

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05148271

Company Name in full GROWING OLDER WITH LEARNING DISABILITY LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	3	1	07		1	9	06
	2	0	07		1	9	73

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

X

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

EDWARD ANTHONY DEACON

Surname

HADDON

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

45 TUNIS ROAD

Post town

LONDON

Postcode

W12 7EZ

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED COMPANIES HOUSE PRINT OUT

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

Consent signature

Edward Deacon

Date 31/07/2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keith Willis

Date 31/07/2007

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.

LOVELLS LLP

ATLANTIC HOUSE, HOLBORN VIADUCT, LONDON

EC1A 2FG

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A71

\*AC751RTJ\*

04/08/2007

439

COMPANIES HOUSE

SATURDAY

10/05



**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.



**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Go Back**

**Name.** EDWARD ANTHONY DEACON HADDON  
**Nationality.** BRITISH  
**Latest Address** 45 TUNIS ROAD  
 LONDON  
**Postcode.** W12 7EZ

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

**Date of Birth.** 19/06/1973

**Company Appointments:** Current 57

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

<b>SECRETARY</b>	<b>Appointed 27/06/2006</b>
<b>Occupation</b>	
<b>Company Number</b>	<a href="#">05858729</a>
<b>Company Name</b>	MONTPAN LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 29/06/2006</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<a href="#">05854060</a>
<b>Company Name</b>	LEISURE PROPERTY GROUP LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 06/11/2006</b>
<b>Occupation.</b>	DIRECTOR
<b>Company Number</b>	<a href="#">05970685</a>
<b>Company Name.</b>	ULTIMATE SOLUTIONS HOLDINGS LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 22/05/2007</b>
<b>Occupation.</b>	DIRECTOR
<b>Company Number.</b>	<a href="#">06141773</a>
<b>Company Name.</b>	WARBURTON FUNERAL GROUP LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed 01/06/2007</b>
<b>Occupation.</b>	DIRECTOR
<b>Company Number</b>	<a href="#">04075666</a>
<b>Company Name</b>	E HURTON & SON LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed. 01/06/2007</b>
<b>Occupation.</b>	DIRECTOR
<b>Company Number.</b>	<a href="#">03049226</a>
<b>Company Name</b>	F KNEESHAW & SONS (FUNERAL DIRECTORS) LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed. 01/06/2007</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number.</b>	<a href="#">04083262</a>
<b>Company Name</b>	KENYONS FUNERAL DIRECTORS LIMITED
	Active



SECRETARY Occupation: Company Number: Company Name	Appointed 01/06/2007 DIRECTOR <u>04116873</u> J S HEDGES FUNERAL SERVICE LIMITED Active
SECRETARY Occupation: Company Number: Company Name.	Appointed 01/06/2007 DIRECTOR <u>03352564</u> JOHN PARKIN & SON (FUNERAL DIRECTORS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name	Appointed 01/06/2007 DIRECTOR <u>02931952</u> J NAYLOR (FUNERAL DIRECTORS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name	Appointed 01/06/2007 DIRECTOR <u>03855484</u> J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name	Appointed 01/06/2007 DIRECTOR <u>04116872</u> H J WHALLEY & SONS LIMITED Active
SECRETARY Occupation: Company Number: Company Name.	Appointed 01/06/2007 DIRECTOR <u>01432691</u> FRANK STEPHENSON & SON (FUNERAL DIRECTORS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name	Appointed. 01/06/2007 DIRECTOR <u>02808343</u> HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name.	Appointed 01/06/2007 DIRECTOR <u>04487658</u> H & G WILDE FUNERAL DIRECTORS LIMITED Active
SECRETARY Occupation: Company Number: Company Name	Appointed 01/06/2007 DIRECTOR <u>04082127</u> SKELMERSDALE FUNERAL SERVICE LIMITED Active
SECRETARY Occupation: Company Number: Company Name	Appointed 01/06/2007 DIRECTOR <u>01632099</u> BEVERLEY VENEERS LIMITED Active



SECRETARY Occupation. Company Number. Company Name.	Appointed 01/06/2007 DIRECTOR <u>01422704</u> SALENEW LIMITED Active
SECRETARY Occupation. Company Number. Company Name	Appointed 01/06/2007 DIRECTOR <u>01730628</u> B BERNARD & SONS LIMITED Active
SECRETARY Occupation. Company Number. Company Name.	Appointed. 01/06/2007 DIRECTOR <u>03195343</u> THE EAST RIDING CREMATORIUM COMPANY LIMITED Active
SECRETARY Occupation. Company Number. Company Name.	Appointed 01/06/2007 DIRECTOR <u>04467252</u> B & B FUNERAL DIRECTORS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed. 01/06/2007 DIRECTOR <u>03688547</u> ARMITAGE (FUNERAL DIRECTORS) LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 01/06/2007 DIRECTOR <u>04031356</u> THOMAS PORTER & SONS LIMITED Active
SECRETARY Occupation Company Number Company Name.	Appointed. 01/06/2007 DIRECTOR <u>00463816</u> A HAXBY & SONS (FILEY) LIMITED Active
SECRETARY Occupation. Company Number. Company Name.	Appointed 01/06/2007 DIRECTOR <u>04026988</u> THE TAYLOR FUNERAL SERVICE LIMITED Active
SECRETARY Occupation. Company Number. Company Name	Appointed 01/06/2007 DIRECTOR <u>01515238</u> WETTON FUNERAL SERVICES LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 01/06/2007 DIRECTOR <u>01970848</u> E BRIGHAM FUNERAL DIRECTORS LIMITED Active
DIRECTOR	Appointed. 07/06/2006



Occupation. Company Number Company Name	BANKER <u>05820919</u> ACORN CARE ACQUISITIONS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 29/06/2006 DIRECTOR <u>05854060</u> LEISURE PROPERTY GROUP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/07/2006 DIRECTOR <u>02470147</u> ASHTOUR LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/07/2006 DIRECTOR <u>02735787</u> WORLD OF GOLF (EUROPE) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/07/2006 DIRECTOR <u>02464315</u> WORLD OF GOLF (UK) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 06/11/2006 DIRECTOR <u>05970685</u> ULTIMATE SOLUTIONS HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/05/2007 DIRECTOR <u>06141773</u> WARBURTON FUNERAL GROUP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/06/2007 DIRECTOR <u>04075666</u> E HURTON & SON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/06/2007 DIRECTOR <u>03049226</u> F KNEESHAW & SONS (FUNERAL DIRECTORS) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 01/06/2007 DIRECTOR <u>04083262</u> KENYONS FUNERAL DIRECTORS LIMITED Active
DIRECTOR Occupation	Appointed 01/06/2007 DIRECTOR



<b>Company Number</b>	<u>04116873</u>
<b>Company Name.</b>	J S HEDGES FUNERAL SERVICE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>03352564</u>
<b>Company Name.</b>	JOHN PARKIN & SON (FUNERAL DIRECTORS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>02931952</u>
<b>Company Name</b>	J NAYLOR (FUNERAL DIRECTORS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation.</b>	DIRECTOR
<b>Company Number</b>	<u>03855484</u>
<b>Company Name</b>	J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>04116872</u>
<b>Company Name:</b>	H J WHALLEY & SONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>01432691</u>
<b>Company Name</b>	FRANK STEPHENSON & SON (FUNERAL DIRECTORS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>02808343</u>
<b>Company Name.</b>	HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation.</b>	DIRECTOR
<b>Company Number</b>	<u>04487658</u>
<b>Company Name:</b>	H & G WILDE FUNERAL DIRECTORS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>04082127</u>
<b>Company Name</b>	SKELMERSDALE FUNERAL SERVICE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation.</b>	DIRECTOR
<b>Company Number</b>	<u>01632099</u>
<b>Company Name.</b>	BEVERLEY VENEERS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed</b> 01/06/2007
<b>Occupation.</b>	DIRECTOR



**Company Number.** 01422704  
**Company Name.** SALENEW LIMITED  
Active

**DIRECTOR** **Appointed** 01/06/2007  
**Occupation.** DIRECTOR  
**Company Number.** 01730628  
**Company Name.** B BERNARD & SONS LIMITED  
Active

**DIRECTOR** **Appointed** 01/06/2007  
**Occupation.** DIRECTOR  
**Company Number** 03195343  
**Company Name.** THE EAST RIDING CREMATORIUM COMPANY LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's*

**More**