



# 288a

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

CHFP025

**Company Number** 6347683

**Company Name in full** NEWINCCO 749 LIMITED

Date of appointment: Day 06, Month 09, Year 2007. † Date of Birth: Day 25, Month 04, Year 1969

**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  \*Honours etc

Notes on completion appear on reverse

Forename(s) CAROLINE

Surname MUGGRIDGE

Previous Forename(s) Previous Surname(s)

**Usual residential address ††** 14C MILL STREET

†† 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

Post town HOLT Postcode NR25 6JB

County / Region NORFOLK Country ENGLAND

† Nationality BRITISH † Business occupation CHARTERED ACCOUNTANT

† Other directorships SEE ATTACHED LIST

I consent to act as ~~XXXXX~~ secretary of the above named company

**Consent signature** *Caroline Muggridge* Date 2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

**Signed** *[Signature]* Date 9/10/ 2007

(\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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

OLSWANG  
90 High Holborn  
London  
WC1V 6XX  
8303-21 DQM 2715458 Tel 020 7067 3000  
DX number 37972 DX exchange Kingsway



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**

**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:** CAROLINE MUGGRIDGE  
**Nationality:** BRITISH  
**Latest Address** 14C MILL STREET  
 HOLT  
 NORFOLK  
**Postcode** NR25 6JB

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

**Date of Birth:** 25/04/1969

**Company Appointments** · Current 42

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

**SECRETARY** **Appointed: 01/07/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03984072](#)  
**Company Name:** EARTHCO CORPORATE VENTURES HOLDINGS LIMITED  
 Active

**SECRETARY** **Appointed: 01/07/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04077837](#)  
**Company Name:** EARTHCO CORPORATE VENTURES LIMITED  
 Active

**SECRETARY** **Appointed: 01/07/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04032484](#)  
**Company Name:** EARTHCO PROPERTY VENTURES (KIRKSTALL) LIMITED  
 Active

**SECRETARY** **Appointed 12/08/2002**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04050905](#)  
**Company Name:** MICRO FLATS LTD  
 Active

**SECRETARY** **Appointed: 04/09/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04055571](#)  
**Company Name:** GATERAVEN LIMITED  
 Active

**SECRETARY** **Appointed: 04/09/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04050566](#)  
**Company Name:** ESPALIER PRIVATE EQUITY LIMITED  
 Active

**SECRETARY** **Appointed 02/09/2002**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03853057](#)  
**Company Name:** PINNACLE PROPERTY DEVELOPMENTS (SOUTHWARK)  
 LIMITED

Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 13/09/2002**  
CHARTERED ACCOUNTANT  
03980912  
AJC HOLDINGS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 17/09/2002**  
CHARTERED ACCOUNTANT  
04087393  
EARTH ENTERPRISES LIMITED  
Active

**SECRETARY**  
**Occupation**  
**Company Number:**  
**Company Name:**

**Appointed. 17/09/2002**  
CHARTERED ACCOUNTANT  
03561730  
MATBRIGHT LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 17/09/2002**  
CHARTERED ACCOUNTANT  
03938305  
EARTHCO GROUP LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
CHARTERED ACCOUNTANT  
03968852  
MICRO SUITES LTD  
Active

**SECRETARY**  
**Occupation**  
**Company Number:**  
**Company Name:**

**Appointed 17/09/2002**  
CHARTERED ACCOUNTANT  
04018742  
PINNACLE REDEVELOPMENTS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 20/09/2002**  
CHARTERED ACCOUNTANT  
03521650  
FORMERA LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 20/09/2002**  
CHARTERED ACCOUNTANT  
04124616  
EARTH PROPERTY VENTURES (LEEDS-WEST STREET)  
LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/09/2002**  
CHARTERED ACCOUNTANT  
03319444  
PINNACLE CORPORATE SERVICES LIMITED  
Active

**SECRETARY**  
**Occupation**  
**Company Number:**  
**Company Name.**

**Appointed 20/09/2002**  
CHARTERED ACCOUNTANT  
04144868  
PINNACLE PROPERTY DEVELOPMENTS (BRIGHTON)

	LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 20/09/2002</b> CHARTERED ACCOUNTANT <u>03577234</u> CHOOSEFORMAT LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed 20/09/2002</b> CHARTERED ACCOUNTANT <u>03789768</u> PINNACLE ESTATES LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 01/12/2002</b> CHARTERED ACCOUNTANT <u>04341385</u> SLADEN ESTATES (HAMILTON) LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 27/01/2003</b> CHARTERED ACCOUNTANT <u>04262581</u> SLADEN ESTATES (POINT 28) LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed. 27/09/2002</b> CHARTERED ACCOUNTANT <u>04175862</u> SLADEN EARTH PROPERTY VENTURES (LOWMOOR) LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed. 27/09/2002</b> CHARTERED ACCOUNTANT <u>04010752</u> SLADEN EARTH PROPERTY VENTURES (PRIDE PARK) LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 28/04/2004</b>  <u>04859717</u> THE VILLAGE (CARTER LANE) LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 13/07/2005</b> CHARTERED ACCOUNTANT <u>05507863</u> INTO UNIVERSITY PARTNERSHIPS LIMITED Active
<b>SECRETARY</b> Occupation: Company Number: Company Name:	<b>Appointed: 13/07/2005</b> CHARTERED ACCOUNTANT <u>05507868</u> ESPALIER DEVELOPMENTS (MILLENDREATH) LIMITED Active
<b>SECRETARY</b> Occupation:	<b>Appointed: 20/09/2002</b> CHARTERED ACCOUNTANT

**Company Number:** 04124622  
**Company Name:** EARTH PROPERTY VENTURES (CHADWELL HEATH) LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 11/01/2006**  
**Company Number:** SECRETARY  
05662982  
**Company Name:** CRITERION ENTERPRISES LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 06/01/2006**  
**Company Number:** 05560418  
**Company Name:** ESPALIER PORTFOLIOS LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 14/03/2006**  
**Company Number:** ACCOUNTANT  
05655145  
**Company Name:** INTO UNIVERSITY OF EAST ANGLIA LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 17/09/2002**  
**Company Number:** CHARTERED ACCOUNTANT  
03968807  
**Company Name:** SMALL WORLD DEVELOPMENTS LTD  
Active

**SECRETARY**  
**Occupation:** **Appointed: 02/06/2006**  
**Company Number:** CHARTERED ACCOUNTANT  
02976005  
**Company Name:** DELTA LANGUAGE TRAINING & CONSULTANCY LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 14/08/2006**  
**Company Number:** CHARTERED ACCOUNTANT  
05905013  
**Company Name:** INTO DEVELOPMENTS LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 27/10/2006**  
**Company Number:** 05980246  
**Company Name:** INTO EXETER LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 15/12/2006**  
**Company Number:** 06030536  
**Company Name:** INTO NEWCASTLE LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 13/04/2007**  
**Company Number:** 06212170  
**Company Name:** ESPALIER (MILLENDREATH CHALETS) LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 16/05/2007**

**Company Number:** 06198271  
**Company Name:** PRIME EDUCATION AND TRAINING LTD  
Active

**SECRETARY**  
**Occupation:** **Appointed 20/06/2007**  
**Company Number:** 06259690  
**Company Name:** ESPALIER EAST ANGLIA NOMINEE 2 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 20/06/2007**  
**Company Number:** 06259700  
**Company Name:** ESPALIER EAST ANGLIA NOMINEE 1 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 09/10/2007**  
**Company Number:** 06363227  
**Company Name:** INTO EXETER NOMINEE 1 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 09/10/2007**  
**Company Number:** 06363234  
**Company Name:** INTO NEWCASTLE NOMINEE 1 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 09/10/2007**  
**Company Number:** 06363236  
**Company Name:** INTO NEWCASTLE NOMINEE 2 LIMITED  
Active

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