



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

05462795

Company Name in full

L.I. (EU) LIMITED

Date of  
appointment

Day Month Year  
19 04 2007

†Date of  
Birth

Day Month Year  
11 05 1965

**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)

STEPHEN JOHN

Surname

LAWRENCE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

THE OLD BARN, MAIN ROAD

LITTLETON, WINCHESTER

Postcode

SO22 6QS

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING  
DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

*[Signature]*

Date

19 April 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19 April 2007

(\*\*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

JAN PILKINGTON-MIKSA,

PAZMES, FOUNDRY LANE, LOOSLEY ROW, BUCKS  
MK27 0LA

Tel 07768 464587

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

TUESDAY



LD5

\*L601OQCI\*

12/06/2007

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COMPANIES HOUSE

# PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

**Go Back**

**Name** STEPHEN JOHN LAWRENCE  
**Nationality** BRITISH  
**Latest Address** THE OLD BARN LITTLETON  
 WINCHESTER  
 HANTS  
**Postcode** SO22 6QS

**Date of Birth** 11/05/1965  
**Company Appointments** Current 0 / Resigned 27 / Dissolved 16

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

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

Appointed: pre 31/12/1990  
 Dissolved 24/02/1998  
 RETIREMENT HOME MANAGER  
 02020283  
 HERMITAGE HOMES LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 12/10/1999  
 DIRECTOR  
 02739370  
 MANOR NURSING HOMES LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 24/08/1999  
 DIRECTOR  
 01811315  
 UNISCRIP LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 02/02/2000  
 DIRECTOR  
 01624127  
 UNITED HEALTHCARE GROUP LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 10/05/2000  
 DIRECTOR  
 01939867  
 FOREST HEALTH CARE LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 24/08/1999  
 DIRECTOR  
 02316904  
 TRIMBIT LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 02/02/2000  
 DIRECTOR  
 SC141432  
 ASHBOURNE FINANCE LIMITED  
 Dissolved

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

Appointed 19/10/1998  
 Dissolved 02/02/2000  
 DIRECTOR  
 SC110935  
 ELDERS PUBLIC LIMITED COMPANY  
 Dissolved

DIRECTOR Occupation: Company Number Company Name	Appointed 19/10/1998 Dissolved: 07/09/1999 DIRECTOR 02072682 PRINTDEMAND LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Dissolved 07/09/1999 DIRECTOR 03087687 WATERCREST DEVELOPMENTS LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed: 19/10/1998 Dissolved 07/09/1999 DIRECTOR 01859251 WYNCROFT HOUSE LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Dissolved 07/09/1999 DIRECTOR 01884136 TAN-Y-BRYN HEALTH CARE LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Dissolved 07/09/1999 DIRECTOR 02069428 INTEGRATED REHAB SERVICES LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Dissolved 07/09/1999 DIRECTOR 01848525 OAKLANDS NURSING HOME LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Dissolved 07/09/1999 DIRECTOR 01452988 LUSBY WEBBER LIMITED Dissolved
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Dissolved. 03/08/1999 DIRECTOR 02563556 SUN HEALTHCARE GROUP LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name	Appointed 06/04/2001 Resigned. 13/05/2002 DIRECTOR 04122364 BUPA CARE HOMES (AKW) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Resigned: 28/08/2003 DIRECTOR SC141431 ASHBOURNE GROUP UK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/1998 Resigned 28/08/2003 DIRECTOR SC111467 ASHBOURNE HOMES LIMITED Active

<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned. 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>SC141433</b>
	<b>ASHBOURNE HOMES (DEVELOPMENTS) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02837814</b>
	<b>APTA HEALTHCARE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>01615113</b>
	<b>APTA HEALTHCARE (BIRMINGHAM) LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed. 19/10/1998</b>
<b>Occupation:</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>03088888</b>
	<b>APTA HEALTHCARE (UK) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 31/07/2001</b>
<b>Occupation:</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02958151</b>
	<b>ASHBOURNE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02247801</b>
	<b>ASHBOURNE GROUP EUROPE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02542118</b>
	<b>ASHBOURNE HEALTHCARE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>01964687</b>
	<b>ASHBOURNE LEASING LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned. 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>01299665</b>
	<b>CAIRNCROFT LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation:</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02388404</b>
	<b>COMMUNITY CARE MANAGEMENT SERVICES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 19/10/1998</b>
<b>Occupation</b>	<b>Resigned 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02582610</b>
	<b>EXCELER HEALTH CARE GROUP LIMITED</b>
	<b>Active</b>

<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02872835</b>
	<b>EXCELER HEALTHCARE SERVICES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02276013</b>
	<b>EXCELER HEALTHCARE SERVICES LEASING LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>03135336</b>
	<b>EXCELER IRELAND LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02568194</b>
	<b>FIRMPRIOR LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02594389</b>
	<b>GRADEINDEX LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02337990</b>
	<b>LARSTRIKE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02592789</b>
	<b>MODELFUTURE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation:</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02743181</b>
	<b>NOBLEREVEL LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation.</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>01992213</b>
	<b>OPENLINK LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02312553</b>
	<b>SEDBURY PARK LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 19/10/1998</b>
<b>Occupation:</b>	<b>Resigned: 28/08/2003</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>02779836</b>
	<b>WEST REGENT HEALTHCARE LIMITED</b>
	<b>Active</b>

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

**Appointed 26/11/2002**  
**Resigned 28/08/2003**  
**DIRECTOR**  
**03883233**  
**ASHBOURNE (ETON) LIMITED**  
**Active**

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

**Appointed 22/05/2003**  
**Resigned. 20/02/2005**  
**MARKETING DIRECTOR**  
**SC243076**  
**SCOTTISH CARE**  
**Active**

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