



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



A24 *A7092GJR* 537
COMPANIES HOUSE 22/05/99

N. West
6556
k15

363s

Annual Return

of company number 00968396

E

company name
BOOTH SECURITIES 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 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
12	05	99

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.

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.

00968396

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JAMES
WARBURTON
CARLTON LEA JUNCTION LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 5SW

Day	Month	Year

 Date of any change.

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

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.

PHILIP ANTHONY
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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HINDLEIGH BUSINESS SERVICES LTD

Particulars.

JAMES
WARBURTON
CARLTON LEA JUNCTION LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 5SW

Date of Birth:- 28/05/48
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

EDMUND WILSON
CHORWOOD YELAND
KNOWLEY INDUSTRIAL PARK
LIVERPOOL L3 5SE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>150 000</u>	<u>150 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>150 000</u>	<u>£150 000</u>

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 not on
paperA 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.

Signed J. Warburton

Secretary/Director *

*(delete as appropriate)

Date 20.5.99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes ONE 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?----->J. WARBURTONGARDEN WORKSCHARLEY WOOD ROADKNOWSLEY INDUSTRIAL PARKLIVERPOOL L33 7SG

Postcode

Telephone 0151 549 1910 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]