



C O M P A N I E S   H O U S E

Scot  
001778  
#18

363s

## Annual Return

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



A30 \*ABXR4DGN\* 194  
COMPANIES HOUSE 28/07/95

of company number 00735621

M

company name  
NORTHERN TRUST COMPANY 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 22/06/95  
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
13	07	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.

61 ST. THOMAS'S ROAD  
CHORLEY  
LANCASHIRE  
PR7 1JE

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

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

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

00735621

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

61 ST THOMAS'S ROAD  
CHORLEY  
LANCASHIRE  
PR7 1JE

**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.

FREDERICK JOSEPH  
LIVESEY  
PEAR TREE FARM JOLLY TAR LANE  
COPPULL  
CHORLEY  
LANCASHIRE PR7 4BJ

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.

GWYNNE PATRICK  
FURLONG  
TRIGGS END FISHWICK LANE  
HIGHER WHEELTON  
CHORLEY  
LANCS PR6 8HT

Day Month Year

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Date of any change.

Date of Birth:- 28/01/48  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

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.

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

**Director continued**

00735621

Particulars.

TREVOR JAMES  
HEMMINGS  
THE PENTHOUSE RETRAITE DE LA MIELLE  
ROUTE DE LA HAULE ST BRELADE  
JERSEY  
CHANNEL ISLANDS JE3 8BA

Date of Birth:- 11/06/35  
Nat:- BRITISH  
Occ: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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FREDERICK JOSEPH  
LIVESEY  
PEAR TREE FARM JOLLY TAR LANE  
COPPULL  
CHORLEY  
LANCASHIRE PR7 4BJ

Date of Birth:- 15/07/42  
Nat:BRITISH  
Occ: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.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM  
MCNAB  
23 BREEZE ROAD  
SOUTHPORT  
MERSEYSIDE PR8 2HG

Date of Birth:- 04/10/32  
Nat:BRITISH  
Occ: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 resignation.

**Directors - continued**

00735621

Particulars.

IAN RICHARD  
PENROSE  
BSC (HONS) A C A  
17 CHAUCER CLOSE  
ECCLESTON  
CHORLEY  
LANCASHIRE PR7 5UJ

Date of Birth:- 27/04/65

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.

JOHN DESMOND  
PROCTER  
10 EDALE CLOSE  
LEYLAND  
PRESTON  
LANCASHIRE PR5 2BB

Date of Birth:- 02/05/29

Nat:BRITISH

Occ: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.

Day Month Year

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Date of resignation.

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.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

**Directors - continued**

00735621

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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If this person has ceased to be director, please  
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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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

00735621

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

4021431

£ 1005328

Totals

4021431

£ 1005328

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 13/07/93

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed



### 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.



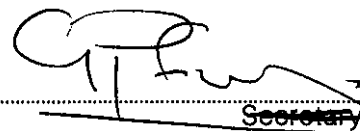
### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 27.7.95

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?

PAUL FREEMAN.

NORTHERN TRUST COMPANY LTD.

61 ST THOMAS'S RD

GOMLEY

Postcode PR7 1JE

**SCHEDULE TO FORM 363**

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



**T J HEMMINGS****CURRENT DIRECTORSHIPS**

## Company Name

- Cairn Hotels Limited
- Carrington Productions International Limited
- Cartland Hotels Limited
- Center Parcs NV
- City Casinos Limited
- City Clubs Limited
- City Lodges Limited
- City Manor Limited
- City North Properties plc
- Detslah Limited
- Englefield Hotel Limited
- Gleadhill House Stud Limited
- John Wilman Limited
- Lingfield Park 1991 Limited
- Mayfair Treasury Limited
- Metacre Limited
- Northern Trust Company Limited
- Overtons Restaurants Limited
- Paragon Hotels Limited
- Pembrey Properties Limited
- Plemont Developments (Jersey) Limited
- Pontinental Limited
- Pontin's Limited
- Pontin's (Jersey) Limited
- Richmond Ice Cream Company Limited
- Scottish & Newcastle plc
- Southern Hotels (Cairn) Limited
- Sweetbrown Limited
- TJH Group Limited
- The Balmoral Hotel Harrogate Limited
- Wainhomes plc
- Wesley Properties Limited
- Windsor Creameries Manufacturing Limited

27.07.95

Name : Frederick Joseph Livesey

Address: Pear Tree Farm  
Jolly Tar Lane  
Coppull  
Chorley  
PR7 4BJ

D.O.B. 15 July 1942

List of Directorships

Carrington Productions International Ltd  
Croston Joinery Ltd  
Gleadhill House Stud Ltd  
Hemway Ltd  
Kafebar Ltd  
Lanley Developments Ltd  
Metacre Ltd  
Micky Hammond Racing Ltd  
Northern Trust Company Ltd  
Trustair Ltd  
Whittle Jones Group Ltd  
Tower Beach Management Ltd

Other Directorships:

White Cross Bay Developments Ltd  
(Dormant)

Name : Ian Richard Penrose

Address: 17 Chaucer Close  
Ecclestone  
Chorley  
Lancashire  
PR7 5UJ

D.O.B 27.4.1965

List of Directorships

Anderton & Kitchen Ltd  
Ambrose Hire Ltd  
Northern Trust Co Ltd  
Carrington Productions International  
Woodrose Ltd  
Victory Park Holdings Ltd  
Vintage World Ltd

Name: Gwynne Patrick Furlong

Address: Triggs Farm  
Fishwick Lane  
Higher Wheelton  
Chorley  
Lancs

D.O.B 28.01.1948

List of Directorships

Northern Trust Company Ltd  
White Cross Parks  
Whittle Jones Group Ltd