



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

4363263

Company Name in full

Homepride Limited.

Date of
appointment

Day Month Year
19 01 2006

†Date of
Birth

Day Month Year
21 01 1951

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)

STEPHEN JAMES

Surname

ALLCOCK

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

CHISWICK, LONDON

Postcode

W4 4JE

County / Region

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

19-1-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19-1-06

(** 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..

MATT STOCKDALE, HOMEPRIDE LTD,

THE OLD DAIRY, PURV HILL BUSINESS PARK,

TONCESTER NN17 2U Tel ~~01327~~ 01327 210070

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
or LP - 4 Edinburgh 2



A42
COMPANIES HOUSE

697
25/02/2006

Form 288a

Company Number

4363263

† Directors only.

† Other directorships

Please see attached schedule.

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.

01908 357879.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: STEPHEN JAMES ALLCOCK
Nationality: BRITISH
Latest Address: PUMP COURT TAX CHAMBERS
16 BEDFORD ROW
LONDON
Postcode: WC1R 4EB

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

Date of Birth: 29/01/1952

Company Appointments: Current: 14

DIRECTOR
Occupation: Appointed: pre 28/02/1991
BARRISTER
Company Number: 00616175
Company Name: ASTON BOATS LODDON LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 11/03/1991
BARRISTER
Company Number: 02088245
Company Name: ASTON GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 28/02/1991
BARRISTER
Company Number: 00734806
Company Name: ASTON BOATS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/01/2006
COMPANY DIRECTOR
Company Number: 04309969
Company Name: OFEX PLC
Active

This screen does not include appointments with SE companies or LLP's.

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 28/02/1991
BARRISTER
01333280
ASTON BOATS (BECCLES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 11/03/1991
BARRISTER
02090501
DARBY BROTHERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 16/04/1991
BARRISTER
00121239
BROWNOAK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 06/08/1991
BARRISTER
02157152
BROWNOAK PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/11/1997
COMPANY DIRECTOR
03468235
HEATHCROSS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/07/2000
BARRISTER
04032419
EUPHORIUM BAKERY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/08/2001
COMPANY DIRECTOR
04263911
ABLEGLEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/03/2002
COMPANY DIRECTOR
04394483
SLUGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2002
COMPANY DIRECTOR
04405867
SHELMEAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/01/2006
COMPANY DIRECTOR
04606754
PLUS MARKETS GROUP PLC
Active