



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

S842381

Company Name in full

FOUR SEASONS (H2) LIMITED

Date of  
appointment

Day Month Year  
1 2 0 6 2 0 0 6

† Date of  
Birth

Day Month Year  
1 1 0 9 1 9 4 8

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)

ANTHONY GEORGE

Surname

HEYWOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

HARBOROUGH HALL, HARBOROUGH HALL LANE, MESSING



Post town

COLCHESTER

Postcode

CO5 9UA

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Anthony George Heywood*

Date

12/06/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Anthony George Heywood*

Date

12/06/06

(\* 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.

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

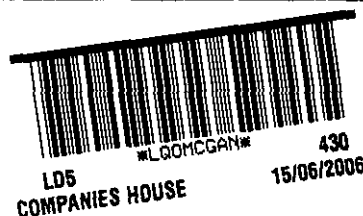
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

or companies registered in Scotland

DX 235 Edinburgh



LD5  
COMPANIES HOUSE

430  
15/06/2006

**Company Number**

† 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 WITH  
LIMITED COMPANIES[Go Back](#)

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**Name:** ANTHONY GEORGE HEYWOOD  
**Nationality:** BRITISH  
**Latest Address:** HARBOROUGH HALL  
HARBOROUGH HALL LANE MESSING  
COLCHESTER  
ESSEX  
**Postcode:** CO5 9UA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 11/09/1948  
**Company Appointments:** Current: 130 / Resigned: 114 / Dissolved : 5

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

**SECRETARY**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03406543](#)  
**Company Name:** NU-LIFE LIMITED  
Dissolved

**Appointed:** 10/07/1998

**Dissolved:** 16/12/2003

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03470625](#)  
**Company Name:** HIJ PLC  
Dissolved

**Appointed:** 26/01/1998

**Dissolved:** 07/09/1999

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03406543](#)  
**Company Name:** NU-LIFE LIMITED  
Dissolved

**Appointed:** 10/07/1998

**Dissolved:** 16/12/2003

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** [02959766](#)  
**Company Name:** W H C (PROJECTS) LIMITED  
Dissolved

**Appointed:** 30/07/1999

**Dissolved:** 20/04/2004

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** [02502391](#)  
**Company Name:** MEADNORTH LIMITED  
Dissolved

**Appointed:** 30/07/1999

**Dissolved:** 16/12/2003

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** [02082270](#)  
**Company Name:** ENGLISH COMMUNITY CARE ASSOCIATION  
Active

**Appointed:** 13/11/2000

**CHIEF EXECUTIVE**

**Company Number:** [02082270](#)

**ENGLISH COMMUNITY CARE ASSOCIATION**

**Active**

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC095794  
FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC079484  
FIFE NURSING HOMES LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC157072  
FOREBANK LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC145148  
TAMARIS (SCOTLAND) LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC143116  
DUNCARE LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC145196  
FIFE HEALTH CARE LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC125362  
FIFE NURSING SERVICES LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC110400  
FIFE DEVELOPMENTS LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC175925  
CONTINENTAL 89 LIMITED  
Active

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

**Appointed: 31/03/2005**  
CHIEF EXECUTIVE  
SC131800  
CALEDONIAN CARE LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03488922</u> GRANDCROSS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03230901</u> GUTHRIE COURT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03863850</u> FOUR SEASONS HEALTH CARE GROUP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03085604</u> EDGEWATER LODGE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03316621</u> COUNTY HEALTHCARE (P2) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03138896</u> DOUNEMead LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03655610</u> TAMHEALTH LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03255711</u> PH PROPERTY COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03230907</u> LUNAN HOUSE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/03/2005</b> CHIEF EXECUTIVE <u>03245109</u> MALDCARE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2005</b>

**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03378572  
**Company Name:** ROSEGUARD PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03277059  
**Company Name:** RINGDANE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03231956  
**Company Name:** ST. CUTHBERTS NURSING AGENCY LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03934732  
**Company Name:** FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03245111  
**Company Name:** TMMILLEC LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02983915  
**Company Name:** OSBORNE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02894041  
**Company Name:** LODGE CARE SERVICES LTD  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02152773  
**Company Name:** HUNTERCOMBE MANOR LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03650305  
**Company Name:** ALLIANCE CARE (TRENDLEWOOD) LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03074331  
**Company Name:** FOUR SEASONS PROPERTY MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Appointed:** 31/03/2005

**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03936053  
**Company Name:** FOUR SEASONS HOMES NO. 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03408575  
**Company Name:** MEADOWVALE CARE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02868930  
**Company Name:** NORTH EAST PHARMACIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03633551  
**Company Name:** MERICOURT LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02580598  
**Company Name:** KEELEX 115 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03125856  
**Company Name:** CHAPELFIELD VIEW LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02983922  
**Company Name:** CEDARHURST LODGE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 02032661  
**Company Name:** FSHC (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03912570  
**Company Name:** FOUR SEASONS NURSING SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03245110  
**Company Name:** LAUDCARE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE

**Company Number:** 03782943  
**Company Name:** FOUR SEASONS HEALTH CARE INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 31/03/2005**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03320451  
**Company Name:** CALEDONIAN CARE (TURRIFF) LIMITED  
Active

**DIRECTOR** **Appointed: 31/03/2005**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 04167221  
**Company Name:** SPRINGFIELD HOUSE (OAKEN) (2001) LIMITED  
Active

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

**More**