

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

4226452

Company Name in full

Independent Community Living (Holdings) Limited

Date of
appointment

Day Month Year
07 05 2003

Date of
Birth

Day Month Year
1 0 0 2 1 9 5 8

**Appointment
form**

Appointment as director

X

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 for completion
appear on reverse.

Forename(s)

MICHAEL ANTHONY

Surname

STRATFORD

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

Usual residential
address

10 Anne Hathaway Drive, Churchdown

Post town

Gloucester

Postcode

GL3 3PX

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Company Director

Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

Consent signature

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

M.A. Stratford

Date

07/05/03

A director, secretary etc must sign the form below.

Signed

M.A. Stratford

Date

07/05/03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Simon Bishop and Partners

"Hillcainie" St Andrews Road Droitwich WR9 8DJ

Tel 01905 779417

DX number 19923

DX exchange Droitwich

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

Peapod Solutions Ltd.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.



Company Number

4226452

† Directors only.

† Other directorships

SEE ATTACHED CONTINUATION SHEET

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

Name : MICHAEL ANTHONY STRATFORD , ACMA
Nationality : BRITISH
Latest Address : 10 ANNE HATHAWAY DRIVE
CHURCHDOWN
GLOUCESTERSHIRE
Postcode : GL3 2PX

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

Date of Birth: 10/02/1958

Company Appointments : Current : 70

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Appointed: 15/12/1999
Occupation :
Company Number: [02192205](#)
Company Name: SPECIALITY CARE (EMI) PLC
Active

SECRETARY Appointed: 15/12/1999
Occupation :
Company Number: [03833937](#)
Company Name: CRAEGMOOR FINANCE (NO. 2) PLC
Active

SECRETARY Appointed: 15/12/1999
Occupation :
Company Number: [03261468](#)
Company Name: CRAEGMOOR FINANCE PLC
Active

SECRETARY Appointed: 18/09/2000
Occupation : FINANCE DIRECTOR
Company Number: [04076148](#)
Company Name: CRAEGMOOR FUNDING PLC
Active

DIRECTOR Appointed: 30/03/1994
Occupation : FINANCE DIRECTOR
Company Number: [02825572](#)

Company Name: CRAEGMOOR GROUP LIMITED
Active

DIRECTOR Appointed: 30/06/1994
Occupation : FINANCIAL DIRECTOR
Company Number: 01825148
Company Name: LONDON PARKCARE LIMITED
Active

DIRECTOR Appointed: 30/06/1994
Occupation : FINANCE DIRECTOR
Company Number: 02155276
Company Name: PARKCARE HOMES LIMITED
Active

DIRECTOR Appointed: 24/11/1994
Occupation : FINANCE DIRECTOR
Company Number: 01221248
Company Name: SOUTHBANK PRIVATE NURSING HOME LIMITED
Active

DIRECTOR Appointed: 21/03/1995
Occupation : FINANCE DIRECTOR
Company Number: 01839561
Company Name: TY - CRAIG NURSING HOME LIMITED
Active

DIRECTOR Appointed: 14/09/1995
Occupation : FINANCE DIRECTOR
Company Number: 01915148
Company Name: YORKSHIRE PARKCARE COMPANY LIMITED
Active

DIRECTOR Appointed: 27/10/1995
Occupation : FINANCE DIRECTOR
Company Number: 02960351
Company Name: COMFORT SERVICES LIMITED
Active

DIRECTOR Appointed: 10/01/1996
Occupation : FINANCE DIRECTOR
Company Number: 02051044
Company Name: BOUGHTON MANOR NURSING HOMES LIMITED
Active

DIRECTOR Appointed: 17/01/1996
Occupation : FINANCE DIRECTOR

Company Number:	<u>02213016</u>
Company Name:	SOUTHERN COUNTIES CARE LIMITED
	Active
DIRECTOR	Appointed: 14/08/1995
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02676447</u>
Company Name:	YORKSHIRE CARE HOMES LIMITED
	Active
DIRECTOR	Appointed: 16/09/1996
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02582268</u>
Company Name:	FERGUSON CARE LIMITED
	Active
DIRECTOR	Appointed: 02/12/1996
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03261468</u>
Company Name:	CRAEGMOOR FINANCE PLC
	Active
DIRECTOR	Appointed: 04/02/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02083074</u>
Company Name:	HEALTH & CARE SERVICES (UK) LIMITED
	Active
DIRECTOR	Appointed: 04/02/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02225965</u>
Company Name:	CONCEPT CARE LIMITED
	Active
DIRECTOR	Appointed: 04/02/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02507285</u>
Company Name:	HEALTH & CARE SERVICES HUMBS. LTD
	Active
DIRECTOR	Appointed: 04/02/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02507302</u>
Company Name:	HEALTH & CARE SERVICES YORKS. LTD
	Active
DIRECTOR	Appointed: 04/02/1997

Occupation :	COMPANY DIRECTOR
Company Number:	<u>02847005</u>
Company Name:	HEALTH & CARE SERVICES (NW) LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02485984</u>
Company Name:	SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03071277</u>
Company Name:	SPECIALITY CARE (UK LEASE HOMES) LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03010116</u>
Company Name:	SPECIALITY CARE (REST HOMES) LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03071279</u>
Company Name:	SPECIALITY CARE (REIT HOMES) LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02806297</u>
Company Name:	INNOVA HEALTH CARE LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03011310</u>
Company Name:	SPECIALITY CARE (ADDISON COURT) LIMITED
	Active
 DIRECTOR	 Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02970714</u>
Company Name:	SPECIALITY CARE (MEDICARE) LIMITED
	Active

DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03156702</u>
Company Name:	SPECIALITY EQUESTRIAN CENTRE LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02965073</u>
Company Name:	SPECIALITY CARE (REHAB) LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02965110</u>
Company Name:	SPECIALITY CARE (CEDAR GROVE) LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02953416</u>
Company Name:	SPECIALITY CARE (LEARNING DISABILITIES) LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02647877</u>
Company Name:	IRVINE CARE LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>02904221</u>
Company Name:	SPECIALITY HEALTHCARE LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03257061</u>
Company Name:	SPECIALITY CARE (REST CARE) LIMITED
	Active
DIRECTOR	Appointed: 26/02/1998
Occupation :	DIRECTOR
Company Number:	<u>03257732</u>

Company Name: SPECIALITY CARE (CARE HOMES) LIMITED
Active

DIRECTOR Appointed: 26/02/1998
Occupation : DIRECTOR
Company Number: 02192205
Company Name: SPECIALITY CARE (EMI) PLC
Active

DIRECTOR Appointed: 26/02/1998
Occupation : DIRECTOR
Company Number: 02787609
Company Name: SPECIALITY CARE LIMITED
Active

DIRECTOR Appointed: 29/06/1998
Occupation : COMPANY DIRECTOR
Company Number: 02939514
Company Name: ALPHABET CHILDRENS SERVICES LIMITED
Active

DIRECTOR Appointed: 29/06/1998
Occupation : COMPANY DIRECTOR
Company Number: 03078674
Company Name: ALPHABET CHILDRENS (FOSTERING) SERVICES LIMITED
Active

DIRECTOR Appointed: 18/08/1999
Occupation : FINANCE DIRECTOR
Company Number: 03830300
Company Name: CRAEGMOOR HOLDINGS LIMITED
Active

DIRECTOR Appointed: 19/08/1999
Occupation : FINANCE DIRECTOR
Company Number: 03830455
Company Name: CRAEGMOOR HEALTHCARE COMPANY LIMITED
Active

DIRECTOR Appointed: 25/08/1999
Occupation : FINANCE DIRECTOR
Company Number: 03833937
Company Name: CRAEGMOOR FINANCE (NO. 2) PLC
Active

DIRECTOR Appointed: 18/05/2000

Occupation : FINANCE DIRECTOR
Company Number: 04000281
Company Name: PARKCARE HOMES (NO.2) LIMITED
Active

DIRECTOR
Occupation : COMPANY DIRECTOR
Company Number: 02669273
Company Name: CONQUEST CARE HOMES (MARCH) LIMITED
Active

DIRECTOR
Occupation : COMPANY DIRECTOR
Company Number: 02894168
Company Name: CONQUEST CARE HOMES (NORFOLK) LIMITED
Active

DIRECTOR
Occupation : COMPANY DIRECTOR
Company Number: 03934362
Company Name: CONQUEST CARE HOMES (SOHAM) LIMITED
Active

This screen does not include appointments with LLP's.

More