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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5233507

Company Name in full

PRECIS (2476) LIMITED

Date of  
appointment

Day Month Year

1 9 10 2004

†Date of  
Birth

Day Month Year

0 9 10 1956

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)

VINCENT AZIZ

Surname

TCHENGUIZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3 LEES PLACE



Post town

MAYFAIR

Postcode

W1Y 3RR

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See additional sheets.

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

Consent signature

Date

19/10/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
PEREGRINE SECRETARIAL SERVICES LIMITED  
General Director

Date

19/10/2004

(\*\* 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.

Herbert Smith (Attn: Rachel Mortimer)  
Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Cc



**Company Number**

5233507 .

† 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](#)

**Name:** VINCENT AZIZ TCHENGUIZ  
**Nationality:** BRITISH  
**Latest Address:** 3 LEES PLACE  
MAYFAIR  
LONDON  
**Postcode:** W1Y 3RR

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

**Date of Birth:** 09/10/1956

**Company Appointments:** Current: 292

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/10/1992  
COMPANY DIRECTOR  
[02744974](#)  
LAKEGLEBE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 20/09/1994  
COMPANY DIRECTOR  
[02849914](#)  
CROWNTIME LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/10/1992  
COMPANY DIRECTOR  
[02744255](#)  
PORTGALE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** pre 18/09/1993  
COMPANY DIRECTOR  
[02748568](#)  
TUDORPLOT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 15/12/1994  
COMPANY DIRECTOR  
[02948648](#)  
SOWCREST LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 30/12/1994  
COMPANY DIRECTOR  
[02945066](#)  
GRANQUAY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 23/06/1994  
COMPANY DIRECTOR  
[02884256](#)  
HAMMERSMITH (WP) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 05/01/1994  
Company Number: COMPANY DIRECTOR  
Company Name: 02884693  
ROTCH INVESTMENTS (SIDCUP) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/02/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 02758195  
INTERFIELD LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/02/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 02790799  
FREEDALE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 05/03/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 02900134  
ROTCH INVESTMENTS (ANGLIA) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/03/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 03000261  
CASTROSE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 03/05/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 02885670  
SKYPARKS GROUP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/03/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 02971819  
INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/03/1995  
Company Number: COMPANY DIRECTOR  
Company Name: 02971031  
FIRST PREMIUM FINANCE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: pre 31/05/1992  
Company Number: DIRECTOR  
Company Name: 02579811  
DEVELOPER LIMITED  
Active

DIRECTOR  
Occupation: Appointed: pre 31/05/1991  
Company Number: COMPANY DIRECTOR  
Company Name: 02573168  
MIREL-ROTCH INVESTMENTS LIMITED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 29/10/1991 COMPANY DIRECTOR <u>02552928</u> ALDERCHASE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1992 COMPANY DIRECTOR <u>02351147</u> ROTCH INVESTMENTS (MILTON KEYNES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/05/1991 DIRECTOR <u>02597474</u> ROTCH INVESTMENTS (PLYMOUTH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1991 COMPANY DIRECTOR <u>01505228</u> ROTCH PROPERTY GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1991 COMPANY DIRECTOR <u>02384045</u> B & C PLAZA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1991 COMPANY DIRECTOR <u>01879513</u> NESTAIM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1991 COMPANY DIRECTOR <u>02384078</u> WYN-RO DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1991 COMPANY DIRECTOR <u>02384071</u> ROTCH PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1992 COMPANY DIRECTOR <u>01929291</u> WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/05/1991 COMPANY DIRECTOR <u>01921091</u> WYN-RO DEVELOPMENTS (UK) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/06/1995 COMPANY DIRECTOR <u>03000807</u> PASSGIFT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/06/1995 COMPANY DIRECTOR <u>03005682</u> HOLAW (323) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/1995 COMPANY DIRECTOR <u>03005680</u> HOLAW (324) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/07/1995 COMPANY DIRECTOR <u>02410826</u> RACEMOST (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/07/1995 COMPANY DIRECTOR <u>02491135</u> RACEMOST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/07/1995 COMPANY DIRECTOR <u>02996792</u> HERBFRAME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/08/1994 COMPANY DIRECTOR <u>02947920</u> ROTCH CREDIT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/08/1995 DIRECTOR <u>03049277</u> INVENTHOBBY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/09/1995 COMPANY DIRECTOR <u>02985766</u> ROTCH (LUTON UNI-ONE A) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 07/05/1994 COMPANY DIRECTOR <u>02815985</u> FABGROVE LIMITED Active
DIRECTOR	Appointed: pre 31/05/1991

Occupation: COMPANY DIRECTOR  
Company Number: 02519624  
Company Name: ROTCH FINANCIAL LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/10/1996  
DIRECTOR  
Company Number: 03154197  
Company Name: HOLAW (362) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/02/1997  
DIRECTOR  
Company Number: 03262215  
Company Name: STANLEAF LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/04/1997  
DIRECTOR  
Company Number: 03354267  
Company Name: OTTAWASUDDEN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/07/1997  
DIRECTOR  
Company Number: 03154199  
Company Name: PARK ROAD (MEDICAL CENTRE) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/07/1997  
DIRECTOR  
Company Number: 02909065  
Company Name: BAYHART LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/07/1997  
DIRECTOR  
Company Number: 03070050  
Company Name: HOLAW (339) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/09/1997  
DIRECTOR  
Company Number: 03369700  
Company Name: PIKEHIGH LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 08/10/1997  
DIRECTOR  
Company Number: 03375953  
Company Name: CRUCIFORM SERVICES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/10/1997  
DIRECTOR  
Company Number: 02416437  
Company Name: RAYCHART LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/11/1997  
DIRECTOR

Company Number: 03374750  
Company Name: TIREFLOW LIMITED  
Active

DIRECTOR Appointed: 14/11/1997  
Occupation: DIRECTOR  
Company Number: 03399040  
Company Name: HOLAW (403) LIMITED  
Active

DIRECTOR Appointed: 10/02/1998  
Occupation: DIRECTOR  
Company Number: 03483649  
Company Name: SPIKECREST LIMITED  
Active

DIRECTOR Appointed: 30/01/1998  
Occupation: DIRECTOR  
Company Number: 03491124  
Company Name: COBRAEXCESS LIMITED  
Active

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

**More**



PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** VINCENT AZIZ TCHENGUIZ  
**Nationality:** BRITISH  
**Latest Address:** 3 LEES PLACE  
MAYFAIR  
LONDON  
**Postcode:** W1Y 3RR

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

**Date of Birth:** 09/10/1956

**Company Appointments:** Current: 292

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 21/05/1998
<b>Occupation:</b>	DORECTOR
<b>Company Number:</b>	<a href="#">03526672</a>
<b>Company Name:</b>	DOMELANE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 26/02/1998
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03448603</a>
<b>Company Name:</b>	VR HOTEL (CARLISLE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 26/02/1998
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03450295</a>
<b>Company Name:</b>	VR HOTEL (WREXHAM) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 26/02/1998
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03453764</a>
<b>Company Name:</b>	VR HOTEL (BOLTON) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 26/02/1998
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03453602</a>
<b>Company Name:</b>	VR HOTEL (LUTON) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 20/11/1997
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03451384</a>
<b>Company Name:</b>	CROSSTIME LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 26/05/1998
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">03526073</a>
<b>Company Name:</b>	HEMOCROWN LIMITED
	Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 15/05/1998  
DIRECTOR  
03507860  
PORTALFRAME LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 23/12/1997  
DIRECTOR  
03377209  
DACEFERN LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 13/09/1998  
DIRECTOR  
03581231  
BORNTRIP LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 14/09/1998  
DIRECTOR  
03548488  
RIDGEDRUM LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 14/09/1998  
DIRECTOR  
03620274  
ROTCH 18 LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 13/08/1998  
DIRECTOR  
03572202  
HOLAW (443) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 14/09/1998  
COMPANY DIRECTOR  
03572196  
HOLAW (445) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 06/03/1998  
DIRECTOR  
03505125  
DALEDAWN LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 28/01/1998  
DIRECTOR  
03466876  
PIKECONE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 28/01/1998  
DIRECTOR  
03466856  
PRIDEBLAZE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 16/03/1998  
Company Number: DIRECTOR  
Company Name: 02101351  
ROTCH INVESTMENTS (LUTON) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 17/09/1998  
Company Number: DIRECTOR  
Company Name: 03620285  
ROTCH 18 (CORBY) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/02/1998  
Company Number: DIRECTOR  
Company Name: 03510349  
BARTONMOSS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 26/02/1998  
Company Number: DIRECTOR  
Company Name: 03509331  
VR HOTEL HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 20/11/1997  
Company Number: DIRECTOR  
Company Name: 03399033  
HOLAW (401) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/05/1998  
Company Number: DIRECTOR  
Company Name: 03511437  
DANEMAST LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 10/02/1998  
Company Number: DIRECTOR  
Company Name: 03466871  
CROSSTRIP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/01/1998  
Company Number: DIRECTOR  
Company Name: 03438690  
LEAGUEFRAME LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/02/1998  
Company Number: DIRECTOR  
Company Name: 03509013  
HOLAW (429) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 13/01/1998  
Company Number: DIRECTOR  
Company Name: 03466857  
TERNKIRK LIMITED  
Active

DIRECTOR  
Appointed: 02/02/1998

Occupation:	DIRECTOR
Company Number:	<u>03489815</u>
Company Name:	SALEHOST LIMITED
	Active
DIRECTOR	Appointed: 12/02/1998
Occupation:	DIRECTOR
Company Number:	<u>03493913</u>
Company Name:	ROVELLS LIMITED
	Active
DIRECTOR	Appointed: 21/05/1998
Occupation:	DIRECTOR
Company Number:	<u>03510347</u>
Company Name:	MARTRIDGE LIMITED
	Active
DIRECTOR	Appointed: 27/03/1998
Occupation:	DIRECTOR
Company Number:	<u>03509019</u>
Company Name:	HOLAW (434) LIMITED
	Active
DIRECTOR	Appointed: 11/03/1998
Occupation:	DIRECTOR
Company Number:	<u>03510352</u>
Company Name:	HAWKMOSS LIMITED
	Active
DIRECTOR	Appointed: 30/03/1998
Occupation:	DIRECTOR
Company Number:	<u>03399044</u>
Company Name:	HOLAW (404) LIMITED
	Active
DIRECTOR	Appointed: 20/05/1998
Occupation:	DIRECTOR
Company Number:	<u>03494932</u>
Company Name:	STORMCROSS LIMITED
	Active
DIRECTOR	Appointed: 20/05/1998
Occupation:	DIRECTOR
Company Number:	<u>03525797</u>
Company Name:	MILEDEAN LIMITED
	Active
DIRECTOR	Appointed: 20/05/1998
Occupation:	DIRECTOR
Company Number:	<u>03466873</u>
Company Name:	CROSSTRAP LIMITED
	Active
DIRECTOR	Appointed: 20/05/1998
Occupation:	DIRECTOR
Company Number:	<u>03326121</u>
Company Name:	POSTROSE LIMITED
	Active
DIRECTOR	Appointed: 22/07/1998
Occupation:	DIRECTOR

Company Number:	03553779
Company Name:	SEALMOSS LIMITED
	Active
DIRECTOR	Appointed: 02/10/1998
Occupation:	DIRECTOR
Company Number:	03581232
Company Name:	BARTONPATH LIMITED
	Active
DIRECTOR	Appointed: 29/09/1998
Occupation:	DIRECTOR
Company Number:	03620283
Company Name:	ROTCH 18 (WELWYN) LIMITED
	Active
DIRECTOR	Appointed: 04/11/1998
Occupation:	DIRECTOR
Company Number:	03645363
Company Name:	HOLAW (459) LIMITED
	Active
DIRECTOR	Appointed: 04/11/1998
Occupation:	DIRECTOR
Company Number:	03645369
Company Name:	HOLAW (458) LIMITED
	Active
DIRECTOR	Appointed: 04/11/1998
Occupation:	DIRECTOR
Company Number:	03661470
Company Name:	DALEDREAM LIMITED
	Active
DIRECTOR	Appointed: 24/11/1998
Occupation:	DIRECTOR
Company Number:	03668684
Company Name:	HOLAW (473) LIMITED
	Active
DIRECTOR	Appointed: 23/11/1998
Occupation:	DIRECTOR
Company Number:	03657789
Company Name:	REEFSTEM LIMITED
	Active
DIRECTOR	Appointed: 16/11/1998
Occupation:	DIRECTOR
Company Number:	03660534
Company Name:	TYPECROFT LIMITED
	Active
DIRECTOR	Appointed: 20/12/1998
Occupation:	DIRECTOR
Company Number:	03631662
Company Name:	STEPEND LIMITED
	Active
DIRECTOR	Appointed: 20/12/1998
Occupation:	DIRECTOR
Company Number:	03666439

Company Name: HOLAW (461) LIMITED  
Active

DIRECTOR Appointed: 20/12/1998  
Occupation: DIRECTOR  
Company Number: 03666441  
Company Name: HOLAW (462) LIMITED  
Active

DIRECTOR Appointed: 20/12/1998  
Occupation: DIRECTOR  
Company Number: 03668675  
Company Name: HOLAW (472) LIMITED  
Active

DIRECTOR Appointed: 20/12/1998  
Occupation: DIRECTOR  
Company Number: 03656832  
Company Name: STATEDALE LIMITED  
Active

DIRECTOR Appointed: 21/10/1998  
Occupation: DIRECTOR  
Company Number: 03620167  
Company Name: HOLAW (453) LIMITED  
Active

DIRECTOR Appointed: 27/01/1999  
Occupation: DIRECTOR  
Company Number: 03657482  
Company Name: DALERACE LIMITED  
Active

DIRECTOR Appointed: 27/01/1999  
Occupation: DIRECTOR  
Company Number: 03671722  
Company Name: BANDRULE LIMITED  
Active

DIRECTOR Appointed: 26/01/1999  
Occupation: DIRECTOR  
Company Number: 03674000  
Company Name: TENCHBALE LIMITED  
Active

DIRECTOR Appointed: 26/02/1999  
Occupation: DIRECTOR  
Company Number: 02771175  
Company Name: HIGHREAD LIMITED  
Active

DIRECTOR Appointed: 26/02/1999  
Occupation: DIRECTOR  
Company Number: 02765243  
Company Name: CROXCOURT LIMITED  
Active

DIRECTOR Appointed: 03/02/1999  
Occupation: DIRECTOR  
Company Number: 03702727  
Company Name: HOLAW (476) LIMITED

Active

DIRECTOR	Appointed: 13/01/1999
Occupation:	DIRECTOR
Company Number:	03668667
Company Name:	HOLAW (470) LIMITED
	Active

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

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: VINCENT AZIZ TCHENGUIZ  
Nationality: BRITISH  
Latest Address: 3 LEES PLACE  
MAYFAIR  
LONDON  
Postcode: W1Y 3RR

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

Date of Birth: 09/10/1956

Company Appointments: Current: 292

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR  
Occupation: Appointed: 14/03/1999  
Company Number: DIRECTOR  
Company Name: [03714651](#)  
HOLAW (490) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 05/03/1999  
Company Number: DIRECTOR  
Company Name: [03714646](#)  
HOLAW (487) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 03/03/1999  
Company Number: DIRECTOR  
Company Name: [03714644](#)  
HOLAW (485) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: DIRECTOR  
Company Name: [03620272](#)  
HOLAW (451) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/04/1999  
Company Number: DIRECTOR  
Company Name: [02764797](#)  
PEERFERN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: COMPANY DIRECTOR  
Company Name: [03017016](#)  
ROTCH (ARMLEY) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/04/1999  
Company Number: DIRECTOR  
Company Name: [02767201](#)  
GALAPLACE LIMITED  
Active



DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: DIRECTOR  
Company Name: 02818533  
ROTCH (SHIREBROOK) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: DIRECTOR  
Company Name: 03037916  
ROTCH (LANGLEY) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: DIRECTOR  
Company Name: 02412710  
ROTCH NURSING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: COMPANY DIRECTOR  
Company Name: 02879268  
ROTCH (BOLSOVER) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/03/1999  
Company Number: DIRECTOR  
Company Name: 02879131  
ROTCH (MIDDLETON) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/03/1999  
Company Number: DIRECTOR  
Company Name: 03730135  
HOLAW (538) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 16/04/1999  
Company Number: DIRECTOR  
Company Name: 03620280  
HOLAW (448) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/09/1998  
Company Number: COMPANY DIRECTOR  
Company Name: 03184921  
BASSMAN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/03/1999  
Company Number: DIRECTOR  
Company Name: 03736675  
HOLAW (551) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 09/07/1999  
Company Number: DIRECTOR  
Company Name: 03730140  
HOLAW (539) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 06/07/1999  
Company Number: DIRECTOR  
Company Name: 03736692  
HOLAW (546) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/03/1999  
Company Number: DIRECTOR  
Company Name: 03730130  
HOLAW (537) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/06/1999  
Company Number: DIRECTOR  
Company Name: 02849984  
BREEPARK LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/07/1999  
Company Number: DIRECTOR  
Company Name: 03794403  
SAGEHILL LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 23/07/1999  
Company Number: DIRECTOR  
Company Name: 02974488  
UNI LEASE NO 1 PLC  
Active

DIRECTOR  
Occupation: Appointed: 04/07/1999  
Company Number: COMPANY DIRECTOR  
Company Name: 03462658  
H.A.LEASING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/08/1999  
Company Number: COMPANY DIRECTOR  
Company Name: 03794880  
WAXFORD LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/07/1999  
Company Number: COMPANY DIRECTOR  
Company Name: 03684905  
RESTGROVE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/1999  
Company Number: DIRECTOR  
Company Name: 03806417  
HOLAW (582) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/1999  
Company Number: DIRECTOR  
Company Name: 03806402  
HOLAW (578) LIMITED  
Active

DIRECTOR Appointed: 28/07/1999

Occupation: DIRECTOR  
Company Number: 03806403  
Company Name: HOLAW (575) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/1999  
Company Number: 03806005  
Company Name: HOLAW (573) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/1999  
Company Number: 03806406  
Company Name: HOLAW (577) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/1999  
Company Number: 03806422  
Company Name: HOLAW (580) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/07/1999  
Company Number: 03806419  
Company Name: HOLAW (581) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 20/08/1999  
Company Number: 03812432  
Company Name: GENMEAD LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 20/08/1999  
Company Number: 03812437  
Company Name: FERNSTEM LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 20/08/1999  
Company Number: 03818987  
Company Name: POSTLANE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 20/08/1999  
Company Number: 03819143  
Company Name: REAMLANE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/01/1999  
Company Number: 03668660  
Company Name: HOLAW (468) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 09/07/1999  
Company Number: 03668660  
Company Name: HOLAW (468) LIMITED  
Active

Company Number: 03730139  
Company Name: HOLAW (541) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 02/11/1998  
COMPANY DIRECTOR  
Company Number: 03645374  
Company Name: HOLAW (457) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/09/1998  
COMPANY DIRECTOR  
Company Number: 03620169  
Company Name: HOLAW (454) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/10/1999  
DIRECTOR  
Company Number: 03752717  
Company Name: PIPESAFE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/09/1999  
DIRECTOR  
Company Number: 03668664  
Company Name: HOLAW (469) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 15/11/1999  
DIRECTOR  
Company Number: 03806200  
Company Name: HOLAW (587) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 06/09/1999  
DIRECTOR  
Company Number: 03832001  
Company Name: HOLAW (600) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/12/1999  
COMPANY DIRECTOR  
Company Number: 03665900  
Company Name: LANCASTER PROJECTS LTD  
Active

DIRECTOR  
Occupation: Appointed: 13/01/2000  
COMPANY DIRECTOR  
Company Number: 03894637  
Company Name: TEAMDAWN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/01/2000  
COMPANY DIRECTOR  
Company Number: 03885430  
Company Name: LAWGRA (NO.611) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/01/2000  
DIRECTOR  
Company Number: 03900931

Company Name: GAMECROWN LIMITED  
Active

DIRECTOR Appointed: 23/02/1998  
Occupation: DIRECTOR  
Company Number: 03499783  
Company Name: WORKGIFT LIMITED  
Active

DIRECTOR Appointed: 02/02/2000  
Occupation: COMPANY DIRECTOR  
Company Number: 03902340  
Company Name: COURTDOCK LIMITED  
Active

DIRECTOR Appointed: 26/08/1999  
Occupation: COMPANY DIRECTOR  
Company Number: 03817291  
Company Name: UPPERBRIGHT LIMITED  
Active

DIRECTOR Appointed: 08/02/2000  
Occupation: COMPANY DIRECTOR  
Company Number: 03720109  
Company Name: BDN BOSCOMBE DOWN LIMITED  
Active

DIRECTOR Appointed: 25/02/2000  
Occupation: DIRECTOR  
Company Number: 03933649  
Company Name: POND COURT LIMITED  
Active

DIRECTOR Appointed: 08/03/2000  
Occupation: DIRECTOR  
Company Number: 03941349  
Company Name: FORDMANOR LIMITED  
Active

DIRECTOR Appointed: 14/03/2000  
Occupation: DIRECTOR  
Company Number: 03937373  
Company Name: LINEWALK LIMITED  
Active

DIRECTOR Appointed: 17/03/2000  
Occupation: DIRECTOR  
Company Number: 03941353  
Company Name: COASTCROWN LIMITED  
Active

DIRECTOR Appointed: 17/03/2000  
Occupation: DIRECTOR  
Company Number: 03934638  
Company Name: DOME CROFT LIMITED  
Active

DIRECTOR Appointed: 17/03/2000  
Occupation: DIRECTOR  
Company Number: 03945061  
Company Name: MILEFORD LIMITED

Active

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

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** VINCENT AZIZ TCHENGUIZ  
**Nationality:** BRITISH  
**Latest Address:** 3 LEES PLACE  
MAYFAIR  
LONDON  
**Postcode:** W1Y 3RR

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

**Date of Birth:** 09/10/1956

**Company Appointments:** Current: 292

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 17/03/2000  
**Occupation:** DIRECTOR  
**Company Number:** 03941320  
**Company Name:** LANEMORE LIMITED  
Active

**DIRECTOR** **Appointed:** 25/04/2000  
**Occupation:** DIRECTOR  
**Company Number:** 03963620  
**Company Name:** WALLMANOR LIMITED  
Active

**DIRECTOR** **Appointed:** 03/05/2000  
**Occupation:** DIRECTOR  
**Company Number:** 03964835  
**Company Name:** BPAR LIMITED  
Active

**DIRECTOR** **Appointed:** 25/07/2000  
**Occupation:** DIRECTOR  
**Company Number:** 04018848  
**Company Name:** CAVELANE LIMITED  
Active

**DIRECTOR** **Appointed:** 11/09/1997  
**Occupation:** COMPANY CHAIRMAN  
**Company Number:** 03412346  
**Company Name:** ASSET BACKED SECURITIES LIMITED  
Active

**DIRECTOR** **Appointed:** 01/09/2000  
**Occupation:** DIRECTOR  
**Company Number:** 04063500  
**Company Name:** INTERACTIVE PROPERTY MANAGEMENT LIMITED  
Active

**DIRECTOR** **Appointed:** 14/09/2000  
**Occupation:** DIRECTOR  
**Company Number:** 04048096  
**Company Name:** DRIVEGROVE LIMITED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/09/2000 DIRECTOR <u>04048077</u> SETCREST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2000 DIRECTOR <u>03944549</u> ERA (GB) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/11/2000 DIRECTOR <u>04075816</u> PRIDEMEAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/11/2000 DIRECTOR <u>04083250</u> FOLDLANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/11/2000 DIRECTOR <u>04086025</u> CLUELANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/11/2000 DIRECTOR <u>04097912</u> CHARMGLADE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/2000 DIRECTOR <u>04111763</u> CHOICECOURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2000 DIRECTOR <u>04121546</u> DOWNPARK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/2000 DIRECTOR <u>04127035</u> QS4 GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2000 DIRECTOR <u>03893923</u> HOLAW (619) LIMITED Active



DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2001 DIRECTOR <u>04131772</u> STARLAKE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/01/2001 DIRECTOR <u>04142674</u> LEAFVIEW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2000 DIRECTOR <u>04054820</u> CAVENDISH SQUARE PROPERTY FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/2001 DIRECTOR <u>04143469</u> ROTCH OFFSET (KUWAIT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/01/2001 DIRECTOR <u>04141189</u> TRAINCREST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/02/2001 DIRECTOR <u>04141277</u> TAMEVALE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/02/2001 DIRECTOR <u>04142672</u> LEAFGUARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/02/2001 DIRECTOR <u>04156016</u> WINNING ALLIANCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2001 DIRECTOR <u>04151787</u> BIRCHLAKE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2001 DIRECTOR <u>04151968</u> ROACHWALK LIMITED Active
DIRECTOR	Appointed: 27/02/2001

Occupation: DIRECTOR  
Company Number: 03458404  
Company Name: WOOLGATE EXCHANGE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/02/2001  
DIRECTOR  
Company Number: 04156412  
Company Name: MANORSIGN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 12/03/2001  
DIRECTOR  
Company Number: 04160492  
Company Name: CROPLANE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 22/03/2001  
DIRECTOR  
Company Number: 04084054  
Company Name: HALCAP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/11/2000  
DIRECTOR  
Company Number: 03909561  
Company Name: CONTINENTAL SHELF 149 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/03/2001  
DIRECTOR  
Company Number: 04184081  
Company Name: FLATGROVE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 03/04/2001  
DIRECTOR  
Company Number: 04136688  
Company Name: WOODMILE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/04/2000  
DIRECTOR  
Company Number: 03964825  
Company Name: HEDGEDEAN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/06/2000  
DIRECTOR  
Company Number: 04018861  
Company Name: LAWNTRADE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 23/09/1997  
DIRECTOR  
Company Number: 03232901  
Company Name: ZENMOUTH LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 17/03/2000  
DIRECTOR

Company Number:	<u>03937421</u>
Company Name:	BOXCREST LIMITED
	Active
DIRECTOR	Appointed: 04/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04222510</u>
Company Name:	DARKCROFT LIMITED
	Active
DIRECTOR	Appointed: 07/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04225937</u>
Company Name:	DEALGATE LIMITED
	Active
DIRECTOR	Appointed: 07/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04229054</u>
Company Name:	KIRKGLADE LIMITED
	Active
DIRECTOR	Appointed: 07/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04217940</u>
Company Name:	ROCKLANE LIMITED
	Active
DIRECTOR	Appointed: 07/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04199191</u>
Company Name:	DRIVEWALL LIMITED
	Active
DIRECTOR	Appointed: 07/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04217952</u>
Company Name:	GAINWALK LIMITED
	Active
DIRECTOR	Appointed: 24/05/2001
Occupation:	CHAIRMAN
Company Number:	<u>03903183</u>
Company Name:	SWANBAYLEY PURCHASING LIMITED
	Active
DIRECTOR	Appointed: 18/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04230026</u>
Company Name:	FRAMECROFT LIMITED
	Active
DIRECTOR	Appointed: 21/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04230114</u>
Company Name:	WATCHLANE LIMITED
	Active
DIRECTOR	Appointed: 21/06/2001
Occupation:	DIRECTOR
Company Number:	<u>04230027</u>

Company Name: CORALGLADE LIMITED  
Active

DIRECTOR Appointed: 16/08/2001  
Occupation: DIRECTOR  
Company Number: 04035575  
Company Name: CARPENTER (BATH) LIMITED  
Active

DIRECTOR Appointed: 14/08/2001  
Occupation: DIRECTOR  
Company Number: 04270171  
Company Name: CONSENSUS IPM LIMITED  
Active

DIRECTOR Appointed: 14/09/2001  
Occupation: DIRECTOR  
Company Number: 04287343  
Company Name: ROTCH AEROSPACE LIMITED  
Active

DIRECTOR Appointed: 18/09/2001  
Occupation: DIRECTOR  
Company Number: 04277656  
Company Name: ROTCH LIMITED  
Active

DIRECTOR Appointed: 19/09/2001  
Occupation: DIRECTOR  
Company Number: 04272995  
Company Name: HAWKSCROWN LIMITED  
Active

DIRECTOR Appointed: 12/10/2001  
Occupation: DIRECTOR  
Company Number: 04247092  
Company Name: RESTMEAD LIMITED  
Active

DIRECTOR Appointed: 11/09/2001  
Occupation: DIRECTOR  
Company Number: 04285055  
Company Name: VINCOS LIMITED  
Active

DIRECTOR Appointed: 02/11/2001  
Occupation: DIRECTOR  
Company Number: 04308032  
Company Name: TRAYWALK LIMITED  
Active

DIRECTOR Appointed: 06/09/2001  
Occupation: DIRECTOR  
Company Number: 04040546  
Company Name: EDENGENE LIMITED  
Active

DIRECTOR Appointed: 11/12/2001  
Occupation: DIRECTOR  
Company Number: 04337176  
Company Name: YARDMANOR LIMITED

Active

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

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: VINCENT AZIZ TCHENGUIZ  
Nationality: BRITISH  
Latest Address: 3 LEES PLACE  
MAYFAIR  
LONDON  
Postcode: W1Y 3RR

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

Date of Birth: 09/10/1956

Company Appointments: Current: 292

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR  
Occupation: Appointed: 11/12/2001  
DIRECTOR  
Company Number: 04247089  
Company Name: DOORMANOR LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/12/2001  
DIRECTOR  
Company Number: 04247087  
Company Name: MOREDEAN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/10/2001  
COMPANY DIRECTOR  
Company Number: 04303455  
Company Name: REVENTURE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/02/2002  
DIRECTOR  
Company Number: 03518775  
Company Name: R TECHNOLOGY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 15/03/2002  
DIRECTOR  
Company Number: 04339685  
Company Name: WOODKEEP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 13/03/2002  
DIRECTOR  
Company Number: 04385746  
Company Name: WAVETOP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/01/2002  
DIRECTOR  
Company Number: 04362495  
Company Name: PATHCOAST LIMITED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/04/2002 DIRECTOR <u>04422809</u> TIMECOAST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2002 DIRECTOR <u>04452973</u> CONSENSUS GLOBAL TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 DIRECTOR <u>04396578</u> COASTCOURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 DIRECTOR <u>04416793</u> TRAINVIEW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 DIRECTOR <u>04387517</u> LANEMEADOW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 DIRECTOR <u>04416809</u> MAYWEALD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 COMPANY DIRECTOR <u>04476186</u> TINDALL HOTELS HOLDCO 6 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 COMPANY DIRECTOR <u>04476421</u> TINDALL HOTELS HOLDCO 4 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 COMPANY DIRECTOR <u>04439507</u> TINDALL HOTELS HOLDCO 9 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 COMPANY DIRECTOR <u>04439510</u> TINDALL HOTELS HOLDCO 10 LIMITED Active

DIRECTOR  
Occupation: Appointed: 25/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439517  
TINDALL HOTELS HOLDCO 2 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439514  
TINDALL HOTELS HOLDCO 5 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439754  
TINDALL HOTELS HOLDCO 7 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439516  
TINDALL HOTELS HOLDCO 1 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04475995  
TINDALL HOTELS HOLDCO 11 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439740  
FLYING TINDALL LOWER 1 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 29/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439749  
TWENTY EIGHTEEN HOTELS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04439505  
TINDALL HOTELS HOLDCO 8 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/07/2002  
Company Number: COMPANY DIRECTOR  
Company Name: 04476071  
TINDALL HOTELS HOLDCO 3 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 23/11/2001  
Company Number: DIRECTOR  
Company Name: 03577186  
CITY & COUNTY (BATH) LIMITED  
Active

DIRECTOR Appointed: 15/03/2002



Occupation:	DIRECTOR
Company Number:	<u>04339686</u>
Company Name:	KEEPTIME LIMITED
	Active
DIRECTOR	Appointed: 23/07/2001
Occupation:	DIRECTOR
Company Number:	<u>04228730</u>
Company Name:	ABBEYRATE LIMITED
	Active
DIRECTOR	Appointed: 26/09/2002
Occupation:	DIRECTOR
Company Number:	<u>04419193</u>
Company Name:	TREETOWN LIMITED
	Active
DIRECTOR	Appointed: 26/09/2002
Occupation:	DIRECTOR
Company Number:	<u>04546192</u>
Company Name:	EQUILATERAL INTRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 27/11/2002
Occupation:	DIRECTOR
Company Number:	<u>04602956</u>
Company Name:	CONSENSUS CAPITAL LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04648744</u>
Company Name:	WELLZONE LIMITED
	Active
DIRECTOR	Appointed: 05/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04648736</u>
Company Name:	SPORTDALE LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	DIRECTOR
Company Number:	<u>04689689</u>
Company Name:	PLACEMANOR LIMITED
	Active
DIRECTOR	Appointed: 24/01/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04158111</u>
Company Name:	SPORTS LOYALTY CARD LIMITED
	Active
DIRECTOR	Appointed: 28/06/2002
Occupation:	DIRECTOR
Company Number:	<u>04347154</u>
Company Name:	FLOODSURGE LIMITED
	Active
DIRECTOR	Appointed: 02/04/2003
Occupation:	DIRECTOR

Company Number:	<u>04720017</u>
Company Name:	HOLEUNIVERSE LIMITED
	Active
DIRECTOR	Appointed: 16/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04736478</u>
Company Name:	CONSENSUS SOLUTIONS LIMITED
	Active
DIRECTOR	Appointed: 24/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04644714</u>
Company Name:	DAWNREAD LIMITED
	Active
DIRECTOR	Appointed: 24/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04563521</u>
Company Name:	BANKMEAD LIMITED
	Active
DIRECTOR	Appointed: 24/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04644712</u>
Company Name:	RAINWEALD LIMITED
	Active
DIRECTOR	Appointed: 24/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04644710</u>
Company Name:	DAYVALLEY LIMITED
	Active
DIRECTOR	Appointed: 12/06/2003
Occupation:	DIRECTOR
Company Number:	<u>04796645</u>
Company Name:	RANGEPALM LIMITED
	Active
DIRECTOR	Appointed: 20/06/2003
Occupation:	DIRECTOR
Company Number:	<u>04796369</u>
Company Name:	VIEWPALM LIMITED
	Active
DIRECTOR	Appointed: 20/06/2003
Occupation:	DIRECTOR
Company Number:	<u>04689691</u>
Company Name:	FILMCOURT LIMITED
	Active
DIRECTOR	Appointed: 23/06/2003
Occupation:	DIRECTOR
Company Number:	<u>04806950</u>
Company Name:	CONSENSUS ENERGY LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	DIRECTOR
Company Number:	<u>04873646</u>

Company Name:	DOVEDREAM LIMITED
	Active
DIRECTOR	Appointed: 18/12/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03827197</u>
Company Name:	ROTCH INVESTMENTS (NORMANTON) LIMITED
	Active
DIRECTOR	Appointed: 12/11/2001
Occupation:	DIRECTOR
Company Number:	<u>04320786</u>
Company Name:	WADECROFT LIMITED
	Active
DIRECTOR	Appointed: 03/09/2003
Occupation:	DIRECTOR
Company Number:	<u>04827644</u>
Company Name:	SHEROYALT (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 02/09/2003
Occupation:	DIRECTOR
Company Number:	<u>04827643</u>
Company Name:	SHEROYALT LIMITED
	Active
DIRECTOR	Appointed: 29/08/2003
Occupation:	DIRECTOR
Company Number:	<u>04789696</u>
Company Name:	ROYALT LIMITED
	Active
DIRECTOR	Appointed: 08/09/2003
Occupation:	DIRECTOR
Company Number:	<u>04890494</u>
Company Name:	CONSENSUS BUSINESS GROUP LIMITED
	Active
DIRECTOR	Appointed: 16/07/2003
Occupation:	DIRECTOR
Company Number:	<u>04416865</u>
Company Name:	QUINTEL TECHNOLOGY LIMITED
	Active

---

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

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** VINCENT AZIZ TCHENGUIZ  
**Nationality:** BRITISH  
**Latest Address:** 3 LEES PLACE  
MAYFAIR  
LONDON  
**Postcode:** W1Y 3RR

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

**Date of Birth:** 09/10/1956

**Company Appointments:** Current: 292

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 19/02/2004  
CHAIRMAN  
[04460532](#)  
PROCURECARD LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 15/01/2004  
COMPANY DIRECTOR  
[04203930](#)  
STREETBROADCAST LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 16/04/2004  
DIRECTOR  
[04916723](#)  
FROSTLANE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 16/04/2004  
DIRECTOR  
[04916713](#)  
MISTLAND LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 25/08/2000  
DIRECTOR  
[04026653](#)  
LOGWAYS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 29/08/2001  
DIRECTOR  
[04085751](#)  
ROTCH ENERGY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/07/2004  
DIRECTOR  
[04413709](#)  
MILLPEAK LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 11/12/2003  
Company Number: DIRECTOR  
Company Name: 04836974  
PRECIS (2379) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 10/09/2004  
Company Number: DIRECTOR  
Company Name: 05227572  
WEALDMIST LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 10/09/2004  
Company Number: DIRECTOR  
Company Name: 05227573  
LINEMEADOW LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 10/09/2004  
Company Number: DIRECTOR  
Company Name: 05227566  
FLATVALLEY LIMITED  
Active

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