



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

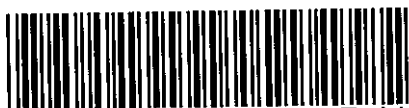
Appointment of director or secretary

Company Number

2916482

Company Name in full

1 CAVENDISH CRESCENT BATH
(MANAGEMENT) COMPANY LIMITED



F288A018

Date of appointment Day Month Year
16 09 96

†Date of Birth X Day Month Year
9 5 50

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)

X SALVATORE MARTIN

Surname

X GATTU

Previous Forename(s)

Previous Surname(s)

Usual residential address

1, CAVENDISH CRESCENT, BATH

Post town

BATH

Postcode

BA1 2UG

County / Region

Country

†Nationality

X BRITISH

†Business occupation

X ACCOUNTANT

†Other directorships (additional space overleaf)

X see attached

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

Consent signature

X

Date

X 14.8.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19th Sept 1996

** Please delete as appropriate

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.



A09 *AW75MSJF* 373
COMPANIES HOUSE 21/01/97

Form revised March 1995

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

Company Secretary
Registered Office

Tel (01225) 835858

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, CF4 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

† 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 preceded 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.

Personnel Appointments Report

Date: 14/8/1996

Full Name: Mr SALVATORE MARIU GAITO

Person ID: MG

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
611643	A C RICHARDSON & SONS LIMITED	Director	17/12/1993			England
1996124	ACTIONACE LIMITED	Director	17/12/1993			England
658034	AREETCHIE LIMITED	Director	17/12/1993			England
890799	ARTHUR BEDWELL (BARKING) LIMITED	Director	17/12/1993			England
453088	ARTHUR HOLLIS LIMITED	Director	17/12/1993			England
950507	ASSOCIATED FOOD HOLDINGS LIMITED	Director	17/12/1993			England
405855	BEARD HALL ESTATES LIMITED	Director	17/12/1993			England
1203278	BIG DEE SUPERMARKETS LIMITED	Director	17/12/1993			England
935677	BODICOTE SUPERMARKETS LIMITED	Director	17/12/1993			England
639418	CARLTON DEVELOPMENTS (Bristol) LIMITED	Director	17/12/1993			England
976841	CAREFOUR LIMITED	Director	17/12/1993			England
1974382	CAREFOUR PROPERTIES LIMITED	Director	17/12/1993			England
1986230	CATER PROPERTY COMPANY (CB) LIMITED	Director	17/12/1993			England
894557	CENTRAL GAS APPLIANCES LIMITED	Director	17/12/1993			England
808998	CHALLENGE FOODS LIMITED	Director	17/12/1993			England
757215	CITY GROCERS LIMITED	Director	17/12/1993			England
1088666	COLIN WABE & SONS LIMITED	Director	17/12/1993			England
1552641	COOLBEAN LIMITED	Director	17/12/1993			England
158979	DAVID GREIG (RETAIL) LIMITED	Director	17/12/1993			England
846954	DAVID GREIG STAFF PENSION FUND TRUSTEES	Director	17/12/1993			England
68023	DAVID GREIG SUPERMARKETS LIMITED	Director	17/12/1993			Northern Ireland
NI 4028	DEEGATE FIVE LIMITED	Director	17/12/1993			England
908230	DEEGATE FOUR LIMITED	Director	17/12/1993			England
227068	DEEGATE ONE LIMITED	Director	17/12/1993			England
655175	DEEGATE SIX LIMITED	Director	17/12/1993			England
43685	DEEGATE THREE LIMITED	Director	17/12/1993			England
751769	DEEGATE TWO LIMITED	Director	17/12/1993			England
282598	DELBERT LIMITED	Director	17/12/1993			England
1990375	ELDER GATE PROPERTY COMPANY (CB) LIMITED	Director	17/12/1993			England
559322	F J WALLIS LIMITED	Director	17/12/1993			England
193059	F. C. DYSON LIMITED	Director	17/12/1993			England

Personnel Appointments Report

Date: 14/8/1996

Person ID: MG

Full Name: MR SALVATORE MARIIN GAITO [Contd]

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
727326	FAIRWAY FOODPACKERS LIMITED	Director	17/12/1993			England
936118	FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED	Director	17/12/1993			England
963928	FAMILY BUTCHERS LIMITED	Director	17/12/1993			England
NI 7448	FINE FARE (NI) LIMITED	Director	17/12/1993			England
297268	FINE FARE (RETAIL) LIMITED	Director	17/12/1993			England
154439	FINE FARE (SOUTH EAST) LIMITED	Director	17/12/1993			England
511922	FINE FARE LIMITED	Director	17/12/1993			England
885863	FINE FARE MANAGEMENT SERVICES LIMITED	Director	17/12/1993			England
2907	FINE FARE PROPERTIES LIMITED	Director	17/12/1993			England
882643	FINE FARE PROPERTY SERVICES LIMITED	Director	17/12/1993			England
78327	FINE FARE RETAIL OPERATIONS LIMITED	Director	17/12/1993			England
213299	FINE FARE RETAIL SERVICES LIMITED	Director	17/12/1993			England
882521	FINE FARE TRADING SERVICES LIMITED	Director	17/12/1993			England
2622750	FOOD GIANT LIMITED	Director	17/12/1993			England
797285	FORD & LOCK LIMITED	Director	17/12/1993			England
637380	FRANK DEE LIMITED	Director	17/12/1993			England
77304	FRANK DEE SUPERMARKETS LIMITED	Director	17/12/1993			England
892457	G DISCOUNT (Foodmarkets) LIMITED	Director	17/12/1993			England
769586	GATEWAY CORPORATION LIMITED	Director	17/12/1993			England
606722	GATEWAY FOODMARKETS LIMITED	Director	17/12/1993			England
873945	GATEWAY GROUP LIMITED	Director	17/12/1993			England
109958	GATEWAY PROPERTIES LIMITED	Director	17/12/1993			England
916929	GEE DISCOUNT FOODMARTS (UK) LIMITED	Director	17/12/1993			England
839594	GEORGE BARKER (POTATOES) LIMITED	Director	17/12/1993			England
104127	GEORGE J MASON LIMITED	Director	17/12/1993			England
573013	GROCERY HOLDINGS (MANCHESTER) LIMITED	Director	17/12/1993			England
553999	H L J INVESTMENT COMPANY LIMITED	Director	17/12/1993			England
210401	HAROLD LEIGH LIMITED	Director	17/12/1993			England
1147054	HARTCLIFFE MOTORS (Bristol) LIMITED	Director	17/12/1993			England
244421	HARVEY AND SHILLINGFORD LIMITED	Director	17/12/1993			England

Personnel Appointments Report

Date: 14/8/1996

Full Name: MR SALVATORE MARTIN GATTIO [Contd]

Person ID: MG

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
274721	HEADWAY (COTTINGHAM) LIMITED	Director	17/12/1993			England
332507	HEADWAY CONSTRUCTION COMPANY LIMITED	Director	17/12/1993			England
894053	HEADWAY SHOPFITTING LIMITED	Director	17/12/1993			England
319489	HOMEFARE LIMITED	Director	17/12/1993			England
2826070	HOMER SECURITIES LIMITED	Director	07/09/1994			England
849883	HOWARDSGATE (INSURANCE) LIMITED	Director	17/12/1993			England
49927	HYPERMARKET (Sites) LIMITED	Director	17/12/1993			Scotland
966305	HYPERMARKETS (UK) LIMITED	Director	17/12/1993			England
2811175	ILIAD INVESTMENTS LIMITED	Director	15/12/1993			England
253560	INTERMARKETS LIMITED	Director	17/12/1993			England
357446	INTERNATIONAL STORES (PLAIN AND SIMPLE) LIMITED	Director	17/12/1993			England
158137	INTERNATIONAL STORES LIMITED	Director	17/12/1993			England
44134	INTERNATIONAL STORES PROPERTIES LIMITED	Director	17/12/1993			England
110794	ISOSCELES PLC	Director	15/12/1993	08/08/1996	Resignation	Scotland
502209	JH MILLS LIMITED	Director	17/12/1993			England
708039	JAMES WALTON FOODMARKETS LIMITED	Director	17/12/1993			England
822045	JARMAN & FLINT PROPERTIES LIMITED	Director	17/12/1993			England
827609	JARMAN & FLINT WHOLESALE LIMITED	Director	17/12/1993			England
65216	JOSEPH BURTON & SONS LIMITED	Director	17/12/1993			England
1539962	KEY ALARMS LIMITED	Director	17/12/1993			England
469930	KEY MARKETS LIMITED	Director	17/12/1993			England
217889	KEY MARKETS PROPERTIES LIMITED	Director	17/12/1993			England
1646412	KEY MARKETS SECURITY SYSTEMS LIMITED	Director	17/12/1993			England
176279	KEY MARKETS STORES LIMITED	Director	17/12/1993			England
685380	KEY QUALITY MARKETING LIMITED	Director	17/12/1993			England
712523	KEYWAY GROCERS LIMITED	Director	17/12/1993			England
559419	KINGSWAY FOODMARKETS (WESSEX) LIMITED	Director	17/12/1993			England
872591	KINSON SUPERMARKETS(BOURNEMOUTH) LIMITED	Director	17/12/1993			England

Personnel Appointments Report

Date: 14/8/1996

Full Name: MR SALVATORE MARTIN GATTO [Contd]

Person ID: MG

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
936447	LENNONS FREEZER FOODS LIMITED	Director	17/12/1993			England
958329	LENNONS FRESH FRUIT LIMITED	Director	17/12/1993			England
357454	LENNONS GROUP LIMITED	Director	17/12/1993			England
958762	LENNONS MEAT MARKETS LIMITED	Director	17/12/1993			England
701469	LENNONS PROPERTIES LIMITED	Director	17/12/1993			England
783550	LENNONS SUPERMARKETS LIMITED	Director	17/12/1993			England
901043	LENNONS WINES & SPIRITS LIMITED	Director	17/12/1993			England
153086	MAC MARKETS LIMITED	Director	17/12/1993			England
954999	MADORA SUPERMARKETS LIMITED	Director	17/12/1993			England
182515	MAINSTOP LIMITED	Director	17/12/1993			England
103067	MELIAS LIMITED	Director	17/12/1993			England
756572	MERCHANDISE PROMOTIONS LTD	Director	17/12/1993			England
430478	METRO SUPERSTORES LIMITED	Director	17/12/1993			England
719415	MODERN FOODMARKETS (HOLDINGS) LIMITED	Director	17/12/1993			England
639603	MODERN FOODMARKETS LIMITED	Director	17/12/1993			England
399954	O P NICE & SONS LIMITED	Director	17/12/1993			England
400867	PATCHELL'S LIMITED	Director	17/12/1993			England
964292	PAYANTAKE STORES LIMITED	Director	17/12/1993			England
257363	PREMIER SUPERMARKETS LIMITED	Director	17/12/1993			England
963927	PRICERITE COMPUTER SERVICES LIMITED	Director	17/12/1993			England
285827	PRICERITE LIMITED	Director	17/12/1993			England
162180	PRICE'S (STOKE) LIMITED	Director	17/12/1993			England
383951	REAL ESTATES (TAUNTON) LIMITED	Director	17/12/1993			England
1018075	ROMART (SOUTH WEST) LIMITED	Director	17/12/1993			England
679843	SAVON FOODS LIMITED	Director	17/12/1993			England
8622	SECURIFIRE LIMITED	Director	17/12/1993			Isle Of Man
899254	SHOPPERS PARADISE LIMITED	Director	17/12/1993			England
607700	SO LO STORES LIMITED	Director	17/12/1993			England
1162517	SOMERFIELD plc	Director	30/08/1994			England
346721	Somerfield Corporation Limited	Director	17/12/1993			England
774473	SOMERFIELD FOODMARKETS LIMITED	Director	17/12/1993			England
833416	SOMERFIELD GROUP LIMITED	Director	17/12/1993			England
2822431	SOMERFIELD HOLDINGS LIMITED	Director	07/09/1994			England

Personnel Appointments Report

Date: 14/8/1996

Full Name: MR SALVATORE MARRIN GAITO [Contd]

Person ID: MG

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2307036	Somerfield Investments Limited	Director	08/09/1995			England
1974378	SOMERFIELD PROPERTY COMPANY LIMITED	Director	17/12/1993			England
66191	SOMERFIELD SECURITIES LIMITED	Director	17/12/1993			England
623166	SOMERFIELD STORES LIMITED	Director	17/12/1993			England
337231	SOMERFIELD SUPERMARKETS LIMITED	Director	17/12/1993			England
385802	SUFFRAGE LIMITED	Director	17/12/1993			England
853509	SUNSPOT LIMITED	Director	17/12/1993			England
1091374	SUPA CENTA LIMITED	Director	17/12/1993			England
1014878	SUPA-K-STORES LIMITED	Director	17/12/1993			England
302619	SUPER NATIONAL STORES LIMITED	Director	17/12/1993			England
1066955	TAUNTON CENTRAL INVESTMENTS LIMITED	Director	17/12/1993			England
272136	THE BISHOP'S STORTFORD GOLF CLUB LIMITED	Director	17/12/1993			England
739396	THE DEE CORPORATION LIMITED	Director	17/12/1993			England
253441	THE INTERNATIONAL TEA COMPANY'S STORES LIMITED	Director	17/12/1993			England
194644	THE NOTTINGHAM AND MIDLAND PROPERTY COMPANY LIMITED	Director	17/12/1993			England
253184	THE STAR TEA COMPANY LIMITED	Director	17/12/1993			England
91121	THE WORLD'S STORES LIMITED	Director	17/12/1993			England
258817	THOMAS LINNELL (NORWICH) LIMITED	Director	17/12/1993			England
119930	TODD BARKER LIMITED	Director	17/12/1993			England
926088	TRINITY SECURITIES (Properties) LIMITED	Director	17/12/1993			England
1036796	UNDERCOT (DEVELOPMENTS) LIMITED	Director	17/12/1993			England
752340	UNDERCOT (INVESTMENTS) LIMITED	Director	17/12/1993			England
310390	WATERWORTH BROS LIMITED	Director	17/12/1993			England
32973	WILLIAM CUSSONS LIMITED	Director	17/12/1993			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
2916482	1 Cavendish Crescent Bath (Management) Company Limited	14/08/1996		England

Personnel Appointments Report

Date: 11/8/1996

Full Name: MT-SALVATORE MARIH GAITO [Contd]

Person ID: MG

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	ADDA HOTELS (UNLIMITED)	31/12/1985	31/12/1991	
	ADDA PROPERTIES LIMITED	31/12/1985	31/12/1991	
	BOOKTIME LIMITED	08/02/1990	31/12/1991	
	CLIVE HALL LIMITED	06/12/1985	31/12/1991	
	COMFORT HOTELS INTERNATIONAL PLC	31/12/1985	31/12/1991	
	COMFORT HOTELS LIMITED	31/12/1985	31/12/1991	
	COMFORT LODGE (UK) LIMITED	06/04/1988	31/12/1991	
	COMFORT LODGE LIMITED	27/01/1986	31/12/1991	
	ENGLISH & OVERSEAS HOTELS LIMITED	06/12/1985	31/12/1991	
	FELBRIDGE HOTEL & INVESTMENT COMPANY LIMITED	05/12/1986	31/12/1991	
	HILTON INTERNATIONAL HOTELS (UK) LIMITED	20/06/1988	31/12/1991	
	HILTON INTERNATIONAL HOTELS (UK) LTD	31/12/1985	31/12/1991	
	HOTEL NORMANDIE INTERNATIONAL LIMITED	06/12/1985	31/12/1991	
	INTER-NATIONAL HOTEL SERVICES LIMITED	06/12/1985	31/12/1991	
	INTERSECTION HOTELS LIMITED	08/02/1990	31/12/1991	
	LADBROKE ENTERTAINMENTS LIMITED	31/05/1985	31/12/1991	
	LADBROKE HOTELS LIMITED	31/05/1985	31/12/1991	
	MERCURY MOTOR INNS LIMITED	06/12/1985	30/10/1987	
	RIVIERA RESORTS LIMITED	08/02/1990	31/12/1991	
	ROYALE RESORTS INTERNATIONAL LTD		26/11/1993	
	SUN INTERNATIONAL MANAGEMENT (UK) LTD		26/11/1993	
	SUN INTERNATIONAL MARKETING (UK) LTD		26/11/1993	
	WEMBLEY INTERNATIONAL HOTEL LIMITED	22/06/1987	31/12/1991	
	WORLD HOTEL MANAGEMENT LIMITED	31/12/1985	18/01/1990	