

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

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

SC281140
Toni & Guy (Perth) (Property) Limited
Day Month Year Day Month Year
2001206 Birth 0 4 1 2 1 9 6 1
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Mr *Honours etc.
Rupert William Leslie
Berrow
Previous Surname(s)
26 Abbots Close
Guildford Postcode GU2 7RW
Surrey Country England
British   Business occupation   DIRECTOR
See Attached List
I consent to act as **director / segretary of the above named company
Date 24/02/2006
A director, secretary etc must sign the form below.
Mostle 24 02 2006
Semple Fraser LLP (OCR)
130 St Vincent Street, Glasgow,
G2 5HF <b>Tel</b> 0141 221 3771
DX number GW337 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 DX 235 Edinb for companies registered in Scotland or LP - 4 Edinburgh
•



### PERSONAL APPOINTMENTS WITH **LIMITED COMPANIES**



Go Back

Name:

RUPERT WILIAM LESLIE BERROW

Nationality:

BRITISH

Latest Address:

26 ABBOTS CLOSE **ONSLOW VILLAGE** 

**GUILDFORD** SURREY

Postcode:

GU2 7RW

Date of Birth:

04/12/1961

Company Appointments: Current: 188

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

**SECRETARY** 

Occupation:

Company Name:

**Company Number:** 

Appointed: 09/10/1997

02388018 **TONI & GUY LIMITED** 

Appointed: 09/10/1997

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03059988

TONI & GUY (SOUTH) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 09/10/1997

02936213

TONI & GUY NORTH LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

Appointed: 09/10/1997 COMPANY DIRECTOR

Appointed: 09/10/1997

Appointed: 03/07/1997

Appointed: 13/08/1997

00770236

MASCOLO LIMITED Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

03230902

TONI & GUY (EALING) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

03395996

MASCOLO SUPPORT SYSTEMS LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

TONI & GUY (LEAMINGTON SPA) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

02824361

HANOVIA STYLE LIMITED

Appointed: 27/10/1997

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 27/10/1997

03127681

03078075

Active

STENBUY LIMITED

Appointed: 27/10/1997

FILTERGUARD LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

**SECRETARY** 

Occupation: Company Number:

Company Name:

Appointed: 27/10/1997

03264321

STYLE GROUP LIMITED

Appointed: 27/10/1997

Appointed: 27/10/1997

Appointed: 23/09/1997

Appointed: 03/12/1997

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

03318867

TONI & GUY (CITY) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03323922

TONI & GUY (BIRMINGHAM) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03438441

**TONI & GUY (CALEDONIAN) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03475269

TONI & GUY BEAUTY (DAVIES STREET) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 10/12/1997

**ACCOUNTANT** 

03360708

PIXIEACRE LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 08/05/1997

Company Number:

Company Name:

03367409

TONI & GUY (BRISTOL) LIMITED

Occupation:

Company Number:

Company Name:

Appointed: 27/03/1998

03539204

TONI & GUY (COLCHESTER) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

**SECRETARY** Appointed: 19/11/1997

Occupation: **Company Number:** 

**Company Name:** 

**SECRETARY** 

Occupation:

Company Number:

Company Name:

**SECRETARY** 

Occupation:

Company Number:

Company Name:

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

**SECRETARY** 

Occupation:

Company Number:

Company Name:

**SECRETARY** 

Occupation:

Company Number:

Company Name:

**SECRETARY** 

Occupation:

Company Name:

Company Number:

Appointed: 02/11/1998

Appointed: 27/03/1998

TONI & GUY (PUTNEY) LIMITED

Active

03468525

TONI & GUY (SHREWSBURY) LIMITED

Active

Appointed: 03/06/1998

03574554

TONI & GUY (IPSWICH) LIMITED

Active

Appointed: 30/07/1998

03610189

TONI & GUY (SOUTHPORT) LIMITED

Active

Appointed: 18/08/1998

03620370

**TONI & GUY (DEANSGATE) LIMITED** 

Active

Appointed: 07/10/1998

03645419

TONI & GUY (DURHAM) LIMITED

Active

Appointed: 23/10/1998

03658431

TONI & GUY (NEWBURY) LIMITED

Active

Appointed: 02/11/1998

03659998

TONI & GUY (WOKING) LIMITED

Active

**TONI & GUY (LANCASTER) LIMITED** 

Occupation:

Company Number:

Company Name:

Appointed: 19/11/1998

03259812

CHECKYOUNG LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 11/11/1998

03668799

TONI & GUY (COBHAM) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 16/12/1998

03686934

TONI & GUY (BURY ST EDMUNDS) LIMITED

**SECRETARY** 

Occupation:

**Company Number:** Company Name:

Appointed: 01/03/1999 FINANCIAL DIRECTOR

03719057

**CAST GROUP LIMITED** 

Appointed: 15/03/1999

Appointed: 23/03/1999

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 15/03/1999

03732634

TONI & GUY (PORTSMOUTH) LIMITED

Active

SECRETARY

Occupation:

**Company Number:** 

Company Name:

03732621

TONI & GUY (HEREFORD) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

03738402

TONI & GUY (LEEDS 2) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 15/03/1999

03732700

**TONI & GUY (DARLINGTON) LIMITED** 

Appointed: 21/04/1999

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03756582

TONI & GUY (WAKEFIELD) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 14/04/1999

Company Number:

Company Name:

03753830

TONI & GUY (BOLTON) LIMITED

Active

**SECRETARY** 

Appointed: 24/03/1999

Occupation:

Company Number:

Company Name:

03742040

TONI & GUY (NORTH EAST) LIMITED

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03764818

Appointed: 05/05/1999

Appointed: 12/05/1999

**TONI & GUY (FARNHAM) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03768947

TONI & GUY (DONCASTER) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 23/04/1999

03760331

TONI & GUY (HERTFORD) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 29/04/1999

Appointed: 20/05/1999

Appointed: 20/05/1999

Appointed: 12/04/1999

03764459

**TONI & GUY (HENLEY) LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

03774330

Company Name:

TONI & GUY (WESTBOURNE GROVE) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

03774339

**Company Name:** 

TONI & GUY (BASILDON) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

02903482 **TONI & GUY INVESTMENT COMPANY LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

03231406

MASCOLO GROUP LIMITED

Appointed: 11/08/1998

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

Appointed: 09/07/1999

03804319

TONI & GUY (CANARY WHARF) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 24/08/1999

Company Number:

Company Name:

03830741

TONI & GUY (ISLINGTON) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 19/08/1999

Company Number:

03828259

Company Name:

TONI & GUY (CHESTERFIELD) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03826499

TONI & GUY (GLOUCESTER ROAD) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 19/08/1999

Appointed: 05/11/1999

Appointed: 08/11/1999

Appointed: 14/01/2000

Appointed: 11/08/1999

03827968

TONI & GUY (STEVENAGE) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** Company Name:

03874641

TONI & GUY (EPSOM) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03875302

TONI & GUY (LOUGHTON) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

03907197

TONI & GUY (STRATFORD-UPON-AVON) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Appointed: 09/02/2000

Appointed: 07/03/2000

Appointed: 13/03/2000

03922332

TONI & GUY (MUSWELL HILL) LIMITED Company Name:

Active

SECRETARY

Occupation:

Company Number:

Company Name:

03941332

**TONI & GUY (EDGWARE) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

03945542

TONI & GUY (GLOUCESTER) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 15/03/2000

Company Number:

03951587

Company Name:

**TONI & GUY (HALIFAX) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03995160

TONI & GUY (KETTERING) LIMITED

Active

**SECRETARY** 

Occupation:

Company Name:

Company Number:

Appointed: 11/05/2000

Appointed: 11/05/2000

03991075

TONI & GUY (BRACKNELL) LIMITED

Active

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

More



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

RUPERT WILIAM LESLIE BERROW

Nationality:

**BRITISH** 

Latest Address:

26 ABBOTS CLOSE

**ONSLOW VILLAGE** 

**GUILDFORD** SURREY

Postcode:

GU2 7RW

Date of Birth:

04/12/1961

Company Appointments: Current: 188

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

Appointed: 11/05/2000

SECRETARY

Occupation:

Company Number: Company Name:

03990940

TONI & GUY (FARRINGDON) LIMITED Active

Appointed: 01/09/1999

**SECRETARY** Occupation:

03351487

**Company Number:** Company Name:

SAFFLOTTE (NEWCASTLE) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 01/09/1999

**Company Number:** 

Company Name: ,

03355434 SAFFLOTTE (MIDDLESBROUGH) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

04027591 **ZOYA LIMITED** 

Active

**SECRETARY** 

Occupation:

Appointed: 12/07/2000

Appointed: 30/06/2000

Company Name:

Company Number:

04032454

TONI & GUY (CARLISLE) LIMITED

Active

SECRETARY

Appointed: 24/07/2000

Occupation:

Company Number:

04039175

Company Name:

M & H (HITCHIN) LIMITED

Active

**SECRETARY** 

Appointed: 06/09/2000

Occupation:

**Company Number:** 

04066215

Company Name:

TONI & GUY (WELWYN GARDEN CITY) LIMITED

İ

Active

**SECRETARY** 

Occupation:

Appointed: 01/09/2000

Company Number:

04063422

Company Name:

TONI & GUY (SUNDERLAND) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

04075062

TON: & GUY (MILTON KEYNES) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03848151

**GREENFINAL LIMITED** 

Appointed: 07/10/1999

Appointed: 20/10/2000

Appointed: 20/12/2000

Appointed: 20/12/2000

Appointed: 29/12/2000

Appointed: 01/03/2000

Appointed: 20/09/2000

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

03854670

TONI & GUY (STAFFORD) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

04093838

TONI & GUY (HAMPSTEAD) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

04128800

TON! & GUY (BLACKPOOL) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 20/12/2000

04128798

TONI & GUY (LINCOLN) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

04128804

TONI & GUY (WESTON SUPER MARE) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** Company Name:

04133187

TONI & GUY (COVENTRY) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 23/01/2001

Company Number:

04146189

Company Name: TONI & GUY (WARRINGTON) LIMITED

Occupation:

Company Number:

Company Name:

Appointed: 15/06/2000

04015500

TONI & GUY (MACCLESFIELD) LIMITED

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

**SECRETARY** 

Occupation: Company Number:

Company Name:

**SECRETARY** 

Occupation:

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Company Name:

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**Company Name:** 

**SECRETARY** 

Occupation:

Company Number:

Company Name:

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 11/05/2001

Appointed: 11/06/2001

04214738

TONI & GUY (TRURO) LIMITED

Active

04231733

TONI & GUY (ROMFORD) LIMITED

Active

Appointed: 22/10/2001

04308696

TONI & GUY (POOLE) LIMITED

Active

Appointed: 17/10/2001

04306149

TONI & GUY (BRENT CROSS) LIMITED

Active

Appointed: 22/10/2001

04308695

TONI & GUY (ST PAUL'S) LIMITED

Active

Appointed: 23/11/2001

04327972

**TONI & GUY (GODALMING) LIMITED** 

Active

Appointed: 03/12/2001

04333108

TONI & GUY (BRADFORD) LIMITED

Active

Appointed: 21/02/2002

<u>04378650</u>

TONI & GUY (MARKET HARBOROUGH) LIMITED

Active

Appointed: 21/02/2002

04378647

TONI & GUY (BASINGSTOKE) LIMITED

Occupation:

Company Number:

**Company Name:** 

Appointed: 05/03/2002

04387713

TONI & GUY (WEYBRIDGE) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

03002481

R.C. HAIRDRESSING LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 26/04/2002

Appointed: 26/04/2002

Appointed: 25/10/2001

04425633

TONI & GUY (FULHAM) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

TONI & GUY (EPPING) LIMITED

04425638

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 15/05/2002

04439171 TONI & GUY (NEWPORT) LIMITED

Appointed: 20/03/2002

Appointed: 19/09/2001

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

04399722

TONI & GUY (MACCLESFIELD 2) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

04290286

TONI & GUY (WORCESTER) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 10/06/2002

04457878

TONI & GUY (NEWCASTLE UNDER LYME) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 10/07/2002

04482248

**TONI & GUY (VICTORIA) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

04343814

TONI & GUY (SWINDON) LIMITED

Active

**SECRETARY** 

Appointed: 26/06/2001

Appointed: 20/12/2001

Occupation:

**Company Number:** 

**Company Name:** 

04241044

SIMON & STEVEN LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

04517167

04532729

Active

Appointed: 22/08/2002

Appointed: 11/09/2002

EFFINGHAM DEVELOPMENTS LIMITED

**TONI & GUY INTERNATIONAL LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 14/08/2002

04510693

TONI & GUY (WILMSLOW) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 14/08/2002

Appointed: 26/09/2002

Appointed: 25/09/2002

04510686

TONI & GUY (FLEET) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

FC024117

MASCOLO GROUP (GUERNSEY) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

04544780

TONI & GUY (PADDINGTON) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 16/10/2002

04564664

TONI & GUY (LIVERPOOL STREET) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

04572849

**TONI & GUY HOLDINGS LIMITED** 

Appointed: 24/10/2002

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

Appointed: 21/10/2002

04567909

**TONI & GUY (CREWE) LIMITED** 

Active

**SECRETARY** 

Occupation:

Appointed: 16/12/2002

Company Number:

**Company Name:** 

04618124

TONI & GUY (GRIMSBY) LIMITED

Appointed: 23/01/2003

Appointed: 18/02/2003

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

04646183

**TONI & GUY (LAKESIDE) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

04668944

TONI & GUY (METROCENTRE) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 18/02/2003

04668942

TONI & GUY (WIGAN) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 25/02/2003

04677430

**TONI & GUY (SWANSEA) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 06/05/2003

Appointed: 25/04/2003

04754218

**TONI & GUY (BRAINTREE) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

03895901

**TONI & GUY CATERING LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

Appointed: 05/06/2003

04789415

TONI & GUY (CLAPHAM) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 03/07/2003

02920434

INNOVIA DESIGN LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

Appointed: 24/06/2003

04808360

TONI & GUY (FENCHURCH) LIMITED

**SECRETARY** 

Occupation:

Company Number:

Appointed: 10/07/2003

04828513

Company Name:

**DESTINATION HEALTH & FITNESS LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 22/08/2002

04517653

TONI & GUY (BRACKNELL 2) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 13/08/2002

04509824

TONI & GUY NVQ TRAINING LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 23/09/2003

04908232

TONI & GUY (LEATHERHEAD) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** Company Name:

Appointed: 24/09/2003

Appointed: 09/10/2003

04910092

TONI & GUY (OSWESTRY) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number: Company Name:** 

04927340

TONI & GUY (DORCHESTER) LIMITED

Active

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

More



# PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

RUPERT WILIAM LESLIE BERROW

Nationality:

BRITISH

Latest Address:

26 ABBOTS CLOSE

ONSLOW VILLAGE GUILDFORD SURREY

Postcode:

GU2 7RW

Date of Birth:

04/12/1961

Company Appointments: Current: 188

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

**DIRECTOR** 

Occupation:

Appointed: 09/11/2004

FINANCE DIRECTOR

Company Number:

04535983

Company Name:

**TONI & GUY CHARITABLE FOUNDATION LIMITED** 

Active

**DIRECTOR** 

Appointed: 21/11/2005

Occupation: Company Number:

DIRECTOR SC281137

Company Number Company Name:

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

Active

**DIRECTOR** 

Appointed: 21/11/2005

Occupation:

DIRECTOR

**Company Number:** 

SC281101

**Company Name:** 

TONI & GUY (GLASGOW WEST END) LIMITED

Active

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