



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 04341657

Company Name in full CH BOLTON (HOLDINGS) LIMITED

Date of appointment  
Day Month Year  
2 6 0 1 2 0 0 9

†Date of Birth  
Day Month Year  
0 8 0 4 1 9 6 7

### 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)

ALAN CAMPBELL

Surname

RITCHIE

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

57 KETTILSTOUN MAINS

Post town

LINLITHGOW

Postcode EH49 6SH

County / Region

WEST LOTHIAN

Country SCOTLAND

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*Alan Campbell*

Date 26/1/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Alan Campbell*

Date 26/1/09

(\*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..

INFRASTRUCTURE MANAGERS LTD, 3RD FLOOR

HANOVER HOUSE, 45 HANOVER STREET, EDINBURGH

EH2 2PJ

Tel 0131 2405050

DX number

DX exchange

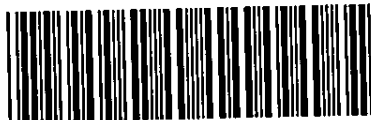
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A53

\*A90JQ6YW\*

30/01/2009

328

COMPANIES HOUSE

**Company Number** 04341657

† 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.

## **Alan Ritchie**

### **1. 8/4/1967 Linlithgow – 30 appointments**

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

**Appointed: 20/06/2006**  
**DIRECTOR**  
**SC190800**  
**KINNOULL HOUSE LIMITED**  
**Active**

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

**Appointed: 21/06/2006**  
**DIRECTOR**  
**SC187448**  
**CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED**  
**Active**

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

**Appointed: 21/06/2006**  
**DIRECTOR**  
**SC187449**  
**CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED**  
**Active**

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

**Appointed: 29/01/2007**  
**DIRECTOR**  
**SC212847**  
**ALPHA SCHOOLS (WEST LoTHIAN) HOLDINGS LIMITED**  
**Active**

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

**Appointed: 29/01/2007**  
**DIRECTOR**  
**SC212848**  
**ALPHA SCHOOLS (WEST LoTHIAN) LIMITED**  
**Active**

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

**Appointed: 29/01/2007**  
**DIRECTOR**  
**SC223348**  
**INNOVATE EAST LoTHIAN (HOLDINGS) LIMITED**  
**Active**

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

**Appointed: 29/01/2007**  
**DIRECTOR**  
**SC223347**  
**INNOVATE EAST LoTHIAN LIMITED**  
**Active**

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

**Appointed: 11/04/2007**  
**DIRECTOR**  
**SC319582**  
**CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**

**Appointed: 11/04/2007**  
**DIRECTOR**

**Company Number:** SC319583  
**Company Name:** CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/06/2007  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** SC237879  
BANNOCKBURN GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/06/2007  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** SC195478  
BANNOCKBURN HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/06/2007  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** SC186243  
BANNOCKBURN HOMES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 26/06/2007  
**Company Number:** DIRECTOR  
**Company Name:** SC297620  
MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 26/06/2007  
**Company Number:** DIRECTOR  
**Company Name:** SC296377  
MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 26/06/2007  
**Company Number:** DIRECTOR  
**Company Name:** SC296378  
MIDLOTHIAN SCHOOLS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/07/2007  
**Company Number:** DIRECTOR  
**Company Name:** SC300470  
FCC (EAST AYRSHIRE) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/07/2007  
**Company Number:** DIRECTOR  
**Company Name:** SC300469  
FCC (EAST AYRSHIRE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/07/2007  
**Company Number:** DIRECTOR  
**Company Name:** SC294861  
PPP SERVICES (NORTH AYRSHIRE) HOLDINGS LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 03/07/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>SC294870</u></b>
<b>Company Name:</b>	<b>PPP SERVICES (NORTH AYRSHIRE) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 05/07/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>SC293273</u></b>
<b>Company Name:</b>	<b>STIRLING GATEWAY HC LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 05/07/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>SC291034</u></b>
<b>Company Name:</b>	<b>STIRLING GATEWAY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 06/07/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>SC281990</u></b>
<b>Company Name:</b>	<b>ABC SCHOOLS (HOLDINGS) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 06/07/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>SC281989</u></b>
<b>Company Name:</b>	<b>ABC SCHOOLS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 24/10/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>04299959</u></b>
<b>Company Name:</b>	<b>MODERN COURTS (EAST ANGLIA) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 24/10/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03781562</u></b>
<b>Company Name:</b>	<b>MODERN COURTS (HUMBERSIDE) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 24/10/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>04299814</u></b>
<b>Company Name:</b>	<b>MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 24/10/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03781786</u></b>
<b>Company Name:</b>	<b>MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 20/12/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>04239073</u></b>

**Company Name:** ROBERTSON HEALTH (CHESTER LE STREET) LIMITED  
Active

**DIRECTOR** Appointed: 15/04/2008  
**Occupation:** DIRECTOR  
**Company Number:** 03488706  
**Company Name:** CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 15/04/2008  
**Occupation:** DIRECTOR  
**Company Number:** 03475720  
**Company Name:** CONSORT HEALTHCARE (DURHAM) LIMITED  
Active