

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

6000224

Company Name in full

1-6 CHESTER COURT LIMITED

Date of appointment

Day Month Year  
27 02 2008

†Date of Birth

Day Month Year  
05 05 1952

### 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

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

PETER JONATHAN ~~XXXXXXXXXX~~

Surname

LEWIN

Previous Forename(s)

—

Previous Surname(s)

—

†† Usual residential address

2 CORMONT ROAD

Post town

LONDON

Postcode

SE5 9RA

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

COMBAST EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

*Peter Lewin*

Date

04.03.2008

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

A director, secretary etc must sign the form below

Signed

*Peter Lewin*

Date

27.2.08

(\*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.

Tel	
DX number	DX exchange

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A54 05/03/2008 199  
COMPANIES HOUSE

Company Number

6000224

† 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

**Name:** PETER JONATHAN LEWIN  
**Nationality:** BRITISH  
**Latest Address:** 2 CORMONT ROAD  
LONDON  
**Postcode:** SE5 9RA

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 04/01/1996**  
COMPANY EXECUTIVE  
**Company Number:** 02765920  
**Company Name:** ASSETCO FINANCE LIMITED  
Active

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 04/01/1996**  
LEGAL ADVISER  
**Company Number:** 02254536  
**Company Name:** ASSETCO FINANCE LIMITED  
Active

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 09/01/1996**  
LEGAL ADVISER  
**Company Number:** 02860756  
**Company Name:** ASSETCO RENTALS LIMITED  
Active

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 08/12/1997**  
COMPANY EXECUTIVE  
**Company Number:** 03477494  
**Company Name:** BROOK HENDERSON HOLDINGS LIMITED  
Active

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 19/11/1998**  
DIRECTOR  
**Company Number:** 03116425  
**Company Name:** BROOK HENDERSON LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 09/02/1999**  
LEGAL ADVISOR  
**Company Number:** 03710554  
**Company Name:** PINECROFT LIMITED  
Active

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 04/05/1999**  
COMPANY DIRECTOR  
**Company Number:** 03239357  
**Company Name:** STENOR ASSET MANAGEMENT LIMITED  
Active

**SECRETARY & DIRECTOR**  
**Occupation:** **Appointed: 14/02/2000**  
COMPANY DIRECTOR  
**Company Number:** 03911424  
**Company Name:** ASSETCO RENTALS (NO 2) LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed. 03/05/2001**  
LEGAL ADVISOR  
02580514  
ASSETCO EQUIPMENT FINANCE LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed. 01/08/2001**  
DIRECTOR  
04183874  
ASSETCO RENTALS (NO 3) LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 26/11/2001**  
LEGAL ADVISOR  
04328629  
ASTERAL LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 20/05/2002**  
COMPANY EXECUTIVE  
04330743  
ASSET INVESTMENT GROUP LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 05/07/2002**  
COMPANY EXECUTIVE  
04450947  
BROOK HENDERSON GROUP LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed 12/10/2002**  
COMPANY EXECUTIVE  
02644522  
ASSETCO DECEMBER LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed. 12/10/2002**  
COMPANY EXECUTIVE  
02842958  
BROOK HENDERSON (NO 1) LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed 12/10/2002**  
COMPANY EXECUTIVE  
04136948  
LEISURE ADVANTAGE LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed 12/10/2002**  
COMPANY EXECUTIVE  
04202944  
RENTAL ADVANTAGE LIMITED  
Active

**SECRETARY & DIRECTOR**  
Occupation:  
Company Number:

**Appointed: 12/10/2002**  
COMPANY EXECUTIVE  
02672074

<b>Company Name:</b>	THE LEASING GROUP (JUNE) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02599108</u> THE LEASING GROUP (MARCH) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02681703</u> THE LEASING GROUP (SEPTEMBER) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>04020985</u> TLG GROUP PLC Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/2002</b> LEGAL ADVISOR <u>04615235</u> FRESH OPENINGS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/2002</b> LEGAL ADVISOR <u>04615225</u> PROMISING FACTOR LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/07/2003</b> COMPANY EXECUTIVE <u>04805627</u> ASSETCO RENTALS (NO 4) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/09/2003</b> LEGAL ADVISOR <u>03461747</u> SVO HOLDINGS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2004</b>  <u>05063700</u> ASSETCO DATA SOLUTIONS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/04/2004</b> LEGAL ADVISOR <u>05098031</u> ASSETCO HEALTHCARE (WHITTINGTON) LIMITED Active

<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 07/09/2005</b> DIRECTOR <u>05526722</u> STOCKFRAME LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed. 10/11/2005</b> COMPANY DIRECTOR <u>05567641</u> BROOK HENDERSON ESTATES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number. Company Name:	<b>Appointed. 10/11/2005</b> COMPANY DIRECTOR <u>05616686</u> CITYSCENE PROPERTIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation. Company Number: Company Name:	<b>Appointed. 21/01/2006</b> DIRECTOR <u>05683091</u> ASTERAL HOLDINGS (COOP MES) LTD Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed. 06/02/2006</b> DIRECTOR <u>05699180</u> ASSETCO HEALTHCARE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 06/02/2006</b> DIRECTOR <u>05699195</u> ASTERAL HEALTH LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 06/02/2006</b> DIRECTOR <u>05699949</u> ASTERAL HOLDINGS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number. Company Name:	<b>Appointed: 06/02/2006</b> DIRECTOR <u>05699420</u> ASTERAL MEDICAL LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation. Company Number. Company Name:	<b>Appointed: 07/02/2006</b> DIRECTOR <u>05700238</u> ASTERAL GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation. Company Number:	<b>Appointed. 11/04/2006</b> DIRECTOR <u>05777918</u>

<b>Company Name.</b>	OLIVE GREEN DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed. 11/04/2006</b> DIRECTOR <u>05777947</u> OLIVE GREEN ENERGY LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number. Company Name:	<b>Appointed. 11/04/2006</b> DIRECTOR <u>05777886</u> OLIVE GREEN GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name.	<b>Appointed. 11/04/2006</b> DIRECTOR <u>05778124</u> OLIVE GREEN HOUSING LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 04/05/2006</b> DIRECTOR <u>05806340</u> ASTERAL (LEICESTER 2) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number. Company Name:	<b>Appointed: 04/05/2006</b> DIRECTOR <u>05806365</u> ASTERAL (WHIPPS CROSS) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed. 16/05/2006</b> DIRECTOR <u>05818281</u> BROOK HENDERSON PROPERTIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 18/05/2006</b> DIRECTOR <u>05822199</u> SHRUB HILL DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation. Company Number. Company Name:	<b>Appointed. 18/05/2006</b> DIRECTOR <u>05822206</u> ST AUDREY'S DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation. Company Number. Company Name.	<b>Appointed: 30/06/2006</b> DIRECTOR <u>05863012</u> BROOK HENDERSON DEVELOPMENTS (EUROPE) LIMITED Active

<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number Company Name:	<b>Appointed: 11/07/2006</b> DIRECTOR <u>05873192</u> MARKET PLACE DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number. Company Name:	<b>Appointed: 25/10/2006</b> COMPANY DIRECTOR <u>05824926</u> BLAGRAVE STREET PROPERTIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name.	<b>Appointed: 16/02/2007</b> DIRECTOR <u>06109670</u> ASTERAL (LEICESTER 1) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 14/03/2007</b> COMPANY DIRECTOR <u>05997890</u> FAIRFIELD ROAD DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 14/03/2007</b> COMPANY DIRECTOR <u>06100379</u> KENAVON DRIVE PROPERTIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number Company Name:	<b>Appointed: 23/04/2007</b> COMPANY DIRECTOR <u>06199444</u> KILN LANE DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 12/07/2007</b> COMPANY DIRECTOR <u>05887177</u> OLIVE GREEN SPECIAL PROJECTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name	<b>Appointed. 14/08/2007</b> COMPANY DIRECTOR <u>06342631</u> LEASE ADVANTAGE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name	<b>Appointed: 04/09/2007</b> COMPANY DIRECTOR <u>06247520</u> ROUTESTYLE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number.	<b>Appointed: 27/09/2007</b> <u>06384005</u>



<b>Company Name:</b>	PERRYWOOD HOUSE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/11/2007</b> <u>06427282</u> WIND VENTURES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/12/2007</b> COMPANY DIRECTOR <u>06443858</u> COLLECTSOFT LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 23/01/2008</b> <u>06481257</u> BROOK HENDERSON SOFTWARE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/12/1995</b> COMPANY EXECUTIVE <u>02765920</u> ASSET ADVANTAGE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/02/1997</b> LEGAL ADVISER <u>02254536</u> ASSETCO FINANCE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/12/1997</b> COMPANY EXECUTIVE <u>03477494</u> BROOK HENDERSON HOLDINGS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 19/11/1998</b> DIRECTOR <u>03116425</u> BROOK HENDERSON LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/05/1999</b> COMPANY DIRECTOR <u>03239357</u> STENOR ASSET MANAGEMENT LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/01/2000</b> LEGAL ADVISER <u>02860756</u> ASSETCO RENTALS LIMITED Active

<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed. 14/02/2000</b> COMPANY DIRECTOR <u>03911424</u> ASSETCO RENTALS (NO 2) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 03/05/2001</b> LEGAL ADVISOR <u>02580514</u> ASSETCO EQUIPMENT FINANCE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 01/08/2001</b> DIRECTOR <u>04183874</u> ASSETCO RENTALS (NO 3) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 26/11/2001</b> LEGAL ADVISOR <u>04328629</u> ASTERAL LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 20/05/2002</b> COMPANY EXECUTIVE <u>04330743</u> ASSET INVESTMENT GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 05/07/2002</b> COMPANY EXECUTIVE <u>04450947</u> BROOK HENDERSON GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02644522</u> ASSETCO DECEMBER LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02842958</u> BROOK HENDERSON (NO 1) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>04136948</u> LEISURE ADVANTAGE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number:	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>04202944</u>

<b>Company Name:</b>	RENTAL ADVANTAGE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02672074</u> THE LEASING GROUP (JUNE) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02599108</u> THE LEASING GROUP (MARCH) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/10/2002</b> COMPANY EXECUTIVE <u>02681703</u> THE LEASING GROUP (SEPTEMBER) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 12/10/2002</b> COMPANY EXECUTIVE <u>04020985</u> TLG GROUP PLC Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 16/12/2002</b> LEGAL ADVISOR <u>04615235</u> FRESH OPENINGS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/2002</b> LEGAL ADVISOR <u>04615225</u> PROMISING FACTOR LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 17/07/2003</b> COMPANY EXECUTIVE <u>04805627</u> ASSETCO RENTALS (NO 4) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/09/2003</b> LEGAL ADVISOR <u>03461747</u> SVO HOLDINGS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 04/03/2004</b> DIRECTOR <u>05063700</u> ASSETCO DATA SOLUTIONS LIMITED Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 07/04/2004**

LEGAL ADVISOR

05098031

ASSETCO HEALTHCARE (WHITTINGTON) LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 07/09/2005**

DIRECTOR

05526722

STOCKFRAME LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 10/11/2005**

COMPANY DIRECTOR

05567641

BROOK HENDERSON ESTATES LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed 10/11/2005**

COMPANY DIRECTOR

05616686

CITYSCENE PROPERTIES LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed. 21/01/2006**

DIRECTOR

05683091

ASTERAL HOLDINGS (COOP MES) LTD

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 06/02/2006**

DIRECTOR

05699180

ASSETCO HEALTHCARE LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 06/02/2006**

DIRECTOR

05699195

ASTERAL HEALTH LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 06/02/2006**

DIRECTOR

05699949

ASTERAL HOLDINGS LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 06/02/2006**

DIRECTOR

05699420

ASTERAL MEDICAL LIMITED

Active

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Appointed: 07/02/2006**

DIRECTOR

05700238

<b>Company Name:</b>	ASTERAL GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/04/2006</b> DIRECTOR <u>05777918</u> OLIVE GREEN DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/04/2006</b> DIRECTOR <u>05777947</u> OLIVE GREEN ENERGY LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/04/2006</b> DIRECTOR <u>05777886</u> OLIVE GREEN GROUP LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/04/2006</b> DIRECTOR <u>05778124</u> OLIVE GREEN HOUSING LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/05/2006</b> DIRECTOR <u>05806340</u> ASTERAL (LEICESTER 2) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/05/2006</b> DIRECTOR <u>05806365</u> ASTERAL (WHIPPS CROSS) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/05/2006</b> DIRECTOR <u>05822199</u> SHRUB HILL DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/05/2006</b> DIRECTOR <u>05822206</u> ST AUDREY'S DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/06/2006</b> DIRECTOR <u>05863012</u> BROOK HENDERSON DEVELOPMENTS (EUROPE) LIMITED Active

<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 11/07/2006</b> DIRECTOR <u>05873192</u> MARKET PLACE DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 25/10/2006</b> COMPANY DIRECTOR <u>05824926</u> BLAGRAVE STREET PROPERTIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 16/02/2007</b> DIRECTOR <u>06109670</u> ASTERAL (LEICESTER 1) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 14/03/2007</b> COMPANY DIRECTOR <u>05997890</u> FAIRFIELD ROAD DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 14/03/2007</b> COMPANY DIRECTOR <u>06100379</u> KENAVON DRIVE PROPERTIES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 23/04/2007</b> COMPANY DIRECTOR <u>06199444</u> KILN LANE DEVELOPMENTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 12/07/2007</b> COMPANY DIRECTOR <u>05887177</u> OLIVE GREEN SPECIAL PROJECTS LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 14/08/2007</b> COMPANY DIRECTOR <u>06342631</u> LEASE ADVANTAGE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 04/09/2007</b> COMPANY DIRECTOR <u>06247520</u> ROUTESTYLE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number:	<b>Appointed: 27/09/2007</b> DIRECTOR <u>06384005</u>

<b>Company Name:</b>	PERRYWOOD HOUSE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 14/11/2007</b> COMPANY DIRECTOR <u>06427282</u> WIND VENTURES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 04/12/2007</b> COMPANY DIRECTOR <u>06443858</u> COLLECTSOFT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/01/2008</b> LEGAL ADVISER <u>06476875</u> R A (NO 1) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/01/2008</b> LEGAL ADVISER <u>06476895</u> R A (NO 2) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 18/01/2008</b> LEGAL ADVISER <u>06476899</u> R A (NO 3) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 18/01/2008</b> LEGAL ADVISER <u>06476894</u> R A (NO 4) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/01/2008</b> LEGAL ADVISER <u>06476906</u> R A (NO 5) LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/01/2008</b> LEGAL ADVISOR <u>06481257</u> BROOK HENDERSON SOFTWARE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/01/2008</b> LEGAL ADVISOR <u>06489289</u> RV INVESTOR (NO 1) LIMITED Active

**SECRETARY & DIRECTOR**

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

**Appointed: 09/06/1995**  
**Resigned: 26/09/1998**  
MANAGEMENT CONSULTANT  
03066024  
62 CAMBRIDGE GARDENS MANAGEMENT COMPANY LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 03/07/2001**  
**Resigned: 05/10/2005**  
DIRECTOR  
02232747  
ASSETCO MUNICIPAL LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 09/05/2002**  
**Resigned: 01/07/2006**  
DIRECTOR  
01921136  
SLEIPNER UK LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 12/10/2002**  
**Resigned: 23/08/2007**  
COMPANY EXECUTIVE  
04419758  
AMATICS LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 12/10/2002**  
**Resigned: 05/10/2005**  
COMPANY EXECUTIVE  
03063730  
ASSETCO EMERGENCY LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 12/10/2002**  
**Resigned: 05/10/2005**  
COMPANY EXECUTIVE  
04067607  
ASSETCO ENGINEERING LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 12/10/2002**  
**Resigned: 05/10/2005**  
COMPANY EXECUTIVE  
04067673  
ASSETCO LONDON LIMITED  
Active

**SECRETARY & DIRECTOR**

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

**Appointed: 04/09/2003**  
**Resigned: 05/10/2005**  
LEGAL ADVISOR  
02888756  
ASSETCO SVO LIMITED  
Active

**SECRETARY & DIRECTOR**

**Appointed: 03/10/2003**  
**Resigned: 05/10/2005**



**Occupation:** LEGAL ADVISOR  
**Company Number:** 03048528  
**Company Name:** PAPWORTH SPECIALIST VEHICLES LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** MANAGEMENT CONSULTANT  
**Company Number:** 03066024  
**Company Name:** 62 CAMBRIDGE GARDENS MANAGEMENT COMPANY LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** DIRECTOR  
**Company Number:** 02232747  
**Company Name:** ASSETCO MUNICIPAL LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** DIRECTOR  
**Company Number:** 01921136  
**Company Name:** SLEIPNER UK LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** COMPANY EXECUTIVE  
**Company Number:** 04419758  
**Company Name:** AMATICS LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** COMPANY EXECUTIVE  
**Company Number:** 03063730  
**Company Name:** ASSETCO EMERGENCY LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** COMPANY EXECUTIVE  
**Company Number:** 04067607  
**Company Name:** ASSETCO ENGINEERING LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** COMPANY EXECUTIVE  
**Company Number:** 04067673  
**Company Name:** ASSETCO LONDON LIMITED  
Active

**SECRETARY & DIRECTOR**

**Occupation:** LEGAL ADVISOR  
**Company Number:** 02888756

<b>Company Name:</b>	ASSETCO SVO LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed: 03/10/2003</b> <b>Resigned: 05/10/2005</b>
<b>Occupation:</b>	LEGAL ADVISOR
<b>Company Number:</b>	<u>03048528</u>
<b>Company Name:</b>	PAPWORTH SPECIALIST VEHICLES LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed. 01/10/1996</b> <b>Dissolved: 15/11/2005</b>
<b>Occupation:</b>	LEGAL ADVISER
<b>Company Number:</b>	<u>03257192</u>
<b>Company Name:</b>	HENLEY ANNUITIES Dissolved
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed. 02/07/1999</b> <b>Dissolved: 12/10/2006</b>
<b>Occupation:</b>	COMPANY EXECUTIVE
<b>Company Number:</b>	<u>FC021889</u>
<b>Company Name:</b>	BAKERLOO FINANCIAL TRADING LLC Converted / Closed
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed: 02/07/1999</b> <b>Dissolved: 12/10/2006</b>
<b>Occupation:</b>	COMPANY EXECUTIVE
<b>Company Number:</b>	<u>FC021888</u>
<b>Company Name:</b>	PICCADILLY FINANCIAL TRADING LLC Converted / Closed
<b>DIRECTOR</b>	<b>Appointed: 14/06/1991</b> <b>Dissolved: 30/03/1993</b>
<b>Occupation:</b>	LEGAL ADVISER
<b>Company Number:</b>	<u>02620642</u>
<b>Company Name:</b>	ATP PARTNERS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/12/1992</b> <b>Resigned: 10/03/1993</b> <b>Dissolved: 30/06/1998</b>
<b>Occupation:</b>	LEGAL ADVISER
<b>Company Number:</b>	<u>02167283</u>
<b>Company Name:</b>	NATIONWIDE REGISTRATIONS LIMITED Dissolved
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed: 01/10/1996</b> <b>Dissolved: 15/11/2005</b>
<b>Occupation:</b>	LEGAL ADVISER
<b>Company Number:</b>	<u>03257192</u>
<b>Company Name:</b>	HENLEY ANNUITIES Dissolved
<b>SECRETARY &amp; DIRECTOR</b>	<b>Appointed: 02/07/1999</b> <b>Dissolved. 12/10/2006</b>
<b>Occupation:</b>	COMPANY EXECUTIVE
<b>Company Number:</b>	<u>FC021889</u>
<b>Company Name:</b>	BAKERLOO FINANCIAL TRADING LLC

Converted / Closed

**SECRETARY & DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 02/07/1999**

**Dissolved: 12/10/2006**

**COMPANY EXECUTIVE**

**FC021888**

**PICCADILLY FINANCIAL TRADING LLC**

Converted / Closed