

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

CHFP025	Company Number	04117111		
Со	mpany Name in full	Happen Fostercare Limited		
		Day Month Year	Day Month Year	
	Date of appointment	0 2 0 S 2 0 0 8 Birt	ate of 1 3 0 9 1 9 6 2	
Appointmen form	t Appointment as XXXXXX		ase mark the appropriate box if appointment as a director and secretary mark both boxes	
iorm	NAME *Style / Title	Ms *Honou	rs etc	
Notes on completion appear on reverse	Forename(s)	Sanaya		
	Surname	Bhote		
†† 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	Previous Forename(s)	Previous Surname(s)		
	Usual residential address #	Sycamore House, Devonshire Farm, 84 Aylesbury Road		
	Post town	Bierton	Postcode HP22 5DL	
	County / Region	Buckinghamshire	Country ENGLAND	
		BRITISH † Business oc	cupation	
	† Other directorships (additional space overleaf)	See attached list consent to act as ** ANXXXX/ secretary of the above named company		
* Voluntary details	Consent signature	Consept to act as "AMAGNAM/ Secte	Date 02 05.08	
† Directors only **Delete as appropri	riate	A director, secretary etc must sign	the form below.	

public record

Signed

Date 02 05 08

Hallıwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000

DX number 14317

DX exchangeManchester 1

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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

A40

09/05/2008 **COMPANIES HOUSE** 173

	Company Number	04117111
† 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



Go Back

Name:

SANAYA HOMI BHOTE

Nationality:

BRITISH

Latest Address:

SYCAMORE HOUSE

DEVONSHIRE FARM 84 AYLESBURY ROAD

BIERTON

BUCKINGHAMSHIRE

Postcode.

HP22 5DL

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

Date of Birth.

13/09/1962

Appointments: Current 32 / Resigned 84 / Dissolved 0

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

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed. 15/02/2006 COMPANY DIRECTOR

05491569

FOSTERING SOLUTIONS (NORTHERN) LIMITED

Active

SECRETARY

Occupation Company Number. Appointed: 15/02/2006 COMPANY DIRECTOR

Appointed 24/02/2006

04006225

Company Name.

FOSTERING SOLUTIONS LIMITED

Active

SECRETARY

Occupation⁴

COMPANY DIRECTOR 03292207

Company Number

Company Name

BELMONT SCHOOL LIMITED

Active

SECRETARY

Occupation¹

Company Number: Company Name^{*}

Appointed 24/02/2006 COMPANY DIRECTOR

WATERLOO LODGE SCHOOL LTD

Active

SECRETARY

Occupation[,]

Appointed: 21/04/2006 COMPANY DIRECTOR

05019430

Company Number: Company Name:

ACORN CARE AND EDUCATION LIMITED

Active

SECRETARY

Occupation:

Appointed: 21/04/2006 COMPANY DIRECTOR

Company Number:

Company Name:

05527671

BRAMFIELD HOUSE SCHOOL LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name.

Appointed. 21/04/2006 COMPANY DIRECTOR

02729238

CROOKHEY HALL LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 21/04/2006 COMPANY DIRECTOR 05470925

HEATH FARM FAMILY SERVICES LIMITED

Active

SECRETARY Occupation Company Number

Company Name

Appointed: 21/04/2006 COMPANY DIRECTOR 02634737

HEATH FARM FOSTERING AGENCY LIMITED

SECRETARY Occupation: Company Number: Company Name.

SECRETARY Occupation. Company Number: Company Name:

SECRETARY Occupation. Company Number: Company Name:

SECRETARY Occupation: Company Number Company Name:

SECRETARY Occupation. Company Number: Company Name

SECRETARY Occupation[,] Company Number: Company Name

SECRETARY Occupation: Company Number Company Name:

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 21/04/2006 COMPANY DIRECTOR

02582284

HEATH FARM LIMITED

Active

Appointed: 21/04/2006 COMPANY DIRECTOR

01313496

KNOSSINGTON GRANGE SCHOOL LIMITED

Active

Appointed: 20/07/2006 COMPANY DIRECTOR

03381128

UNDERLEY EDUCATIONAL SERVICES

Active

Appointed: 20/07/2006 COMPANY DIRECTOR

03834802

UNDERLEY SCHOOLS LIMITED

Active

Appointed: 22/12/2006 COMPANY DIRECTOR

05917050

FIRST CHOICE FOSTER CARE LIMITED

Active

Appointed: 22/03/2007 COMPANY DIRECTOR

04593517

ADVANCE FOSTER CARE LIMITED

Active

Appointed 03/12/2007 COMPANY DIRECTOR

04371679

FOCUS ON FOSTERING LIMITED

Active

Appointed: 01/06/2004

DIRECTOR 05142037

SHB ENTERPRISES LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

DIRECTOR Occupation. Company Number:

Company Name¹

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:

Appointed: 24/02/2006 COMPANY DIRECTOR 03292207

BELMONT SCHOOL LIMITED

Active

Appointed. 24/02/2006 COMPANY DIRECTOR

03921801

WATERLOO LODGE SCHOOL LTD

Active

Appointed: 20/07/2006 COMPANY DIRECTOR

03381128

UNDERLEY EDUCATIONAL SERVICES

Active

Appointed: 20/07/2006 COMPANY DIRECTOR

03834802

UNDERLEY SCHOOLS LIMITED

Active

Appointed: 22/12/2006 COMPANY DIRECTOR

05917050

FIRST CHOICE FOSTER CARE LIMITED

Active

Appointed: 22/03/2007 COMPANY DIRECTOR

04593517

ADVANCE FOSTER CARE LIMITED

Active

Appointed: 12/04/2007 COMPANY DIRECTOR

05527671

BRAMFIELD HOUSE SCHOOL LIMITED

Active

Appointed, 12/04/2007 COMPANY DIRECTOR

02729238

CROOKHEY HALL LIMITED

Active

Appointed: 12/04/2007 COMPANY DIRECTOR

05491569

FOSTERING SOLUTIONS (NORTHERN) LIMITED

Active

Appointed: 12/04/2007 COMPANY DIRECTOR

04006225

FOSTERING SOLUTIONS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed 12/04/2007 COMPANY DIRECTOR 02634737

HEATH FARM FOSTERING AGENCY LIMITED

Active

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

Appointed: 12/04/2007 COMPANY DIRECTOR 02582284 **HEATH FARM LIMITED**

Active

DIRECTOR Occupation: Company Number Company Name:

Appointed, 12/04/2007 COMPANY DIRECTOR

01313496

KNOSSINGTON GRANGE SCHOOL LIMITED

Active

DIRECTOR Occupation: Company Number Company Name

Appointed, 13/04/2007 COMPANY DIRECTOR

05470925

HEATH FARM FAMILY SERVICES LIMITED

DIRECTOR Occupation: **Company Number:** Company Name.

Appointed: 25/05/2007 COMPANY DIRECTOR

05019430

ACORN CARE AND EDUCATION LIMITED

Active

DIRECTOR

Occupation:

Appointed: 13/11/1994 Resigned: 03/12/1996 CHARTERED ACCOUNTANT

Company Number:

01403266

Company Name:

ZOROASTRIAN TRUST FUNDS OF EUROPE (INCORPORATED)(THE)

Active

DIRECTOR Occupation. **Company Number:** Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANCE

02072993

BERNERS STREET PROPERTIES LIMITED

Active

Company Name:

Company Number:

Company Name:

DIRECTOR

Occupation:

Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANCE

00315822

COLTHURST & CO LIMITED

Active

DIRECTOR Occupation. Company Number: Company Name.

Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANCE

00428924

GR WILTSHIRE & CO LIMITED

Active

DIRECTOR Occupation: Appointed: 18/10/2000 Resigned. 15/06/2003 DIRECTOR OF FINANCE Company Number: Company Name 03444523 GLORYCARD LIMITED Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed. 18/10/2000 Resigned. 15/06/2003 DIRECTOR OF FINANCE 00143633 HT (1995) LIMITED Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANCE 02255384 HTG (1996) LTD Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 18/10/2000 Resigned: 24/10/2002 DIRECTOR OF FINANCE 00266012 HUNTER ESTATES LIMITED Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANACE 00242776 J S TOWELL, LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/10/2000 Resigned. 15/06/2003 DIRECTOR OF FINANCE 00180251 KISLING LIMITED Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANCE 02072985 LINKSHAKE LIMITED Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 18/10/2000 Resigned: 24/10/2002 DIRECTOR OF FINANCE 00453920 MALDEN TIMBER LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/10/2000 Resigned: 15/06/2003 DIRECTOR OF FINANCE SC030568

MAY & HASSELL (SCOTLAND) LIMITED

Active

DIRECTOR

Appointed: 18/10/2000 Resigned: 15/06/2003

Occupation.

Company Number:

Company Name.

DIRECTOR OF FINANCE

00064173

MAY & HASSELL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name.

Appointed: 18/10/2000 Resigned: 24/10/2002 DIRECTOR OF FINANCE

SC091771

MD (1995) GROUP LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed. 18/10/2000 Resigned. 15/06/2003 DIRECTOR OF FINANCE

00126379

MD (1995) LIMITED

Active

DIRECTOR

Occupation[,]

Company Number. Company Name:

Appointed: 18/10/2000 Resigned: 24/10/2002 DIRECTOR OF FINANCE

01795477

WICKES DEVELOPMENTS LIMITED

Active

DIRECTOR

Occupation. **Company Number** Company Name:

Appointed: 18/10/2000 Resigned 24/10/2002 DIRECTOR OF FINANCE

01954254

WICKES EUROPE LIMITED

Active

This screen does not include appointments with SE Companies or LLPs

More