

COMPANIES HOUSE

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Annual Return

of company number 00968396

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company name

BOOTH SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



COMPANIES HOUSE 22/05/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/04/99 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
112	0 15	919

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. 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

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

GARDEN WORKS CHARLEYWOOD ROAD KNOWSLEY LIVERPOOL L33 7SG

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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00968396 Register of members (See note 5)	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 Socratory (Sec. 2)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JAMES WARBURTON CARLTON LEA JUNCTION LANE BURSCOUGH ORMSKIRK LANCASHIRE L40 5SW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RONALD HITCHMOUGH WESTWOOD CHESTER ROAD HESWALL WIRRAL MERSEYSIDE L60 3RZ	Day Month Year Date of any change.
Date of Birth:- 20/04/38 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

00968396	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PHILIP ANTHONY	Date of any change.
HULL	
77 HALL LANE	***************************************
ASPULL	
WIGAN	
LANCASHIRE WN2 2SF	•••••

Date of Birth:- 24/12/35	•••••
Nat:BRITISH	•
Occ:MANAGEMENT CONSULTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	HINDLEIGH BUSINESS SERVICES LTD
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
JAMES	Date of any shange.
WARBURTON	***************************************
CARLTON LEA JUNCTION LANE	•••••
BURSCOUGH	•
ORMSKIRK	
LANCASHIRE L40 5SW	
•	
Date of Birth:- 28/05/48	
Nat:BRITISH	•••••
Occ: COMPANY DIRECTOR	m. 14 14 14
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character to large the comment and many area directors him	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

CAOA GOOW YELKAYO	
ROSONSLEY ENDUSTRIAL PARK	
LAMEDROOL LAS 760	•••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	•••••
•	

Page 3

00968396 Issued Share Capital (See note 8) 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	150 000	150 000
	Totals	150 000	£150 000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	**	·	on paper paper
	A full list of m	embers is enclos	ad 🗸
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, <i>mark this box</i> . 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	Signed	Souteur C	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.5	5.99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please en all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARLEY	EN WORKS WOOD ROAD EY INDUSTRIAL PA OL L33 75Gstcode	
	Telephone 04	51549 1910	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 00968396	·	ACCOURT	nt of Share	<u>\$</u>
	Number of	ferred since the		
Company Name:	shares or	last return, or,		
	amount of	of the first retu	rn, since the	
BOOTH SECURITIES LIMITED	stock held	1 - · · · · · · · · · · · · · · · · · ·		·
·	by existing		·	
	members at	1 .		
	date of this			
·	return.	(b) persons wh		
•		ceased to b	e members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	1	1 186	egistration	Remarks
[* · · ·	held	Transferred	f Transfer	
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R.HITCHMOUGH CHESTER ROAD				
GAYTON WIRRAL				· · · · · · · · · · · · · · · · · · ·
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D. HITCHMOUGH CHESTER ROAD		<u> </u>		
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GAYTON WIRRAL	L	<u> </u>		
MERSEYSIDE L60 3RZ	30000	[
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77 HALL LANE				
P.A.HULL ASPULL		! !		
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LANCASHIRE WN2 2SF	15000	İ	•	
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W.M.HULL ASPULL				
WIGAN				
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_ CARLTON LEA	İ	1		
J.WARBURTON JUNCTION LANE	ĺ			•
BURSCOUGH				
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LANCISHIKE LITU JSW	000			
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TP LARRIETTAL WHITE		1		
J.E. WARBURTON JUNCTION LANE	<u> </u>			
BURSCOUESH	1.	1		
LANCASHIRE L40 55W	30000	1		,
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 00968396		Account of Share Particulars of shares trans-		es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
BOOTH SECURITIES LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons who have ceased to be members.		
	Number			
Name and address	currently	Number	Date of	0
Name and address	heid	Transferred	Registration of Transfer	Remarks
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