



**Current Appointments Report for:
CORGI GAS REGISTRATION
02565014**

Created: 05/04/2007

Company Register Information

Company Number:	02565014	Date of Incorporation: 04/12/1990
Company Name:	CORGI GAS REGISTRATION	
Registered Office:	1 ELMWOOD CHINEHAM BUSINESS PARK CROCKFORD LANE BASINGSTOKE HAMPSHIRE RG24 8WG	
Company Type:	PRI/LBG/NSC/S.30 (Private, limited by guarantee, no share capital, section 30 of the Companies Act)	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC(92)):	9305 - Other service activities	
Mortgage: Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
27/03/2006	THE COUNCIL FOR REGISTERED GAS INSTALLERS

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2006 (FULL)
Next Accounts Due:	31/01/2008
Last Return Made Up To:	04/12/2006
Next Return Due:	01/01/2008
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 6

SECRETARY: POWNEY, IAN GEORGE
Appointed: 12/09/2006 **Date of Birth:** 05/11/1950
Nationality: BRITISH
No. of Company appointments: 7
Address: 156 CROWN HEIGHTS
ALENCON LINK
BASINGSTOKE
HAMPSHIRE
RG21 7TZ

DIRECTOR: BALMER, PAUL
Appointed: 16/11/2005 **Date of Birth:** 01/09/1952
Nationality: BRITISH
No. of Company appointments: 1
Address: 10 MARSH LANE
CHELTENHAM
GLOUCESTERSHIRE
GL51 9JB

DIRECTOR: LEIGH, CHARLES BRIAN
Appointed: 16/11/2005 **Date of Birth:** 18/07/1946
Nationality: BRITISH
No. of Company appointments: 6
Address: 103 BARROWBY ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8AE

DIRECTOR: POWNEY, IAN GEORGE
Appointed: 19/03/2003 **Date of Birth:** 05/11/1950
Nationality: BRITISH

No. of Company appointments: 7
Address: 156 CROWN HEIGHTS
ALENCON LINK
BASINGSTOKE
HAMPSHIRE
RG21 7TZ

DIRECTOR: SLATER, RICHARD CRAIG ALAN
Appointed: 01/08/2006 **Date of Birth:** 13/06/1963
Nationality: BRITISH
No. of Company appointments: 58
Address: WESTLEIGH
STANNAGE LANE CHURTON
CHESTER
CH3 6LE

DIRECTOR: THOMPSON, MICHAEL ANDRE
Appointed: 01/01/2004 **Date of Birth:** 04/09/1948
Nationality: BRITISH
No. of Company appointments: 36
Address: 34 ORCHARD CLOSE
ALRESFORD
HANTS
SO24 9PY

This Report excludes resignations

Recent Filing History

Documents filed since 22/08/2005

FILING DATE	FORM	DESCRIPTION
08/02/2007	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
08/02/2007	RES01	REMOVAL OF DIR 17/01/07;ALTER ARTICLES 17/01/07
18/01/2007	288b	DIRECTOR RESIGNED
18/01/2007	288b	DIRECTOR RESIGNED
04/12/2006	363a	ANNUAL RETURN MADE UP TO 04/12/06
05/10/2006	288a	DIRECTOR APPOINTED
04/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED;SECRETARY'S PARTICULARS CHANGED
04/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED
03/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED
03/10/2006	288a	SECRETARY APPOINTED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	SECRETARY RESIGNED
05/07/2006	AA	FULL ACCOUNTS MADE UP TO 31/03/06
26/04/2006	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
21/04/2006	288b	DIRECTOR RESIGNED
27/03/2006	CERTNM	COMPANY NAME CHANGEDTHE COUNCIL FOR REGISTERED GAS INSTALLERSCERTIFICATE ISSUED ON 27/03/06;RESOLUTION PASSED ON 24/03/06
08/12/2005	363a	ANNUAL RETURN MADE UP TO 04/12/05
05/12/2005	288a	DIRECTOR APPOINTED
05/12/2005	288b	DIRECTOR RESIGNED
05/12/2005	288b	DIRECTOR RESIGNED
05/12/2005	288a	DIRECTOR APPOINTED
15/11/2005	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/05
01/11/2005	RES01	REGISTER CORGI 22/06/05;ADOPT ARTICLES 22/06/05
22/08/2005	288a	DIRECTOR APPOINTED

This Report excludes 88(2) Share Allotment documents