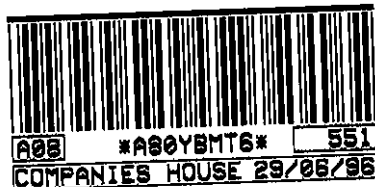




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96
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	96

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
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Bar
100893

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

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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.

EDWARD
MURPHY
~~31 RODNEY STREET~~
~~LIVERPOOL~~
~~MERSEYSIDE LI 9EH~~

35 PRINCES
GARDENS
LIVERPOOL 3

Day Month Year

01 03 96

Date of any change.

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.

see attached sheet

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

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

BRENDA JOAN
COCKROFT
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

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

Date of any change.

COCKCROFT

Day Month Year

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

Date of resignation.

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

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

Date of any change.

Day Month Year

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 0SS

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

2	7	10	9	5
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Date of any change.

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.

Day Month Year

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Date of resignation.

Trustee Natural Justice Ltd.

LIVERPOOL COUNCIL OF SOCIAL SERVICE
MERSEYSIDE HOUSING ASSOCIATION

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

NURSE MEMBERS SEFTON FHSA

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of any change.

Occ: ~~Retired~~

Day Month Year

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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

2	8	19	9	5
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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.

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

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

Date of any change.

Occ:Deputy Divisional Community Services Manager

Day Month Year

Day	Month	Year
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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 (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

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 14/08/52

Nat:BRITISH

Occ:GENERAL AND SPECIALIST SERVICE

Occ:General and Specialist Services Manager

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.

Crossroads Knowsley

Age Concern Knowsley

Years Knowsley & St.Helens

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/09/33

Nat:BRITISH

Occ:RETIRED

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.

See attached sheet

AGE CONCERN LIVERPOOL

AGE CONCERN LIVERPOOL (SERVICES)

Particulars.

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

Day Month Year

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Date of any change.

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.

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

26/6/96

This return includes

(enter number)

continuation sheets.

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

MARJORIE STAWTON

L.C.S.S.

14 CASTLE Street

LIVERPOOL Postcode *L2 0NT*

0151 2367728

Telephone

Ext

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~~ *RIVERSIDE HOUSING*
(name change 31/5/96) → ASSOCIATION LTD
MIH Special Projects Housing association Ltd
(subsidiary of MIH)

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 (IN LIQUIDATION)	29/05/79	30/09/91	Director
69494	CORY TOWAGE LIMITED	27/10/80	31/03/93	Director
L1273441	GASTRANSCO LIMITED (IN LIQUIDATION)	02/08/76	22/01/92	Director
353853	JAMIESON, GRIEVE & CO. LIMITED	21/12/84	31/03/93	Director
L1220698	K.W. WINSTANLEY (INSURANCE BROKERS) LIMITED (IN LIQUIDATION)	02/10/86	01/02/93	Director
EFC13857	LT, INC. (SOLD)	19/08/86	08/03/93	Director
1000605	O.I.L. LIMITED	01/06/78	31/03/93	Director
E1213826	O.I.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 (SOLD)	01/09/77	08/03/93	Director
L68539	THE CHINA MUTUAL STEAM NAVIGATION COMPANY, LIMITED	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 OG)</u>				
E119347	CORNHILL OCEAN INSURANCE COMPANY (FAR EAST) LIMITED SOLD	21/06/83	01/07/86	Director
LA73	Panoccean Ship Management Limited LIQUIDATION)	18/10/83	19/10/91	Director
L1256601	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	