



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

06068885

Company Name in full

MILECARE LIMITED

Date of
appointment

Day Month Year

0 5 0 3 2 0 0 7

† Date of
Birth

Day Month Year

2 5 0 8 1 9 5 6

Appointment form

☒

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)

ROBERT NIGEL

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 CEDARS CLOSE



Post town

HENDON

Postcode

NW4 1TR

County / Region

LONDON

Country

COMPANY DIRECTOR

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(PLEASE SEE ATTACHMENT)

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

Consent signature

Robert Harris

Date

5.3.07

* Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Jamb
p.p. SDG Registrars Limited

Date

5.3.07

(** 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.

Kingsley Napley

Knights Quarter, 14 St John's Lane, London, EC1M 4AJ

Tel 020 7814 1200

DX number DX:22

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
for companies registered in Scotland DX 235 Edinburgh



LDH
COMPANIES HOUSE

53
26/03/2007

Company Number 06068885

† Directors only

† Other directorships

(PLEASE SEE ATTACHEMENT)

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: ROBERT NIGEL HARRIS
Nationality: BRITISH
Latest Address: 4 CEDARS CLOSE
HENDON
LONDON
Postcode: NW4 1TR

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

Date of Birth: 25/08/1956

Company Appointments: Current: 53

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/08/2003
COMPANY DIRECTOR
[02535191](#)
THE HEATHGATE GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2001
CHARTERED SURVEYOR
[04163196](#)
PRAEDIA RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/2001
CHARTERED SURVEYOR
[04149525](#)
PRAEDIA SECURITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/2001
CHARTERED SURVEYOR
[04149828](#)
PRAEDIA INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2002
COMPANY DIRECTOR
[04316271](#)
DELTATOKEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/04/2002
COMPANY DIRECTOR
[04351414](#)
GLIDEMANNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/04/2002
COMPANY DIRECTOR
[04316433](#)
ELITESHape LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2003
DIRECTOR
04650593
CARDIA GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2003
DIRECTOR
04648912
CARDINAL TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2003
DIRECTOR
04648911
CARDINAL ONE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2003
DIRECTOR
04648990
PRAEDIA TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/02/2003
DIRECTOR
04662160
CARDINAL THREE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2003
DIRECTOR
04648950
POLYSAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/02/2003
DIRECTOR
04662162
PRAEDIA THREE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2003
DIRECTOR
04648880
PRAEDIA ONE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/2003
DIRECTOR
04648826
CARDINHOLD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2003
DIRECTOR
04648910
PRAEDHOLD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/02/2004
CHARTERED SURVEYOR
05043493
TIGERBAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/03/2004
CHARTERED SURVEYOR
05035298
STARREEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/04/2002
COMPANY DIRECTOR
04370512
WORLDCLAIM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2004
DIRECTOR
05052544
ANGLO IRISH PRIVATE EQUITY GP (NO.7) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/05/2004
DIRECTOR
05116594
CATERFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/05/2004
COMPANY DIRECTOR
05126306
SALSPIN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/10/2004
CHARTERED SURVEYOR
05062273
TIDEBAY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/02/2005
DIRECTOR
05354040
PRAEDIA ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2005
DIRECTOR
02397965
ZALCANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/02/2005
DIRECTOR
05355543
FAMENOTE LIMITED
Active

DIRECTOR

Appointed: 17/02/2005

Occupation:	DIRECTOR
Company Number:	05350953
Company Name:	LIGHTSHINE LIMITED
	Active
DIRECTOR	Appointed: 13/04/2005
Occupation:	COMPANY DIRECTOR
Company Number:	05414066
Company Name:	MILEGUIDE LIMITED
	Active
DIRECTOR	Appointed: 11/04/2005
Occupation:	SURVEYOR
Company Number:	05409647
Company Name:	MAGICSTAND LIMITED
	Active
DIRECTOR	Appointed: 11/04/2005
Occupation:	SURVEYOR
Company Number:	05409644
Company Name:	ITEMSTORE LIMITED
	Active
DIRECTOR	Appointed: 29/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	05381052
Company Name:	EMBERSDALE LIMITED
	Active
DIRECTOR	Appointed: 13/04/2005
Occupation:	SURVEYOR
Company Number:	05420950
Company Name:	ADDHOLD LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
Occupation:	DIRECTOR
Company Number:	05475284
Company Name:	PACESHIELD LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
Occupation:	DIRECTOR
Company Number:	05467489
Company Name:	EASTGUIDE LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
Occupation:	DIRECTOR
Company Number:	05475886
Company Name:	FLEETSIGN LIMITED
	Active
DIRECTOR	Appointed: 21/05/1998
Occupation:	CHARTERED SURVEYOR
Company Number:	03101423
Company Name:	TOBIAS JAMES LIMITED
	Active
DIRECTOR	Appointed: 21/09/2005
Occupation:	COMPANY DIRECTOR

Company Number:	<u>05520007</u>
Company Name:	FANMASTER LIMITED
	Active
DIRECTOR	Appointed: 03/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05579811</u>
Company Name:	VENTURIS LAND LIMITED
	Active
DIRECTOR	Appointed: 03/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05578299</u>
Company Name:	CALIBAN ESTATES LIMITED
	Active
DIRECTOR	Appointed: 30/11/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02610133</u>
Company Name:	CARDINAL LYSANDER LIMITED
	Active
DIRECTOR	Appointed: 08/02/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05697315</u>
Company Name:	DEANSHIELD LIMITED
	Active
DIRECTOR	Appointed: 10/03/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05733290</u>
Company Name:	FROSTSTAR LIMITED
	Active
DIRECTOR	Appointed: 10/03/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05666431</u>
Company Name:	HEATGOLD LIMITED
	Active
DIRECTOR	Appointed: 11/04/2006
Occupation:	DIRECTOR
Company Number:	<u>05770229</u>
Company Name:	HOPESHIELD LIMITED
	Active
DIRECTOR	Appointed: 11/04/2006
Occupation:	DIRECTOR
Company Number:	<u>05769437</u>
Company Name:	ERINRANGE LIMITED
	Active
DIRECTOR	Appointed: 11/04/2006
Occupation:	DIRECTOR
Company Number:	<u>05736605</u>
Company Name:	SLATECHARM LIMITED
	Active
DIRECTOR	Appointed: 18/09/2006
Occupation:	CHART SURVEYOR
Company Number:	<u>05871188</u>

Company Name:	EMBERLINK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/11/2006 DIRECTOR <u>05921864</u> JADEQUOTE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/11/2006 COMPANY DIRECTOR <u>05909282</u> LOOMSTORE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/11/2006 COMPANY DIRECTOR <u>05972049</u> OTTERPLAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/01/2007 COMPANY DIRECTOR <u>06012007</u> GUILDPOST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/01/2005 CHARTERED SURVEYOR <u>05331850</u> CALLSHIELD LIMITED Active

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