



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

5721650

Company Name in full

KSAU (No.1) Limited

Date of
appointment

Day Month Year
2 4 0 2 2 0 0 6

† Date of
Birth

Day Month Year
1 4 0 5 1 9 6 6

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)

Jonathan Mark

Surname

Lloyd

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Tesco House, Delamare Road

☒ Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date 24-02-2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PAILEX SECRETARIES LIMITED

Date 24-02-2006

(** 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. The contact information that you
give will be visible to searchers of the
public record.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane



A09
COMPANIES HOUSE

141
13/04/2006

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 or

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

DX 235 Edinburgh

Company Number 5721650

† 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: JONATHAN MARK LLOYD
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 14/05/1966

Company Appointments: Current: 142

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2005
COMPANY SECRETARY
00519500
TESCO STORES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/07/2005
DEPUTY COMPANY SECRETARY
00445790
TESCO PLC
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2005
COMPANY SECRETARY
05225620
TESCO (FOXTROT 1) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2005
COMPANY SECRETARY
05225621
TESCO (FOXTROT 2) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2005
COMPANY SECRETARY
05225619
TESCO (TANGO) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03193655
TESCO DISTRIBUTION HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03193632
TESCO OVERSEAS INVESTMENTS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02353133
TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01503646
TESCO SAVINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03176368
TESCO INTERNATIONAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01218933
TESCO (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02600839
VENTCOURT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02796651
COWBELL ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00746821
ELY TRADING ESTATE LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01439079
DUBPARK LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
DIRECTOR
04319669
BROUGHTON RETAIL PARK NOMINEE 4 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00978329
BUGDEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00041420
CADENA CAFES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00554415
BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00642321
ADSEGA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00037532
TESCO SELF SERVICE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02765213
TESCO FUEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00715672
COMAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02412674
SPEN HILL PROPERTIES (HOLDINGS) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02460426
SPEN HILL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01070877
TESCO DISPENSING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00272420
TESCO (WHOLESALE) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>02603952</u> BRIDE INVESTMENTS (TWICKENHAM) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>02068987</u> FLITWICK PHARMACIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>00862336</u> J.E. COHEN & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>01114547</u> BISHOPS BRIDGE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/06/2005 COMPANY SECRETARY <u>04661717</u> STATUSFLOAT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>00334737</u> TESCO (LONDON) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>00951257</u> TESCO ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>00644116</u> BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>02796653</u> BRIDE INVESTMENTS (COWLEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>02690742</u> BRIDE INVESTMENTS (BOREHAMWOOD) LIMITED Liquidation
DIRECTOR	Appointed: 31/05/2005

Occupation:	COMPANY SECRETARY
Company Number:	<u>00276770</u>
Company Name:	LAWS STORES LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	DIRECTOR
Company Number:	<u>04319626</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 1 LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	DIRECTOR
Company Number:	<u>04319639</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 2 LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	DIRECTOR
Company Number:	<u>04319645</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 3 LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>00537530</u>
Company Name:	G.H.LANGLEY(PHARMACY)LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	DIRECTOR
Company Number:	<u>03869778</u>
Company Name:	TESCO WORLDWIDE LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>00031903</u>
Company Name:	S.BOTTOMLEY AND BROS.,LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>03304380</u>
Company Name:	SPEN HILL PROPERTIES (SOUTHEND) LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>00424791</u>
Company Name:	HARROW STORES (WATFORD) LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>01611684</u>
Company Name:	TESCO (OVERSEAS) LIMITED
	Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY

Company Number: 00636964
Company Name: TESCO MANAGEMENT LIMITED
Liquidation

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

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: JONATHAN MARK LLOYD
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 14/05/1966

Company Appointments: Current: 142

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: 31/05/2005
COMPANY SECRETARY
02770004
TESCO OVERSEAS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01190411
SALECASTLE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01710132
KIWILIGHT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03044236
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02899892
HARTS THE GROCERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00279206
CULLEN'S STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
05179163
TESCO PROPERTY PARTNER (NO.2) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
05179150
TESCO PROPERTY PARTNER (GP NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
SC188460
NPL (HARDGATE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
SC119497
WM. LOW SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
SC119496
FARADAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
SC054904
LOWFOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00299400
STEWARTS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
04012238
TESCO CARD SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
04540014
TESCO SWAP REALISATION COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03684273
TESCO OVERSEAS ULC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
04253572
SEACROFT GREEN NOMINEE 2 LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
04253605
TESCO SEACROFT LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
00658774
EUROPA FOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02711413
CULLENS PATISseries LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01481933
LA BOUCHERIE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03253677
HARTS THE GROCERS (TCR) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
03054370
HARTS THE GROCERS (FULHAM ROAD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02353469
SPEEDHALT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
01925269
LONDON AND HOME COUNTIES SUPERSTORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
04253497
SEACROFT GREEN NOMINEE 1 LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
02924428
TESCO HUNGARY (HOLDINGS) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>02972724</u> TESCO DISTRIBUTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>03658402</u> WNFS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>00334732</u> TESCO (CHESHUNT) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>02796568</u> BEEHYTHE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>01028414</u> FOOD & WINE LOVERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>05116346</u> SPEN HILL DEVELOPMENTS (HOLDINGS) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>05115988</u> SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>05115987</u> SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>01621213</u> COUNTRY MARKET LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2005 COMPANY SECRETARY <u>03620166</u> WALTHAM ABBEY DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed: 31/05/2005

Occupation:	COMPANY SECRETARY
Company Number:	<u>04945955</u>
Company Name:	TESCO PROPERTY PARTNER (GP) LIMITED Active
DIRECTOR	Appointed: 06/06/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>04945945</u>
Company Name:	TESCO PROPERTY PARTNER (NO.1) LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>00827876</u>
Company Name:	NEW CLAPTON STADIUM COMPANY LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	DIRECTOR
Company Number:	<u>03459651</u>
Company Name:	TGP (PARTNERSHIP NOMINEE) LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>03436754</u>
Company Name:	TESCO (PARTNERSHIP) LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>00863973</u>
Company Name:	SANDERS SUPERMARKETS LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>00243011</u>
Company Name:	TESCO HOLDINGS LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>03313032</u>
Company Name:	TESCO SERVICES LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>02438072</u>
Company Name:	BRIDE DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY
Company Number:	<u>02688997</u>
Company Name:	BRIDE INVESTMENTS (MIDDLEWICH) LIMITED Liquidation
DIRECTOR	Appointed: 31/05/2005
Occupation:	COMPANY SECRETARY

Company Number: 01790528
Company Name: CULLEN'S HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 31/05/2005**
Occupation: COMPANY SECRETARY
Company Number: 03128119
Company Name: HARTS THE GROCER (GLOUCESTER ROAD) LIMITED
Active

DIRECTOR **Appointed: 31/05/2005**
Occupation: COMPANY SECRETARY
Company Number: 02604276
Company Name: BRIDE INVESTMENTS (COLCHESTER) LIMITED
Liquidation

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

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JONATHAN MARK LLOYD
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a [Service Address](#)

Date of Birth: 14/05/1966

Company Appointments: Current: 142

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: 31/05/2005
COMPANY SECRETARY
[04540051](#)
TESCO SWAP REALISATION COMPANY (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
[02331121](#)
WM LOW INVESTMENTS LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2005
COMPANY SECRETARY
[05154505](#)
LATITUDE MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
DIRECTOR
[FC024402](#)
TESCO CAPITAL NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
[05294246](#)
BUTTONCABLE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
[05298867](#)
DELAMARE ROAD SERVICE CENTRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
[05298884](#)
FOLDERPAGE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05205362
TAPESILVER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05298863
LAUNCHTABLE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05298866
PHONEMATCH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05260856
LAUNCHGRAIN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05298861
BUTTONCASE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2005
COMPANY SECRETARY
04827219
SPEN HILL DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05437715
KANSAS TRANSPORTATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2005
COMPANY SECRETARY
05273391
FLEET COURT MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/08/2005
COMPANY SECRETARY
01882853
ADMINSTORE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2005
COMPANY SECRETARY
04813768
CAMBRIDGE RIVERSIDE MANAGEMENT COMPANY
LIMITED

Active

DIRECTOR
Occupation: Appointed: 01/06/2005
Company Number: COMPANY SECRETARY
Company Name: 00523263
M. COPELAND LIMITED,
Active

DIRECTOR
Occupation: Appointed: 06/06/2005
Company Number: DIRECTOR
Company Name: 00787296
POWER SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2005
Company Number: DIRECTOR
Company Name: 05254679
RED & GREEN LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/06/2005
Company Number: DIRECTOR
Company Name: 04999453
WORPLE ROAD PLC
Active

DIRECTOR
Occupation: Appointed: 03/11/2005
Company Number: COMPANY SECRETARY
Company Name: 02706466
BRIDE INVESTMENTS (ELY) LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 13/12/2005
Company Number: DIRECTOR
Company Name: 01689778
TOOGOOD'S NEWSMARKET LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/12/2005
Company Number: DIRECTOR
Company Name: 00009850
T & S PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/12/2005
Company Number: DIRECTOR
Company Name: 00066896
T & S STORES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/12/2005
Company Number: DIRECTOR
Company Name: 01228935
T&S STORES LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/12/2005
Company Number: DIRECTOR
Company Name: 02414002
T & S MANAGEMENT SERVICES LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>00233444</u> PETER B.HARRIS,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>00198980</u> ONE STOP COMMUNITY STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>02467178</u> ONE STOP CONVENIENCE STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>02485417</u> M & W LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>00313422</u> LEE (SOUTHERN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>02072535</u> GILTBONUS PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>01361193</u> ACTADO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>00429446</u> ALFRED PREEDY & SONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2005 DIRECTOR <u>00758178</u> ANTHONY HEAGNEY LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
00712223
BUY-WISE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
00140624
DILLONS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
02159775
GIBBS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
00744680
GIBBS NEWS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
05349394
TESCO PROPERTY (NOMINEES) (NO.3) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
05349395
TESCO PROPERTY (NOMINEES) (NO.4) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
DIRECTOR
05349456
TESCO PROPERTY (SPARTA NOMINEES) LIMITED
Active

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