

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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             |
|-----|-------|------------------|
| 0,4 | 0 9   | 9 <sub>1</sub> 7 |

#### 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.

17A BALLS RD BIRKENHEAD L43 5RF

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

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

000041 E30×2

# Annual Return

00045284 of company number

U

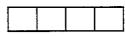
company name GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED

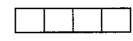
company type PRIVATE COMPANY LIMITED BY SHARES

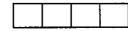
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |  |
|-----|-------|------|--|
| -   |       |      |  |

| Day | Month | Year |  |
|-----|-------|------|--|
|     |       | 1    |  |







| 00045284                                                                                                                    | If the information shown needs amendment, give details below and, for secretary and director |
|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Register of members (See note 5)                                                                                            | particulars, the date of any change.                                                         |
| The register is kept at                                                                                                     |                                                                                              |
| 53 SEYMOUR STREET<br>SEYMOUR STRRET<br>LIVERPOOL<br>L3 5PE                                                                  |                                                                                              |
| Register of debenture holders (See note 6)                                                                                  |                                                                                              |
| Any register of debenture holders (or duplicate) is kept at                                                                 |                                                                                              |
|                                                                                                                             |                                                                                              |
| Company Secretary (See note 7)                                                                                              | Day Month Year                                                                               |
| Particulars of a new secretary must be notified on form 288.                                                                | Date of any change.                                                                          |
| LESLIE BROWN 2 MENLO CLOSE OXTON BIRKENHEAD MERSEYSIDE L43 9YD                                                              |                                                                                              |
| If this person has ceased to be secretary, please state when.                                                               | Day Month Year                                                                               |
| Directors (See note 7)                                                                                                      | Day Month Year                                                                               |
| Particulars of a new director must be notified on form 288.  LESLIE BROWN 2 MENLO CLOSE OXTON BIRKENHEAD MERSEYSIDE L43 9YD | Date of any change.                                                                          |
| Date of Birth:- 05/08/43                                                                                                    |                                                                                              |
| Nat:BRITISH Occ:CHARTERED ACCOUNTANT                                                                                        |                                                                                              |
| If this person has ceased to be director, please state when.                                                                | Day Month Year  Date of resignation.                                                         |

Show any relevant current and previous directorships.

PAGE

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

| Directors - continued                                                                                                                                                              | Day Month Year                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Particulars.                                                                                                                                                                       | Date of any change.                                                                                            |
| FRANK DAWSON 53 HOLMLANDS DRIVE OXTON BIRKENHEAD MERSEYSIDE L43 OTZ                                                                                                                |                                                                                                                |
| Date of Birth:- 23/11/21 Nat:BRITISH Occ:AGENT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.                | Day Month Year  Date of resignation.  TRANMERE CONSERVATIVE CLUB LTD                                           |
| Particulars.  HARRY DEVERILL 27 RESERVOIR ROAD NORTH PRENTON BIRKENHEAD MERSEYSIDE                                                                                                 | Day Month Year                                                                                                 |
| Date of Birth:- 05/01/16 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 resignation.  PER HOLDINGS ALEXNDRASILOS LTD  LIVERPOOL CRAIN STORAGE & TRANSIT CO LTD |
| Particulars.  MARTIN RAYNOR                                                                                                                                                        | Day Month Year  Date of any change.                                                                            |
| HESKETH ASTON LODGE 59 DEVONSHIRE ROAD BIRKENHEAD MERSEYSIDE L43 1TN                                                                                                               |                                                                                                                |
| Date of Birth:- 08/08/32 Nat:BRITISH Occ:RETIRED                                                                                                                                   | Day Month Year                                                                                                 |
| If this person has ceased to be director, please state when.                                                                                                                       | Day Month Year  Date of resignation.                                                                           |
| Show any relevant current and previous directorships.                                                                                                                              | NOHE                                                                                                           |

00045284

### If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Particulars. Month Year Date of any change. ARTHUR GRAHAM HURTON 1 UNION COURT LIVERPOOL MERSEYSIDE L2 4XJ Date of Birth:- 07/05/35 .Nat:BRITISH Occ: SOLICITOR If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. BIRKENHEAD SCHOOL LTD MERSETSIDE HOUSE PROPERTIES LTD. Particulars. Day Month Year Date of any change. KENNETH JAMES SPEAKMAN-BROWN PENTHOUSE ONE, THE GARTH, WATERFORD ROAD, OXTON BIRKENHEAD MERSEYSIDE L43 6US Date of Birth:- 15/02/20 Nat:- BRITISH Occ:SURVEYOR Day If this person has ceased to be director, please Month Year state when. Date of resignation. NONE Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation.

Show any relevant current and previous directorships.

PAGE

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

# **Directors - continued** Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

5

| Issued Share Capital (See note 8)                                                                                                                                                                                        | Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | , Aggregate<br>nominal value<br>(ie Number of shares |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------|------------------------------------------------------|
| Enter details of all shares in issue at the date of this return.                                                                                                                                                         | ORDINARY                                   | 1000                       | issued multiplied by<br>nominal value per share)     |
|                                                                                                                                                                                                                          |                                            |                            |                                                      |
|                                                                                                                                                                                                                          | Totals                                     | 1000                       | £1000                                                |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 04/09/96 | There were no ch                           | nanges in the per          | Please mark the appropriate box.                     |
|                                                                                                                                                                                                                          | A list of changes                          | is enclosed                | not on paper paper                                   |
| 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                                                                                                                                                                                                              | Signed                                     | Joen                       | Secretary/ <del>Director</del> *                     |
| I certify that the information given in this return is true to<br>the best of my knowledge and belief.                                                                                                                   | Date 13/10                                 | 1/                         | *(delete as appropriate)                             |
| I enclose the fee of £ 15.                                                                                                                                                                                               | This return inclu                          | des                        | continuation sheets.                                 |
| Cheques should be made payable to Companies House.                                                                                                                                                                       | Please ensu                                | (enter number)             | ave completed                                        |
| To whom should Companies House direct any enquiries about the information shown in this return?                                                                                                                          | Charter<br>53 Sey<br>Seyr<br>LIVERI        | POOL, L3 5P                | ts<br>9,                                             |

Telephone Ext