

— for the record — Company Name

THE LIVERPOOL QUEEN VICTORIA 363s Annual Return DISTRICT NURSING ASSOCIATION

Company Type Private Company Limited By **Guarantee Without Share Capital**

Company Number 55993 Information extracted from Companies House records on 19th May 2006

list of activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



29/06/2006 COMPANIES HOUSE

Ref: 55993/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Lcvs 14 Castle Street Liverpool L2 0NJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 55993 Section 2: Details of Officers of the Company **Current details** Amended details Name LIVERPOOL CHARITY AND VOLUNTARY SCRUICES > Company Secretary Name If any of the details for this LIVERPOOL COUNCIL OF SOCIAL Liverpool Charin and Voluntary person are wrong, strike SERVICE them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 14 Castle Street Confidentiality Order granted under section 723B Liverpool of the Companies Act 1985. Merseyside L2 ONJ Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date LIVERPOOL COUNCIL OF SOCIAL SERVICE ceased to be secretarly (if applicable)_ _ > Director Name Name George Furness APPLETON If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. **Orchard House** Confidentiality Order granted under section 723B Haddon Lane of the Companies Act 1985. Ness Neston Address **CH64 8TA** Date of birth 20/08/1933 UK Postcode **Nationality British** Date of birth ___/____ Particulars of a new Director Occupation Chartered Accountant must be notified on form Nationality 288a. Occupation

Date of change _ _ / _ _ / _ _ _ _

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Date George Furness APPLETON ceased to be director (if applicable)

Current details Name Delia Ann CARTLIDGE Address 19 Thornfield Road Crosby Liverpool Merseyside L23 9XY	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Address 19 Thornfield Road Crosby Liverpool Merseyside	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.
19 Thornfield Road Crosby Liverpool Merseyside	address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
Date of birth 29/05/1948	
	UK Postcode
Nationality British Occupation Health Visitor	Date of birth / / Nationality
	Occupation
	Date of change / /
	Date Delia Ann CARTLIDGE ceased to be director (if applicable)
	//
Name John Robin CURRIE	Name
Address 138 Hall Lane Maghull Liverpool	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
Merseyside L31 3EH	Address
Date of birth 24/03/1948	
Nationality Pritich	UK Postcode
	Date of birth / / /
Occupation Chief Executive	Nationality
	Occupation
	Date of change / /
	Date John Robin CURRIE ceased to be director (if applicable)
	Name John Robin CURRIE Address 138 Hall Lane Maghull Liverpool Merseyside L31 3EH

Co	mpany Number - 55993	Section 2: Details of Officers of the Co	ompany (continued) Amended details
>	Director If any of the details for this	Name Jean LAWRENSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 90 Dinas Lane Huyton With Ronby Merseyside L36 2NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 03/05/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation District Nursing	Date of birth / /
	must be notified on form 288a.	Occupation District Hursing	Nationality
			Occupation
			Date of change / / Date Jean LAWRENSON ceased to be director (if applicable)
>	Director If any of the details for this	Name Anita MCHALE	Name
	It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Fletcher Avenue Prescot Liverpool Merseyside L34 6LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.			
		Date of birth 20/10/1960	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation District Nursing	Date of birth / /
		Occupation District Nations	Nationality
			Occupation
			Date of change / / Date Anita MCHALE ceased to be
			director (if applicable) 24,05,2006.

Company Number - 55993		Section 2: Details of Officers of the Com	pany (continued)
	, 	Current details	Amended details
>	Director If any of the details for this	Name Elizabeth Ann MCLOUGHLIN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hatherton North Mossley Hill Road Liverpool Merseyside L18 8BP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 14/02/1949	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Lead Nurse	Date of birth
	must be notified on form 288a.	Cooupation Lead Nuise	Nationality
	2004.		Occupation
			Date of change / /
			Date Elizabeth Ann MCLOUGHLIN ceased to be director (if applicable)
			11
>	Director If any of the details for this	Name David Roger MORRIS OBE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 St Annes Road Aigburth Liverpool Merseyside L17 6BW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 04/05/1947	
F		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Tweet Consultant	Date of birth / _ / /
	must be notified on form 288a.	Occupation Trust Secretary	Nationality
			Occupation
			Date of change / /
			Date David Roger MORRIS OBE ceased to be director (if applicable)
			: / /

Company Number - 55993	Section 2: Details of Officers of the C	
	Current details	Amended details
> Director If any of the details for this	Name Iris Margaret NIGHTINGALE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Salisbury Road Garston Liverpool Merseyside L19 0PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 21/06/1935	L
	Date of Biftin 21/00/1999	; ; , , , , , , , , , , , , , , , , , ,
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth
must be notified on form 288a.	•	Nationality
		Occupation
		Date of change / /
		Date Iris Margaret NIGHTINGALE ceased to be director (if applicable)
		/
Porcean are wrong strike	Name Mark Edward RATHBONE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Gates Church Street Malpas Cheshire SY14 8PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	į	·
	Date of birth 03/04/1969	L
		UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Nationality
		Occupation
		Date of change / /
		Date Mark Edward RATHBONE ceased to be director (if applicable)
	•	//

ompany Number - 55993	Section 2: Details of Officers of the Current details	Amended details
Director If any of the details for this	Name Kenneth WRIGHT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 50 Moss Delph Lane Aughton Ormskirk Lancashire L39 5DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 09/09/1933	
	Nationality British	UK Postcode
Particulars of a new Director	_	Date of birth / /
must be notified on form 288a.	Occupation Retired	Nationality
		Occupation
		Date of change / /
		Date Kenneth WRIGHT ceased to be director (if applicable)
		1

Company Number - 55993



24 MAY 2006

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this. page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1. Declaration

🗹 I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/6/2006

If you are making this return up to an earlier date, please give the date here

__/ __ / _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than 1st June 2007 please give the new date here:

__/_______

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 searchers of the public record.

Contact Name Telephone number inc code Address DX number if applicable _ _ _ _ _ _ DX exchange

Postcode