

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number 6347683 Company Name in full NEWINCCO 749 LIMITED Day Month Year Day Month Year Date of † Date of 8 0 9 0 Ь appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) JOHN BUCHANAN Surname SYKES **Previous** Previous Forename(s) Surname(s) ASHBURNHAM ROAD Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode BN21 2HU Post town EASTBOURNE **Confidentiality Order** granted under the provisions of section ENGLAND County / Region Country EAST SUSSEX 723B of the Companies Act 1985 CHARTERED ACCOUNTANT † Nationality BRITISH † Business occupation SEE ATTACHED LIST † Other directorships (additional space overleaf) consent to act as ** director / *** of the above named company 2007 Consent signature Date * Voluntary details † Directors only *Delete as appropriate Achirector, secretary etc must sign the form below. 2007 Signed Date You do not have to give any contact OLSWANG information in the box opposite but if you 90 High Holborn do, it will help Companies House to London contact you if there is a query on the WC1V 6XX form The contact information that you 8303-21 DQM 2715456 **Tel** 020 7067 3000 give will be visible to searchers of the DX number 37972 public record DX exchange Kingsway When you have completed and signed the form please send it to the



20/10/2007 **COMPANIES HOUSE**

Laserform International 6/02

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6347683
† 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 BUCHANAN SYKES

Nationality:

BRITISH

Latest Address

8 ASHBURNHAM ROAD

EASTBOURNE

EAST SUSSEX

Postcode¹

BN212HU

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth:

28/10/1963

Company Appointments Current 54

To view company details, click on the appropriate company number Click **HERE** to include Resigned and Dissolved appointments

SECRETARY

Appointed: 27/03/1996 Occupation:

Company Number

CHARTERED ACCOUNTANT

01700369

Company Name:

TUI PRODUCTIONS LIMITED

Active

SECRETARY

Appointed: 01/11/1996 CHARTERED ACCOUNTANT

Occupation: Company Number:

00464116

Company Name:

MELWARD PLAYS LIMITED

Active

SECRETARY

Appointed 28/10/1963

Occupation:

CHARTERED ACCOUNTANT

Company Number:

00754017

Company Name:

MEDFIELD PROPERTY CO (PUTNEY) LIMITED

Active

SECRETARY

Occupation:

Appointed. 31/12/1998

Company Number:

03336900

Company Name:

ALBOURNE ENTERPRISES LIMITED

Active

SECRETARY

Appointed. 31/03/2002

Occupation:

ACCOUNTANT 00668219

Company Number: Company Name.

JBS MANAGEMENT CONSULTING LIMITED

Active

SECRETARY

Appointed: 25/06/2003

Occupation:

CHARTERED ACCOUNTANT

Company Number.

04809934

Company Name:

XJR ENTERPRISES LIMITED

Active

SECRETARY

Appointed: 07/07/2004

Occupation:

ACCOUNTANT

Company Number:

05172375

Company Name:

SUPEROAK LIMITED

Active

SECRETARY

Occupation:

Company Number: **Company Name:**

Appointed: 13/07/2005 CHARTERED ACCOUNTANT

05415092

ESPALIER GENERAL PARTNER LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed 13/07/2005

Appointed 13/07/2005

05415080

ESPALIER NOMINEE 2 LIMITED

Active

SECRETARY

Occupation.

Company Number:

Company Name:

05415083

ESPALIER NOMINEE 1 LIMITED

Active

SECRETARY

Occupation.

Company Number: Company Name.

Appointed: 20/04/2007

ACCOUNTANT

04341385

SLADEN ESTATES (HAMILTON) LIMITED

Active

SECRETARY

Occupation

Company Number

Company Name.

Appointed 20/04/2007

ACCOUNTANT

06212170

ESPALIER (MILLENDREATH CHALETS) LIMITED

Active

SECRETARY

Occupation:

Company Number.

Company Name:

Appointed: 10/05/2007

ACCOUNTANT

05507868

ESPALIER DEVELOPMENTS (MILLENDREATH) LIMITED

Active

SECRETARY

Occupation:

Company Number.

Company Name:

Appointed: 20/04/2007

ACCOUNTANT

06221616

THE CARING CHIROPRACTORS LIMITED

Active

SECRETARY

Occupation:

Company Number

Company Name:

Appointed: 20/04/2007

ACCOUNTANT

06221617

THE KARING KHIROPRACTORS LIMITED

Active

SECRETARY

Occupation

Company Number Company Name

Appointed. 26/03/2007

ACCOUNTANT

06185574

RDC ADVISORY LIMITED

Active

SECRETARY

Occupation:

Company Number: **Company Name:**

Appointed, 11/05/2007

ACCOUNTANT

06244888

CARING CHIROPRACTORS IN CAMBERLEY LIMITED

Active

DIRECTOR

Occupation:

Company Name

Company Number:

Appointed: 27/03/1996 CHARTERED ACCOUNTANT

01700369

TUI PRODUCTIONS LIMITED

Active

DIRECTOR Occupation:

Company Number.

Company Name:

DIRECTOR Occupation. **Company Number**

Company Name:

DIRECTOR Occupation.

Company Number.

Company Name.

DIRECTOR Occupation:

Company Number.

Company Name.

DIRECTOR Occupation:

Company Number **Company Name**

DIRECTOR Occupation:

Company Number: Company Name.

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number

Company Name:

DIRECTOR Occupation. Company Number

Company Name:

DIRECTOR

Appointed: 27/03/1996 CHARTERED ACCOUNTANT

02261202

HAMPTON LUCY PRODUCTIONS LIMITED

Active

Appointed, 28/10/1963 CHARTERED ACCOUNTANT

00754017

MEDFIELD PROPERTY CO (PUTNEY) LIMITED

Active

Appointed 01/11/1996 CHARTERED ACCOUNTANT

00464116

MELWARD PLAYS LIMITED

Active

Appointed 01/11/1996 CHARTERED ACCOUNTANT

00668219

JBS MANAGEMENT CONSULTING LIMITED

Active

Appointed. 27/04/1997 CHARTERED ACCOUNTANT

03336900

ALBOURNE ENTERPRISES LIMITED

Active

Appointed 01/04/1998 CHARTERED ACCOUNTANT

02901325

BRUNSWICK DEVELOPMENTS GROUP PLC

Active

Appointed: 25/06/2003 CHARTERED ACCOUNTANT

04809934

XJR ENTERPRISES LIMITED

Active

Appointed: 03/12/2003 CHARTERED ACCOUNTANT

04851081

CAMBERLEY CHIROPRACTIC CLINIC LIMITED

Active

Appointed, 03/12/2003 CHARTERED ACCOUNTANT

04852054

CAMBERLEY MANAGEMENT LIMITED

Active

Appointed: 21/05/2004

Occupation:

Company Number: Company Name:

CHARTERED ACCOUNTANT

02980104

SOLSTONE INTELLIGENT SOLUTIONS LIMITED

Active

DIRECTOR

Occupation: Company Number

Company Name:

Appointed: 07/07/2004

ACCOUNTANT

05172375

SUPEROAK LIMITED

Active

DIRECTOR

Occupation. Company Number:

Company Name:

Appointed: 01/03/2005

ACCOUNTANT

05239404

EASTROAM NETWORKING LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed 13/07/2005 CHARTERED ACCOUNTANT

05507863

INTO UNIVERSITY PARTNERSHIPS LIMITED

Active

DIRECTOR

Occupation:

Company Number.

Company Name.

Appointed: 13/07/2005

CHARTERED ACCOUNTANT

05415092

ESPALIER GENERAL PARTNER LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed 27/10/2005

CHARTERED ACCOUNTANT

05415083

ESPALIER NOMINEE 1 LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 27/10/2005

CHARTERED ACCOUNTANT

05415080

ESPALIER NOMINEE 2 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name¹

Appointed: 11/01/2006 DIRECTOR

05662982

CRITERION ENTERPRISES LIMITED

Active

DIRECTOR Occupation: Appointed: 06/01/2006

ACCOUNTANT

05560418

ESPALIER PORTFOLIOS LIMITED Company Name:

DIRECTOR

Occupation.

Company Number:

Company Number:

Company Name:

Appointed: 01/03/2006

ACCOUNTANT

04914958

SBC ENTERPRISES LIMITED

Active

DIRECTOR

Occupation:

Appointed: 24/02/2006

CHARTERED ACCOUNTANT

Company Number:

05655145

Company Name:

INTO UNIVERSITY OF EAST ANGLIA LIMITED

Active

DIRECTOR

Appointed. 25/05/2006

Occupation:

ACCOUNTANT

Company Number:

05770958

Company Name:

NOVA MOBILITY SYSTEMS (UK) LIMITED

Active

DIRECTOR

Appointed 02/06/2006 CHARTERED ACCOUNTANT

Occupation: Company Number:

02976005

Company Name.

DELTA LANGUAGE TRAINING & CONSULTANCY LIMITED

Active

DIRECTOR

Appointed. 27/10/2006

Occupation: Company Number: DIRECTOR 05980246

Company Name

INTO EXETER LIMITED

Active

DIRECTOR

Appointed 15/12/2006

Occupation.
Company Number:

COMPANY DIRECTOR

Company Names

06030536

Company Name:

INTO NEWCASTLE LIMITED

Active

DIRECTOR

Appointed: 01/02/2007 COMPANY DIRECTOR

Occupation.
Company Number:

06029366

Company Name.

NUINTO LIMITED

Active

DIRECTOR

Appointed: 20/04/2007

Occupation

ACCOUNTANT

Company Number: Company Name:

06221616 THE CARING CHIROPRACTORS LIMITED

Active

DIRECTOR

Appointed: 20/04/2007

Occupation:

ACCOUNTANT

Company Number:

06221617

Company Name:

THE KARING KHIROPRACTORS LIMITED

Active

DIRECTOR

Appointed: 02/01/2007

Occupation:

ACCOUNTANT

Company Number. Company Name:

ESPALIER PRIVATE EQUITY LIMITED

Active

04050566

DIRECTOR

Appointed: 20/06/2007

Occupation:

CHARTERED ACCOUNTANT

Company Number

06259690

Company Name:

ESPALIER EAST ANGLIA NOMINEE 2 LIMITED

Active

DIRECTOR

Appointed: 20/06/2007

Occupation: Company Number.

CHARTERED ACCOUNTANT

06259700

Company Name.

ESPALIER EAST ANGLIA NOMINEE 1 LIMITED

Active

DIRECTOR Occupation:

Appointed: 25/07/2007 CHARTERED ACCOUNTANT

06296000

Company Number. Company Name:

IUP EAST ANGLIA LIMITED

Active

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

More