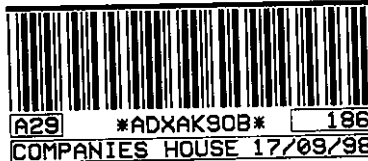




C O M P A N I E S H



363s
ual Return

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

of company number 00045284

U

company name
GRANGE (BIRKENHEAD) PROPERTY COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98
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 |
|-----|-------|------|
| 04 | 09 | 98 |

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 |
|-----|-------|------|
| | | |

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

17A BALLS RD
BIRKENHEAD
L43 5RF

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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00045284

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

53 SEYMOUR STREET
SEYMOUR STREET
LIVERPOOL
L3 5PE

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.

LESLIE
BROWN
53 SEYMOUR TERRACE
SEYMOUR STREET
LIVERPOOL
MERSEYSIDE L3 5PE

Day Month Year

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

Date of any change.

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

Day Month Year

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

Date of resignation.

Directors *(See note 7)*

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

LESLIE
BROWN
53 SEYMOUR TERRACE
SEYMOUR STREET
LIVERPOOL
MERSEYSIDE L3 5PE

Day Month Year

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

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

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

Date of resignation.

NONE

Show any relevant current and previous directorships.

00045284

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

Directors - continued**Particulars.**

FRANK
DAWSON
53 HOLMLANDS DRIVE
OXTON
BIRKENHEAD
MERSEYSIDE L43 0TZ

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

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Date of any change.

Day Month Year

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Date of resignation.

TRANMERE CONSERVATIVE CLUB LTD

Particulars.

MARTIN RAYNOR
HESKETH
ASTON LODGE
59 DEVONSHIRE ROAD
BIRKENHEAD
MERSEYSIDE L43 1TN

Date of Birth:- 08/08/32
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

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Date of any change.

CRAIG YR YSGOL
GWAENYSGOR
FLINTSHIRE
LL18 6EB

Day Month Year

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Date of resignation.

NONE

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

BIRKENHEAD SCHOOL LTD
MERSEYSIDE HOUSE PROPERTIES LTD

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

KENNETH JAMES
SPEAKMAN-BROWN
PENTHOUSE ONE, THE GARTH,
WATERFORD ROAD, OXTON
BIRKENHEAD
MERSEYSIDE L43 6US

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

Date of any change.

Date of Birth:- 15/02/20
Nat:- BRITISH
Occ: SURVEYOR

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

Show any relevant current and previous directorships.

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

Date of resignation. (OXTON)

G & M PROPERTY MANAGEMENT LTD

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
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| | | |

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 |
|-----|-------|------|
| | | |

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.

Day Month Year

| | | |
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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00045284

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| ORDINARY | 1000 | £ 1000 |
| | | |
| | | |
| | | |
| 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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 04/09/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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

Secretary/Director*

*(delete as appropriate)

Date 7.9.98

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

BRADBURN & CO.,

Chartered Accountants

53 Seymour Terrace,

Seymour Street,

LIVERPOOL, L3 5PE

Tel: 051 709 6198

Telephone 0151-709-6198

Ext