



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 **04177925**

Company Name in full **A.B. INSTALLATIONS UK LIMITED**

Date of appointment Day Month Year **13 08 2009** †Date of Birth Day Month Year **26 04 1938**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Company Corporate Transfer Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1-7 Archer House, Northbourne Road

Post town

Eastbourne

Postcode

BN22 8PW

County / Region

East Sussex

Country

UK

†Nationality

British

†Business occupation

Management

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

13/08/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5th Aug 09

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact

as above

Tel **01323 739 991**

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

FRIDAY



PC3

P78BUCL6

21/08/2009

251

COMPANIES HOUSE

Form revised July 1999

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 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.

COMPANY CORPORATE TRANSFER LIMITED, 1-7 Archer House, Britland Estate, Northbourne Road, Eastbourne
BN22 8PW is a director of the following companies

1. Ryan Refrigeration - 3456131
2. NET2000 Systems - 3544585 D
3. S.H.M. - 3083096
4. I.B.M.S. - 3299371
5. APEX INNS - 3204718 D
6. Marquis Inns - 3219319
7. Taberna - 3202610
8. MiSPY - 3663450 D
9. Green Piece - 2816772 D
10. Barringtons Estate Agents - 3682552
11. Country Publications - 3775926
12. DB 2000 - 3908195
13. Personnel Research and Resources - 2917657
14. Inspection Equipment - 00623890 D
15. Niche Digital - 3643990
16. Saw Mill Machinery Resources - 3522924 D
17. Amari Enterprises - 3744004 D
18. F Whitehouse Construction (Midlands) - 3585874 D
19. A.J. Sportex - 3625555
20. Multiport Sawmills - 3828305 D
21. Multiport Sawmills (UK) - 3961721 D
22. Cedar Tree I.T. - 3639661
23. Cedar Office Recruitment - 3907865
24. Alstar Packaging - 2414411 D
25. B.H. Etheridge & Son - 3462969 D
26. Windsor Warehouses - 6224106
27. Simply Lenses - 3868018 D
28. Axiom Telecom - 3323007 D
29. LJS Building Services - 3888057 D
30. A.C.A. Associates (Design & Print) - 3416793
31. Marcron Precision Engineering - 3306152 D
32. Claywood Homes - 3518806 D
33. Axiom Telecom (Supplies) - 3013764 D
34. D&R SUPPLIES - 3260996 D
35. Oriole Micro Computer Services - 3415329 D
36. Instant Solutions 2000 - 3254428
37. Monza - 3321558 D
38. On-Site Building Services - 2570628
39. Triple XXX Recordings - 3161012 D
40. IT Security Distribution Ltd - 3220856
41. Isis Group of Companies - 3637589
42. Godfrey Farmer & Associates - 3350935
43. Hartsmere Interiors - 2899769
44. Calgary Communications - 3962135 D
45. Greentec (UK) - 3391993 D
46. RX3 Telco - 3848483 D
47. Wellfast Joinery - 3533798
48. Trixidale - 1230973
49. Winnick - 3380148 D
50. Oilstone - 3543633 D
51. Independent Kitchen Designs - 3693228
52. Simply Windows and Doors - 3867507 D
53. Planning & Construction Services - 3887973 D
54. Truva Foods - 3682129 D
55. PG Light - 3874718 D
56. Quantum Technical Services - 3416932
57. Quantum Lease & Asset Management - 3298962
58. ISIS INTEGRATED SYSTEMS - 4048473
59. The Window Shop (Kent) - 4137005 D
60. Gander Removals (Rustington) - 1849742
61. Nexiom Computing - 3669371
62. Beirne Civil Engineering - 3885371
63. CBR Leisure - 3969493
64. Wharf Bros (Cartons) - 1424308
65. FSE Services - 3412685
66. Cimple Solutions Distribution - 3732078 D
67. UK4U - 3835758 D
68. Aquarius Health - 4027863
69. R.C.S. Technology - 3325482
70. 2020 Polytechnique - 3934447 D
71. Unicom IT Services - 3681201
72. Cerrus Systems - 2146596
73. International Mail Solutions - 3625300
74. Wessex Communications 4071247 D
75. The I.T. Group - 3014326 D
76. LINC I.T. - 3399740 D
77. Premier Technology Systems - 3180338
78. Support I.T. - 3571336 D
79. Consult I.T. (U.K.) - 3574207 D
80. Futureistech - 3570712 D
81. Inspire Systems - 3178117 D
82. Supply I.T. (U.K.) - 3653979 D
83. Trueview - 2682165
84. Southern Commissioning Services - 3084955 D
85. M&R526 - 2708348 D
86. Milton Keynes Kings Ice Hockey - 3502027
87. Lamya Management - 02749143
88. Anglo-International Guardians - 03149075 D
89. A.J.L. (Car Bench) - 3567777
90. A.H.A. Consulting - 2763755
91. Christine Hynes Associates - 3291338
92. Kayn Ltd - 3693331
93. Westwood Design - 3793825
94. Bedford Plating Services - 3175278
95. Connect U - 3641543 D
96. Cotton Net - 3945410
97. Original Creative Marketing - 298054
98. CODOC - 2672055 D
99. Lamya - 4106162
100. STDNET - 3649138 D
101. D&E Design Studio - 3739473 D
102. Charity Risk Management - 3856717
103. Cybercycle - 3366580
104. Community Logistics - 3864392
105. Hayes Construction 2000 - 3632619
106. Top To Bottom (Herts) - 4035589 D
107. Fast Track Blinds & Awnings - 3319083
108. Jennifer Anderson Associates - 3306908
109. Park House Recruitment - 4146668
110. Romacharm - 3592883 D
111. The Social Connection - 2389671
112. The Social Connection (1994) - 2877505
113. Contract Catering Equipment Services - 3748470
114. Dampetek - 2615850
115. Wheelbase - 02864964 D
116. Temperature Services - 3255016
117. Fastfresh - 3420223
118. CTI Telecommunications - 3719931 D
119. Expressions Technology Controls - 2943863
120. London Vinyl Pressings Co - 4161252 D
121. Maher Decorating - 03570701 D
122. Amsam International - 2635372 D
123. Image Setting (UK) - 3660518
124. Palehouse Groundcare Equipment - 3289344 D
125. Projecthouse.com - 3577427 D
126. Progeny Media - 3374637
127. Fordingbridge Timber & Building Supplies - 4153422 D
128. Zeebra - 3050809
129. Savetime Travel - 1160287
130. EIP - 3898334 D
131. Postbags Bulk Mail - 3685924
132. Bactel Carrier Services - 03561086
133. Connaught Drywall - 2879209 D
134. J S Wilson Warehousing & Distribution - 3879645
135. Hose and Hydraulic Services - 3989567
136. Digicom Business Systems - 3973783
137. Unisoft IT Limited - 3673766 D
138. Edge Technologies (Europe) - 3488520 D
139. RS Fuller - 4086965
140. M.M.S. (1981) - 2795104
141. Frame & Lens - 4042573 D

142. Rykel Test Centres - 3163913
143. ABS Litho - 3608426
144. Print Partners (UK) - 3747010
145. Greyplain Builders - 159599
146. Felpham Homes - 4354568 D
147. 21st Century Telecom - 3823695 D
148. Interactive Communications - 3895316 D
149. Tate Technical Services - 4343108
150. Dragon Flowers - 3780421 D
151. Bacom Networks Limited - 04176704 D
152. Organica - 3622564 D
153. Integrated Network Solutions - 2835334
154. Gecko Recordings - 4179613 D
155. Asset Electrical - 4101785
156. Industrial & Commercial Maintenance - 4231353
157. Felix European - 3762689
158. SSD Sales UK, formerly Secure Technology (SSD)- 3860791 D
159. McDonagh Developments - 3307244
160. Apollo 24 Hour Taxis - 3877201 D
161. A & M Inspection & Testing Services - 3997160
162. Cruise Maintenance - 3776436
163. Medinet Healthcare - 3579436
164. Executive Car Imports - 4193804 D
165. NTC - 4325276
166. 21st Century Corporation - 3061042
167. Relative Rechnology (UK) - 3013054
168. Zoom Courier Services - 3149148 D
169. Just Italian - 4017792
170. Porthale - 4146249
171. The International Creative Agency - 2978857
172. Classic Lighting - 3977747
173. The Chassis Works - 3664946
174. Hampshire Storage Innovations - 4420328
175. Golf In A Day - 4153889
176. The Complete Golf Experience Company - 4345815
177. Helmview - 4357359
178. The Capital Organisation - 3643129
179. RP Technologies - 2548197
180. Ravenscrown - 4209628
181. Platform Construction - 4152757
182. Car Bench (UK) - 4178449
183. Engineering & Railway Solutions - 4453535
184. MB Plant Hire & Civil Engineering - 3968504
185. Cobra Coachworks (UK) - 4516154
186. Polanna Import Export - 4037372
187. Ocean Engineering - 4434114 D
188. Accessories and Gadgets - 4152999
189. Affordable Art - 3707500 D
190. Plant Displays - 3694171
191. Le Matrix - 3822765 D
192. Floratec Environmental Services - 3549339
193. Challenge Enterprises - 3074041
194. RealFX Internet - 3931997
195. Living Care (Southern) - 4273255
196. IVL - 3576047
197. UK 192 - 3909908 D
198. Securiglaze (Window) - 4191785
199. Kingfisher Projects - 3689839
200. R.S.Fuller Southern - 4507375
201. RMD Environmental - 4283355
202. SCC (Southern Services) - 4311355
203. Transtrax UK - 3963847
204. Walton Computers - 4315187 D
205. Wellingford Associates - 3779004
206. Digiterm - 3082687 D
207. P Jarrett & Son - 3499428
208. K.F.S. - 4158495
209. Daoist Medicine Co. - 4278484 D
210. Acremills - 4277043
211. Brigade Security Solutions - 4522377
212. R & P Haulage - 4518409
213. Heathcote Solutions - 3296826 D
214. Regency Refurbishments - 4498796
215. Power Cricket - 4666111
216. D.P. Cricket - 4373012
217. The Proud Group - 4311548
218. Westcliff Building Supplies - 4251076
219. The Pool and Garden Company - 4184146
220. Bexhill Builders - 3678269
221. Qube Display - 4513378
222. Riverside Landscapes - 4587445
223. Hampshire Commercial Interiors - 4937436
224. The Label Manufacturing Company - 4154215
225. T.L.M.C. Company - 2972997
226. Box Commercial Interiors - 4430937 D
227. Hire noble - 3345390
228. Olympic Leisure - 3017113
229. Mid Sussex Building Services - 4725736
230. Redlands Contractors - 4100249
231. Larkvale Developments - 4271211
232. The Period Home Company - 4196868
233. Brian Burton Engines - 3684922
234. R.C.S. Aviation - 3401689
235. Tier Communications - 4322380
236. Woodland Trellis & Fencing - 3662948
237. Winning Designs South - SC207246
238. BSM Crash Repair Centre - 4847019
239. Leading Edge Sports Car Company - 4456478
240. Crips Environmental Services - 544054
241. Lancing Loft Converters - 4239700
242. BJS Cellar Bar - 4705178
243. Buildmore Construction - 4387432
244. Alltimes Services - 4341217
245. Global Nurses - 4261689
246. Eurolink Furniture Delivery Specialists - 4068513
247. Rustington Removals 4256532
248. Dunmow Plant Hire & Repairs - 2113709
249. D&R (London) - 4456550
250. Protel Systems - 3284958
251. Lakeside Timber & Boards - 5074277
252. R S Fuller - 4884396
253. Eurotech Service Solutions - 3794174
254. Pollenation - 3147210
255. Peopleschoice Holidays - 3811264
256. Family Tree Surgeons - 4373565
257. Jaspatec Building Services - 4847530
258. Innerspace (Sussex) - 4499000
259. Quartier Printing - 4168761
260. MTA Specialist Contract - 4211167
261. A R Dibley Iron Works - 2684694
262. Quadrant Civil Engineering - 4309851
263. Plumbtrain - 4695814
264. Able-Duct - 1479237
265. G.K.S. Services - 4044625
266. RIL Office Furniture - 3296452
267. Sussex Gauging - 4362823
268. Wilkie's Restaurant - 4995338
269. Local Maintenance Services - 4762015
270. A.K.G. Fabrications - 3144260
271. A.J. Dennis Plumbing Heating & Construction Company - 4250202
272. Elan UK - 4155514
273. Talent On-Demand (Contract) - 5204753
274. Talent In-Training - 5277648
275. Talent Executive Search - 5080442
276. Talent Business Solutions - 4813471
277. The Talent Group of Companies - 5080402
278. Talent In-Practice - 5275396
279. Safe Handling Products - 4385418
280. Abbeymart Timber Products - 4988003
281. Set Lighting & Sound - 4152817
282. Aqua-Damp Preservation - 4039377
283. Meareframe - 4547537
284. Primary Medical Care - 3820501
285. Express Recruitment UK - 4503500
286. Maintenance Network UK - 4492264
287. Commsfusion - 4578192
288. Brite Human Resources - 4204583
289. Outsourced Business To Business Marketing - 5162390
290. RR Joinery & Building Services - 4783006
291. Red House Properties - 3309974
292. E&RS Engineering Services - 3668042
293. Platinum Property Servicing - 4645881
294. Concise Computing - 5054341
295. Winterland & Sons - 4296918
296. R.H. Electrical & Security Systems - 3651991
297. Southern Cladding Limited - 03116117
298. Geotel (UK) Limited - 03533932
299. Crips Orchard PLC - 4160696

300. Tetlin Services - 4803580
 301. *WAP Services - 4406495*
 302. Handling Logic - 4097810
 303. DCS Excavations UK - 5042414
 304. The Local Window Company - 4934911
 305. Logistical Services - 3483845
 306. Eastvills - 4716517
 307. Hunt For Homes - 4942593
 308. D.C. Contractors - 02503347
 309. FAB Fabrications - 5092222
 310. Victory Fork Lifts - 4947122
 311. Able Asbestos Services - 3601428
 312. *Westmin Photographic - 3384162*
 313. *TBL Marine - 3749199*
 314. Elite Magazines - 3815165
 315. Perrywood Nurseries - 4890333
 316. *Cheston Works - 1869395*
 317. Buildstair - 5093033
 318. Tankerton Bathroom & Fireplace Specialists - 5155240
 319. Frame It Windows - 5249869
 320. TSS (Electrical) - 3821018
 321. Bodysnap Equipment - 4799636
 322. BB Engines - 4148215
 323. Merritt Enterprises - 4409302
 324. A-Class Yachtcoatings - 432009
 325. Glasscenter UK - 5279394
 326. Redstar Maintenance - 4914879
 327. A1st Boiler & Heating Services - 2906296
 328. *Sport Vending - 5558964*
 329. S. Hodge Limited - 3519358
 330. The Glass Workshop - 4423325
 331. Gold Leaf Corporte Merchandise Company - 3796122
 332. Essex County Windows - 4528202
 333. Fibretech (GRP) - 2104481
 334. A. Ardolino Insurance Services - 4754397
 335. Sovereign Cleaning & Hygiene Supplies - 3873846
 336. A.L.V. Brickwork - 03539812
 337. The Local Mag - 5501992
 338. Andy Gornall Plumbing & Heating - 4688208
 339. W.A.P. Refurbishment - 5569099
 340. Electrotec (South East) - 4276091
 341. Lecoco Communications - 5537762
 342. *Dalebrook Park Farms - 4497296*
 343. PC (Evesham) - 3913830
 344. Dartford Catering Services - 4291617
 345. Sussex Electrical Supplies - 3585773
 346. Hill-Air - 4410711
 347. Stop-Gap Administration - 5028529
 348. Interactive Text - 5538573
 349. Creative Developments (Swindon) - 5388360
 350. Silk Restaurants - 5145566
 351. The Rose & Crown Public House - 5891482
 352. WBuild - 5390076
 353. *MVM Motors - 3630017*
 354. *Distribution Services South West - 5496132*
 355. *Lightec Solutions - 4864196*
 356. Inca Developments - 1052354
 357. *Ryan Flooring - 3977861*
 358. Manor Laundry Services - 1982235
 359. Kingsted - 4482875
 360. Kingsbury Cladding & Building Services - 5351855
 361. B & D Optical - 4098141
 362. Morgan Priest Hydraulics - 4997536
 363. M & R 926 - 4885683
 364. Belting UK - 4136245
 365. *TS Administration and Accounts - 4885956*
 366. B & J Timber Frames - 6000381
 367. *LDV Entertainment - 4979001*
 368. *Traditional Homes & Interiors Magazine - 5052738*
 369. *G-T-I German-Thermal-Insulation 5374172*
 370. PGI Volvo Estates - 4345603
 371. *Furn L C - 5891973*
 372. *JPSA Manufacturing - 4846628*
 373. *Aipex Engineering - 3576160*
 374. C.M.L. Contracts - 1951927
 375. A D Buildings - 3525303
 376. T T Engineering - 4625958
 377. South Essex Kitchens - 1685176
 378. *Bench & Booth Limited*
 379. *Palehouse Groundcare Equipment - 5354814*

380. PDX Worldwide Distribution - 5364925
 381. Warren Transport - 4742924
 382. Hunters Estate Agents (Bristol) - 5585040
 383. C P Pipeline Services - 5279554
 384. *Impact FM - 4608804*
 385. Warmlake - 6325549
 386. Mayfair Motors (MK) - 4655551
 387. Qualitas - 4262117
 388. Typhoon CCA - 5203564
 389. C&G Solutions - 5311763
 390. *Fresh Start Prepared Foods - 3907162*
 391. The Nite Spot - 3331095
 392. Detection - 5005506
 393. AC Electrical Services (S.E.) - 5558485
 394. *Joe Delucci's - 18 Ice Cream - 5115232*
 395. *B.H.B. - 5711092*
 396. The Antique Stone Company - 5547271
 397. Scaptoft Garage - 5259142
 398. Pegasus Engine & Transmissions - 5957403
 399. Guardian Commercial Contracts - 5667550
 400. *Kea Plastics - 3524864*
 401. Blenheim Confectionery - 6219135
 402. Centurion Electrical Services - 4415103
 403. Rowe Builders Contractors - 4883640
 404. Hilldale Contracts Services - 6521193
 405. J L Transport Services - 6663045
 406. P C P (UK) - 4552218
 407. Henley Precision Mouldings - 5240247
 408. Courier Plus Freight - 5940305
 409. GLT Handling - 5560401
 410. Freestyle Publications - 2418205
 411. Unitum Engineering Company - 1574761
 412. GCM - 4106533
 413. Freestyle Media Assets - 4888783
 414. Southern Precision Engineering - 6574701
 415. Flair Building - 3959010
 416. Pepperry - 1153449
 417. MCG Construction - 4365597
 418. Repton Bodyworks - 6488006
 419. Car Body Repair - 6006747
 420. A.B. Installations UK - 4177925

Those companies in italics have been, or are being, wound up by the Official Receiver or an Insolvency Practitioner.