



Companies House

— for the record —

Company Name

**BREDON COURT MANAGEMENT
COMPANY LIMITED**

363s Annual Return

HSIC
102084
EIS

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

1102191

Information extracted from
Companies House records on
5th January 2001

Section 1: Company details



A50 COMPANIES HOUSE 0510
31/01/01

Ref: 1102191/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Gladstone House
Union Court
Liverpool
Merseyside L2 4UQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MASON OWEN & PARTNERS Address Gladstone House Union Court Liverpool Merseyside L2 4UQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MASON OWEN & PARTNERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian John Lyde ATHERTON Address Flat 7 Bredon Court Old Town Lane Formby Merseyside L37 3PU Date of birth 12/03/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian John Lyde ATHERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name May BIBBY Address Flat 10 Bredon Court Old Town Lane Liverpool Merseyside L37 3PU Date of birth 23/03/1920 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date May BIBBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kenneth BUSHELL Address 11 Bredon Court Old Town Lane Liverpool Merseyside L37 3PU Date of birth 19/03/1929 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth BUSHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jennie Constance CURPHEY Address Flat 12 Bredon Court Formby Liverpool Merseyside L37 3PU Date of birth 08/11/1920 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennie Constance CURPHEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kenneth DUMBELL Address Flat 6 Bredon Court Old Town Lane Formby Merseyside L37 3PU Date of birth 23/07/1925 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth DUMBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name May DUMBELL Address Flat 6 Bredon Court Old Town Lane Formby Merseyside L37 3PU Date of birth 15/05/1930 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date May DUMBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Norman John FISHER Address Flat 1 Bredon Court Formby Liverpool Merseyside L37 3PU Date of birth 30/09/1921 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman John FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Edward GATES Address Flat 8 Bredon Court Formby Liverpool Merseyside L37 3PU Date of birth 27/03/1921 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Edward GATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mary Veronica KENNY Address Flat 9 Bredon Court Old Town Lane Liverpool L37 3PU Date of birth 09/03/1932 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mary Veronica KENNY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>PROPERTY SOLD AS PER 2886 SENT NOVEMBER 2000</i> Particulars of a new Director must be notified on form 288.	Name METHODIST MINISTERS HOUSING SOCIETY Address 1 Central Buildings Westminster London SW1H 9NH Date of birth Please supply date of birth, if applicable Nationality British Occupation Ltd Company	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date METHODIST MINISTERS HOUSING SOCIETY ceased to be director (if applicable) 10 / 11 / 00
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ivy MILLER Address 3 Bredon Court Old Town Lane Formby Liverpool Merseyside L37 3PU Date of birth 28/10/1917 Nationality British Occupation Retired Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ivy MILLER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Cambell SHAW Address Flat 4 Bredon Court Formby Liverpool Merseyside L37 3PU Date of birth 17/01/1921 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Cambell SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Alan SHERROCKS Address Flat 14 Bredon Court Old Town Lane Liverpool L37 3PU Date of birth 20/03/1940 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Alan SHERROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Dennis SULLIVAN Address Flat 2 Bredon Court Old Town Lane Formby Liverpool England L37 3PU Date of birth 08/12/1941 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Dennis SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jonathon Neil TWIST

Address
Flat 5 Bredon Court
Formby
Liverpool
Merseyside
L37 3PU

Date of birth 15/04/1956

Nationality British

Occupation Director

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _
Date Jonathon Neil TWIST ceased to be
director (if applicable) _ _ / _ _ / _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jean WILDING

Address
Flat 15 Bredon Court
Old Town Lane
Formby
Merseyside
L37 3PU

Date of birth 01/09/1938

Nationality British

Occupation Co Dir

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Jean WILDING ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £14.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14 Total Nominal value of shares issued £14.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Reginald BIBBY Address Flat 10, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Reginald BIBBY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
____	____	__/__/__													
>	Shareholder Name Kenneth BUSHELL Address Flat 11, Old Town Lane Formby Liverpool Merseyside L37 3PU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Kenneth BUSHELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
____	____	__/__/__													
>	Shareholder Name Patricia Ann BUSHELL Address Flat 11, Old Town Lane Formby Liverpool Merseyside L37 3PU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patricia Ann BUSHELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
____	____	__/__/__													

Current details		Amended details		Shares transferred		
>	Shareholder Name Jennie Constance CURPHEY	Name _____				
		Address _____ _____ _____				
	Address Flat 12, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Jennie Constance CURPHEY	
			Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name Kenneth DUMBELL	Name _____				
		Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 6, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Kenneth DUMBELL	
			Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name May DUMBELL	Name _____				
		Address _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 6, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by May DUMBELL	
			Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Norman John FISHER		Name _____		Shares transferred by Norman John FISHER		
		Address _____				
Address Flat 1, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Robert Edward GATES		Name _____		Shares transferred by Robert Edward GATES		
		Address _____				
Address Flat 8, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Mrs Mary Veronica KENNY		Name _____		Shares transferred by Mrs Mary Veronica KENNY		
		Address _____				
Address Flat 9, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name METHODIST MINISTERS HOUSING		Name MR RYAN JOHN LYDE ATHERTON MRS MAUREEN HELEN ATHERTON				
Address 1 Central Buildings Westminster London SW1H 9NH		Address (JOINT SHAREHOLDERS) FLAT 7, BREDON COURT, OLD TOWN LANE, FORMBY MERSEYSIDE				
Shares held Class Ordinary	Number 1	UK Postcode L37 3PU				
		Shares held Class Ordinary	Number 1	Class ORDINARY	Number 1	Date of transfer 10/11/2000
						--/--/----
Shares transferred by METHODIST MINISTERS HOUSING SOCIET						
> Shareholder Name Mrs Ivy MILLER		Name				
Address Flat 3, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Address				
Shares held Class Ordinary	Number 1	UK Postcode				
		Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
Shares transferred by Mrs Ivy MILLER						
> Shareholder Name Kenneth Cambell SHAW		Name				
Address Flat 4, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Address				
Shares held Class Ordinary	Number 1	UK Postcode				
		Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
Shares transferred by Kenneth Cambell SHAW						

Current details		Amended details		Shares transferred															
> Shareholder Name Geoffrey Alan SHERROCKS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Geoffrey Alan SHERROCKS															
Address Flat 14, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		Class	Number	Ordinary	1	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary	1																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
> Shareholder Name Annie SULLIVAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Annie SULLIVAN															
Address Flat 2, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		Class	Number	Ordinary	1	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary	1																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
> Shareholder Name Arthur Dennis SULLIVAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Arthur Dennis SULLIVAN															
Address Flat 2, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		Class	Number	Ordinary	1	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary	1																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan Neil TWIST		Name 		Shares transferred by Jonathan Neil TWIST		
Address Flat 5, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Jean WILDING		Name 		Shares transferred by Jean WILDING		
Address Flat 15, Bredon Court, Old Town Lane Formby Liverpool Merseyside L37 3PU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature N JEFFRIES ON BEHALF OF
Mason Owen & Partners
 (Director / Secretary)

Date 22, 01, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/1/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st January 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name N JEFFRIES, MASON OWEN + PARS Telephone number inc code 0151 2428122

Address GLADSTONE HOUSE, UNION DX number if applicable N/A
BOULT, LIVERPOOL DX exchange N/A

Postcode L2 4UQ