



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/96  
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
06	12	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FAIRFIELD HOSPITAL  
CRANK  
ST. HELENS  
LANCASHIRE WALL 7RS.

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

Trade classification is  
8511 HOSPITAL ACTIVITIES

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

363s

**Annual Return**

of company number 01141676

C

**company name**

THE GUY PILKINGTON MEMORIAL HOME  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

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

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.

JOHN ROBERT  
WILLIAMS  
10 PARKER AVENUE  
HARTFORD  
NORTHWICH  
CHESHIRE CW8 3AH

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.

JOHN ANTHONY  
BROWN  
GLENVINE WHITEHOUSE FARM ROAD  
OFF HIGHER LANE RAINFORD  
ST HELENS  
MERSEYSIDE WA11 8NL

Day	Month	Year

Date of any change.


Date of Birth:- 05/07/33  
Nat: BRITISH  
Occ: BUILDER

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

Day	Month	Year

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.

## Directors - continued

Particulars.

WILLIAM EDWIN MORRIS  
CLEGG  
THE OLD RECTORY  
GAWSWORTH  
CHESHIRE SK11 9RJ

Day Month Year

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Date of any change.

Date of Birth:- 06/05/30  
Nat:ENGLISH  
Occ:COMPANY 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.

Particulars.

BARBARA CLARE  
HIGHAM  
5 QUEENS ROAD  
ST HELENS  
MERSEYSIDE WA10 3HZ

Day Month Year

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Date of any change.

Date of Birth:- 11/08/36  
Nat:BRITISH  
Occ:MARRIED WOMAN

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.

DONALD DAVID  
MASON  
7 MOUNTHAVEN CLOSE  
UPTON  
WIRRAL  
MERSEYSIDE L49 6NX

Day Month Year

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Date of any change.

Date of Birth:- 25/06/38  
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.

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

## Directors - continued

Particulars.

IAN THOMPSON  
PICKLES  
PARKLANDS HIGHER LANE  
DALTON  
WIGAN  
LANCASHIRE WN8 7RP

Date of Birth:- 26/10/37  
Nat:BRITISH  
Occ:RETIRED DENTIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SIR  
ANTONY RICHARD  
PILKINGTON  
CROFTON LODGE  
KINGSLEY  
CHESHIRE WA6 6LU

Date of Birth:- 20/06/35  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

OLIVER JOHN  
ROWELL  
LITTLE CALUMET SANDY LANE  
IVY HATCH  
SEVENOAKS  
KENT TN15 OPD

Date of Birth:- 25/02/31  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

KENNETH JOHN  
SANDERSON  
3 BROOK ROAD  
LYTHAM ST ANNES  
LANCASHIRE FY8 4HY

Date of Birth:- 10/07/49  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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.

**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. ☐

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**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

*J. R. Williams*

Secretary/Director \*  
(delete as appropriate)

Date

*27/1/97*

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext