



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05513688

Company Name in full Novus Investments I Limited

Date of appointment Day Month Year
1 1 08 20 07

†Date of Birth Day Month Year
0 4 12 1 9 6 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)

Charles HENRY OLIVER

Surname

St John

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

CONEYBURY HOUSE, HOOK LANE

Post town

WEST HOATHLY

Postcode

RH19 4PX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

Signature

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date

18 / Sept / 07.

(**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

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

WEDNESDAY



A13

ADZF6T33

19/09/2007

695

COMPANIES HOUSE

Company Number

05513688

† Directors only

†Other directorships

AS ATTACHED

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 LIABILITY PARTNERSHIPS****Go Back**

Name. CHARLES ST JOHN
Latest Address. CONEYBURY HOUSE
HOOK LANE
WEST HOATHLY
Postcode. RH19 4PX

Date of Birth 04/12/1963
LLP Appointments. Current 2 / Resigned 0

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

MEMBER Appointed 12/07/2005

LLP Registered No [OC312846](#)
LLP Name COGNETAS LLP

MEMBER Appointed 12/07/2005

LLP Registered No [OC313759](#)
LLP Name COGNETAS INVESTMENTS LLP

This screen does not include appointments with limited companies or SE companies

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

Name: CHARLES HENRY OLIVER ST JOHN
Nationality: BRITISH
Latest Address: 3 BRODRICK ROAD
LONDON
Postcode: SW17 7DZ

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

Date of Birth: 04/12/1963
Company Appointments: Current 0 / Resigned 25 / 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 24/03/2000
Dissolved 16/01/2001
INVESTMENT DIRECTOR
03949042
PLOTVALUE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed 28/11/1997
Resigned 27/08/1999
DIRECTOR
03450434
ALEXON HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 02/02/1998
Resigned 27/08/1999
DIRECTOR
03153341
DOLCIS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed 01/02/1995
Resigned 14/02/1997
INVESTMENT MANAGER
02257205
MAGNUS HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 26/02/1998
Resigned 23/03/2000
INVESTMENT DIRECTOR
01583260
ELECTRA QUOTED MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed 06/03/2000
Resigned 14/07/2000
INVESTMENT DIRECTOR
03927419
STOCKBOURNE MANAGEMENT (CROYDON) LIMITED
Dissolved

DIRECTOR Occupation. Company Number. Company Name.	Appointed. 25/02/1997 Resigned 22/11/2000 INVESTMENT DIRECTOR <u>03261334</u> HEATRAE ELECTRICAL LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 25/11/1999 Resigned 26/02/2002 INVESTMENT DIRECTOR <u>03870718</u> ELECTRA PARTNERS EUROPE HOLDINGS LIMITED Active
DIRECTOR Occupation. Company Number. Company Name	Appointed. 03/04/1998 Resigned. 28/02/2002 INVESTMENT DIRECTOR <u>03382134</u> BEZIER HOLDINGS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 23/12/2003 Resigned 11/02/2004 INVESTMENT DIRECTOR <u>04993974</u> FORNUIS UK LIMITED Active
DIRECTOR Occupation. Company Number. Company Name	Appointed 23/12/2003 Resigned 11/02/2004 INVESTMENT DIRECTOR <u>04993959</u> FORNUIS ALUMINIUM FINANCE LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed. 23/12/2003 Resigned. 11/02/2004 INVESTMENT DIRECTOR <u>04993958</u> FORNUIS ALUMINIUM LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 22/11/2000 Resigned 12/03/2004 COMPANY DIRECTOR <u>04061959</u> BAXI GROUP LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 05/11/1997 Resigned 08/07/2005 INVESTMENT DIRECTOR <u>02291585</u> EP PRIVATE EQUITY LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed. 05/11/1997 Resigned 08/07/2005 INVESTMENT DIRECTOR <u>02240220</u> ELECTRA ADMINISTRATION LIMITED Active

DIRECTOR	Appointed 26/02/1998
Occupation:	Resigned 08/07/2005
Company Number:	INVESTMENT DIRECTOR
Company Name:	<u>03494432</u>
	PRINTCREW LIMITED
	Active
DIRECTOR	Appointed 26/03/1999
Occupation:	Resigned 31/08/2005
Company Number:	INVESTMENT DIRECTOR
Company Name:	<u>03525150</u>
	CAPITAL SAFETY LIMITED
	Active
DIRECTOR	Appointed 22/03/2004
Occupation:	Resigned 27/04/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04921647</u>
	BAXI HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 23/08/2002
Occupation:	Resigned 16/10/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04476051</u>
	BWG HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 14/02/2003
Occupation:	Resigned 16/10/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04471526</u>
	BWG (UK) HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 14/02/2003
Occupation:	Resigned 16/10/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04471559</u>
	BWG ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed 14/02/2003
Occupation:	Resigned 16/10/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04471522</u>
	BWG DIVISION LIMITED
	Active
DIRECTOR	Appointed 23/08/2002
Occupation:	Resigned 16/10/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04471532</u>
	BWG GROUP HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 07/06/2001
Occupation:	Resigned 05/12/2006
Company Number:	DIRECTOR PRIVATE EQUITY
Company Name:	<u>04154381</u>
	OAG HOLDINGS LIMITED

Active

DIRECTOR**Occupation****Company Number:****Company Name:****Appointed 23/12/2003****Resigned 31/01/2007****INVESTMENT DIRECTOR****04993957****ALIPLAST HOLDINGS LIMITED**

Active

DIRECTOR**Occupation:****Company Number.****Company Name.****Appointed. 05/04/2004****Resigned. 16/10/2006****DIRECTOR****05094565****BWG FINANCE LTD**

Active

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