

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

05904675

Company Name in full

TOTHILL LIMITED

Date of appointment  
Day Month Year  
0 1 1 1 2 0 0 6

† Date of Birth  
Day Month Year  
2 1 1 1 1 9 4 8

**Appointment form**

Appointment as director

X

as secretary

X

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)

JOHN EDWARD

Surname

DENNIS

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

15 FERN VALLEY CHASE

Post town

TODMORDEN

Postcode

OL14 7HB

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

I consent to act as ~~secretary~~ <sup>Secretary</sup> of the above named company

Consent signature

*[Signature]*

Date

22.11.06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, ~~secretary~~ etc must sign the form below.

Signed

*[Signature]* For and on behalf of  
Reddings Company  
Secretary Limited

Date

01.11.06

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

Speechly Bircham LLP

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

MONDAY



A06

18/12/2006

220

COMPANIES HOUSE

**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:** JOHN EDWARD DENNIS  
**Nationality:** BRITISH  
**Latest Address:** 15 FERN VALLEY CHASE  
TODMORDEN  
WEST YORKSHIRE  
**Postcode:** OL14 7HB

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

**Date of Birth:** 21/11/1948

**Company Appointments:** Current: 18

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

**SECRETARY** **Appointed: 09/02/2001**  
**Occupation:**  
**Company Number:** [02696432](#)  
**Company Name:** METRO DIGITAL TELEVISION LIMITED  
Active

**SECRETARY** **Appointed: 25/11/1999**  
**Occupation:** BANKER  
**Company Number:** [01932156](#)  
**Company Name:** CABLECOM INVESTMENTS LIMITED  
Active

**SECRETARY** **Appointed: 09/02/2001**  
**Occupation:**  
**Company Number:** [03045589](#)  
**Company Name:** METRO GROUP LIMITED  
Active

**SECRETARY** **Appointed: 21/01/2003**  
**Occupation:**  
**Company Number:** [03371389](#)  
**Company Name:** ALEX NEIL & CO. (COMMERCIAL) LIMITED  
Liquidation

**SECRETARY** **Appointed: 21/01/2003**  
**Occupation:**  
**Company Number:** [02933822](#)  
**Company Name:** ALEX NEIL & CO (TOWER BRIDGE) LIMITED  
Liquidation

**SECRETARY** **Appointed: 21/01/2003**  
**Occupation:**  
**Company Number:** [02868387](#)  
**Company Name:** ALEX NEIL & CO (ROTHERHITHE) LIMITED  
Liquidation

**SECRETARY** **Appointed: 21/01/2003**  
**Occupation:**  
**Company Number:** [02886872](#)  
**Company Name:** ALEX NEIL & CO (WAPPING) LIMITED  
Liquidation

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/01/2003</b>  <u>03001320</u> ALEX NEIL & CO. (HOLDINGS) LIMITED Liquidation
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/05/2006</b> DIRECTOR <u>04590784</u> HILLGROUND LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/09/2006</b>  <u>05935608</u> BROADGATE DEVELOPMENTS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/09/2006</b> DIRECTOR <u>04532506</u> SITEPOND LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/09/2006</b>  <u>05803500</u> TODWOOD LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/11/2006</b>  <u>05996732</u> BROADGATE DEVELOPMENTS NO.2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/11/1999</b> BANKER <u>02351072</u> DEREHAM PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/07/1999</b> BANKER <u>03001320</u> ALEX NEIL & CO. (HOLDINGS) LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2006</b> COMPANY DIRECTOR <u>05803500</u> TODWOOD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/09/2006</b> COMPANY DIRECTOR <u>05935608</u> BROADGATE DEVELOPMENTS LIMITED Active

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

**Appointed: 13/11/2006**  
**COMPANY DIRECTOR**  
**05996732**  
**BROADGATE DEVELOPMENTS NO.2 LIMITED**  
**Active**

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