



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

622352

Company Name in full

HPC ENGINEERING LIMITED

Date of
appointment

Day Month Year
01 10 2004

†Date of
Birth

Day Month Year
24 06 1953

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)

GORDON ROBERT

Surname

POWER

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



Post town

LONDON

Postcode

SW1V 3QN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached

Consent signature

Gordon Power

Date

28/9/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S.B. Marchant

Date

11/10/2004

(*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..

S.B. MARCHANT - HPC ENGINEERING LTD
VICTORIA GARDENS, BURBESS MILL
RH15 9RR. Tel 01444 241671
DX number DX exchange



A02
COMPANIES HOUSE

0246
22/12/04

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

Company Number

622352

† Directors only.

† Other directorships

AS ATTACHED LIST.

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.

Name: GORDON ROBERT POWER
Nationality: BRITISH
Latest Address: ~~42 CRAVEN STREET~~ 40 GEORGE STREET
LONDON
Postcode: ~~WC2 5NG~~ W1U 7DW

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

Date of Birth: 24/06/1953

Company Appointments: Current: 27 / Resigned: 35 / Dissolved : 11

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: 15/01/1998

Dissolved: 28/09/1999

Occupation:

Company Number:

[03490146](#)

Company Name:

ASHVAST LIMITED

Dissolved

DIRECTOR

Appointed: 02/07/1996

Dissolved: 29/10/1999

Occupation:

DIRECTOR

Company Number:

[02463036](#)

Company Name:

PIA INTERNATIONAL LIMITED

Dissolved

DIRECTOR

Appointed: 09/07/1996

Dissolved: 10/06/2000

Occupation:

VENTURE CAPITALIST

Company Number:

[01998496](#)

Company Name:

SCORPIO MARINE ELECTRONICS LIMITED

Dissolved

DIRECTOR

Appointed: 01/04/1996

Dissolved: 09/12/1997

Occupation:

DIRECTOR

Company Number:

[03084715](#)

Company Name:

UNIQUE (ASIA) LIMITED

Dissolved

DIRECTOR

Appointed: 30/03/1995

Occupation:

VENTURE CAPITAL CONSULTANT

Company Number:

[02450942](#)

Company Name:

THE ALL CHILDREN'S COMPANY LIMITED

Active

DIRECTOR

Appointed: 30/06/1998

Dissolved: 15/08/2002

Occupation:

DIRECTOR

Company Number:

[03460095](#)

Company Name:

SEALAND QUALITY FOODS LIMITED

Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 COMPANY DIRECTOR <u>01863514</u> THAMES TUBE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/05/1998 VENTURE CAPITALIST <u>02659898</u> INTEGRATED SOLUTIONS TECHNOLOGY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 01/09/1991 Dissolved: 09/01/1993 DIRECTOR <u>00068255</u> R.SUMNER & CO. LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 01/09/1991 Dissolved: 12/04/1993 DIRECTOR <u>02068503</u> LOMO (NO. 2) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 01/09/1991 Dissolved: 13/04/1993 DIRECTOR <u>00731466</u> COLLINSWOOD TRADING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 01/09/1992 Dissolved: 04/10/1996 DIRECTOR <u>01899935</u> YZX LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/1992 DIRECTOR <u>02362501</u> SHAPE PRODUCTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 19/12/1991 Dissolved: 08/08/1995 COMPANY DIRECTOR <u>01826293</u> RADIANT SYSTEMS TECHNOLOGY LIMITED Dissolved

DIRECTOR	Appointed: 10/03/1993
Occupation:	VENTURE CAPITALIST
Company Number:	<u>02771489</u>
Company Name:	GLOBAL RIGHTS DEVELOPMENT LIMITED
	Active
DIRECTOR	Appointed: 28/04/1998
Occupation:	VENTURE CAPITALIST
Company Number:	<u>03544829</u>
Company Name:	COLVILLE LIMITED
	Active
DIRECTOR	Appointed: pre 01/09/1992
Occupation:	VENTURE CAPITALIST
Company Number:	<u>01478819</u>
Company Name:	BERINGEA LIMITED
	Active
DIRECTOR	Appointed: 26/01/2001
Occupation:	DIRECTOR
Company Number:	<u>03406391</u>
Company Name:	PEARL PRODUCTS LIMITED
	Active
DIRECTOR	Appointed: 01/07/2001
Occupation:	DIRECTOR
Company Number:	<u>03296575</u>
Company Name:	MAWDSLEY'S LIMITED
	Active
DIRECTOR	Appointed: 21/11/2001
Occupation:	VENTURE CAPITALIST
Company Number:	<u>03743043</u>
Company Name:	ANGELINA BALLERINA LIMITED
	Active
DIRECTOR	Appointed: 21/11/2001
Occupation:	VENTURE CAPITALIST
Company Number:	<u>03819471</u>
Company Name:	CRAVENSTREET LIMITED
	Active
DIRECTOR	Appointed: 31/01/2002
Occupation:	VENTURE CAPITALIST
Company Number:	<u>03593042</u>
Company Name:	THE COMMUNICATIONS IN BUSINESS GROUP LIMITED
	Active
DIRECTOR	Appointed: 05/04/2002
	Dissolved: 20/11/2003
Occupation:	VENTURE CAPITALIST
Company Number:	<u>04409313</u>
Company Name:	IRENE LIMITED
	Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/07/2002
DIRECTOR
01961497
LINGUAPHONE GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/09/2002
VENTURE CAPITALIST
04427836
LAW 2375 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/03/2003
VENTURE CAPITALIST
04680828
G.P. PRIVATE EQUITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/2002
VENTURE CAPITALIST
03029424
NEW CONCEPT GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/2002
VENTURE CAPITALIST
03532229
NEW CONCEPT GROUP EMPLOYEE TRUST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/2003
DIRECTOR
04721688
69 ST GEORGES SQUARE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
VENTURE CAPITALIST
00534283
SOOTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
VENTURE CAPITALIST
01269696
SOOTY ENTERTAINMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
VENTURE CAPITALIST
02120125
MUMFIE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
VENTURE CAPITALIST
03200927
BRIDGEFILMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/09/2003
VENTURE CAPITALIST
04763108
ECO-STONE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2003
DIRECTOR
04026372
FINE ART LOGISTICS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2002
COMPANY DIRECTOR
04536106
OFFSTUMP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/09/2003
VENTURE CAPITALIST
04456099
ENTERPRISE PRIVATE INVESTMENT MANAGEMENT
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/12/2003
VENTURE CAPITALIST
04636270
CHURCHYARD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/02/1996
Resigned: 21/02/1996
VENTURE CAPITAL CONSULTANT
03160586
GUINNESS FLIGHT VENTURE CAPITAL TRUST PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 01/09/1992
Resigned: 06/12/1996
DIRECTOR
00417137
GUINNESS, MAHON NOMINEES LIMITED
Active

DIRECTOR
Appointed: 09/07/1996

Occupation:	Resigned: 03/09/1997
Company Number:	VENTURE CAPITALIST
Company Name:	<u>02985065</u>
	PARFUMS BLEU LIMITED
	Active
 DIRECTOR	 Appointed: pre 01/09/1992
Occupation:	Resigned: 01/12/1997
Company Number:	VENTURE CAPITALIST
Company Name:	<u>01640891</u>
	GUINNESS MAHON INSURANCE & RISK MANAGERS LIMITED
	Active
 DIRECTOR	 Appointed: pre 01/09/1992
Occupation:	Resigned: 15/12/1997
Company Number:	VENTURE CAPITALIST
Company Name:	<u>00539031</u>
	RE-QUEST INFORMATION LIMITED
	Active
 DIRECTOR	 Appointed: pre 01/09/1992
Occupation:	Resigned: 15/12/1997
Company Number:	DIRECTOR
Company Name:	<u>00723554</u>
	GUINNESS MAHON INTERNATIONAL LIMITED
	Active
 DIRECTOR	 Appointed: pre 01/09/1992
Occupation:	Resigned: 15/12/1997
Company Number:	DIRECTOR
Company Name:	<u>00700004</u>
	GUINNESS PEAT (OVERSEAS) LIMITED
	Active
 DIRECTOR	 Appointed: pre 01/09/1992
Occupation:	Resigned: 15/12/1997
Company Number:	DIRECTOR
Company Name:	<u>01729549</u>
	A & M HOLDINGS LIMITED
	Active

This screen does not include appointments with LLP's.