



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

00055875

Company Name in full

Shrewsbury and Wem Brewery Company Limited (The)

Date of  
appointment

Day Month Year  
07 11 2006

† Date of  
Birth

Day Month Year  
2 4 0 6 1 9 5 3

**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)

Richard

Surname

Balfour-Lynn

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

1 West Garden Place, Kendal Street

Post town

London

Postcode

W2 2AQ

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS.

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

Consent signature

Richard Balfour-Lynn

Date

30/11/2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/2006

(\*\* 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.

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

89183/120007/11199452

Tel 020 7153 7203

DX number DX: 33866

DX exchange Finsbury Square

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

SATURDAY



A03

02/12/2006

275

COMPANIES HOUSE

**Company Number** 00055875

† 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.

# OTHER DIRECTORSHIPS

## RICHARD GARY BALFOUR LYNN

Company Name	Resignation
140 Park Lane (No.2) Limited	04/01/2002
140 Park Lane (No.3) Limited	
140 Park Lane Limited	
140 Park Lane Residential No.1 Limited	
140 Park Lane Residential No.2 Limited	
33/34 Onslow Gardens No.1 Limited	
33/34 Onslow Gardens No.2 Limited	
33/34 Onslow Gardens No.2 Limited	
AHG Management Services Limited	
Cadbury House Limited	11/07/2002
Cannon Street Nominees No.1 Limited	
Cannon Street Nominees No.2 Limited	
Cannon Street Nominees No.3 Limited	
Cannon Street Nominees No.4 Limited	11/07/2002
Capital & Regional (Leisure GP) Limited	21/01/2003
Cave Du Vin Limited	11/09/2001
Cedar Mansions Limited	
Centre Heights Limited	
Connaught Management Services Limited	
Easepride Limited - Dissolved 11/09/2001	
Finlaw 380 Limited	
Finlaw 415 Limited	
Finlaw 416 Limited	
Fleetplan Limited	
Flyacre Limited - dissolved 04/09/2001	
Focusward Limited	11/09/2001
Gower Street Limited - Dissolved 11/09/2001	
Grandrest Projects Limited - In Liquidation	
Health Du Vin Limited	
Hotel 123 Limited	11/09/2001
Hotel Des Arts Limited	
Hotel Du Vin (Henley) Limited	

Company Name	Resignation
Hotel Du Vin (Birmingham) Limited	
Hotel Du Vin (Brighton) Limited	
Hotel Du Vin (Bristol) Limited	
Hotel Du Vin (Cambridge) Limited	
Hotel Du Vin (Harrogate) Limited	
Hotel Du Vin (Tunbridge Wells) Limited	
Hotel Du Vin (Winchester) Limited	
Hotel Du Vin Europe LP Limited	
Hotel Du Vin Limited	
Hotel Fund (General Partner) Limited	
Initial Style Conferences Limited	
Keypond Properties Limited	
Leisure Box Limited	
Leisure II (02 LP) Shareholder Limited	24/01/2003
Leisure II (02 Manager) Shareholder Limited	24/01/2003
Leisure Park Management (Bentley Bridge) Limited	14/01/2004
Leisure Park Management (Boldon) Limited	14/01/2004
Leisure Park Management (Guildford) Limited	14/01/2004
Leisure Park Management (Maidstone) Limited	14/01/2004
Leisure Park Management (Stockton) Limited	28/07/2003
Leisure Parks (General Partner II) Limited	24/01/2003
Leisure Parks (General Partners) Limited	24/01/2003
Liberty (Regent and Tudor) Holdings No.1 Limited	
Liberty (Regent and Tudor) No. 1 Limited	
Liberty (RSPH) No.4 Limited	
Liberty Centres Limited	
Liberty Lasenby Property Limited	
Liberty Lasenby Property No.2 Limited	
Liberty of London Limited	
Liberty PLC	
Liberty Properties Link Owner Limited	
Liberty Properties Link Owner No.2 Limited	
Liberty Regent Property Limited	
Liberty Regent Property No.2 Limited	
Liberty Regent Street Limited	





Company Name	Resignation
MWB Business Exchange (Germany) Limited	
MWB Business Exchange (Holland) Limited	
MWB Business Exchange (Ireland) Limited	
MWB Business Exchange (Italy) Limited	
MWB Business Exchange (Spain) Limited	
MWB Business Exchange Europe Limited	
MWB Business Exchange Leadenhall Limited	
MWB Business Exchange Plc	
MWB Business Exchange Trustee Limited	
MWB Business Exchange UK Limited	
MWB Cannon Centre Lease Limited	
MWB Clubhaus Prefs Limited	
MWB Commercial Property Holdings Limited	
MWB Congleton Limited	
MWB Executive Centres (Castle Square) Limited	
MWB Executive Centres (Solly Street) Limited	
MWB Friar Street Lease Limited	
MWB Friar Street Limited	
MWB Fund Management Holdings Limited	
MWB Fund Management Limited	
MWB Hayes Gate Limited	
MWB Hotel Holdings Limited	
MWB Howard Hotel Limited	
MWB Howard Hotel No.1 Limited	
MWB Howard Hotel No. 2 Limited	
MWB Howard Hotel No.3 Limited	
MWB Howard Hotel No.4 Limited	
MWB Investments Limited	
MWB Kensington Village (Gloucester) Limited	
MWB Konnect Limited	
MWB Leisure (Bentley Bridge) Limited	24/01/2003
MWB Leisure (Boldon) Limited	24/01/2003
MWB Leisure (Dundee) Limited	24/01/2003
MWB Leisure (Edinburgh) Limited	24/01/2003
MWB Leisure (Guildford) Limited	24/01/2003

Company Name	Resignation
MWB Leisure (Maidstone (2)) Limited	24/01/2003
MWB Leisure (Maidstone) Limited	24/01/2003
MWB Leisure (Poole) Limited	24/01/2003
MWB Leisure (Stockton) Limited	
MWB Liberty Investments Limited	
MWB Malmaison Brand Limited	17/05/2002
MWB Malmaison Holdings Limited	
MWB Management Services Limited	
MWB Mitcham Limited	
MWB Oxford Street Limited	
MWB Park Lane Investments Limited	
MWB Pemberton Limited	
MWB Project Management Holdings Limited	
MWB Project Management Services Limited dissolved 11/09/01	
MWB Retail Holdings Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.2 Limited	
MWB Retail Stores Shareholder Limited	
MWB Select Limited	
MWB Serviced Office Holdings Limited	
MWB Watford Limited	
MWB West End Limited	
MWB West India Quay (Eastern) Limited	
MWB West India Quay (Northern) Limited	
MWB West India Quay (Warehouses) Limited	
MWB West India Quay Eastern Shareholder Limited	
Nemesia Properties Limited - Dissolved 04/09/2001	04/09/2001
No. 1 West India Quay (Commercial) Limited	
No.1 West India Quay (Residential) Limited	
Orange Feather Limited - Dissolved 03/08/1999	
Orangeplume Limited - in liquidation	
Out of the Box Catering Limited	
Park Leisure Management (Poole) Limited	14/01/2004
Park-Lands (Cheltenham) Limited	
Park-Lands (Estates) Ltd	



Company Name	Resignation
Park-Lands (Holdings) Limited	
Park-Lands (Islington) Limited	
Park-Lands (London) Limited	
Park-Lands (Securities) Limited	
Park-Lands (Wood Green) Limited	
Phoenix Securities (Bishops Stortford) Limited	
Phoenix Securities (Harborne) Limited	
Retail Stores Property Holdings Limited	
Retail Stores Property Holdings No.1 Limited	
Retail Stores Property Holdings No.2 Limited	
Retail Stores Property Holdings No.3 Limited	
Rysbridge Estates Limited	
Smallrest Limited - dissolved on 24/08/1999	
Superlative Investment Services Limited	
T P Properties Limited	
Talisman Properties Canberra House Limited	
The Alternative Hotel Group Limited	
The Hospitality Asset Management Company Limited	23/09/2005
The Malmaison Company (Edinburgh) Limited	
The Malmaison Hotel (Birmingham) Limited	16/05/2003
The Malmaison Hotel (Glasgow) Limited	17/05/2002
The Malmaison Hotel (Leeds) Limited	16/05/2003
The Malmaison Hotel (Manchester) Limited	16/05/2002
The Malmaison Hotel (Newcastle) Limited	16/05/2003
The UK Leisure Corporation Limited - Dissolved 28/08/2001	
Verve Central Limited	
Verve City Limited	
Verve Metropolis Limited	
Verve Venues Properties Limited	
Vision Development Company Limited	23/09/2005
Vision Hotel Asset Management PLC	23/09/2005
Warwick Balfour Group Limited	
Warwick Balfour Investments Limited	
Warwick Balfour Limited	
Warwick Balfour Management Limited	

Company Name	Resignation
Warwick Balfour Properties Limited Warwick House Kensington Limited West India Quay (Block A) Limited West India Quay (Warehouse Property) Limited West India Quay Development Company (Eastern No.2) Limited West India Quay Development Company (Eastern) Limited West India Quay Development Company (Ledger) Limited West India Quay Development Company (Northern) Limited West India Quay Development Company (Warehouses No.2) Limited West India Quay Development Company (Warehouses) Limited West India Quay Development Company Limited West India Quay Management Company (Car Park) Limited West India Quay Management Company (Museum) Limited West India Quay Management Company (Northern) Limited West India Quay Management Company Limited WGP (Two) Limited WGP Management Limited Yankglen Properties Limited	30/09/2004