



**Companies House**

— for the record —  
Company Name

**THE GUY PILKINGTON MEMORIAL 363s Annual Return**  
**HOME LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1141676**

Information extracted from  
Companies House records on  
**18th November 1999**

- > 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.

**Section 1: Company details**



Ref: 1141676/15/42

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Fairfield Hospital</b> <b>Crank</b> <b>St.Helens</b> <b>Lancashire WA11 7RS.</b>	<b>Address</b>  <u>MERSEYSIDE</u>  <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8511</b></td> <td><b>Hospital activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>8511</b>	<b>Hospital activities</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>John Robert WILLIAMS</b>  <b>Address</b> <b>10 Parker Avenue</b> <b>Hartford</b> <b>Northwich</b> <b>Cheshire</b> <b>CW8 3AH</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Robert WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John David AUDSLEY</b>  <b>Address</b> <b>The Old Post Office Church Hill</b> <b>High Halden</b> <b>Ashford</b> <b>Kent</b> <b>TN26 3JB</b>  <b>Date of birth</b> 21/11/1946  <b>Nationality</b> British  <b>Occupation</b> Hospital Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John David AUDSLEY</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Anthony BROWN</b>  <b>Address</b> <b>61 Rookery Lane</b> <b>Rainford</b> <b>St Helens</b> <b>Merseyside</b> <b>WA11 8BL</b>  <b>Date of birth</b> 05/07/1933  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Anthony BROWN</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>William Edwin Morris CLEGG</b>  <b>Address</b> <b>The Old Rectory</b> <b>Gawsworth</b> <b>Cheshire</b> <b>SK11 9RJ</b>  <b>Date of birth</b> 06/05/1930  <b>Nationality</b> English  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Edwin Morris CLEGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dr Michael Patrick LYNCH</b>  <b>Address</b> <b>8 Whitbarrow Road</b> <b>Lymm</b> <b>Cheshire</b> <b>WA13 9AE</b>  <b>Date of birth</b> 23/10/1948  <b>Nationality</b> British  <b>Occupation</b> Consultant Physician	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Michael Patrick LYNCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Thompson PICKLES</b>  <b>Address</b> <b>Stone House Hoscar Moss Road</b> <b>Hoscar Lathom</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L40 4BQ</b>  <b>Date of birth</b> 26/10/1937  <b>Nationality</b> British  <b>Occupation</b> Retired Dentist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Thompson PICKLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> <b>Sir Antony Richard PILKINGTON</b>           <b>Address</b> <b>Crofton Lodge</b> <b>Kingsley</b> <b>Cheshire</b> <b>WA6 6LU</b>           <b>Date of birth</b> 20/06/1935  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>            <b>Address</b>            <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sir Antony Richard PILKINGTON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> <b>Oliver John ROWELL</b>           <b>Address</b> <b>Little Calumet Sandy Lane</b> <b>Ivy Hatch</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN15 0PD</b>           <b>Date of birth</b> 25/02/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>            <b>Address</b>            <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Oliver John ROWELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> <b>Kenneth John SANDERSON</b>           <b>Address</b> <b>3 Brook Road</b> <b>Lytham St Annes</b> <b>Lancashire</b> <b>FY8 4HY</b>           <b>Date of birth</b> 10/07/1949  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>            <b>Address</b>            <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Kenneth John SANDERSON ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

*J.R. Williams*  
(Director/Secretary)

Date

28/01/2000

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

**What to do now**

*Please detach and retain the covering letter, 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 **6/12/1999** 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 **6th December 2000** 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

**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

MR J.R. WILLIAMS

Telephone number inc code

01744 739311

Address

FAIRFIELD HOSPITAL  
CRANIC ST. HELENS  
MERSEYSIDE

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

W41 7RS