

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
1 1 1 2 1 9 5 4

Appointment form

Appointment as director

X

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)

BARRY CHARLES

Surname

POLLEY

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

54 BEDFORD GARDENS

Post town

LONDON

Postcode

W8 7EH

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

22-11-06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

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

AWSUNLGG

18/12/2006

222

COMPANIES HOUSE

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: BARRY CHARLES POLLEY
Nationality: BRITISH
Latest Address: 54 BEDFORD GARDENS
LONDON
Postcode: W8 7EH

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

Date of Birth: 11/12/1954

Company Appointments: Current: 16

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

SECRETARY	Appointed: 06/11/2003
Occupation:	DIRECTOR
Company Number:	02720516
Company Name:	MARNWARD LIMITED
	Liquidation

DIRECTOR	Appointed: 05/06/2001
Occupation:	DIRECTOR
Company Number:	04216667
Company Name:	SITEFIRM LIMITED
	Active

DIRECTOR	Appointed: 14/03/2002
Occupation:	DIRECTOR
Company Number:	04394948
Company Name:	SITEGROUND LIMITED
	Liquidation

DIRECTOR	Appointed: 09/05/2002
Occupation:	DIRECTOR
Company Number:	04434840
Company Name:	SITEVALLEY LIMITED
	Liquidation

DIRECTOR	Appointed: 14/11/2002
Occupation:	COMPANY DIRECTOR
Company Number:	04590784
Company Name:	HILLGROUND LIMITED
	Active

DIRECTOR	Appointed: 14/11/2002
Occupation:	COMPANY DIRECTOR
Company Number:	04590770
Company Name:	VALLEYHILL LIMITED
	ADMINISTRATIVE RECEIVER

DIRECTOR	Appointed: 26/04/2002
Occupation:	DIRECTOR
Company Number:	04421862
Company Name:	OMOC HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 21/11/2002
Occupation:	DIRECTOR
Company Number:	<u>04565319</u>
Company Name:	SITE PUB COMPANY LIMITED
	Active
DIRECTOR	Appointed: 11/09/2002
Occupation:	DIRECTOR
Company Number:	<u>04532506</u>
Company Name:	SITEPOND LIMITED
	Active
DIRECTOR	Appointed: 13/05/2003
Occupation:	DIRECTOR
Company Number:	<u>04704701</u>
Company Name:	VALLEYHILL BARS LIMITED
	ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 19/06/2003
Occupation:	DIRECTOR
Company Number:	<u>04726375</u>
Company Name:	VALLEYHILL PUBS LIMITED
	ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 06/11/2003
Occupation:	DIRECTOR
Company Number:	<u>02720516</u>
Company Name:	MARNWARD LIMITED
	Liquidation
DIRECTOR	Appointed: 18/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05803500</u>
Company Name:	TODWOOD LIMITED
	Active
DIRECTOR	Appointed: 20/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05614808</u>
Company Name:	BESTBEACH LIMITED
	Active
DIRECTOR	Appointed: 22/09/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05935608</u>
Company Name:	BROADGATE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 13/11/2006
Occupation:	DIRECTOR
Company Number:	<u>05996732</u>
Company Name:	BROADGATE DEVELOPMENTS NO.2 LIMITED
	Active

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