



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 **4393442**

Company Name in full **GRANDYARD LIMITED**

Date of  
appointment

Day Month Year  
**03 04 2002**

†Date of  
Birth

Day Month Year  
**09 03 1956**

**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)

**STUART NEIL**

Surname

**SEATON**

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

**12 PRIORY WALK**

Post town

**LONDON**

Postcode

**SW10 9SP**

County / Region

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**SOLICITOR**

†Other directorships  
(additional space overleaf)

**please see attached sheet**

**Consent signature**

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

Date

**3.4.02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

p.p. SDG Registrars Limited

Date

**3.4.02**

(\*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..

**Stanley Davis Group Limited**

**120 East Road, London N1 6AA**

Tel

DX number **36609**

DX exchange **Finsbury**

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



LD3  
COMPANIES HOUSE

0476  
09/04/02

Company Number 4393442

† 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name :** STUART NEIL SEATON  
**Nationality :** BRITISH  
**Latest Address :** 12 PRIORY WALK  
LONDON  
**Postcode :** SW10 9SP

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

**Date of Birth:** 09/03/1956

**Company Appointments : Current : 16 / Resigned : 21 / Dissolved : 1**

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

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

**SECRETARY** Appointed: 22/01/1997  
**Occupation :**  
**Company Number:** 03288296  
**Company Name:** MARSHALL FURIE SECURITIES LIMITED  
Active

**SECRETARY** Appointed: 22/01/1997  
**Occupation :** SOLICITOR  
**Company Number:** 03299007  
**Company Name:** POWERTOWN LIMITED  
Active

**SECRETARY** Appointed: 22/01/1997  
**Occupation :** SOLICITOR  
**Company Number:** 02889295  
**Company Name:** MISBOURNE LAND (CAMBRIDGE) LIMITED  
Active

**SECRETARY** Appointed: 22/01/1997  
**Occupation :**  
**Company Number:** 03091451  
**Company Name:** MISBOURNE LAND (SOUTHAMPTON) LIMITED  
Active

**SECRETARY** Appointed: 22/01/1997  
**Occupation :**  
**Company Number:** 03114436  
**Company Name:** **MISBOURNE LAND (MANCHESTER) LIMITED**  
**Active**

**SECRETARY** Appointed: 22/01/1997  
**Occupation :**  
**Company Number:** 02830835  
**Company Name:** **MISBOURNE LAND (AMERSHAM) LIMITED**  
**Active**

**SECRETARY** Appointed: 22/01/1997  
**Occupation :**  
**Company Number:** 02874622  
**Company Name:** **MISBOURNE LAND LIMITED**  
**Active**

**SECRETARY** Appointed: 29/09/1997  
**Occupation :**  
**Company Number:** 03298943  
**Company Name:** **KINGSHILL LAND LTD.**  
**Active**

**SECRETARY** Appointed: 29/09/1997  
**Occupation :**  
**Company Number:** 03300204  
**Company Name:** **MISSENDEN LAND LTD.**  
**Active**

**SECRETARY** Appointed: 01/03/1999  
**Occupation :**  
**Company Number:** SC180230  
**Company Name:** **FOREBROOK LIMITED**  
**Active**

**SECRETARY** Appointed: 01/03/1999  
**Occupation :**  
**Company Number:** SC180236  
**Company Name:** **INTERWYND LIMITED**

Active

**SECRETARY**

Appointed: 01/03/1999

Occupation :

Company Number:

03721575

Company Name:

INTERBROOK GP LIMITED

Active

**SECRETARY**

Appointed: 21/03/2001

Occupation :

SOLICITOR

Company Number:

04183760

Company Name:

GOULDENS TRUSTEE COMPANY LIMITED

Active

**SECRETARY**

Appointed: 28/03/2001

Occupation :

SOLICITOR

Company Number:

04188572

Company Name:

TUDOR TRUSTEES LIMITED

Active

**DIRECTOR**

Appointed: 15/07/1999

Dissolved: 06/03/2001

Occupation :

SOLICITOR

Company Number:

03810438

Company Name:

LAMARSH PROPERTIES LIMITED

Dissolved

**DIRECTOR**

Appointed: 21/03/2001

Occupation :

SOLICITOR

Company Number:

04183760

Company Name:

GOULDENS TRUSTEE COMPANY LIMITED

Active

**DIRECTOR**

Appointed: 28/03/2001

Occupation :

SOLICITOR

Company Number:

04188572

Company Name:

TUDOR TRUSTEES LIMITED

Active

**SECRETARY**

Appointed: 17/07/1995

Resigned: 29/08/1995

**Occupation :** SOLICITOR  
**Company Number:** 03052300  
**Company Name:** ASHTENNE 95 LIMITED  
Active

**SECRETARY** Appointed: 30/06/1995  
Resigned: 13/11/1995

**Occupation :**  
**Company Number:** 03074360  
**Company Name:** PILLAR SPEKE LIMITED  
Active

**SECRETARY** Appointed: 30/06/1995  
Resigned: 11/01/1996

**Occupation :**  
**Company Number:** 03074412  
**Company Name:** PILLAR (KIRKCALDY) LIMITED  
Active

**SECRETARY** Appointed: 25/10/1996  
Resigned: 07/01/1997

**Occupation :** SOLICITOR  
**Company Number:** 03269648  
**Company Name:** AIRFAIR LIMITED  
Active

**SECRETARY** Appointed: 27/05/1999  
Resigned: 07/12/1999

**Occupation :**  
**Company Number:** 03781640  
**Company Name:** BULLDOG PARTNERS LIMITED  
Active

**SECRETARY** Appointed: 24/07/2000  
Resigned: 31/12/2000  
**Occupation :** LAWYER  
**Company Number:** 04042400  
**Company Name:** CANEURO INVESTMENTS (U.K.) LIMITED  
Active

**DIRECTOR** Appointed: 06/10/1994  
Resigned: 31/10/1994

**Occupation :** SOLICITOR  
**Company Number:** 02973858  
**Company Name:** PREMIER MARINAS LIMITED  
Active

**DIRECTOR** Appointed: 06/10/1994  
Resigned: 11/10/1994  
**Occupation :** SOLICITOR  
**Company Number:** 02973863  
**Company Name:** PRODUCT SUPPORT LIMITED  
Active

**DIRECTOR** Appointed: 25/11/1994  
Resigned: 22/12/1994  
**Occupation :** SOLICITOR  
**Company Number:** 02995077  
**Company Name:** INTERSLINK LIMITED  
Active

**DIRECTOR** Appointed: 06/10/1994  
Resigned: 03/11/1994  
**Occupation :** SOLICITOR  
**Company Number:** 02973857  
**Company Name:** UNITED RECYCLING HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 28/11/1994  
Resigned: 18/07/1995  
**Occupation :** SOLICITOR  
**Company Number:** 02995590  
**Company Name:** ASHTENNE INVESTMENTS LIMITED  
Active

**DIRECTOR** Appointed: 05/10/1994  
Resigned: 30/11/1995  
**Occupation :** SOLICITOR  
**Company Number:** 02973839  
**Company Name:** LFC CAPITAL MARKETS LIMITED  
Active

**DIRECTOR** Appointed: 16/06/1995  
Resigned: 30/04/1996

**Occupation :** SOLICITOR  
**Company Number:** 03069113  
**Company Name:** OPTICFAST (NO 2) LIMITED  
Dissolved

**DIRECTOR** Appointed: 24/01/1997  
Resigned: 30/01/1997

**Occupation :** SOLICITOR  
**Company Number:** 03303453  
**Company Name:** MM RECYCLING UK TRADING LIMITED  
Active

**DIRECTOR** Appointed: 24/12/1997  
Resigned: 30/12/1997

**Occupation :** SOLICITOR  
**Company Number:** 03446506  
**Company Name:** COURAGE ENERGY (U.K.) LIMITED  
Active

**DIRECTOR** Appointed: 04/02/1998  
Resigned: 20/07/1998

**Occupation :** SOLICITOR  
**Company Number:** 03490096  
**Company Name:** SMITH SYSTEM ENGINEERING LIMITED  
Active

**DIRECTOR** Appointed: 02/03/1998  
Resigned: 20/07/1998

**Occupation :** SOLICITOR  
**Company Number:** 03517491  
**Company Name:** IDETICA GROUP LIMITED  
Active

**DIRECTOR** Appointed: 22/02/1999  
Resigned: 24/02/1999

**Occupation :** SOLICITOR  
**Company Number:** 03721575  
**Company Name:** INTERBROOK GP LIMITED  
Active

**DIRECTOR** Appointed: 06/05/1998  
Resigned: 27/08/1999



**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03561679  
**Company Name:** ATK OPERATIONS LIMITED  
Active

**DIRECTOR** Appointed: 17/12/1998  
Resigned: 19/08/1999  
**Occupation :** SOLICITOR  
**Company Number:** 03684223  
**Company Name:** PARK BUSINESS CENTRES LIMITED  
Active

**DIRECTOR** Appointed: 15/07/1999  
Resigned: 19/09/2000  
**Occupation :** SOLICITOR  
**Company Number:** 03810458  
**Company Name:** LAMARSH DEVELOPMENTS LIMITED  
Active

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*This screen does not include appointments with LLP's.*