



Please complete in typescript,
or in bold black capitals.

32
186581
1008 x 56

363a

Annual Return

Company Number

234834

Company Name in full

LITTLEWOODS OF LIVERPOOL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 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.

Day Month Year

15 06 97

Registered Office (See note 3)

Show here the address at the date of
this return.

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.

8 9 9 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

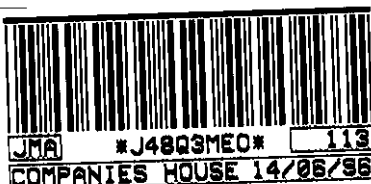
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

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

Details of a new company secretary must be notified on form 288a.

*Honours etc

100 OLD HALL STREET

LIVERPOOL

MERSEYSIDE

Postcode

L70 1AB

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	11	54
	Forename(s)	MARIANNE		
	Surname	GREEN		
	Previous forename(s)			
	Previous surname(s)			
Address	WEST LODGE			
	HALL ROAD, BRAMHALL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKPORT		
	County / Region	CHESHIRE	Postcode	SK7 3NR
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	None		
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	10	47
	Forename(s)	PAUL WILLIAM		
	Surname	REW		
	Previous forename(s)			
	Previous surname(s)			
Address	DEEPWOOD COTTAGE			
	BROMFIELD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LUDLOW		
	County / Region	SHROPSHIRE	Postcode	SY8 2JQ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	See attached list		

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	06	45
	Forename(s)	JOHN COLIN		
	Surname	THWAITE		
	Previous forename(s)			
	Previous surname			
Address	3 LANSDOWN			
	MILL LANE			
	Post town	LIVERPOOL		
	County / Region	MERSEYSIDE	Postcode	L12 7LQ
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	DIRECTOR		
	Other directorships	None		

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

* Voluntary details.

Other relevant directorships

Company Number

234834

Company Name

LITTLEWOODS OF LIVERPOOL LIMITED

Directors Name

P W REW

† Directors only.

† Other directorships

BERTROS LIMITED

THE ANTI-COUNTERFEITING GROUP

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.

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.

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)
ORD£1	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

R. J. Greenaway

Date

14.6.96

† Please delete as appropriate

† a director/secretary

of *littlewoods Secretarial Services Ltd.*

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

no

continuation sheets.

(enter number)

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.

E A FARRELLY	
100 OLD HALL STREET	
LIVERPOOL L70 1AB	Tel 051-235 2222
DX number	DX exchange



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

234834

LITTLEWOODS OF LIVERPOOL LIMITED

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.

Remarks

LITTLEWOODS FINANCE COMPANY LIMITED
100 OLD HALL STREET, LIVERPOOL
MERSEYSIDE L70 1AB

ORD£1

1

LITTLEWOODS LEISURE LIMITED
100 OLD HALL STREET, LIVERPOOL
MERSEYSIDE L70 1AB

ORD£1

1,999,999

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11/11/11

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The first two steps are the most important. The first step is to identify the problem. The second step is to define the problem. The third step is to identify the causes of the problem. The fourth step is to identify the effects of the problem. The fifth step is to identify the stakeholders involved in the problem. The sixth step is to identify the resources available to solve the problem. The seventh step is to identify the constraints on the problem. The eighth step is to identify the risks associated with the problem. The ninth step is to identify the opportunities associated with the problem. The tenth step is to identify the solutions to the problem. The eleventh step is to identify the implementation of the solutions. The twelfth step is to identify the evaluation of the solutions. The thirteenth step is to identify the monitoring of the solutions. The fourteenth step is to identify the reporting of the solutions. The fifteenth step is to identify the communication of the solutions. The sixteenth step is to identify the documentation of the solutions. The seventeenth step is to identify the archiving of the solutions. The eighteenth step is to identify the disposal of the solutions. The nineteenth step is to identify the recycling of the solutions. The twentieth step is to identify the reuse of the solutions. The twenty-first step is to identify the repurposing of the solutions. The twenty-second step is to identify the reintegration of the solutions. The twenty-third step is to identify the reintroduction of the solutions. The twenty-fourth step is to identify the reintroduction of the solutions. The twenty-fifth step is to identify the reintroduction of the solutions.



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