



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UF



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/98  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	98

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 HANOVER STREET  
LIVERPOOL  
L1 3DW

#### Principal business activities *(See note 4)*

Trade classification is  
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

L39525  
E15

363s

## Annual Return

of company number 00018301

9

#### company name

THE LIVERPOOL DIOCESAN BOARD OF FINANCE

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KEITH WILLIAM  
CAWDRON  
BARINGO 61 BURBO BANK ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE L23 6TQ

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ERNEST  
ANDERSON  
HIGHFIELD 1 QUEENS ROAD  
ST HELENS  
MERSEYSIDE WA10 3HZ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 14/07/40  
Nat:BRITISH  
Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GORDON ARTHUR  
COOKE  
32 PEMBERTON ROAD  
WINSTANLEY  
WIGAN  
LANCASHIRE WN3 6DA

Date of Birth:- 22/02/29  
Nat:BRITISH  
Occ:RETIRED SCHOOL TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ANDREW  
FELL  
52 BANKFIELD LANE  
SOUTHPORT  
MERSEYSIDE PR9 7NL

Date of Birth:- 28/02/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE REV CANON  
KENNETH MALCOLM  
FORREST  
THE HALL  
WIGAN  
MERSEYSIDE WN1 1HN

Date of Birth:- 07/02/38  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

THE REV CANON  
PETER  
GOODRICH  
1 COLLEGE ROAD  
UPHOLLAND  
SKELMERSDALE  
LANCASHIRE WN8 0PY

Date of Birth:- 06/09/36  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Particulars.**

VENERABLE  
ROBERT LAWRENCE  
METCALF  
38 MENLOVE AVENUE  
LIVERPOOL  
MERSEYSIDE L18 2EF

Date of Birth:- 18/11/35  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Particulars.**

DAVID JOHN  
MILLS  
111 WHITLEY CRESCENT  
WIGAN  
LANCASHIRE WN1 2PU

Date of Birth:- 26/01/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BARRY VINCENT  
MOULT  
CRANBROOK HIGHER LANE  
DALTON  
WIGAN  
LANCASHIRE WN8 7RP

Date of Birth:- 20/04/34  
Nat:BRITISH  
Occ:RETIRED BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THE RIGHT REV  
JOHN RICHARD  
PACKER  
34 CENTRAL AVENUE  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE L34 2QP

Date of Birth:- 10/10/46  
Nat:BRITISH  
Occ:BISHOP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THE REV  
JOHN VICTOR  
ROBERTS  
67 CHURCH ROAD  
WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 6DA

Date of Birth:- 26/09/34  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

THE VENERABLE  
CHARLES DAVID STEWART  
WOODHOUSE  
WARRINGTON HOUSE  
22 ROB LANE  
NEWTON LE WILLOWS  
WA12 0DR

Date of Birth:- 23/12/34

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*M. C. Andre*

Secretary/Director \*  
\*(delete as appropriate)

Date

*7-12-98*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MRS E. MARTIN SECRETARY TO K.W. PANDORA*  
*MOORE OF LIVERPOOL CATHEDRAL HOUSE*

*1 HANOVER STREET*

*LIVERPOOL*

Postcode *LI 3DW*

Telephone *0151 709 9772* Ext