



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 06628016

Company Name in full Craegmoor Acquisitions Limited

Date of appointment
Day Month Year
1 4 1 1 2 0 0 8

†Date of Birth
Day Month Year
1 9 0 5 1 9 5 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Albert Edward

Surname

SMITH

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

Flint House, Froxfield, Marlborough

Post town

Swindon

Postcode

SN8 3JY

County / Region

Wiltshire

Country

U K

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

14 11 08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.11.08

(*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

Mr S Morrison - Company Secretary

Craegmoor House, Perdiswell House

Worcester WR3 7NW

Tel 01905 459800

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



A06

ADKNH50G

21/11/2008

COMPANIES HOUSE

25

Form 10/03

FRIDAY

Company Number 06628016

† Directors only

† Other directorships

see attached list

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: ALBERT EDWARD SMITH
Nationality: BRITISH
Latest Address: FLINT HOUSE
FROXFIELD
MARLBOROUGH
WILTSHIRE
Postcode SN8 3JY

Date of Birth: 19/05/1958

Appointments: Current 79 / Resigned 4 / Dissolved 1

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

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [03078674](#)
Company Name: ALPHABET CHILDRENS (FOSTERING) SERVICES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [02939514](#)
Company Name: ALPHABET CHILDRENS SERVICES LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [02952291](#)
Company Name: APDALE LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [02051044](#)
Company Name: BOUGHTON MANOR NURSING HOMES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [01973823](#)
Company Name: CHALLENGE CARE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [02960351](#)
Company Name: COMFORT SERVICES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [02225965](#)
Company Name: CONCEPT CARE LIMITED

Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 19/04/2004
CHIEF EXECUTIVE OFFICER
02669273
CONQUEST CARE HOMES (MARCH) LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. 19/04/2004
CHIEF EXECUTIVE OFFICER
02894168
CONQUEST CARE HOMES (NORFOLK) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. 19/04/2004
CHIEF EXECUTIVE OFFICER
02706124
CONQUEST CARE HOMES (PETERBOROUGH) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 19/04/2004
CHIEF EXECUTIVE OFFICER
03934362
CONQUEST CARE HOMES (SOHAM) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 19/04/2004
CHIEF EXECUTIVE OFFICER
03341447
COTSWOLD CARE SERVICES LTD
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. 19/04/2004
CHIEF EXECUTIVE OFFICER
03656033
CRAEGMOOR FACILITIES COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 19/04/2004
CHIEF EXECUTIVE OFFICER
02825572
CRAEGMOOR GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 19/04/2004
CHIEF EXECUTIVE OFFICER
03830455
CRAEGMOOR HEALTHCARE COMPANY LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed: 19/04/2004
CHIEF EXECUTIVE OFFICER
04790588
CRAEGMOOR HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed: 19/04/2004
CHIEF EXECUTIVE OFFICER
04204571
CRAEGMOOR LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>03517404</u> CRANLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02582268</u> FERGUSON CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>03091645</u> GREYMOUNT PROPERTIES LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>04166805</u> GROVEDRAFT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>03550610</u> GWS CLAREMONT LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02847005</u> HEALTH & CARE SERVICES (NW) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02083074</u> HEALTH & CARE SERVICES (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02507285</u> HEALTH & CARE SERVICES HUMBS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02507302</u> HEALTH & CARE SERVICES YORKS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02928647</u> HEDDFAN CARE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER 02693859 HIGHWAY (BURNLEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER 04226452 INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE 02989725 INDEPENDENT COMMUNITY LIVING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER 02806297 INNOVA HEALTH CARE LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER 04675861 INPUTRELATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 19/04/2004 CHIEF EXECUTIVE OFFICER 02647877 IRVINE CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 19/04/2004 CHIEF EXECUTIVE OFFICER 03251577 J C CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF OPERATING OFFICER 03381658 JOHNSTON CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER 02647567 LA PIERRE CARE HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE 02115380 LANSDOWNE ROAD LIMITED Active
DIRECTOR	Appointed: 19/04/2004

Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>01825148</u>
Company Name:	LONDON PARKCARE LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>02872249</u>
Company Name:	LOTHLORIEN COMMUNITY LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>04000281</u>
Company Name:	PARKCARE HOMES (NO 2) LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF OPERATING OFFICER
Company Number:	<u>02155276</u>
Company Name:	PARKCARE HOMES LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>02980088</u>
Company Name:	R J HOMES LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>01221248</u>
Company Name:	SOUTHBANK PRIVATE NURSING HOME LIMITED Active - Proposal to Strike off
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>02485984</u>
Company Name:	SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>03011310</u>
Company Name:	SPECIALITY CARE (ADDISON COURT) LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>03257732</u>
Company Name:	SPECIALITY CARE (CARE HOMES) LIMITED Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>02965110</u>
Company Name:	SPECIALITY CARE (CEDAR GROVE) LIMITED Active - Proposal to Strike off
DIRECTOR	Appointed: 19/04/2004

Occupation:	CHIEF EXECUTIVE OFFICER
Company Number	<u>02192205</u>
Company Name	SPECIALITY CARE (EMI) LIMITED
	Active
DIRECTOR	Appointed 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number	<u>02953416</u>
Company Name	SPECIALITY CARE (LEARNING DISABILITIES) LIMITED
	Active
DIRECTOR	Appointed 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number	<u>02970714</u>
Company Name:	SPECIALITY CARE (MEDICARE) LIMITED
	Active
DIRECTOR	Appointed 19/04/2004
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number	<u>02965073</u>
Company Name:	SPECIALITY CARE (REHAB) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs

More

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 02965073
Company Name: SPECIALITY CARE (REHAB) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 03071279
Company Name: SPECIALITY CARE (REIT HOMES) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 03257061
Company Name: SPECIALITY CARE (REST CARE) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 03010116
Company Name: SPECIALITY CARE (REST HOMES) LIMITED
Active

DIRECTOR
Occupation: CHIEF OPERATING OFFICER
Company Number: 03071277
Company Name: SPECIALITY CARE (UK LEASE HOMES) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 02787609
Company Name: SPECIALITY CARE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 03156702
Company Name: SPECIALITY EQUESTRIAN CENTRE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 02904221
Company Name: SPECIALITY HEALTHCARE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 03442317
Company Name: SPRING CRESCENT LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: 04147864
Company Name: STRATHMORE CARE SERVICES LIMITED
Active

DIRECTOR Occupation Company Number Company Name:	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>04147939</u> STRATHMORE COLLEGE LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02776626</u> TREEHOME LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>01839561</u> TY - CRAIG NURSING HOME LIMITED Active - Proposal to Strike off
DIRECTOR Occupation. Company Number. Company Name	Appointed: 19/04/2004 CHIEF EXECUTIVE OFFICER <u>02676447</u> YORKSHIRE CARE HOMES LIMITED Active - Proposal to Strike off
DIRECTOR Occupation Company Number: Company Name:	Appointed. 19/04/2004 CHIEF EXECUTIVE OFFICER <u>01915148</u> YORKSHIRE PARKCARE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2004 CHIEF EXECUTIVE OFFICER <u>05150138</u> CRAEGMOOR FACILITIES COMPANY NO 2 LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 10/06/2004 CHIEF EXECUTIVE OFFICER <u>05150067</u> CRAEGMOOR SERVICE COMPANY NO 2 LIMITED Active - Proposal to Strike off
DIRECTOR Occupation. Company Number. Company Name.	Appointed: 16/09/2004 CHIEF EXECUTIVE OFFICER <u>04744054</u> AUTISM TASCC SERVICES LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed: 16/09/2004 CHIEF EXECUTIVE <u>03015539</u> HOMETRACK LTD Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 01/06/2005 CHIEF EXECUTIVE OFFICER <u>04955186</u> CRAEGMOOR SUPPORTING YOU LIMITED Active
DIRECTOR	Appointed: 01/06/2005

Occupation:	CHIEF EXECUTIVE
Company Number:	<u>04146017</u>
Company Name:	SAPPHIRE CARE SERVICES LIMITED
	Active
DIRECTOR	Appointed 08/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>02082270</u>
Company Name:	ENGLISH COMMUNITY CARE ASSOCIATION
	Active
DIRECTOR	Appointed: 21/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>03833937</u>
Company Name:	CRAEGMOOR FINANCE (NO 2) LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 21/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>03261468</u>
Company Name:	CRAEGMOOR FINANCE LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 21/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>04076148</u>
Company Name:	CRAEGMOOR FUNDING LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 21/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>03830300</u>
Company Name:	CRAEGMOOR HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 21/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>04790555</u>
Company Name:	CRAEGMOOR INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 21/12/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>04229516</u>
Company Name:	CRAEGMOOR NO 2 LIMITED
	Active
DIRECTOR	Appointed 18/07/2008
Occupation:	DIRECTOR
Company Number:	<u>06600023</u>
Company Name:	CRAEGMOOR TOPCO LIMITED
	Active
DIRECTOR	Appointed. 10/08/2001
Occupation	Resigned 10/06/2002
Company Number:	DIRECTOR
Company Name:	<u>00405720</u>
	BRITISH RETAIL CONSORTIUM
	Active
DIRECTOR	Appointed 23/07/2002

Occupation	Resigned. 05/01/2004
Company Number	OPERATIONS DIRECTOR
Company Name	01107406
	ICELAND FOODS LIMITED
	Active
DIRECTOR	Appointed: 04/12/2002
Occupation:	Resigned 05/01/2004
Company Number	OPERATIONS DIRECTOR
Company Name	<u>00576008</u>
	BOOKER PENSION TRUSTEES LIMITED
	Active
DIRECTOR	Appointed. 19/04/2004
Occupation:	Resigned 20/12/2006
Company Number	CHIEF OPERATING OFFICER
Company Name:	02213016
	SOUTHERN COUNTIES CARE LIMITED
	Active
DIRECTOR	Appointed 03/03/2006
Occupation:	Dissolved 18/12/2006
Company Number:	DIRECTOR
Company Name.	<u>05729636</u>
	CRAEGMOOR NO 3 LIMITED
	Dissolved