

Please complete in typescript, or in bold black capitals

CHFP025

# APPOINTMENT of director or secretary

288a

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

Company Number 04938172 Company Name in full JAFA NORTH-EAST UK LTD Day Month Year Month Year Day Date of † Date of 2 3 0 9 9 8 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Sanaya Bhote Surname Previous Previous Forename(s) Surname(s) Usual residential Sycamore House, Devonshire Farm, 84 Aylesbury Road If Tick this hox if the address shown is a address tt service address for the beneficiary of a Post town Postcode HP22 5DL Confidentiality Order Bierton granted under the provisions of section County / Region Country ENGLAND Buckinghamshire 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships See attached list (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date 02-65 08 Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 02 OS O8 OGOGEGEK MEGGEKERKKENGKAGKEKEK / MEKOKERKKAGKIGKERKKEKKEK / MEGGEREKERKERKEKEKEK You do not have to give any contact Halliwells LLP information in the box opposite but if you 3 Hardman Square, Spinningfields, Manchester, M3 3EB do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0844 875 8000 **DX** number 14317 DX exchange Manchester 1

give will be visible to searchers of the pub

> A40 09/05/2008 227 **COMPANIES HOUSE**

Laserform International 6/02

Co

/hen you have completed and signed the form please send it to the egistrar of Companies at

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

	Company Number	04938172
† 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

Appointed 15/02/2006 COMPANY DIRECTOR

05491569

Company Number: Company Name:

FOSTERING SOLUTIONS (NORTHERN) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 15/02/2006 COMPANY DIRECTOR

Company Number

04006225

Company Name:

FOSTERING SOLUTIONS LIMITED

Active

**SECRETARY** 

Occupation:

Appointed 24/02/2006 COMPANY DIRECTOR

Company Number:

03292207

**Company Name:** 

**BELMONT SCHOOL LIMITED** 

Active

**SECRETARY** 

Occupation.

Appointed. 24/02/2006 COMPANY DIRECTOR

**Company Number:** 

03921801

Company Name.

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

05527671

Company Name:

BRAMFIELD HOUSE SCHOOL LIMITED

Active

**SECRETARY** 

Occupation:

Appointed 21/04/2006 COMPANY DIRECTOR

Company Number:

02729238

Company Name:

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

Active

**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

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:** 

Appointed. 24/02/2006 COMPANY DIRECTOR

Appointed 24/02/2006

03292207

**BELMONT SCHOOL LIMITED** 

Active

**DIRECTOR** Occupation

Company Number.

Company Name

COMPANY DIRECTOR 03921801

WATERLOO LODGE SCHOOL LTD

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.

Company Number:

Company Name:

**DIRECTOR** 

Occupation:

Appointed. 20/07/2006 COMPANY DIRECTOR

03381128

UNDERLEY EDUCATIONAL SERVICES

Active

Appointed: 20/07/2006 COMPANY DIRECTOR

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** 

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, 12/04/2007 COMPANY DIRECTOR 02582284

**HEATH FARM LIMITED** 

Active

Appointed: 12/04/2007 COMPANY DIRECTOR

01313496

KNOSSINGTON GRANGE SCHOOL LIMITED

Active

Appointed 13/04/2007 COMPANY DIRECTOR

05470925

HEATH FARM FAMILY SERVICES LIMITED

Active

Appointed 25/05/2007 COMPANY DIRECTOR

05019430

ACORN CARE AND EDUCATION LIMITED

Active

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

01403266

ZOROASTRIAN TRUST FUNDS OF EUROPE

(INCORPORATED)(THE)

Active

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

02072993

BERNERS STREET PROPERTIES LIMITED

Active

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

00315822

COLTHURST & CO LIMITED

Active

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

00428924

GR WILTSHIRE & CO LIMITED

Active

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

**DIRECTOR** 

Occupation

**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<sup>1</sup>

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

02255384

HTG (1996) LTD

Active

**DIRECTOR** 

Occupation: Company Number Company Name<sup>\*</sup>

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<sup>1</sup>

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:

**DIRECTOR** 

Occupation

Company Number.

**Company Name:** 

Appointed, 18/10/2000

Appointed: 18/10/2000

Resigned 15/06/2003 DIRECTOR OF FINANCE

**MD (1995) LIMITED** 

Resigned: 24/10/2002 DIRECTOR OF FINANCE

01795477

00126379

Active

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