

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6880651

Company Name in full

Walsall Holdco Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	4	0	2	4	0
4		2	0		9
		0			
		9			

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David John

Surname

Hartshorne

Previous
forename(s)Previous
surname(s)Usual residential
address

Periwinkle, High Street, Eggington

Post town

Leighton Buzzard

Postcode

LU7 9PD

County / Region

Bedfordshire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

~~None~~ SEE ATTACHED SCHEDULE.

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

Consent signature

Date

26 May 2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/4/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mary Anne Fermoy, Addleshaw Goddard LLP,

150 Aldersgate Street, London, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/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

or companies registered in England and Wales

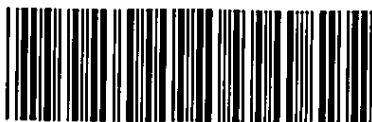
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ATV9FBJG

A14

14/07/2009

75

COMPANIES HOUSE

Company Number

6880651

† 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.

BLUEPRINT

2000

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR DAVID JOHN MORICE HARTSHORNE
Nationality: BRITISH
Latest Address: PERIWINKLE
HIGH STREET EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
Postcode: LU7 9PD

Date of Birth: 24/04/1954

Appointments: Current: 7 / Resigned: 33 / Dissolved : 1

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/08/2008
CHARTERED ENGINEER
[06671447](#)
CAPRICORN MANAGEMENT LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2009
DIRECTOR
[04659494](#)
EAST LONDON LIFT ACCOMMODATION SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2009
DIRECTOR
[05611479](#)
EAST LONDON LIFT ACCOMMODATION SERVICES NO2
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2009
DIRECTOR
[04573567](#)
EAST LONDON LIFT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2009
DIRECTOR
[05594956](#)
EAST LONDON LIFT HOLDCO NO2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2009
DIRECTOR
[04969456](#)
HEALTHCARE IMPROVEMENT PARTNERSHIP
(WOLVERHAMPTON CITY AND WALSALL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 29/01/2009
DIRECTOR
[05049735](#)

Company Name:	WOLVERHAMPTON CITY AND WALSALL LIFT ACCOMMODATION SERVICES LIMITED Active
DIRECTOR	Appointed: 27/01/2003 Resigned: 31/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>03576132</u>
Company Name:	JOHN LAING SOCIAL INFRASTRUCTURE LIMITED Active
DIRECTOR	Appointed: 04/03/2003 Resigned: 13/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04347564</u>
Company Name:	PRIMARY PLUS (HOLDINGS) LIMITED Active
DIRECTOR	Appointed: 03/09/2003 Resigned: 31/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04727090</u>
Company Name:	MAST LIFT COMPANY LIMITED Active
DIRECTOR	Appointed: 03/09/2003 Resigned: 31/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04729043</u>
Company Name:	MAST LIFT PROJECT COMPANY (NO 1) LIMITED Active
DIRECTOR	Appointed: 03/09/2003 Resigned: 13/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04727097</u>
Company Name:	PRIMARY PLUS LIMITED Active
DIRECTOR	Appointed: 03/09/2003 Resigned: 31/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04730805</u>
Company Name:	SANDWELL LIFT COMPANY LIMITED Active
DIRECTOR	Appointed: 03/09/2003 Resigned: 31/07/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04772219</u>
Company Name:	SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED Active
DIRECTOR	Appointed: 05/11/2003 Resigned: 31/07/2004
Occupation:	CE
Company Number:	<u>04925163</u>
Company Name:	GRT NOTTINGHAM LIFT COMPANY LIMITED Active
DIRECTOR	Appointed: 05/11/2003 Resigned: 31/07/2004

Occupation: CE
Company Number: 04925174
Company Name: GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1) LIMITED
Active

DIRECTOR
Appointed: 05/11/2003
Resigned: 31/07/2004
Occupation: CE
Company Number: 04880183
Company Name: LEICESTER LIFT COMPANY LIMITED
Active

DIRECTOR
Appointed: 05/11/2003
Resigned: 31/07/2004
Occupation: CE
Company Number: 04925162
Company Name: LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED
Active

DIRECTOR
Appointed: 05/11/2003
Resigned: 31/07/2004
Occupation: CE
Company Number: 04925179
Company Name: SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED
Active

DIRECTOR
Appointed: 05/11/2003
Resigned: 31/07/2004
Occupation: CE
Company Number: 04925183
Company Name: SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO. 1) LIMITED
Active

DIRECTOR
Appointed: 11/12/2003
Resigned: 31/07/2004
Occupation: CHARTERED ENGINEER
Company Number: 04929517
Company Name: NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED
Active

DIRECTOR
Appointed: 11/12/2003
Resigned: 31/07/2004
Occupation: CHARTERED ENGINEER
Company Number: 04929525
Company Name: NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO.1) LIMITED
Active

DIRECTOR
Appointed: 05/02/2004
Resigned: 31/07/2004
Occupation: CHARTERED ENGINEER
Company Number: 04983525
Company Name: MAST LIFT (MIDCO) COMPANY LIMITED
Active

DIRECTOR
Appointed: 06/02/2004
Resigned: 31/07/2004
Occupation: CHARTERED ENGINEER
Company Number: 04993756
Company Name: DERBY LIFT (MIDCO) LIMITED

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 06/02/2004
Resigned: 31/07/2004
CHARTERED ENGINEER
04983535
GREATER NOTTS LIFT (MIDCO) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 06/02/2004
Resigned: 31/07/2004
CHARTERED ENGINEER
04985748
LEICESTER LIFT (MIDCO) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 06/02/2004
Resigned: 31/07/2004
CHARTERED ENGINEER
04985756
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 06/02/2004
Resigned: 31/07/2004
CHARTERED ENGINEER
04993390
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/11/2005
Resigned: 12/09/2006
CHARTERED ENGINEER
04983535
GREATER NOTTS LIFT (MIDCO) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/11/2005
Resigned: 12/09/2006
CHARTERED ENGINEER
04925163
GRT NOTTINGHAM LIFT COMPANY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/11/2005
Resigned: 12/09/2006
CHARTERED ENGINEER
04925174
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1)
LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/11/2005
Resigned: 01/11/2006
CHARTERED ENGINEER
04985748
LEICESTER LIFT (MIDCO) LIMITED
Active

DIRECTOR

Occupation:

Appointed: 29/11/2005
Resigned: 01/11/2006
CHARTERED ENGINEER

Company Number:	<u>04880183</u>
Company Name:	LEICESTER LIFT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 29/11/2005
	Resigned: 01/11/2006
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04925162</u>
Company Name:	LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED
	Active
DIRECTOR	Appointed: 29/11/2005
	Resigned: 12/09/2006
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04993390</u>
Company Name:	SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED
	Active
DIRECTOR	Appointed: 29/11/2005
	Resigned: 12/09/2006
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04925179</u>
Company Name:	SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 29/11/2005
	Resigned: 12/09/2006
Occupation:	CHARTERED ENGINEER
Company Number:	<u>04925183</u>
Company Name:	SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO. 1) LIMITED
	Active
DIRECTOR	Appointed: 20/07/2006
	Resigned: 11/12/2007
Occupation:	CHARTERED ENGINEER
Company Number:	<u>03576132</u>
Company Name:	JOHN LAING SOCIAL INFRASTRUCTURE LIMITED
	Active
DIRECTOR	Appointed: 02/04/2007
	Resigned: 15/01/2008
Occupation:	CHARTERED ENGINEER
Company Number:	<u>05244908</u>
Company Name:	EXCELLLEARN LIMITED
	Active
DIRECTOR	Appointed: 01/09/2007
	Resigned: 15/01/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00780225</u>
Company Name:	JOHN LAING INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 17/11/2003
	Dissolved: 03/08/2004
Occupation:	CHARTERED ENGINEER
Company Number:	<u>03973959</u>
Company Name:	NEWHOMES PLUS LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs.