



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05617532

Company Name in full

WORLD TRADE PROPERTIES LIMITED

Date of
appointment

Day Month Year
13 03 2007

†Date of
Birth

Day Month Year
16 02 1946

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TENNIFER PAMELA ~~HOUGHTON~~

Surname

HOUGHTON

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

PRIMROSE LODGE DISSINGTON LANE

NEWCASTLE UPON TYNE

Postcode

NE15 0AE

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

as attached

Consent signature

JTH

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

X

Date

13. 03. 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 / 3 / 2007

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

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

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
or LP - 4 Edinburgh 2

THURSDAY



A60

22/03/2007

527

COMPANIES HOUSE

Form 10/03

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.

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

Name: JENNIFER PAMELA HOUGHTON
Nationality: BRITISH
Latest Address: PRIMROSE LODGE
DISSINGTON LANE
PONTELAND
NORTHUMBERLAND
Postcode: NE15 0AB

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

Date of Birth: 16/02/1946

Company Appointments: Current: 28

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: 29/02/1996
COMPANY DIRECTOR
02868766
PORTLAND CARE HOME LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/12/1996
NURSING HOME PROPRIETOR
03287105
YOHDEN HALL LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/1997
COMPANY DIRECTOR
02904093
DOLPHIN PROPERTY COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/11/1998
CARE HOME OPERATOR
03164158
WINDMILL HILLS CARE HOME LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/1999
DIRECTOR
03553498
LONDON & REGIONAL DEVELOPMENTS (DOLLIS HILL) LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/03/2000
DIRECTOR
03719031
LONDON & REGIONAL DEVELOPMENTS (CARE HOMES)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 11/08/2000
DIRECTOR
04044626

Company Name:	G. & J.P. DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/09/1996 DIRECTOR 03047307 SYSTEM CYCLE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/03/2001 NURSING HOME OWNER 04170619 ACCESS TRAINING CENTRES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/05/2002 COMPANY DIRECTOR 04441465 EXECUTIVE CARE GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/2002 COMPANY DIRECTOR 04499419 EAGLE VIEW CARE HOME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/09/2002 MANAGER 04513468 APPLE LODGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/10/2002 CO DIRECTOR 04562804 CARE EXPRESS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/2002 CO DIRECTOR 04562740 EXPRESS CARE (GUEST SERVICES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/11/2002 MANAGER 04595746 PRIMROSE CARE HOME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/11/2002 MANAGER 04598549 BRAMBLE LODGE CARE HOME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/06/2003 MANAGER 04814254 LARBERT CARE HOME LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2003
MANAGER
04832770
GIBRALTAR HEALTHCARE (GUEST SERVICES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/10/2003
COMPANY DIRECTOR
04938234
HACHLAND TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/05/2004
DIRECTOR
04448350
NORTHCARE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2005
DIRECTOR
03407287
ASPENFRAME LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2005
DIRECTOR
04851843
EXECUTIVE HEALTH CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/2006
DIRECTOR
05722121
EXPRESS CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2006
DIRECTOR
03410643
SALCO HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/07/2006
DIRECTOR
SC076377
DOLPHIN PROPERTIES SCOTLAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/2006
DIRECTOR
02780067
HILLCREST CARE HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/06/2006
NONE
05858752
ORCHID MEWS MONKSEATON MANAGEMENT LTD
Active

DIRECTOR	Appointed: 24/01/2007
Occupation:	DIRECTOR
Company Number:	06066361
Company Name:	AMBER COURT CARE HOME LIMITED
	Active

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