



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 5 0 3 1 9 5 6

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)

Charles Donald Ewen

Surname

CAMERON

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

Orchard Manor, Church Lane, Martin Hussingtree

Post town

Worcester

Postcode

WR3 8TQ

County / Region

Worcestershire

Country

UK

†Nationality

British

†Business occupation

Chief Finance Officer

†Other directorships
(additional space overleaf)

see attached list

Consent signature

Date

14 11 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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
give will be visible to searchers of the

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

FRIDAY



A06

ADKNG50F

21/11/2008

26

COMPANIES HOUSE

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: CHARLES CAMERON
Nationality: BRITISH
Latest Address: ORCHARD MANOR
CHURCH LANE MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
Postcode: WR3 8TQ

Date of Birth: 15/03/1956

Appointments: Current 81 / Resigned 57 / Dissolved 4

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: 03/02/2005

05351666
CAMERON INTERIM LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2003
ACCOUNTANT
03298576
WINTERFOLD HOUSE SCHOOL TRUST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/02/2005
ACCOUNTANT
05351666
CAMERON INTERIM LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
03078674
ALPHABET CHILDRENS (FOSTERING) SERVICES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
02939514
ALPHABET CHILDRENS SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
02952291
APDALE LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
04744054
AUTISM TASCC SERVICES LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed. 15/03/2006
CHIEF FINANCE OFFICER
02051044
BOUGHTON MANOR NURSING HOMES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 15/03/2006
CHIEF FINANCE OFFICER
01973823
CHALLENGE CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed. 15/03/2006
CHIEF FINANCE OFFICER
02960351
COMFORT SERVICES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed. 15/03/2006
CHIEF FINANCE OFFICER
02225965
CONCEPT CARE LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation.
Company Number.
Company Name:

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
02669273
CONQUEST CARE HOMES (MARCH) LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 15/03/2006
CHIEF FINANCE OFFICER
02894168
CONQUEST CARE HOMES (NORFOLK) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
02706124
CONQUEST CARE HOMES (PETERBOROUGH) LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed: 15/03/2006
CHIEF FINANCE OFFICER
03934362
CONQUEST CARE HOMES (SOHAM) LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name:

Appointed 15/03/2006
CHIEF FINANCE OFFICER
03341447
COTSWOLD CARE SERVICES LTD
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed. 15/03/2006
CHIEF FINANCE OFFICER
03656033
CRAEGMOOR FACILITIES COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 05150138
CRAEGMOOR FACILITIES COMPANY NO 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 03833937
CRAEGMOOR FINANCE (NO 2) LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 03261468
CRAEGMOOR FINANCE LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: Appointed. 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 04076148
CRAEGMOOR FUNDING LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 02825572
CRAEGMOOR GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 03830455
CRAEGMOOR HEALTHCARE COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 03830300
CRAEGMOOR HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 04790588
CRAEGMOOR HOMES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICER
Company Name: 04790555
CRAEGMOOR INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2006
Company Number: CHIEF FINANCE OFFICERR
Company Name: 04204571
CRAEGMOOR LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name	Appointed 15/03/2006 CHIEF FINANCE OFFICER <u>04229516</u> CRAEGMOOR NO 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>05150067</u> CRAEGMOOR SERVICE COMPANY NO 2 LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>04955186</u> CRAEGMOOR SUPPORTING YOU LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 15/03/2006 CHIEF FINANCE OFFICER <u>03517404</u> CRANLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/03/2006 CHIEF FINANCE OFFICER <u>02582268</u> FERGUSON CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/03/2006 CHIEF FINANCE OFFICER <u>03091645</u> GREYMOUNT PROPERTIES LTD Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>04166805</u> GROVEDRAFT LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed. 15/03/2006 CHIEF FINANCE OFFICER <u>03550610</u> GWS CLAREMONT LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/03/2006 CHIEF FINANCE OFFICER <u>02847005</u> HEALTH & CARE SERVICES (NW) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 15/03/2006 CHIEF FINANCE OFFICER <u>02083074</u> HEALTH & CARE SERVICES (UK) LIMITED Active
DIRECTOR	Appointed: 15/03/2006

Occupation	CHIEF FINANCE OFFICER
Company Number:	<u>02507285</u>
Company Name:	HEALTH & CARE SERVICES HUMBS LTD
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02507302</u>
Company Name:	HEALTH & CARE SERVICES YORKS LTD
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02928647</u>
Company Name:	HEDDFAN CARE LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02693859</u>
Company Name:	HIGHWAY (BURNLEY) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>03015539</u>
Company Name:	HOMETRACK LTD
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>04226452</u>
Company Name:	INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02989725</u>
Company Name:	INDEPENDENT COMMUNITY LIVING LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02806297</u>
Company Name:	INNOVA HEALTH CARE LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>04675861</u>
Company Name:	INPUTRELATE LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02647877</u>
Company Name:	IRVINE CARE LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER

Company Number	<u>03251577</u>
Company Name	J C CARE LIMITED
	Active
DIRECTOR	Appointed 15/03/2006
Occupation	CHIEF FINANCE OFFICER
Company Number	<u>03381658</u>
Company Name	JOHNSTON CARE LIMITED
	Active
DIRECTOR	Appointed. 15/03/2006
Occupation	CHIEF FINANCE OFFICER
Company Number	<u>02647567</u>
Company Name.	LA PIERRE CARE HOMES LIMITED
	Active
DIRECTOR	Appointed 15/03/2006
Occupation.	CHIEF FINANCE OFFICER
Company Number.	<u>02115380</u>
Company Name	LANSDOWNE ROAD LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs

More

DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02115380</u> LANSDOWNE ROAD LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>01825148</u> LONDON PARKCARE LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02872249</u> LOTHLORIE COMMUNITY LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>04000281</u> PARKCARE HOMES (NO 2) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02155276</u> PARKCARE HOMES LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02980088</u> R J HOMES LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>04146017</u> SAPPHIRE CARE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>01221248</u> SOUTHBANK PRIVATE NURSING HOME LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02485984</u> SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>03011310</u> SPECIALITY CARE (ADDISON COURT) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/03/2006 CHIEF FINANCE OFFICER <u>03257732</u> SPECIALITY CARE (CARE HOMES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02965110</u> SPECIALITY CARE (CEDAR GROVE) LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02192205</u> SPECIALITY CARE (EMI) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>02953416</u> SPECIALITY CARE (LEARNING DISABILITIES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/03/2006 CHIEF FINANCE OFFICER <u>02970714</u> SPECIALITY CARE (MEDICARE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/03/2006 CHIEF FINANCE OFFICER <u>02965073</u> SPECIALITY CARE (REHAB) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>03071279</u> SPECIALITY CARE (REIT HOMES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>03257061</u> SPECIALITY CARE (REST CARE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/03/2006 CHIEF FINANCE OFFICER <u>03010116</u> SPECIALITY CARE (REST HOMES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2006 CHIEF FINANCE OFFICER <u>03071277</u> SPECIALITY CARE (UK LEASE HOMES) LIMITED Active
DIRECTOR	Appointed 15/03/2006

Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02787609</u>
Company Name:	SPECIALITY CARE LIMITED
	Active
DIRECTOR	Appointed. 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>03156702</u>
Company Name:	SPECIALITY EQUESTRIAN CENTRE LIMITED
	Active
DIRECTOR	Appointed 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02904221</u>
Company Name:	SPECIALITY HEALTHCARE LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>03442317</u>
Company Name:	SPRING CRESCENT LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>04147864</u>
Company Name:	STRATHMORE CARE SERVICES LIMITED
	Active
DIRECTOR	Appointed. 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>04147939</u>
Company Name:	STRATHMORE COLLEGE LIMITED
	Active
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02776626</u>
Company Name:	TREEHOME LIMITED
	Active
DIRECTOR	Appointed. 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>01839561</u>
Company Name:	TY - CRAIG NURSING HOME LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>02676447</u>
Company Name:	YORKSHIRE CARE HOMES LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 15/03/2006
Occupation:	CHIEF FINANCE OFFICER
Company Number:	<u>01915148</u>
Company Name:	YORKSHIRE PARKCARE COMPANY LIMITED
	Active
DIRECTOR	Appointed 18/07/2008
Occupation:	DIRECTOR

Company Number:	<u>06600023</u>
Company Name:	CRAEGMOOR TOPCO LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	Resigned 09/02/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01994408</u>
	EVANS HALSHAW (CHESHAM) LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	Resigned 31/12/1998
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00530092</u>
	EVANS HALSHAW (HALESOWEN) LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	Resigned: 14/05/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00875667</u>
	EVANS HALSHAW (MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: PRE 07/06/1991
Occupation:	Resigned: 31/12/1998
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01129180</u>
	EVANS HALSHAW COMMERCIALS LIMITED
	Active
DIRECTOR	Appointed 01/01/1993
Occupation:	Resigned: 09/02/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01807981</u>
	C 2K LIMITED
	Active
DIRECTOR	Appointed 01/01/1993
Occupation:	Resigned: 09/02/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00555076</u>
	CAR FLEET CONTROL LIMITED
	Active
DIRECTOR	Appointed 01/01/1993
Occupation:	Resigned 14/05/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00123595</u>
	EVANS HALSHAW (NORTHERN) LIMITED
	Active
DIRECTOR	Appointed. 01/01/1993
Occupation:	Resigned 31/12/1998
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00439742</u>
	EVANS HALSHAW (SOUTH WEST) LIMITED
	Active
DIRECTOR	Appointed 01/01/1993
	Resigned 31/12/1998

Occupation: COMPANY DIRECTOR
Company Number: 01593852
Company Name: EVANS HALSHAW (SUSSEX) LIMITED
Active

DIRECTOR
Appointed: 01/01/1993
Resigned: 09/02/1999
Occupation: COMPANY DIRECTOR
Company Number: 01838867
Company Name: EVANS HALSHAW HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 01/01/1993
Resigned: 09/02/1999
Occupation: COMPANY DIRECTOR
Company Number: 01359849
Company Name: EVANS HALSHAW MOTORS LIMITED
Active

DIRECTOR
Appointed: 01/01/1993
Resigned: 09/02/1999
Occupation: COMPANY DIRECTOR
Company Number: 01552702
Company Name: EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Appointed: 19/02/1993
Resigned: 09/02/1999
Occupation: COMPANY DIRECTOR
Company Number: 01834824
Company Name: EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED
Active

DIRECTOR
Appointed: PRE 01/03/1993
Resigned: 09/02/1999
Occupation: COMPANY DIRECTOR
Company Number: 01482233
Company Name: STRATSTONE SPECIALIST LIMITED
Active

DIRECTOR
Appointed: 02/12/1993
Resigned: 14/05/1999
Occupation: COMPANY DIRECTOR
Company Number: 02647421
Company Name: AUTOCITY LIMITED
Active

DIRECTOR
Appointed: 02/12/1993
Resigned: 31/12/1998
Occupation: COMPANY DIRECTOR
Company Number: 02815222
Company Name: C F C LIMITED
Active

DIRECTOR
Appointed: 02/12/1993
Resigned: 31/12/1998
Occupation: COMPANY DIRECTOR
Company Number: 02587900
Company Name: DRAGON COLLECTIONS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/12/1993
Resigned: 31/12/1998
COMPANY DIRECTOR
02591360
NEWCASTLE MOTORS (TELFORD) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/12/1993
Resigned: 31/12/1998
COMPANY DIRECTOR
02591368
PARKHOUSE GARAGE (NEWCASTLE) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/12/1993
Resigned: 31/12/1998
COMPANY DIRECTOR
02591363
READES OF TELFORD LIMITED
Active

DIRECTOR

Occupation.
Company Number:
Company Name.

Appointed: 02/12/1993
Resigned: 31/12/1998
COMPANY DIRECTOR
02647974
T K MOTOR GROUP LIMITED
Active

DIRECTOR

Occupation.
Company Number:
Company Name:

Appointed: 02/12/1993
Resigned: 31/12/1998
COMPANY DIRECTOR
02568260
T K MOTORS LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name:

Appointed: 05/05/1994
Resigned: 31/12/1998
COMPANY DIRECTOR
02713972
EVANS HALSHAW (MACCLESFIELD) LIMITED
Active

DIRECTOR

Occupation.
Company Number:
Company Name:

Appointed 28/07/1994
Resigned: 31/12/1998
COMPANY DIRECTOR
01672572
MICHAEL JACKSON MOTORS LIMITED
Active

DIRECTOR

Occupation.
Company Number:
Company Name:

Appointed: 28/07/1994
Resigned: 31/12/1998
COMPANY DIRECTOR
00786407
SLATER BROTHERS (DRONFIELD) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 31/08/1994
Resigned. 09/02/1999
COMPANY DIRECTOR
01212182
EVANS HALSHAW MOTOR HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 13/07/1995
Resigned: 31/12/1998
COMPANY DIRECTOR
02857940
DV FLEETCARE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 13/07/1995
Resigned: 31/12/1998
COMPANY DIRECTOR
02336109
GILTBASE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 26/04/1996
Resigned: 31/12/1998
CHARTERED ACCOUNTANT
02319063
DAVENPORT VERNON OXFORD LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name:

Appointed 06/06/1996
Resigned: 31/12/1998
COMPANY DIRECTOR
01273312
CHELMHILL MOTORS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 07/11/1996
Resigned: 31/12/1998
COMPANY DIRECTOR
02876179
REED WEDGE MOTOR COMPANY LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name:

Appointed: 19/12/1996
Resigned 31/12/1998
COMPANY DIRECTOR
00052182
DAVENPORT VERNON HIGH WYCOMBE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 10/01/1997
Resigned: 31/12/1998
COMPANY DIRECTOR
00597112
CHALFONT SERVICE STATION LIMITED
Active

DIRECTOR

Occupation.
Company Number
Company Name:

Appointed: 30/04/1997
Resigned 30/07/1997
DIRECTOR
02502548
CHALFONT FINANCE LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name:

Appointed: 30/04/1997
Resigned. 31/12/1998
DIRECTOR
00251008
CHALFONT PROPERTIES LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name

Appointed 30/04/1997
Resigned: 31/12/1998
DIRECTOR
02486775
MUNN & CHAPMAN LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 30/04/1997
Resigned 31/12/1998
DIRECTOR
00261417
MUNN HOLDINGS LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name

Appointed: 17/06/1997
Resigned 31/12/1998
COMPANY DIRECTOR
01146966
WEST OF THAME LIMITED

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed 18/07/1997**
Resigned 31/12/1998
COMPANY DIRECTOR
00138195
EVANS HALSHAW (HALIFAX) LIMITED
Active**DIRECTOR****Occupation**
Company Number:
Company Name:**Appointed: 17/11/1997**
Resigned: 31/12/1998
COMPANY DIRECTOR
01499232
DAVENPORT VERNON WELWYN GARDEN CITY LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 22/04/1999**
Resigned: 30/06/2004
DIRECTOR
00643930
DOVERCOURT MOTOR COMPANY LIMITED(THE)
Active**DIRECTOR****Occupation**
Company Number:
Company Name:**Appointed: 22/04/1999**
Resigned: 30/06/2004
DIRECTOR
00680734
THE DUTTON-FORSHAW MOTOR COMPANY LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 28/04/1999**
Resigned: 27/03/2003
DIRECTOR
00447678
LAND MACHINERY LTD
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 04/05/1999**
Resigned: 30/06/2004
DIRECTOR
03456809
DUTTON-FORSHAW HOLDINGS LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 04/05/1999**
Resigned: 30/06/2004
DIRECTOR
03456828
THE DUTTON - FORSHAW GROUP LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 20/09/1999**
Resigned: 02/09/2000
COMPANY DIRECTOR
00719989
JACK BARCLAY LIMITED
Active**DIRECTOR****Occupation:**
Company Number:**Appointed: 01/02/2000**
Resigned: 04/04/2002
ACCOUNTANT
00376443

Company Name	SAVILLE TRACTORS LIMITED Liquidation
DIRECTOR	Appointed. 10/03/2000 Resigned 13/01/2005
Occupation:	DIRECTOR
Company Number	<u>03941910</u>
Company Name	THE DUTTON-FORSHAW TRUSTEE COMPANY LIMITED Active
DIRECTOR	Appointed. 18/03/2002 Resigned 04/04/2002
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>04312572</u>
Company Name.	SAVILLE COMPACT EQUIPMENT LIMITED Liquidation
DIRECTOR	Appointed: 22/11/2002 Resigned 27/03/2003
Occupation:	DIRECTOR
Company Number	<u>01072900</u>
Company Name.	J F (G B) LIMITED Active
DIRECTOR	Appointed: 22/11/2002 Resigned 27/03/2003
Occupation.	DIRECTOR
Company Number	<u>SC098755</u>
Company Name	LANDMEC LIMITED Active
DIRECTOR	Appointed: 22/11/2002 Resigned. 27/03/2003
Occupation:	DIRECTOR
Company Number	<u>01064972</u>
Company Name	WESTMAC LIMITED Active
DIRECTOR	Appointed: 15/03/2006 Resigned 08/05/2007
Occupation.	CHIEF FINANCE OFFICER
Company Number.	<u>04204571</u>
Company Name:	CRAEGMOOR LIMITED Active
DIRECTOR	Appointed 15/03/2006 Resigned 20/12/2006
Occupation	CHIEF FINANCE OFFICER
Company Number.	<u>02213016</u>
Company Name:	SOUTHERN COUNTIES CARE LIMITED Active
DIRECTOR	Appointed: 28/02/1995 Resigned: 23/12/1996 Dissolved: 09/04/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00934995</u>
Company Name:	AIR DRIVE LIMITED Dissolved
DIRECTOR	Appointed 23/08/1999 Dissolved. 19/09/2006

Occupation:	DIRECTOR
Company Number:	<u>00024306</u>
Company Name:	ARAMIS MACHINERY LIMITED Dissolved
DIRECTOR	Appointed: 23/08/1999
	Dissolved: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>00135242</u>
Company Name:	ROBERT HUDSON (AGRICULTURAL) LIMITED Dissolved
DIRECTOR	Appointed: 13/10/1999
	Dissolved: 19/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>03846254</u>
Company Name:	ARAMIS EMPLOYEES TRUSTEES LIMITED Dissolved
DIRECTOR	Appointed: 08/02/2000
	Dissolved: 06/07/2004
Occupation:	ACCOUNTANT
Company Number:	<u>01085604</u>
Company Name:	ROBERT HUDSON (MACHINERY SALES & SERVICE) LIMITED Dissolved
DIRECTOR	Appointed: 22/11/2002
	Resigned: 27/03/2003
	Dissolved: 06/04/2004
Occupation:	DIRECTOR
Company Number:	<u>00920060</u>
Company Name:	SHELLGLADE ADVERTISING LIMITED Dissolved
DIRECTOR	Appointed: 22/11/2002
	Resigned: 27/03/2003
	Dissolved: 20/04/2004
Occupation:	DIRECTOR
Company Number:	<u>00508874</u>
Company Name:	WATVEARE LIMITED Dissolved