



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



A21 *A2W1YWWZ* 683
COMPANIES HOUSE 27/06/97

30/15
100932

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97
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
01	06	97

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

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

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.

Day Month Year

--	--	--

Date of any change.

EDWARD
MURPHY
35 PRINCES GARDENS
LIVERPOOL 3
L3 6LQ

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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

Day Month Year

--	--	--

Date of resignation.

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.

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.

MAUREEN
CLEARY
59 PARTON STREET
LIVERPOOL
L6 3AN

Date of Birth:- 03/09/37

Nat:IRISH

Occ:SENIOR NURSE

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

Show any relevant current and previous directorships.

Day	Month	Year
3	1	3
9	7	

Date of any change.

Day	Month	Year

Date of resignation.

Liverpool Crossroads Caring for Carers
(company limited by guarantee)

Particulars.

BRENDA JOAN
COCKCROFT
191 BOWLAND DRIVE
LITHERLAND
LIVERPOOL
MERSEYSIDE L21 0JQ

Date of Birth:- 23/08/38

Nat:BRITISH

Occ:HEALTH VISITOR

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.

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

MERSEYSIDE TEC

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 29/02/44
Nat:BRITISH
Occ:TRUSTEE NATURAL JUSTICE LTD

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

Show any relevant current and previous directorships.

Day Month Year

9	6	97
---	---	----

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Natural Justice no longer limited

LIVERPOOL COUNCIL OF SOCIAL SERVICE
MERSEYSIDE HOUSING ASSOCIATION
UNITED TRUSTS/UNITED WAY

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.

Day Month Year

3	0	19
---	---	----

Date of resignation.

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

Directors - continued

Particulars.

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

Date of Birth:- 30/10/42
Nat:IRISH
Occ:SENIOR NURSE/SITE MANAGER

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.

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

Date of Birth:- 21/06/35
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ABBEYFIELD LIVERPOOL SOCIETY

Particulars.

MOIRA
RANGEL
46 KIRKMAIDEN ROAD
LIVERPOOL
MERSEYSIDE L19 9DB

Date of Birth:- 15/08/52
Nat:BRITISH
Occ:DEPUTY DIVISIONAL COMMUNITY SE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MARK EDWARD
RATHBONE
6 MARINE TERRACE
WATERLOO
LIVERPOOL
MERSEYSIDE L22 5PR

Date of Birth:- 03/04/69

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

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

Date of any change.

Day Month Year

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

Date of resignation.

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.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

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

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

3	1	1	9	7
---	---	---	---	---

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

GENERAL AND SPECIALIST SERVICES MANAGER

Day Month Year

Day	Month	Year

Date of resignation.

CROSSROADS KNOWLSEY

AGE CONCERN KNOWLSEY

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

KENNETH
WRIGHT
50 MOSS DELPH LANE
AUGHTON
ORMSKIRK
LANCASHIRE L39 5DZ

Date of Birth:- 09/09/33

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 resignation.

AGE CONCERN LIVERPOOL

AGE CONCERN LIVERPOOL (SERVICES)

Day Month Year

Day	Month	Year

Date of any change.

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.

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

Edward Murphy

Secretary/Director *

*(delete as appropriate)

Date

26/6/97

This return includes

3

(enter number)

continuation sheets.

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

MARJORIE STAUNTON

P.C.S.S

14 CASTLE Street

LIVERPOOL

Postcode L2 0NT

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

Riverside Housing Association Ltd (name change 31/5/96)

MIH Special Projects Housing association Ltd
(subsidiary of MIH)

06/06/95

Page 1

All Appointments for K Wright

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in OCEAN GROUP plc</u>				
73975	OCEAN GROUP plc	01/04/80	31/03/93	Executive Director
73975	OCEAN GROUP plc	01/07/83	01/01/93	Secretary
<u>Past Appointments in Companies wholly-owned (100%) by OG</u>				
L881269	B. WARWICK & CO. (INSURANCE BROKERS) LIMITED (IN LIQUIDATION)	02/10/86	01/02/93	Director
375121	BLUE FUNNEL BULKSHIPS LIMITED	01/02/73	31/03/93	Director
49722	CORY ENVIRONMENTAL LIMITED	01/01/92	31/03/93	Director
L177331	CORY MARITIME LIMITED	29/05/79	30/09/91	Director
69494	LIQUIDATION)			
L1273441	CORY TOWAGE LIMITED	27/10/80	31/03/93	Director
	GASTRANSCO LIMITED	02/08/76	22/01/92	Director
353853	LIQUIDATION)			
L1220698	JAMIESON, GRIEVE & CO. LIMITED	21/12/84	31/03/93	Director
	K.W. WINSTANLEY (INSURANCE BROKERS) LIMITED (IN LIQUIDATION)	02/10/86	01/02/93	Director
EFC13857	LT, INC.	19/08/86	08/03/93	Director
1000605	0.1.L. LIMITED	01/06/78	31/03/93	Director
E1213826	O.T.T. CONTAINERS LIMITED	12/05/80	01/08/89	Director
875544	OCEAN AJAX INSURANCE BROKERS LIMITED	01/01/86	31/03/93	Director
L145773	OCEAN GROUP EXPLORATION LIMITED	01/10/87	31/03/93	Director
306802	OCEAN GROUP INVESTMENTS LIMITED	16/06/80	31/03/93	Director
1000775	OCEAN MCGREGOR LIMITED	19/11/73	30/09/91	Director
2428083	OCEAN TRANSPORT & TRADING LIMITED	14/12/89	31/03/93	Director
A92	ODYSSEY INSURANCE (BERMUDA) LIMITED	11/07/83	31/03/93	Director
L111291	ODYSSEY INSURANCE (U.K.) LIMITED (IN LIQUIDATION)	18/10/82	31/03/93	Director
F10368	ODYSSEY INSURANCE COMPANY LIMITED	24/11/80	31/03/93	Director
F9038	ODYSSEY TRADING COMPANY LIMITED	02/09/76	31/03/93	Director
L940050	PAN-OCEAN LIMITED (IN LIQUIDATION)	16/02/78	30/11/87	Director
945712	PANOCEAN STORAGE & TRANSPORT LIMITED	01/09/77	31/03/93	Director
E234965	PANOCEAN TANK STORAGE LIMITED	01/09/77	08/03/93	Director
L68539	THE CHINA MUTUAL STEAM NAVIGATION COMPANY, LIMITED (SOLD)	12/05/80	30/09/91	Director

06/06/95

Page 2

All Appointments for K Wright

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Associate Companies (up to 50% owned by 06)</u>				
E119347	CORNHILL OCEAN INSURANCE COMPANY (FAR EAST) LIMITED SOLD	21/06/83	01/07/86	Director
LA73	Panoccean Ship Management Limited (IN LIQUIDATION)	18/10/83	19/10/91	Director
LI256601	Panoccean-Anco Limited	01/09/77	18/09/87	Director
<u>Other Current Statutory Appointments</u>				
	Nestor Custodians Limited	01/05/80	Current	Director
<u>Other Past Statutory Appointments</u>				
	Liverpool and London War Risks Insurance Assoc Ltd	08/02/83	22/01/93	Director
	Newcastle Protection & Indemnity Association	08/11/78	15/10/87	
	Newcastle War Risks Indemnity Association Limited	10/07/80	15/10/87	
	PAL Tanker Co. Limited	04/12/80	07/04/87	
<u>Other Past Overseas Appointments</u>				
	Cornhill Ocean Insurance Company (Far East) Limited	21/06/83	30/06/86	
	Newcastle Protection & Indemnity Association (Bermuda) Ltd	14/01/81	18/10/84	