



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 06633646

Company Name in full CRAEGMOOR GUARANTEECO LIMITED

Date of appointment Day Month Year 21 05 2009  
†Date of Birth Day Month Year 2 4 0 2 1 9 6 9

### 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)

DAVID LINDSAY

Surname

MANSON

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

111 LODGE ROAD, KNOWLE

Post town

SOLIHULL

Postcode

B93 0HG

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

see attached schedule

Consent signature

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

D. L. M. -

Date

28/5/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 May 09.

(\*\*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..

Tel

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



A26

\*A8410AQ4\*

15/06/2009

246

COMPANIES HOUSE

MONDAY

**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.

# David Lindsay Manson

## Directorships Report

### Person Details

Name: David Lindsay Manson  
QuickRef: MANSON-D  
Occupation: Accountant  
Nationality: British  
Date of Birth: 24/02/1969

### Addresses

Home	Work
111 Lodge Road Knowle Solihull West Midlands B93 0HG United Kingdom	Craegmoor House Perdiswell Park Worcester Worcestershire WR3 7NW United Kingdom

### Directorships

Company Name	Country	Appointed
Alphabet Childrens Services Limited	United Kingdom	01/11/2007
Autism Tasc Services Limited	United Kingdom	01/11/2007
Challenge Care Limited	United Kingdom	01/11/2007
Conquest Care Homes (Norfolk) Limited	United Kingdom	01/11/2007
Conquest Care Homes (Peterborough) Limited	United Kingdom	01/11/2007
Conquest Care Homes (Soham) Limited	United Kingdom	01/11/2007
Cotswold Care Services Ltd	United Kingdom	01/11/2007
Craegmoor Acquisitions Limited	United Kingdom	12/02/2009
Craegmoor Facilities Company Limited	United Kingdom	01/11/2007
Craegmoor Facilities Company No 2 Limited	United Kingdom	01/11/2007
Craegmoor Group Limited	United Kingdom	01/11/2007
Craegmoor Healthcare Company Limited	United Kingdom	01/11/2007
Craegmoor Holdings Limited	United Kingdom	01/11/2007
Craegmoor Homes Limited	United Kingdom	01/11/2007
Craegmoor Investments Limited	United Kingdom	01/11/2007
Craegmoor Limited	United Kingdom	03/03/2009
Craegmoor Mezzco Limited	United Kingdom	12/02/2009
Craegmoor No. 2 Limited	United Kingdom	01/11/2007
Craegmoor Supporting You Limited	United Kingdom	03/03/2009
Craegmoor Topco Limited	United Kingdom	12/03/2009
Cranley Limited	United Kingdom	01/11/2007
Ferguson Care Limited	United Kingdom	01/11/2007
Greymount Properties Ltd	United Kingdom	01/11/2007
Grovedraft Limited	United Kingdom	01/11/2007
Health & Care Services (Nw) Limited	United Kingdom	01/11/2007
Health & Care Services (Uk) Limited	United Kingdom	01/11/2007
Health & Care Services Humbs. Ltd	United Kingdom	01/11/2007
Health & Care Services Yorks. Ltd	United Kingdom	01/11/2007
Heddfan Care Limited	United Kingdom	01/11/2007
Highway (Burnley) Limited	United Kingdom	01/11/2007
Hometrack Ltd.	United Kingdom	01/11/2007
Independent Community Living (Holdings) Limited	United Kingdom	01/11/2007
Independent Community Living Limited	United Kingdom	01/11/2007
Inputrelate Limited	United Kingdom	01/11/2007
Irvine Care Limited	United Kingdom	01/11/2007
J C Care Limited	United Kingdom	01/11/2007
Johnston Care Limited	United Kingdom	01/11/2007

# David Lindsay Manson

## Directorships Report

Company Name	Country	Appointed
La Pierre Care Homes Limited	United Kingdom	01/11/2007
Lansdowne Road Limited	United Kingdom	01/11/2007
London Parkcare Limited	United Kingdom	01/11/2007
Lothlorien Community Limited	United Kingdom	01/11/2007
Parkcare Homes (No.2) Limited	United Kingdom	01/11/2007
Parkcare Homes Limited	United Kingdom	01/11/2007
R.J. Homes Limited	United Kingdom	01/11/2007
Sapphire Care Services Limited	United Kingdom	01/11/2007
Specialised Courses Offering Purposeful Education Limited	United Kingdom	01/11/2007
Speciality Care (Addison Court) Limited	United Kingdom	01/11/2007
Speciality Care (Care Homes) Limited	United Kingdom	01/11/2007
Speciality Care (Emi) Limited	United Kingdom	01/11/2007
Speciality Care (Learning Disabilities) Limited	United Kingdom	01/11/2007
Speciality Care (Medicare) Limited	United Kingdom	01/11/2007
Speciality Care (Rehab) Limited	United Kingdom	01/11/2007
Speciality Care (Reit Homes) Limited	United Kingdom	01/11/2007
Speciality Care (Rest Care) Limited	United Kingdom	01/11/2007
Speciality Care (Rest Homes) Limited	United Kingdom	01/11/2007
Speciality Care (Uk Lease Homes) Limited	United Kingdom	01/11/2007
Speciality Care Limited	United Kingdom	01/11/2007
Speciality Equestrian Centre Limited	United Kingdom	01/11/2007
Speciality Healthcare Limited	United Kingdom	01/11/2007
Strathmore Care Services Limited	United Kingdom	01/11/2007
Strathmore College Limited	United Kingdom	01/11/2007
Treehome Limited	United Kingdom	01/11/2007
Yorkshire Parkcare Company Limited	United Kingdom	01/11/2007