

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

5904675

Company Name in full

TOTHILL LIMITED

Date of
appointmentDay Month Year
0 1 11 20 06† Date of
BirthDay Month Year
1 8 03 19 53

Appointment form

Appointment as director

X

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)

ROBERT RODDICK ACKRILL

Surname

BLEASE

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

THE COTTAGE, PINK LANE

Post town

CHARLTON

Postcode

SN16 9DS

County / Region

WILTSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

R.A.

Date

30.11.06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J. W. W. W.

For and on behalf of
Reddings Company
Secretary Limited

Date

01.11.2006

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

Speechly Bircham LLP

6 St Andrew Street, London.

EC4A 3LX

Tel 020 7427 6400

DX number 54

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

MONDAY



A06

18/12/2006

221

COMPANIES HOUSE

Company Number

†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 RODDICK ACKRILL BREARE
Nationality: BRITISH
Latest Address: THE COTTAGE
PINK LANE
CHARLTON
WILTSHIRE
Postcode: SN16 9DS

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

Date of Birth: 18/03/1953

Company Appointments: Current: 18

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: 06/11/1998
COMPANY DIRECTOR
[03586151](#)
ARBUCKLES GROUP LTD
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 14/03/1991
COMPANY DIRECTOR
[02148030](#)
TALISMAN MANAGEMENT AND INVESTMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
COMPANY DIRECTOR
[04016403](#)
BLUNDELL'S SCHOOL
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/08/2000
DIRECTOR
[04029529](#)
WHIRLWIND RESTAURANTS LTD
ADMINISTRATION ORDER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/08/2000
COMPANY DIRECTOR
[03872646](#)
MERCHANT INNS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/12/2000
DIRECTOR
[03164726](#)
YELLOW RIVER RESTAURANTS AND CAFES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/05/2001
COMPANY DIRECTOR
[04222132](#)
THE GASTRO PUB COMPANY LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/05/2001
COMPANY DIRECTOR
04222126
NHIT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/06/2001
COMPANY DIRECTOR
04221903
NHPC LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/2001
DIRECTOR
03393836
TED BAKER PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/12/2002
DIRECTOR
04597652
DAKOTA SHERWOOD PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/09/2003
DIRECTOR
SC219120
NH GORDON SL TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2005
DIRECTOR
03096889
ZINC BAR AND GRILL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2005
DIRECTOR
01842859
BRANTRIDGE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2005
DIRECTOR
03468250
SES FONTANELLAS (BRANTRIDGE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/12/2005
DIRECTOR
05614808
BESTBEACH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/09/2006
COMPANY DIRECTOR
05935608
BROADGATE DEVELOPMENTS LIMITED
Active

DIRECTOR	Appointed: 13/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05996732</u>
Company Name:	BROADGATE DEVELOPMENTS NO.2 LIMITED
	Active

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