



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 **4235742**

Company Name in full **Raynex Limited**

Date of appointment
Day Month Year
2 4 0 7 2 0 0 1

†Date of Birth
Day Month Year
1 4 0 5 1 9 5 5

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)

Peter Neil

Surname

Atkin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hurst Dene New Place

Post town

Pulborough

Postcode

RH20 1AT

County / Region

West Sussex

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Details are overleaf

Consent signature

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

[Signature]

Date

24/7/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
**AUTHORISED SIGNATORY
FOR
RM NOMINEES LIMITED**

Date

24-7-01

(**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 if there is any query.



A39
COMPANIES HOUSE

AD48T32H

0304
09/08/01

Form revised July 1998

RM COMPANY SERVICES LIMITED
2ND FLOOR
40 ALBERT EMBURY STREET
LONDON EC3A 5JL
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

Company Number 4235742

† Directors only.

† Other directorships

Corporate Mosaic Limited

Cyclick Software Limited

CML Secretaries Limited

See also attached 7 pages

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.

Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
A. & S. Travel (London) Limited	Director	07/11/1994	30/09/1996
Abbey Park Hotel Limited	Director	07/11/1994	30/09/1996
Adda Hotels (London) Limited	Director	07/11/1994	30/09/1996
All Courses Services Limited	Director	07/11/1994	30/09/1996
Allied Bookmakers Limited	Director	11/09/1995	30/09/1996
Ansell Bros Limited	Director	11/09/1995	30/09/1996
Arbathorpe Oilfield Services Limited	Director	07/11/1994	30/09/1996
Arbiter & Weston Limited	Director	07/11/1994	30/09/1996
Archie Thornhill Properties Limited	Director	07/11/1994	30/09/1996
Argent Productions Limited	Director	07/11/1994	30/09/1996
Argent Television Limited	Director	07/11/1994	30/09/1996
Auto-Stadium Limited	Director	11/09/1995	30/09/1996
Avenca Company Limited	Director	07/11/1994	30/09/1996
Baileys Casinos Limited	Director	07/11/1994	30/09/1996
Barbourne Limited	Director	07/11/1994	30/09/1996
Bee Hive Hotel Limited, The	Director	07/11/1994	30/09/1996
Birmingham Managed Offices Limited	Director	11/09/1995	30/09/1996
Bladeforce Limited	Director	18/09/1995	30/09/1996
Booktime Limited	Director	07/11/1994	30/09/1996
Borter Limited	Director	07/11/1994	30/09/1996
Bradway House Properties (Wimbledon) Limited	Director	07/11/1994	30/09/1996
Brough Park Trading Estate Limited	Director	07/11/1994	30/09/1996
Budget Property Company Limited	Director	11/09/1995	30/09/1996
C.M.Adshead Limited	Director	11/09/1995	30/09/1996
Cabandale Limited	Director	07/11/1994	30/09/1996
Cafes (Winchester) Limited	Director	23/12/1994	30/09/1996
Carlton Whitten and Company Limited	Director	07/11/1994	30/09/1996
Carobel Liner Agencies Limited	Director	07/11/1994	30/09/1996
Castellaurie Limited	Director	07/11/1994	30/09/1996
Chalroyce Limited	Director	07/11/1994	30/09/1996



Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
Chalwest (Caledonian) Limited	Director	07/11/1994	30/09/1996
Chalwest (Holdings) Limited	Director	07/11/1994	30/09/1996
Chancel Finance Limited	Director	07/11/1994	30/09/1996
Chancel Trustees Limited	Director	18/12/1990	30/09/1996
Chandler Hayes Stallion Limited	Director	11/09/1995	30/09/1996
Charles Malizia (Turf Accountants) Limited	Director	07/11/1994	30/09/1996
Charmfast Limited	Director	07/11/1994	30/09/1996
Charmglaze Limited	Director	07/11/1994	30/09/1996
Charmguide Limited	Director	07/11/1994	30/09/1996
City & Provincial Caterers Limited	Director	07/11/1994	30/09/1996
City Plaza (Birmingham) Limited	Director	23/12/1994	30/09/1996
Comfort Inns International Limited	Director	07/11/1994	30/09/1996
Comfort Motels Limited	Director	07/11/1994	30/09/1996
Comfort Tours Limited	Director	07/11/1994	30/09/1996
Cornwall Coast Country Club Limited	Director	07/11/1994	30/09/1996
Cwmbran Developments Limited	Director	11/09/1995	30/09/1996
Daventry's Bingo & Social Club Limited	Director	07/11/1994	30/09/1996
Donald Fisher (Luton) Limited	Director	11/09/1995	30/09/1996
Dorland Industrial Group Limited	Director	07/11/1994	30/09/1996
Drawgrace Limited	Director	13/11/1995	30/09/1996
E. Hart And Son Limited	Director	11/09/1995	11/04/1996
Eastcharm Properties Limited	Director	23/12/1994	30/09/1996
Ebenezer Thompson & Co. Limited	Director	07/11/1994	30/09/1996
Euro Vintners Limited	Director	07/11/1994	30/09/1996
F. & A. Foster Limited	Director	11/09/1995	30/09/1996
Felbridge Hotel & Investment Company Limited	Director	23/12/1994	30/09/1996
Fourway Commissions (Bookmakers) Limited	Director	11/09/1995	30/09/1996
Freedom Inns Limited (in liquidation)	Director	07/11/1994	
Freightmaster Estates Limited	Director	07/11/1994	30/09/1996
G.T. Leisure Automatics Limited	Director	07/11/1994	30/09/1996



Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
Gable House (Industrial) Limited	Director	07/11/1994	30/09/1996
Gable House Leisure Limited	Director	07/11/1994	30/09/1996
Gable House Properties (City of London) Limited	Director	07/11/1994	30/09/1996
Gable House Properties (Highgate) Limited	Director	07/11/1994	30/09/1996
Gable House Properties (Leaseholds) Limited	Director	07/11/1994	30/09/1996
General Video Systems Limited	Director	07/11/1994	30/09/1996
George Smith (Liateez) Limited	Director	07/11/1994	30/09/1996
Georgie Ball (Turf Accountants) Limited	Director	11/09/1995	11/04/1996
GP & W Cohen (Holdings) Limited	Director	07/11/1994	30/09/1996
Harwal Finance Group Limited	Director	07/11/1994	30/09/1996
Harwal Finance Limited	Director	07/11/1994	30/09/1996
Henry Jones (Bookmakers) Limited	Director	11/09/1995	30/09/1996
Henry Jones (Course) Limited	Director	11/09/1995	30/09/1996
Henry Jones (Racing) Limited	Director	11/09/1995	30/09/1996
Henry Jones (Turf Accountants) Limited	Director	11/09/1995	30/09/1996
Herald Curtain Shops Limited	Director	07/11/1994	30/09/1996
Hilton Group Limited	Director	07/11/1994	30/09/1996
Home Charm Group Trustees Limited			14/03/1995
Hotel Normandie International Limited	Director	23/12/1994	30/09/1996
Housewives Choice Limited	Director	07/11/1994	30/09/1996
Hudsons Machines Limited	Director	07/11/1994	30/09/1996
Ideas On Energy Limited	Director	07/11/1994	30/09/1996
Inallem Limited	Director	11/09/1995	30/09/1996
John Davies Properties Limited	Director	07/11/1994	30/09/1996
Joneston Services Limited	Director	11/09/1995	30/09/1996
Kalimna Limited	Director	07/11/1994	30/09/1996
Ladbroke (Football) Limited	Director	11/09/1995	30/09/1996
Ladbroke (South West) Limited	Director	11/09/1995	30/09/1996
Ladbroke Dragonara International Hotels Limited	Director	07/11/1994	30/09/1996
Ladbroke Entertainments Limited	Director	07/11/1994	30/09/1996



Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
Ladbroke Estates Limited	Director	23/12/1994	30/09/1996
Ladbroke Fund Raising Services Limited	Director	07/11/1994	30/09/1996
Ladbroke Golden Jacket Limited	Director	07/11/1994	30/09/1996
Ladbroke Grand National Limited, The	Director	11/09/1995	30/09/1996
Ladbroke Group Finance (Jersey) Limited	Director	31/10/1994	30/09/1996
Ladbroke Group Finance PLC	Director	01/11/1994	30/09/1996
Ladbroke Group International Limited	Director	07/11/1994	12/07/1996
Ladbroke Holiday Centres Limited	Director	07/11/1994	30/09/1996
Ladbroke Index Limited	Director	07/11/1994	30/09/1996
Ladbroke International PLC	Director	07/11/1994	30/09/1996
Ladbroke Leasing (South East) Limited	Director	07/11/1994	30/09/1996
Ladbroke Leasing (South West) Limited	Director	07/11/1994	30/09/1996
Ladbroke Leisure Limited	Director	11/09/1995	03/07/1996
Ladbroke Lottery Management Limited	Director	07/11/1994	30/06/1996
Ladbroke Machine Services Limited	Director	07/11/1994	30/09/1996
Ladbroke Racing (East Midlands & Anglia) Limited	Director	11/09/1995	30/09/1996
Ladbroke Racing (Edmonton) Limited	Director	11/09/1995	30/09/1996
Ladbroke Racing (Hampton) Limited	Director	11/09/1995	30/09/1996
Ladbroke Racing (North East & Tyne Tees) Limited	Director	11/09/1995	30/09/1996
Ladbroke Racing (Peckham) Limited	Director	11/04/1996	30/09/1996
Ladbroke Racing (Peterlee) Limited	Director	11/09/1995	30/09/1996
Ladbroke Sports World Limited	Director	07/11/1994	30/09/1996
Ladbroke Stadia Limited	Director	11/09/1995	30/09/1996
Ladbroke Telebetting Limited	Director	11/09/1995	30/09/1996
Ladbroke US Investments Limited	Director	07/11/1994	30/09/1996
Ladstock First Corporation	Director	20/12/1994	30/09/1996
Ladstock Holding Corporation	Director	01/05/1996	30/09/1996
Ladstock Second Corporation	Director	20/12/1994	30/09/1996
Ladup Limited	Director	07/11/1994	30/09/1996
Langrose Pool Limited	Director	07/11/1994	30/09/1996



Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
Laurie Wallis & Co. (Cambridge) Limited	Director	11/09/1995	11/04/1996
Leeds Greyhound Association Limited, The	Director	11/09/1995	30/09/1996
Leisureland Limited	Director	07/11/1994	30/09/1996
Leyland Lodge Motel Limited	Director	07/11/1994	30/09/1996
Lingfield Park Management Limited	Director	11/09/1995	30/09/1996
Loadprofit Limited	Director	07/11/1994	30/09/1996
Max Parker (West End Lane) Limited	Director	11/09/1995	30/09/1996
Medway Automatics Limited	Director	07/11/1994	30/09/1996
Mercury Leasing Limited	Director	07/11/1994	30/09/1996
Mercury Leisure Holidays (1981) Limited	Director	07/11/1994	30/09/1996
Mercury Motor Inns (Scotland) Limited	Director	07/11/1994	30/09/1996
Mercury Motor Inns (Watford) Limited	Director	30/01/1994	30/09/1996
Mercury Motor Inns Limited	Director	07/11/1994	30/09/1996
Metropolitan Casinos Limited	Director	07/11/1994	30/09/1996
Moffat Lodge Motor Inn Limited	Director	07/11/1994	30/09/1996
Neville Clifford & Co Limited	Director	07/11/1994	30/09/1996
Newman & Fuller Limited	Director	11/04/1996	30/09/1996
Norman and Burgess	Director	26/06/1995	30/09/1996
Omniroute Limited	Director	07/11/1994	30/09/1996
Penthouse Developments Limited	Director	07/11/1994	30/09/1996
Priddy Barr Stadium Limited	Director	11/09/1995	30/09/1996
Playwell Automatics (East Yorkshire) Limited	Director	07/11/1994	30/09/1996
Premier Dwellings (Cleveland) Limited	Director	07/11/1994	30/09/1996
R & D Electrical Installations Limited	Director	07/11/1994	30/09/1996
R & D Electronic Technology Limited	Director	07/11/1994	30/09/1996
R & D Electronics Limited	Director	07/11/1994	30/09/1996
R & D Securities (1984) Limited	Director	07/11/1994	30/09/1996
Recorder Press Limited	Director	07/11/1994	30/09/1996
Riviera Resorts (Spain) Limited	Director	07/11/1994	30/09/1996
Riviera Resorts Limited	Director	07/11/1994	30/09/1996



Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
S-P. Sports, Limited	Director	11/09/1995	30/09/1996
S. Quin & Son Limited	Director	07/11/1994	30/09/1996
Savoy Hotel (Bournemouth) Limited, The	Director	07/11/1994	30/09/1996
Signlynn Limited	Director	07/11/1994	30/09/1996
Sonarupa Investments Limited	Director	07/11/1994	30/09/1996
South East College of Air Training Limited	Director	14/06/1988	07/06/1993
Sovereign Entertainments Limited	Director	07/11/1994	30/09/1996
Sportsdata Limited	Director	23/12/1994	30/09/1996
Square Deal Paints Limited	Director		14/03/1995
Staging Posts Limited	Director	07/11/1994	30/09/1996
Star-Kel Limited	Director	07/11/1994	30/09/1996
Syd Mark & Co. Limited	Director	11/09/1995	30/09/1996
Taddale Estates Limited	Director	07/11/1994	30/09/1996
Taddale Holdings Limited	Director	07/11/1994	30/09/1996
Taddale Hotels Europe Limited	Director	07/11/1994	30/09/1996
Taddale Investments P.L.C.	Director	07/11/1994	30/09/1996
Taddale Properties Limited	Director	07/11/1994	30/09/1996
Taddale Securities Limited	Director	07/11/1994	30/09/1996
Tandlewell Trading Company Limited	Director	07/11/1994	30/09/1996
Tannir Limited	Director	07/11/1994	30/09/1996
Texas Homecare (Northern Ireland) Limited	Director		14/03/1995
The Birmingham Perfumery Company Limited	Director	23/12/1994	30/09/1996
The Forestal Land, Timber and Railways Company Limited	Director	07/11/1994	30/09/1996
Thompson Ault Insurance Brokers Limited	Director	07/11/1994	30/09/1996
Thomson Caravans Limited	Director	07/11/1994	30/09/1996
Thomson Investments Limited	Director	07/11/1994	30/09/1996
Thomson T-Line (Homes) Limited	Director	07/11/1994	30/09/1996
Thomson T-Line (Trustees) Limited	Director	18/12/1990	30/06/1994
Thomson T-Line (Trustees) Limited	Director	07/11/1994	30/09/1996
Thomson T-Line PLC		07/11/1994	26/06/1996



Directorship Entries for Mr P.N. Atkin

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Company Name	Officer type	Appointed	Resigned
Thomsons (Carron) Limited	Director	07/11/1994	30/09/1996
Tivoli Comfort Hotel Limited	Director	07/11/1994	30/09/1996
Togeba Limited	<i>Director</i>		14/03/1995
Totalisators (Export) Limited	Director	11/09/1995	30/09/1996
Totalisators Limited	Director	11/09/1995	30/09/1996
Town and City Leisure Limited	Director	07/11/1994	30/09/1996
Town and County Factors Limited	Director	07/11/1994	30/09/1996
Trend Decor Limited	<i>Director</i>		14/03/1995
TVL Communications Limited	Director	07/11/1994	30/09/1996
Twinwind Distribution Limited	Director	21/08/1995	30/09/1996
Tyne Video (Scotland) Limited	Director	07/11/1994	30/09/1996
Tyne Video Limited	Director	07/11/1994	30/09/1996
Unit Sales (DIY) Limited	Director	07/11/1994	30/09/1996
V.J. Automatics Limited	Director	07/11/1994	30/09/1996
Ventnear Limited	Director	30/05/1996	30/09/1996
Vernons (International) Data Processing Machine Systems	Director	07/11/1994	30/09/1996
Vernons Brokers	Director	07/11/1994	30/09/1996
Vernons Land	Director	07/11/1994	30/09/1996
Vernons Leasing Services	Director	07/11/1994	30/09/1996
Vernons Sports Data	Director	26/06/1995	30/09/1996
Vinbridge Limited	Director	07/11/1994	30/09/1996
Wembley International Hotel Limited	Director	11/09/1995	30/09/1996
William Hall (Wallsend) Limited	Director	11/09/1995	30/09/1996
Wood Green Racing Limited	Director	11/09/1995	30/09/1996
Woodview Properties Limited	Director	07/11/1994	30/09/1996
World Hotel Management Limited	Director	07/11/1994	30/09/1996
World Hotel Reservations Limited	Director	07/11/1994	30/09/1996

