



Companies House

— for the record —

Company Name

**THE KNOWSLEY CHAMBER OF
INDUSTRY AND COMMERCE**

363s Annual Return

- > 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

Guarantee Without Share Capital

Company Number

2169528

Information extracted from
Companies House records on
26th June 2001

Section 1: Company details



A19 *AFGRW4GC* 0445
COMPANIES HOUSE 28/09/01

Ref: 2169528/15/42

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.

**Knowsley Business Resource
Centre Admin Road
Knowsley
Merseyside L33 7TX**

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
9111	Business & employers organisations
7415	Management activities holding comps

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 Paula JAMES Address 30 Tern Close Shevington Park Knowsley Merseyside L33 4DL	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Paula JAMES 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 Peter Anthony BIRD Address Glenholme 5 Park Road Barnston Wirral Merseyside CH60 2SL Date of birth 13/09/1941 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Anthony BIRD 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 Herbert BOURCHIER Address 28 Rowan Grove Huton Liverpool Merseyside L36 5XX Date of birth 09/12/1952 Nationality British Occupation Proprietor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Herbert BOURCHIER ceased to be director (if applicable) 20, 10, 1999

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.

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

Address
102 Kestrel Park
Ashurst
Skelmersdale
Lancashire
WN8 6TB

Date of birth 17/02/1948

Nationality British

Occupation Sales Director

Name _____

Address

UK Postcode _ _ _ _ - _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date James Joseph BRADY 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.

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

Name
Gabrielle Ruth BURGESS LLB

Address
27 Wicks Lane
Formby
Merseyside
L37 3JF

Date of birth 09/04/1951

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _ _

Nationality

Occupation

Date of change / /

Date Gabrielle Ruth BURGESS LLB
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.

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

Name
Gordon BURNS

Address
5 Calderfield Road
Liverpool
Merseyside
L18 3HB

Date of birth 06/10/1957

Nationality British

Occupation Personnel Director

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Gordon BURNS ceased to be director (if applicable)

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ivon Homan CARNALL</p> <p>Address 40 Cambridge Road Southport Merseyside PR9 9PP</p> <p>Date of birth 14/04/1945</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ivon Homan CARNALL ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul Grahame CHADWICK</p> <p>Address 7 Kings Drive Marple Stockport Cheshire SK6 6NQ</p> <p>Date of birth 17/08/1945</p> <p>Nationality British</p> <p>Occupation Bank Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Grahame CHADWICK ceased to be director (if applicable) 29, 01, 2001</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name The Right Honourable The Earl Of DERBY</p> <p>Address Knowsley Prescot Merseyside L34 4AF</p> <p>Date of birth 10/10/1962</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date The Right Honourable The Earl Of DERBY ceased to be director (if applicable) _____ / _____ / _____</p>

	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 Timothy Michael DUGDILL Address Alexandra Lodge 6 Alexandra Road Southport Merseyside PR9 0NB Date of birth 15/01/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy Michael DUGDILL 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. Particulars of a new Director must be notified on form 288.	Name Matthew William DUNNING Address 43 East Quay Wapping Dock Liverpool L3 4BQ Date of birth 30/10/1957 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Matthew William DUNNING ceased to be director (if applicable) 20, 10, 1999
> 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 Trevor Philip EVANS Address 4 The Meander West Derby Liverpool Merseyside L12 0AB Date of birth 23/01/1963 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Trevor Philip EVANS ceased to be director (if applicable) 07, 06, 2000

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Barrie HARWOOD Address 2 Rutland Avenue Halewood Liverpool Merseyside L26 0TP Date of birth 04/10/1944 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Barrie HARWOOD 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 Andrew HOGG Address 25 Tern Close Shevington Park Liverpool Merseyside L33 4DL Date of birth 26/09/1970 Nationality British Occupation Graphic Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew HOGG 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 Stuart MONRO MBA CENG MRSC FINSTE Address 40 Rosemoor Gardens Appleton Warrington Cheshire WA4 5RG Date of birth 26/04/1947 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart MONRO MBA CENG MRSC FINSTE ceased to be director (if applicable) 29, 02, 2000

	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 Joseph William MURRAY Address 31 Ollerbarrow Road Hale Altrincham Cheshire WA15 9PP Date of birth 21/02/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph William MURRAY 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. Particulars of a new Director must be notified on form 288.	Name William TUBEY Address 11 Melling Lane Liverpool Merseyside L31 3DG Date of birth 04/10/1947 Nationality British Occupation Regional Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William TUBEY ceased to be director (if applicable) 20, 10, 1999
> 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 Alan James WALKER Address 6 Old Farm Cottages Deeside Lane Sealand Chester Cheshire CH1 6BB Date of birth 07/05/1954 Nationality British Occupation Finance Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan James WALKER 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 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

P. James
(Director / Secretary)

Date

27, 09, 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 11/7/2001 If you are making this return up to an earlier date, please give the date here

31 / 03 / 01

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 **11th July 2002** please give the new date here:

 / /

4. Where to send this form

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

Jim Robson

Telephone number inc code

01514 221357

Address

Knowsley Common or Common
Adrian Road

DX number if applicable

Knowsley Industrial Park

DX exchange

Postcode

L33 7TX