



Please complete in typescript,
or in bold black capitals.

ABS
1185x79
007192

363a

Annual Return

CHFP029

Company Number

234834

Company Name in full

LITTLEWOODS OF LIVERPOOL LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1	5	0	6	2	0	0	0
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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

1	5	0	6	2	0	0	1
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Registered Office (See note 3)
Show here the address at the date of this return.

SIR JOHN MOORES BUILDING

100 OLD HALL STREET

Any change of
registered office
must be notified
on form 287.

Post town

LIVERPOOL

County / Region

MERSEYSIDE

Postcode

L70 1AB

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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

MISCELLANEOUS SERVICES



A22 *AQPEURK9* 0433
COMPANIES HOUSE 22/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

100 OLD HALL STREET

LIVERPOOL

MERSEYSIDE

ENGLAND

Postcode

L70 1AB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	8	0	9	1	9	6	1
	Forename(s)	GARY											
	Surname	SPEAKMAN											
	Previous forename(s)												
	Previous surname(s)												
Address	77A WIGAN ROAD, STANDISH												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR WIGAN											
	County / Region	LANCASHIRE						Postcode	WN6 0BE				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	ACCOUNTANT												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	6	1	0	1	9	6	1
	Forename(s)	STEPHEN ROBERT											
	Surname	TAYLOR											
	Previous forename(s)												
	Previous surname(s)												
Address	WOODLAND LODGE, FERNYHALGH LANE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FULWOOD											
	County / Region	LANCASHIRE						Postcode	PR2 9NU				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												

Other relevant directorships

Company Number **234834**

Company Name **LITTLEWOODS OF LIVERPOOL LIMITED**

Directors Name **SPEAKMAN GARY**

† Directors only.

† Other directorships

LITTLEWOODS COMPETITIONS COMPANY LIMITED

LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

LITTLEWOODS LEISURE LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS LOTTERIES LIMITED

LITTLEWOODS POOLS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

LITTLEWOODS PROMOTIONS LIMITED

UKCL LIMITED

Other relevant directorships

Company Number **234834**

Company Name **LITTLEWOODS OF LIVERPOOL LIMITED**

Directors Name **TAYLOR STEPHEN ROBERT**

† Directors only.

† Other directorships

LITTLEWOODS COMPETITIONS COMPANY LIMITED

LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED

LITTLEWOODS LEISURE LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS POOLS LIMITED

LITTLEWOODS PROMOTIONS LIMITED

UKCL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital ^(see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDE1	2,000,000	£ 2,000,000.00
Totals	2,000,000	£ 2,000,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Charlotte Brooks

Date

20.06.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE.	
L70 1AB	
Tel 0151 235 2661	
DX number	DX exchange



CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number

234834

Company Name in full

LITTLEWOODS OF LIVERPOOL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

LITTLEWOODS PROMOTIONS LIMITED
SIR JOHN MOORES BUILDING, 100 OLD HALL
STREET, LIVERPOOL, MERSEYSIDE, L70 1AB

ORD£1	2,000,000
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