



- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

CHRISTOPHER MORGAN

Surname or  
Corporate name

EDWARDS

Address

1 CERES COURT

(Usual Residential)

DEVISDALE GROVE.

PRENTON

UK Postcode

CH43 704

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

## &gt; 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.

## Current details

Name  
Christopher Morgan EDWARDS

Address  
Apartment One  
Ceres Court ~~Bidston~~  
~~Birkenhead~~  
~~Wirral~~  
L41 7QL

Date of birth 14/08/1940

Nationality British

Occupation Retired Teacher

## Amended details

Name

Address

1. CERES COURT  
DEVISDALE GROVE  
PRENTON

UK Postcode CH43 7QL

Date of birth / /

Nationality

Occupation

Date of change / /

Date Christopher Morgan EDWARDS  
ceased to be director (if applicable)

/ /

## &gt; 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  
Jack Sydney Edwin GIBBS

Address  
3 Ceres Court  
~~Eleanor Road Bidston~~  
~~Wirral~~  
L43 7QL

Date of birth 27/12/1932

Nationality British

Occupation Self Employed  
Salesman

Name

Address

~~3 Ceres Court~~ DEVISDALE GROVE  
PRENTON

UK Postcode CH43 7QL

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jack Sydney Edwin GIBBS ceased  
to be director (if applicable)

/ /

## &gt; 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  
Doctor Helen LEVYCKY

Address  
4 Ceres Court  
~~Eleanor Road~~  
~~Birkenhead~~  
~~Merseyside~~  
L43 7QL

Date of birth 17/07/1950

Nationality British

Occupation General Practitioner

Name

Address

DEVISDALE GROVE  
PRENTON

UK Postcode CH43 7QL

Date of birth / /

Nationality

Occupation

Date of change / /

Date Doctor Helen LEVYCKY ceased to  
be director (if applicable)

/ /

## &gt; 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.

## Current details

**Name**  
Tracy MCATEER

**Address**  
Melstones  
Talbot Road  
Birkenhead  
Merseyside  
L43 2HJ

**Date of birth** 16/06/1968

**Nationality** British

**Occupation** Retail Manager

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Tracy MCATEER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Jack Sydney Edwin GIBBS		<b>Name</b>  		<b>Shares transferred by</b> Jack Sydney Edwin GIBBS		
<b>Address</b> 3 Ceres Court Eleanor Road, Bidston Wirral L43 7QL		<b>Address</b> DEVISDALE GROVE PRENTON				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> CH43 7QL <b>Shares held</b> Class Ordinary				
Number 25		Number  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Tracy MCATEER		<b>Name</b>  		<b>Shares transferred by</b> Tracy MCATEER		
<b>Address</b> 2 Ceres Court Eleanor Road Bidston Wirral L43 7QL		<b>Address</b> DEVISDALE GROVE PRENTON				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> CH43 7QL <b>Shares held</b> Class Ordinary				
Number 25		Number  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Michael John William PRICE		<b>Name</b> DR HELEN LEVYCKY		<b>Shares transferred by</b> Michael John William PRICE		
<b>Address</b> 4 Ceres Court		<b>Address</b> 4 CERES COURT PRENTON				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> CH43 7QL <b>Shares held</b> Class Ordinary				
Number 25		Number  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				ORDINARY	25	10/09/1999
						__/__/__

**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 <u>CHRISTOPHER MORGAN EDWARDS</u> Address <u>1 CERES COURT</u> <u>DEVISDALE GROVE</u> <u>PRENTON</u> UK Postcode <u>EH43 7QL</u>	ORDINARY 25		
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

*J. Gibbs*  
(Director / ~~Secretary~~)

Date

24 / 04 / 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 22/6/2000      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 **22nd June 2001**  
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

J. Gibbs

Telephone number inc code

0151 6538502

Address

3. CERE COURT  
NEVIS DALE GROVE  
PRENTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SH43 2QL