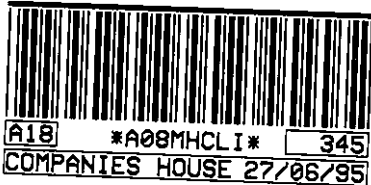




C O M P A N I E S   H O U S E

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



A18 \*A08MHCLI\* 345  
COMPANIES HOUSE 27/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95  
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
01	06	95

#### 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.  
C/O L'POOL COUNCIL SOC.SERV. INC  
14 CASTLE STREET  
LIVERPOOL L2 0NJ

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

Trade classification is  
8993 WELFARE/CHARITABLE SERVICES

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

Bar £18

100846

363s

## Annual Return

of company number 00055993

L

#### company name

THE LIVERPOOL QUEEN VICTORIA DISTRICT  
NURSING ASSOCIATION

#### 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

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

00055993

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

The register is kept at

LIVERPOOL COUNCIL OF SOCIAL SERV  
14 CASTLE STREET  
LIVERPOOL L2 0NJ

**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.

EDWARD  
MURPHY  
31 RODNEY STREET  
LIVERPOOL  
MERSEYSIDE L1 9EH

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

**Directors** (See note 7)

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

GEORGE FURNESS  
APPLETON  
ORCHARD HOUSE  
HADDON LANE  
NESS  
SOUTH WIRRAL L64 8TA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/08/33  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

see attached sheet

Show any relevant current and previous directorships.

**Directors - continued**

00055993

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

Particulars.

Day Month Year

--	--	--

Date of any change.

MAUREEN  
CLEARY  
59 PARTON STREET  
LIVERPOOL  
L6 3AN

Date of Birth:- 03/09/32  
Nat:IRISH  
Occ:SENIOR NURSE

03/09/1937

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.

JOHN ROBIN  
CURRIE  
138 HALL LANE  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 3EH

Date of Birth:- 24/03/48  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MERSEYSIDE TEC LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

MURIEL JEAN  
DYKE  
23 COLLEGE AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE L23 OSS

Date of Birth:- 05/12/21  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00055993

Particulars.

REVEREND CANON  
NICHOLAS ARTHUR  
FRAYLING  
25 PRINCES PARK MANSIONS  
LIVERPOOL  
MERSEYSIDE L8 35A

Date of Birth:- 29/02/44  
Nat:BRITISH  
Occ:RECTOR OF LIVERPOOL

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

Show any relevant current and previous directorships.

Particulars.

PROFESSOR  
KAREN ANNE  
LUKER  
8 GRANGE PARK AVENUE  
WILMSLOW  
CHESHIRE SK9 4AH

Date of Birth:- 03/05/52  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Particulars.

LELIA MARY  
NEWSOME  
11 DUNHAM CLOSE  
EASTHAM  
WIRRAL  
MERSEYSIDE L62 9EP

Date of Birth:- 30/10/42  
Nat:IRISH  
Occ:NURSE MANAGER (COMMUNITY)

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIVERPOOL COUNCIL OF SOCIAL SERVICE  
MERSEYSIDE HOUSING ASSOCIATION

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

~~NURSE MEMBERS SEFTON FHSA~~

Day	Month	Year
01	09	95

 Date of any change.

COMMUNITY HOSPITAL  
~~SENIOR NURSE/SITE MANAGER~~

Day	Month	Year

 Date of resignation.

**Directors - continued**

00055993

Particulars.

IRIS MARGARET  
NIGHTINGALE  
26 SALISBURY ROAD  
GARSTON  
LIVERPOOL  
MERSEYSIDE L19 0PJ

Date of Birth:- 21/06/35

Nat:BRITISH

Occ:RESEARCH NURSE-LIVERPOOL UNIVERSITY

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

~~ABBNEYFIELD LIVERPOOL SOCIETY~~

Particulars.

ESTHER  
PATERSON  
4 RUTHERFORD ROAD  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 3DD

Date of Birth:- 03/06/35

Nat:BRITISH

Occ:UNEMPLOYED

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.

MOIRA  
RANGEL  
46 KIRKMAIDEN ROAD  
LIVERPOOL  
MERSEYSIDE L19 9DB

Date of Birth:- 15/08/52

Nat:BRITISH

Occ:DEPUTY COMMUNITY DIVISIONAL MA

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00055993

Particulars.

PATRICK WARRE  
RATHBONE  
TREE TOPS QUARRY STREET  
WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 6HD

Date of Birth:- 15/12/17  
Nat:BRITISH  
Occ:RETIRED BANKER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

THE ABBEYFIELD (resigned 31/12/93)  
LIVERPOOL SOCIETY LTD

Particulars.

ROSEMARY MARGARET  
SARGISSON JP  
LINDUM HOUSE LONG HEY ROAD  
CALDY  
WIRRAL MERSEYSIDE L48 1LZ

Date of Birth:- 15/05/36  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

Particulars.

LINDA  
SPARK  
71 EASINGTON ROAD  
NUTGROVE  
ST HELENS  
MERSEYSIDE WA9 5LQ

Date of Birth:- 14/08/52  
Nat:BRITISH  
Occ:GENERAL AND SPECIALIST SERVICE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

MR. G.F. APPLETON

DIRECTORSHIPS

Business in Liverpool

Liverpool Queen Victoria District Nursing Association

Mersey Enterprise Organisations  
(formerly Liverpool Enterprise)

Merseyside Improved Housing Trustees Ltd

METEL  
(Merseyside Education, Training and Enterprise Ltd)

MIH Urban Services Limited  
(subsidiary of Merseyside Improved Houses)

Wirral Hospital NHS Trust

Previous Directorships held within the past 5 years

Harrington Chambers Ltd  
Argyle Buildings Ltd

Committee Memberships

Merseyside Improved Houses

MIH Special Projects Housing association Ltd  
(subsidiary of MIH)

**Directors - continued**

00055993

Particulars. \*

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

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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 £18.

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

Signed

*Edward Murphy*

Secretary/Director\*  
(delete as appropriate)

Date

26/6/95

This return includes

1  
(enter number)

continuation sheets.

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

CAROL CHAPMAN - ACCOUNTANT  
L.C.S.S.  
14 CASTLE STREET  
LIVERPOOL Postcode L13 6QN