



C O M P A N I E S   H O U S E

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



A25 \*ALXP0J22\* 571  
COMPANIES HOUSE 15/02/96

MSX  
102513

363s

# Annual Return

of company number 00577363

R

company name  
ST. ANNES PALACE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

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 |
|-----|-------|------|
| 12  | 11    | 95   |

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 |
|-----|-------|------|
|     |       |      |

## 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 |
|-----|-------|------|
|     |       |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

THE PALACE  
GARDEN STREET  
LYTHAM ST. ANNES  
LANCS FY8 2AA

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

**Register of members** *(See note 5)*

00577363

If the information shown needs amendment, give details below and, for secretary and director 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)*

Particulars of a new secretary **must** be notified on form 288.

ROYSTON  
NORTH  
81A POULTON STREET  
KIRKHAM  
PRESTON  
LANCASHIRE PR4 2AJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BERT  
ANDERTON  
69 KILGRIMOL GARDENS  
ST ANNES  
LYTHAM ST ANNES  
LANCASHIRE FY8 2RB

Day Month Year

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Date of any change.

Date of Birth:- 11/05/34

Nat:BRITISH

Occ:ADVERTISING 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.

**Directors - continued**

00577363

Particulars.

ERIC  
BINGHAM  
FERNDAL STU  
CARR LANE HAMBLETON  
BLACKPOOL  
LANCS FY6 9BB

Date of Birth:- 31/07/23  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JACK  
BLACKBURN  
41 NEW HALL LANE  
PRESTON  
LANCASHIRE PR1 5NX

Date of Birth:- 20/09/36  
Nat:BRITISH  
Occ:ANTIQUES DEALER

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.

HOME ADDRESS:  
18, WOODLANDS DRIVE,  
WARTON, NEAR PRESTON,  
LANCASHIRE, PR4 1UQ

Day Month Year

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Date of resignation.

Particulars.

GEORGE  
CALDWELL  
127 SOUTH PROMENADE  
LYTHAM ST ANNES  
LANCASHIRE FY8 1NP

Date of Birth:- 02/09/20  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER (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.

# Directors - continued

00577363

Particulars.

JOHN  
CROWTHER  
3 DEVONSHIRE ROAD  
LYTHAM ST ANNES  
LANCASHIRE FY8 2JJ

Date of Birth:- 14/12/20  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD  
DRAZEN  
~~RIVERSIDE OLD MAINS LANE~~  
~~POULTON LE FYLDE~~  
LANCASHIRE ~~FY6 7LA~~

Date of Birth:- 24/03/32  
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

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Date of any change.

NEW ADDRESS:  
11, VICARAGE CLOSE  
BIRLEY GRANGE  
WREA GREEN,  
NEAR PRESTON PR4 2PQ  
LANCASHIRE

Day Month Year

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Date of resignation.

Particulars.

DAVID ROBERT  
DYER  
8 CLIFTON GREEN  
CLIFTON  
PRESTON  
LANCASHIRE PR4 0DB

Date of Birth:- 17/04/53  
Nat:BRITISH  
Occ:FINANCIAL ACCOUNTANT

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.

**Directors - continued**

00577363

Particulars.

DAVID NEIL  
HAMILTON  
421 MIDGELAND ROAD  
MARTON MOSS  
BLACKPOOL  
LANCS FY4 5ED

Date of Birth:- 30/07/42  
Nat:BRITISH  
Occ:NEWSAGENT GENERAL DEALER

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
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Date of any change.

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

Date of resignation.

Particulars.

TERENCE  
HUDSON  
32 SOUTH PARK DRIVE  
BLACKPOOL  
LANCASHIRE FY3 9QA

Date of Birth:- 14/08/37  
Nat:BRITISH  
Occ:PROPERTY OWNER

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.

MICHAEL ROBERT  
MIDDLETON  
CURLEW FARM HAGG LANE  
ST MICHAELS ON WYRE  
PRESTON  
LANCASHIRE PR3 0UJ

Date of Birth:- 28/01/52  
Nat:BRITISH  
Occ:GIFTWARE DESIGNER MANUFACTURER

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.

**Directors - continued**

00577363

Particulars.

JOHN EDWARD  
OGDEN  
FCA  
1 ASHTON STREET  
LYTHAM  
LYTHAM ST ANNES  
LANCASHIRE FY8 5NT

Date of Birth:- 09/02/38  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

TERENCE HIGGING  
SMITH  
5 CARLETON GARDENS  
POULTON LE FYLDE  
LANCASHIRE FY6 7PB

Date of Birth:- 14/07/35  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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.

ALEC  
SUGDEN  
17 EDDINGTON ROAD  
FAIRHAVEN  
LYTHAM ST ANNES  
LANCASHIRE FY8 1BS

Date of Birth:- 24/01/44  
Nat:BRITISH  
Occ:BANK 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.

**Directors - continued**

00577363

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

PHILLIP  
SYCAMORE  
213 CLIFTON DRIVE ~~801TH~~  
LYTHAM ST ANNES  
LANCASHIRE FY8 1ES

Date of Birth:- 09/03/51  
Nat:BRITISH  
Occ:SOLICITOR

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.

Particulars.

Day Month Year

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Date of any change.

THOMAS NEVILLE  
TATE  
55 BALTIMORE ROAD  
LYTHAM ST ANNES  
LANCASHIRE FY8 3NY

Date of Birth:- 08/10/28  
Nat:BRITISH  
Occ:RETIRED LOCAL GVT OFFICER

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.

Particulars.

Day Month Year

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Date of any change.

THOMAS GEORGE  
WILLIAMS  
CLAREMONT, LIGHTWOOD AVENUE  
LYTHAM ST ANNES  
LANCASHIRE FY8 5PH

Date of Birth:- 23/02/45  
Nat:BRITISH  
Occ:AGRICULTURAL MERCHANT

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.

Directors - continued

00577363

Particulars.

JOHN BIRKETT  
YATES  
17 WHITECOATES DRIVE  
LYTHAM ST ANNES  
LANCS FY8 4HH

Date of Birth:- 17/10/31  
Nat:BRITISH  
Occ:RETIRED DRAUGHTSMAN

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

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

Date of any change.

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

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

Particulars.

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

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.



Directors - continued

00577363

Particulars.

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

If the information shown needs amendment, give  
details below and the date of any change.

| 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.

Particulars.

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

| 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.

Particulars.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00577363

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORD                                       | 26750                      | £26750   |
| Conv. 'A'                                 | 4000                       | £4000  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 30750                      | £30750   |

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on  
paper

☐

see previous returns. n.d. those listed in Form 363

### 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.

☐

~~NOT~~ We elected to  
continue with holding  
an annual General  
Meeting and presenting the  
accounts.

### 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

Gunge Caldwell

Secretary/Director \*

\*(delete as appropriate)

Date

7<sup>th</sup> February, 1996

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

Gunge Caldwell  
127 Smith Lane  
St Anne's, Lytham St Anne's  
Lancashire Postcode FY8 1NP

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|  |                          |  |                        |                                  |
|--|--------------------------|--|------------------------|----------------------------------|
| Company Number: 00577363               |                          | Account of Shares  |                        |                                  |
| Company Name: ST. ANNES PALACE LIMITED |                          | Particulars of shares 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. |                        |                                  |
| Name                                   | Address                  | Number of shares or amount of stock held by existing members at date of this return.   | Number                 | Date of Registration of Transfer |
| AEMULANTES LODGE                       | c/o GARDEN ST. ST. ANNES | 2500 OKD   |                        |                                  |
| ANSDELL LODGE                          | do                       | 2500 OKD   |                        |                                  |
| FAIRHAVEN LODGE                        | do                       | 2500 OKD   |                        |                                  |
| MICREINOL LODGE                        | do                       | 2500 OKD   |                        |                                  |
| LODGE OF FRIENDSHIP                    | do                       | 2500 OKD   |                        |                                  |
| LODGE OF TRIUMPH                       | do                       | 2500 OKD   |                        |                                  |
| LYTHAM LODGE                           | do                       | 2500 <sup>A.</sup> CONV  |                        |                                  |
| MELITA LODGE                           | do                       | 2500 OKD   |                        |                                  |
| QUADRANT LODGE                         | do                       | 2500 OKD   |                        |                                  |
| SEMPER FIDELIS LODGE                   | do                       | 2500 OKD   |                        |                                  |
| ST. ANNES LODGE                        | do                       | 2500 OKD   |                        |                                  |
| ST. ANNES CHAPTER                      | do                       | 500 OKD  |                        |                                  |
| SEMPER FIDELIS CHAPTER                 | do                       | 500 OKD  |                        |                                  |
| QUADRANT CHAPTER                       | do                       | 500 <sup>A.</sup> CONV   |                        |                                  |
| SEMPER FIDELIS MARK LODGE              | do                       | 500 OKD  |                        |                                  |
| LYTHAM ST. ANNES CH. ROSE CROIX        | do                       | 500 <sup>A.</sup> CONV   |                        |                                  |
| LYDDE GROUND LODGE OF INSTRUCTION      | do                       | 250 OKD  |                        |                                  |
| LYDDE ROSE CROIX                       | do                       | 500 <sup>A.</sup> CONV   | 500 <sup>A.</sup> CONV | 24.4.95                          |
|  |                          |  |                        |                                  |

Continued overleaf

