

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

ED1 \*EGG35X2H\* 119

COMPANIES HOUSE 03/07/97

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This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97 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		Мо	nth	Year		
0	5	0	6	9	7	

#### 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.

EGERTON HOUSE 2 TOWER ROAD BIRKENHEAD L41 1FN

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

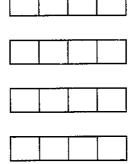
Trade classification is 9112 PROFESSIONAL ORGANISATIONS

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

mid Us 101136 3638

# Annual Return

of con	npany numbe	r 00120076	
compa WIRRA	any name L CHAMBER (	OF COMMERCE	AND INDUSTRY
	any type TE COMPANY OUT SHARE CA	LIMITED BY APITAL	GUARANTEE
show the	ne date here.	Please note th	o an earlier date, nat the form must within 28 days of
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	details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
CHERYL LESLEY LEWIS				
LLB POPLARS 5 WOODBANK PARK				
OXTON				
BIRKENHEAD MERSEYSIDE L43 9WN				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. STANLEY BECK				
CAULFIELD THE SERPENTINE BANCROFT	***************************************			
ACTON BRIDGE				
NORTHWICH CHESHIRE CW8 3QZ				
Date of Birth:- 14/02/20				
Nat:BRITISH Occ:RETIRED				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Directors - continued	Dov	Month	Year	
Particulars.	Day	Month	1 Cai	Date of any change.
ROBERT JOHN				Date of any change.
ELLERSHAW				
THE STABLES				
POPLAR FARM CLOSE SAUGHALL MASSIE				
WIRRAL MERSEYSIDE L46 5NZ	***************************************			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	• • • • • • • • • • • • • • • • • • • •		
Date of Birth:- 18/12/44				
Nat:BRITISH				`
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		Ι,		Date of resignation.
state when.	<u></u>		<u> </u>	Date of Toolghation
Show any relevant current and previous directorships.				
			***************************************	······································
Destinulos	Day	Month	Year	
Particulars.				Date of any change.
ROBINSON	<u> </u>	<del></del>	1 1	1
FEARON LAND				
1 SCHOOL LANE THURSTASTON			******	
WIRRAL				
MERSEYSIDE L63 2LN				
	***************************************		************	
Date of Birth:- 12/10/46				
Nat:BRITISH Occ:PROPRRIETOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	T .	T	Date of any change.
	<u> </u>		<u> </u>	Date of any change.
MELVIN JOHN GLASBY				
97 MILNER ROAD			•••••	
HESWALL	***************************************			
WIRRAL MERSEYSIDE L60 5RX				
Date of Birth:- 05/06/59				
Nat:BRITISH				
Occ:CENTRE MANAGER				
Market and the second section of the section of the second section of the section o	Day	Month	Year	
If this person has ceased to be director, please state when.	1	1	1	Date of resignation.
	<u> </u>			· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.		***************************************		

Directors - continued	5.		<b>V</b>	
Particulars.	Day	Month	Year	Data of any change
JAMES KEITH CHAPMAN ANVIL COTTAGE THE STORES 64 VILLAGE ROAD HESWALL WIRRAL MERSEYSIDE L60 ODZ				Date of any change.
Date of Birth:- 08/07/40 Nat:BRITISH Occ:CONSULTANT  If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		019	916	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.  EDWARD FRANCIS CLARKE 3 HOLMWOOD AVENUE THINGWALL WIRRAL MERSEYSIDE L61 1AX	Day	Month	Year	Date of any change.
Date of Birth:- 12/06/44 Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month O [3	Year 917	Date of resignation.
Particulars.  NORMA CLARKE 1 THE CRESCENT UPTON GREASBY WIRRAL MERSEYSIDE L49 1SB	Day	Month	Year	Date of any change.
Date of Birth:- 18/06/40 Nat:BRITISH OCC:CENTRE MANAGER	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************	•••••		

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Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID	
PAGE 15 GLENDALE GROVE	
SPITAL	
WIRRAL	
MERSEYSIDE L63 9FP	
Date of Birth:- 14/09/47	
Nat:BRITISH	
OCC:BANK MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant content and .	
	Day Month Year Date of any change.
Particulars.	Date of diff
ANDREW JOHN TIPLER	
31 TEDDINGTON CLOSE	
APPLETON	
WARRINGTON	
WA4 5QG	
Date of Birth:- 19/12/51	
Not DOTTISH	
- WENGDADER PUBLISHER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant outcome	
	Day Month Year Date of any change.
Particulars.	
TOWARD	
GRAHAM EDWARD TOMKINS	
1 GAYTON PARKWAY	
GAYTON HESWALL	
WTRRAL	
MERSEYSIDE L60 3SY	
Date of Birth:- 21/02/54	
Nat:BRITISH	
OCC:TAX ACCOUNTANT	Vaar
	Day Month Year Date of resignation.
If this person has ceased to be director, please	Date of roots.
state When.	
Show any relevant current and previous directorship	S
Show any roll and and any	·····

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Directors - continued	Barrie Warri
Particulars.  GARY LAWRENCE 3 WILLOWDALE AVENUE HEALD GREEN CHEADLE CHESHIRE SK8 3SU	2 1 0 5 9 7 Date of any change.
Date of Birth:- 11/08/63 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  27 0597 Date of resignation.
Particulars.  CHERYL LESLEY LEWIS LLB POPLARS 5 WOODBANK PARK OXTON BIRKENHEAD MERSEYSIDE L43 9WN	Day Month Year Date of any change.
Date of Birth:- 30/03/55 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  Date of resignation.
Particulars.  ROBERT JOHN  MOTTRAM  THE ROUND HOUSE  CROFT DRIVE  CALDY  WIRRAL L60 2UJ	Day Month Year
Date of Birth:- 23/12/43 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.

00120076	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · ·
Particulars.	Day Month Year
GEOFF WITHE 1 THORNS DRIVE GRESBY WIRRAL MERSEYSIDE L493 PU	2,7 0,5 9,7 Date of any change.
Date of Birth:- 03/11/48 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	270597 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 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day

Month

Date of resignation.

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

Show any relevant current and previous directorships.

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Directors - continued	<b>2</b>
Particulars.	Day Month Year
MARGARET ELIZABETH TWEMLOW JUSTICE OF THE PEACE 107A BANKS ROAD WEST KIRBY WIRRAL MERSEYSIDE L48 ORB	1 2 0 4 9 7 Date of any change.
Date of Birth:- 17/03/44 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	120497 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  PETER DONALD  WELCH 12 MOBBERLEY WAY  SPITAL  BEBINGTON  MERSEYSIDE L63 9JW	Day Month Year
Date of Birth:- 06/01/50 Nat:BRITISH Occ:ELECTRICAL CONTRACTING  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
chew any relevant current and provided directorships.	
Particulars.  GERRY WHITE LEA FARM STATION ROAD THURSTASTON WIRRAL MERSEYSIDE L61 OHN	Day Month Year  Date of any change.
Date of Birth:- 17/09/43 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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.	SignedSecretary/ <del>Diroctor</del> *			
I enclose the fee of £ 15.	Secretary/ <del>Diroctor</del> * *(delete as appropriate)			
Cheques should be made payable to Companies House.	Date 21 (1-cr.			
o Companies Flouse.	This return includes ocontinuation sheets.  (enter number)			
	MES JASPAVEN WIRPAL C.C.I.			
To whom should Companies House direct any enquiries	RGERTON HOUSE, 2 TOWER ROAD,			
about the information shown in this return?	BIRKENHEAD			
	Postcode Ly IPN			
DACE 10	Telephone 0151 650 6913 Ext NA.			

Directors - continued	<b>D</b>	<b>.</b> 4 <b>.</b> 1	<b>V</b>	
Particulars.	Day	Month	Year	Doto of any abanga
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	F	**********		
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	Day	Month	Year	
If this person has ceased to be director, please state when.	,	Ι, Ι	,	Date of resignation.
state witeri.		<u>                                     </u>		Date of resignation.
Show any relevant current and previous directorships.				
Dantiaulana	Day	Month	Year	
Particulars.			. !	Date of any change.
			i	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.	***************************************	••••••	**************	
	5	h 4		
Particulars.	Day	Month	Year	Data of any ahanga
				Date of any change.
	***************************************			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			***************************************	
If this payon has appeal to be diverted along	Day	Month	Year	
If this person has ceased to be director, please state when.		,	1	Date of resignation.
orare miletin				

Show any relevant current and previous directorships.