



Companies House
for the revenue

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 06594393

Company Name in full CRAEGMOOR MEZZ CLEANCO LIMITED

Date of appointment Day Month Year 28 05 2009
†Date of Birth Day Month Year 19 05 1958

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) ALBERT EDWARD

Surname SMITH

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

FLINT HOUSE, FROXFIELD

Post town MARLBOROUGH Postcode SN8 3JY

County / Region WILTSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation Chief Executive Officer

†Other directorships (additional space overleaf) see attached schedule

Consent signature

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

Date 28/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 the

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



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"A84HZAQ2"
15/06/2009
COMPANIES HOUSE

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harge

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.

Albert Edward Smith

Directorships Report

Person Details

Name: **Albert Edward Smith**
 QuickRef: SMITH-TED
 Occupation: Chief Executive Officer
 Nationality: British
 Date of Birth: 19/05/1958

Addresses

Home	Work
Flint House Froxfield Marlborough Wiltshire SN8 3JY United Kingdom	Craegmoor House Perdiswell Park Worcester Worcestershire WR3 7NW United Kingdom

Directorships

Company Name	Country	Appointed
Alphabet Childrens Services Limited	United Kingdom	19/04/2004
Autism Tasc Services Limited	United Kingdom	16/09/2004
Challenge Care Limited	United Kingdom	19/04/2004
Conquest Care Homes (Norfolk) Limited	United Kingdom	19/04/2004
Conquest Care Homes (Peterborough) Limited	United Kingdom	19/04/2004
Conquest Care Homes (Soham) Limited	United Kingdom	19/04/2004
Cotswold Care Services Ltd	United Kingdom	19/04/2004
Craegmoor Acquisitions Limited	United Kingdom	14/11/2008
Craegmoor Facilities Company Limited	United Kingdom	19/04/2004
Craegmoor Facilities Company No 2 Limited	United Kingdom	10/06/2004
Craegmoor Group Limited	United Kingdom	19/04/2004
Craegmoor Healthcare Company Limited	United Kingdom	19/04/2004
Craegmoor Holdings Limited	United Kingdom	21/12/2005
Craegmoor Homes Limited	United Kingdom	19/04/2004
Craegmoor Investments Limited	United Kingdom	21/12/2005
Craegmoor Limited	United Kingdom	19/04/2004
Craegmoor Mezzco Limited	United Kingdom	14/11/2008
Craegmoor No. 2 Limited	United Kingdom	21/12/2005
Craegmoor Supporting You Limited	United Kingdom	01/06/2005
Craegmoor Topco Limited	United Kingdom	18/07/2008
Cranley Limited	United Kingdom	19/04/2004
Ferguson Care Limited	United Kingdom	19/04/2004
Greymount Properties Ltd	United Kingdom	19/04/2004
Grovedraft Limited	United Kingdom	19/04/2004
Health & Care Services (Nw) Limited	United Kingdom	19/04/2004
Health & Care Services (Uk) Limited	United Kingdom	19/04/2004
Health & Care Services Humbs. Ltd	United Kingdom	19/04/2004
Health & Care Services Yorks. Ltd	United Kingdom	19/04/2004
Heddfan Care Limited	United Kingdom	19/04/2004
Highway (Burnley) Limited	United Kingdom	19/04/2004
Hometrack Ltd.	United Kingdom	16/09/2004
Independent Community Living (Holdings) Limited	United Kingdom	19/04/2004
Independent Community Living Limited	United Kingdom	19/04/2004
Inputrelate Limited	United Kingdom	19/04/2004
Irvine Care Limited	United Kingdom	19/04/2004
J C Care Limited	United Kingdom	19/04/2004
Johnston Care Limited	United Kingdom	19/04/2004

Albert Edward Smith

Directorships Report

Company Name	Country	Appointed
La Pierre Care Homes Limited	United Kingdom	19/04/2004
Lansdowne Road Limited	United Kingdom	19/04/2004
London Parkcare Limited	United Kingdom	19/04/2004
Lothlorien Community Limited	United Kingdom	19/04/2004
Parkcare Homes (No.2) Limited	United Kingdom	19/04/2004
Parkcare Homes Limited	United Kingdom	19/04/2004
R.J. Homes Limited	United Kingdom	19/04/2004
Sapphire Care Services Limited	United Kingdom	01/06/2005
Specialised Courses Offering Purposeful Education Limited	United Kingdom	19/04/2004
Speciality Care (Addison Court) Limited	United Kingdom	19/04/2004
Speciality Care (Care Homes) Limited	United Kingdom	19/04/2004
Speciality Care (Emi) Limited	United Kingdom	19/04/2004
Speciality Care (Learning Disabilities) Limited	United Kingdom	19/04/2004
Speciality Care (Medicare) Limited	United Kingdom	19/04/2004
Speciality Care (Rehab) Limited	United Kingdom	19/04/2004
Speciality Care (Reit Homes) Limited	United Kingdom	19/04/2004
Speciality Care (Rest Care) Limited	United Kingdom	19/04/2004
Speciality Care (Rest Homes) Limited	United Kingdom	19/04/2004
Speciality Care (Uk Lease Homes) Limited	United Kingdom	19/04/2004
Speciality Care Limited	United Kingdom	19/04/2004
Speciality Equestrian Centre Limited	United Kingdom	19/04/2004
Speciality Healthcare Limited	United Kingdom	19/04/2004
Strathmore Care Services Limited	United Kingdom	19/04/2004
Strathmore College Limited	United Kingdom	19/04/2004
Treehome Limited	United Kingdom	19/04/2004
Yorkshire Parkcare Company Limited	United Kingdom	19/04/2004