



**Companies House**

— for the record —

Company Name

**WIRRAL CHAMBER OF  
COMMERCE AND INDUSTRY**

## 363s Annual Return

1138C / 15

Company Type

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

Company Number

**120076**

Information extracted from  
Companies House records on  
19th May 2001

- > 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.



A08  
COMPANIES HOUSE

0175  
13/06/01

### Section 1: Company details

Ref: 120076/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Egerton House</b> <b>2 Tower Road</b> <b>Birkenhead</b> <b>CH41 1FN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Henry John REEVES  <b>Address</b> 36 Magazine Brow Wallasey Merseyside <del>L45 1HP</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode <u>CH45 1HP</u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Henry John REEVES ceased to be secretary (if applicable) <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stanley Beck CAULFIELD  <b>Address</b> Blue Ridge Dalefords Lane, Whitegate Northwich Cheshire CW8 2BW  <b>Date of birth</b> 14/02/1920  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode <u>  </u> / <u>  </u> / <u>  </u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> Nationality <u>  </u> Occupation <u>  </u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Stanley Beck CAULFIELD ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kenneth William DAVIES  <b>Address</b> 12 Foxcover Road Heswall Wirral Merseyside <del>L60 1YB</del>  <b>Date of birth</b> 06/06/1949  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode <u>CH60 1YB</u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> Nationality <u>  </u> Occupation <u>  </u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Kenneth William DAVIES ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u>

## Amended details

## Name \_\_\_\_\_

1

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Robert John ELLERSHAW ceased to be director (if applicable)

           /            /           

## Name

Name \_\_\_\_\_

\_\_\_\_\_

UK Postcode CH42 8PS

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Lawrence Dennis EMBRA ceased to be director (if applicable)

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## Name

[illegible]

\_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Robinson FEARON ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan GLAZIER</b>  <b>Address</b> <b>15 Hazelwood</b> <b>Greasby</b> <b>Wirral</b> <b>Merseyside</b> <b>CH49 2RQ</b>  <b>Date of birth</b> 13/10/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date</b> Alan GLAZIER ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>   </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>George William JENKINSON</b>  <b>Address</b> <b>48 Market Street</b> <b>Birkenhead</b> <b>Merseyside</b> <b><del>L41 5BT</del></b>  <b>Date of birth</b> 08/12/1949  <b>Nationality</b> British  <b>Occupation</b> Photographer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>CH41 5BT</u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date</b> George William JENKINSON ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>   </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert John MOTTRAM</b>  <b>Address</b> <b>The Round House</b> <b>Croft Drive</b> <b>Caldy</b> <b>Merseyside</b> <b>CH48 2JN</b>  <b>Date of birth</b> 23/12/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date</b> Robert John MOTTRAM ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>   </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Henry John REEVES  <b>Address</b> 36 Magazine Brow Wallasey Merseyside <del>L45 1HP</del>	<b>Name</b>  <b>Address</b>    UK Postcode <u>CH45 1HP</u> Date of birth <u>  /  /  </u> Nationality <u>          </u> Occupation <u>          </u> Date of change <u>  /  /  </u> Date Henry John REEVES ceased to be director (if applicable) <u>  /  /  </u>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 29/07/1933  <b>Nationality</b> British  <b>Occupation</b> Managing Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Gerrard John WHITE  <b>Address</b> Lee Farm Station Road Thurstaston Wirral Merseyside <del>L61 0HN</del>	<b>Name</b>  <b>Address</b>    UK Postcode <u>CH61 0HN</u> Date of birth <u>  /  /  </u> Nationality <u>          </u> Occupation <u>          </u> Date of change <u>  /  /  </u> Date Gerrard John WHITE ceased to be director (if applicable) <u>  /  /  </u>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 17/09/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	



Companies House

— for the record —

## 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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

12 / 06 / 2001

*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 5/6/2001
- 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 **5th June 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102001

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KEN DAVIES

Telephone number inc code

01544 6506913

Address

EGERTON HOUSE

DX number if applicable

2 TOWER ROAD,

BIRKENHEAD

DX exchange

Postcode

CH41 1EN