARILLION BUILDINGS**

**03781714**

**TOWN HOSPITALS (SOUTHERN GENERAL)  
HOLDINGS LTD**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 12/08/1999**

**Resigned: 26/03/2003**

**MD-CARILLION BUILDINGS**

**03824242**

**THE HOSPITAL COMPANY (SWINDON &  
MARLBOROUGH) LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 13/08/1999**

**Resigned: 26/03/2003**

**MD-CARILLION BUILDINGS**

**03825266**

**THE HOSPITAL COMPANY (SWINDON &  
MARLBOROUGH) HOLDINGS LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/02/2001**

**Resigned: 18/07/2003**

**MD-CARILLION BUILDING**

**02997515**

**TPS INSTON LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 29/03/2001**

**Resigned: 08/10/2001**

**MANAGING DIRECTOR**

**04134374**

**THE LONDON PAVING COMPANY LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 16/05/2001**

**Resigned: 18/07/2003**

**MD CARILLION BUILDING**

**00156617**

**CARILLION CONSTRUCTION (CONTRACTS)  
LIMITED**

**MARTIN JOHN SMOUT**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 16/05/2001**

**Resigned: 18/07/2003**

**MD CARILLION BUILDING**

**00594581**

**CARILLION CONSTRUCTION LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 16/05/2001**

**Resigned: 18/07/2003**

**MD CARILLION BUILDING**

**02840258**

**CARILLION CONSTRUCTION SCOTLAND LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 16/05/2001**

**Resigned: 18/07/2003**

**MD CARILLION BUILDING**

**00303453**

**CARILLION REGIONAL CONSTRUCTION LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 16/05/2001**

**Resigned: 18/07/2003**

**MD CARILLION BUILDING**

**02923041**

**DERWENT PARTNERSHIP HOMES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/10/2001**

**Resigned: 18/07/2003**

**MANAGING DIRECTOR CARILLION BU**

**02574886**

**CARILLION PROFESSIONAL SERVICES  
INTERNATIONAL LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/10/2001**

**Resigned: 18/07/2003**

**MANAGING DIRECTOR**

**02681042**

**MATRIX DESIGN LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/10/2001**

**Resigned: 18/07/2003**

**MANAGING DIRECTOR CARILLION BU**

**02646690**

**SCHAL INTERNATIONAL MANAGEMENT LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/10/2001**

**Resigned: 18/07/2003**

**MANAGING DIRECTOR CARILLION BU**

**02574820**

**TPS CONSULT LIMITED**

**MARTIN JOHN SMOUT**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 07/11/2001**

**Resigned: 18/07/2003**

**MDCARILLION BUILDING**

**04318115**

**ELLENBROOK DEVELOPMENTS PLC**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 07/11/2001**

**Resigned: 18/07/2003**

**MDCARILLION BUILDING**

**04318529**

**ELLENBROOK HOLDINGS LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**01529627**

**ILLINGTON LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**01016858**

**LEYDEN CONSTRUCTION LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**00597757**

**LEYDEN TRANSPORT LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**00681041**

**MCNICHOLAS COMMUNICATIONS LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**01006026**

**MCNICHOLAS CONSTRUCTION (HOLDINGS)  
LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**00468365**

**MCNICHOLAS CONSTRUCTION COMPANY LIMITED**

**MARTIN JOHN SMOUT**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**01510892**

**MCNICHOLAS CONSTRUCTION SERVICES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**03186597**

**MCNICHOLAS INTERNATIONAL LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**00551145**

**MCNICHOLAS LEISURE SERVICES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**02696702**

**MCNICHOLAS PIPELINE SERVICES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**02696705**

**MCNICHOLAS PIPELINES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**00882356**

**MCNICHOLAS SUPPLIES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**00894269**

**THOMAS & SONS (PLANT HIRE) LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 31/12/2004**

**CHIEF EXECUTIVE**

**01104310**

**W. T. MEEK LIMITED**

**MARTIN JOHN SMOUT**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/03/2004**

**Resigned: 11/11/2004**

**CHIEF EXECUTIVE**

**03890418**

**WHELDON CONTRACTS AND SERVICES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 12/01/2005**

**Resigned: 08/07/2005**

**DIRECTOR**

**00783607**

**GLEESON CONSTRUCTION SERVICES LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 16/05/2001**

**Resigned: 18/07/2003**

**Dissolved: 15/01/2008**

**MD CARILLION BUILDING**

**03064251**

**CARILLION BUILDING LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/10/2001**

**Resigned: 27/05/2002**

**Dissolved: 04/03/2003**

**MANAGING DIRECTOR CARILLION BU**

**02817188**

**CARILLION PROFESSIONAL SERVICES  
MANAGEMENT LIMITED**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/11/2001**

**Resigned: 31/10/2002**

**Dissolved: 10/02/2004**

**COMPANY DIRECTOR**

**03013257**

**READING CONSTRUCTION FORUM**