

— for the record — Company Name THE KNOWSLEY CHAMBER OF INDUSTRY AND COMMERCE

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2169528 Information extracted from Companies House records on

26th June 2001

## 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

Section 1: Company details



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 Centre Adı Knowsley Merseysid		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 w At Registe	here the Register is held red 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 Applic	able	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.	9111 7415	Description  Business & employers organisations  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.			<u> </u>	

	Current details	Amended details
Company Secretary  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 Company Secretary must be notified on form 288.	Name Paula JAMES  Address 30 Tern Close Shevington Park Knowsiey Merseyside L33 4DL	Name  Address  UK Postcode LLL LL  Date of change L / LL / LL  Date Paula JAMES  ceased to be secretary (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.	Name Peter Anthony BIRD  Address Glenholme 5 Park Road Barnston Wirral Merseyside CH60 2SL  Date of birth 13/09/1941  Nationality British	Name  Address  UK Postcode  Date of birth  Nationality  Occupation
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date of change / / Date Peter Anthony BIRD 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 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)  20/1999

*Company Number - 2169528	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this	Name James Joseph BRADY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 102 Kestrel Park Ashurst	4
	Skelmersdale Lancashire	<u> </u>
	WN8 6TB	UK Postcode
•	Date of birth 17/02/1948	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Sales Director	Date of change / / / Date James Joseph BRADY ceased to be director (if applicable)
> Director If any of the details for this	Name Gabrielle Ruth BURGESS LLB	Name
person are wrong, strike them through and fill in the correct details in the	Address 27 Wicks Lane Formby Merseyside L37 3JF	Address
"Amended details" column.		
		UK Postcode
	Date of birth 09/04/1951  Nationality British	Nationality
		Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / / Date Gabrielle Ruth BURGESS LLB ceased to be director (if applicable)
> Director If any of the details for this	Name Gordon BURNS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 5 Calderfield Road Liverpool Merseyside L18 3HB	
		<b>L</b>
		UK Postcode
	Date of birth 06/10/1957	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Personnel Director	Date of change / / Date Gordon BURNS ceased to be director (if applicable)
<i>288.</i>		//

	Section 2: Details of Officers of the Col Current details	Amended details
Director If any of the details for this	Name Ivon Homan CARNALL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	40 Cambridge Road	
	Southport Merseyside	
	PR9 9PP	
•		UK Postcode LLLL LLL
		Date of birth / /
•	Date of birth 14/04/1945	Nationality
	Madi No.	Occupation
	Nationality British	Date of change / /
Destination of a complete to	Occupation Manager	
Particulars of a new Director must be notified on form 288.		Date Ivon Homan CARNALL ceased to be director (if applicable)
Director If any of the details for this	Name Paul Grahame CHADWICK	Name
person are wrong, strike	Jack Park	
them through and fill in the		Address
correct details in the "Amended details" column.	Address / 7 Kings Drive	
Tarroridos dotano Cojarini.	Marple /	
	Stockport	
	Cheshire	UK Postcode
	Syc6 6NQ	
	Date of birth 17/08/1945  Nationality British  Occupation Bank Manager	
		Nationality
		Occupation
Particulars of a new Director		Date of change / / /
		Date Paul Grahame CHADWICK
must be notified on form		ceased to be director (if applicable)
288.		29,01,2001
Director If any of the details for this	Name The Right Honourable The Earl Of DERBY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
	Knowsłey	
	Prescot Merseyside	
	L34 4AF	
		UK Postcode
		Date of birth / /
	Date of birth 10/10/1962	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Banker	Date The Right Honourable The Earl Of
must be notified on form 288.		DERB' / ceased to be director (if ap :licable) / /

Company Number - 2169528		Section 2: Details of Officers of the Company (continued)	
		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.	Name Timothy Michael DUGDILL	Name
			Address
		Address	
		Alexandra Lodge	
		6 Alexandra Road	
		Southport Merseyside	
		PR9 ONB	UK Postcode
			Date of birth
		Date of birth 15/01/1947	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director	Occupation Company Director	Date Timothy Michael DUGDILL ceased
	must be notified on form 288.		to be director (if applicable)
>	Director If any of the details for this	Name Matthew William DUNNING	Name
	person are wrong, strike		A.1.
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address / 43 East Quay	
		Wapping Dock	
		Liverpool	
٠		L3/4BQ	UK Postcode
		Date of birth 30/10/1957	Date of birth / / Nationality
			Occupation
		Nationality British	Date of change / /
	Destination of a many Discordance	Occupation Chartered Accountant	
	Particulars of a new Director :	1.	Date Matthew William DUNNING ceased to be director (if applicable)
	288		20,10,1999
>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Trevor Philip EVANS	
			Address
		Address	
	"Amended details" column.	4 The Meander	
		West Derby Liverpool	
		Mørseyside	
		L12 OAB	UK Postcode LLLL LL
			Date of birth
		Date of bjrth 23/01/1953	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Managing Director	Date Trevor Philip EVANS ceased to be
	must be notified on form		director (if applicable)
	288.		02,06,2000

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Company Number - 2169528	Section 2: Details of Officers of the Com Current details	pany (continued)  Amended details
> Director  If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name David Barrie HARWOOD  Address 2 Rutland Avenue Halewood Liverpool Merseyside L26 0TP  Date of birth 04/10/1944  Nationality British	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date David Barrie HARWOOD 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.	Name Andrew HOGG  Address 25 Tern Close Shevington Park Liverpool Merseyside L33 4DL  Date of birth 26/09/1970  Nationality British	Name  Address  UK Postcode LLL LL  Date of birth LL / LLL  Nationality  Occupation  Date of change LL / LLL
Particulars of a new Director must be notified on form 288.	Occupation Graphic Designer	Date Andrew HOGG 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.	Name Stuart MONRO MBA CENG MRSC FINSTE  Address 40 Rosemoor Gardens Appleton Warrington Cheshire WA4 5RG  Date of Mirth 26/04/1947  Nationality British	Name  Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Ocupation Managing Director	Date Stuart MONRO MBA CENG MRSC FINSTE ceased to be director (if applicable) 29,02,200

Director If any of the details for this person are wrong, strike Address Addre	Company Number - 2169528	Section 2: Details of Officers of the Com	
Seeph William MURRAY   Address		Current details	Amended details
them through and fill in the cornect details in the "Armended details" column.  Address 31 Olierbarrow Road Hale Adtrincham Cheshire WA15 9PP UK Postcode Lace Date of birth 21/02/1964 Nationality British  Date of birth 21/02/1964 Nationality British  Occupation Director Date details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 289.  Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column.  Particulars of a new Director must be notified on form 289.  Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column.  Address 11 Melling Lane Litverpool Mergkeyside L3/ 3DG  UK Postcode L3/ 3DG  UK Postcode L3/ 2D/ 10/1947 Nationality Occupation Date of change L1/ L1/ L1/ L2/ L2/ L3/ 3DG  UK Postcode L3/	If any of the details for this		Name
*Amended details* column.  *Amended details* column.  *An attrincham Cheshire WA15 9PP  *Date of birth 21/02/1964  *Nationality British  *Date of change / /	them through and fill in the		Address
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Altrincham Cheshire WA15 9PP  Date of birth 21/02/1964  Nationality Date of birth 1 21/02/1964  Nationality Date of change _ / _ / _ /	"Amended details column,	1	
Date of birth 21/02/1964  Nationality Particulars of a new Director must be notified on form 268.  Name William TUBEY  Name Address  11 Melling Lane Liverpool Merysyside Lyf 3DG  Date of birth 04/10/1947  Nationality Date of change / _ / _ / _ / /			L
Date of birth 21/02/1964  Nationality British  Occupation Director must be notified on form 288.  Particulars of a new Director must be notified on lorm 288.  Particulars of a new Director must be notified on lorm 288.  Particulars of a new Director must be notified on lorm 288.  Particulars of a new Director must be notified on lorm 288.  Director  Particulars of a new Director must be notified on lorm 288.  Director If any of the details for this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on lorm 288.  Director If any of the details for this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column.  Name Alan James WALKER  Name Alan James WALKER  Particulars of a new Director Cheshire CH1 6BB  Date of birth 07/05/1954  Nationality Date of change = 1 / /		1	
Date of birth 21/02/1964 Nationality British Occupation Date of change / / Date of birth of the details of the details of the details in the cornect details on form  Particulars of a new Director must be notified on form  286.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name  Particulars of a new Director must be notified and fill in the cornect details in the "Amended details" column.  Name Alan James WALKER  Name Address Sold Farm Cottages Deside Lane Sealand Chester Cheshire CH1 6BB  Date of birth 07/05/1954  Nationality Date of change _ / _ / _ / / / /		WA15 9PP	
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> Director   If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on torm 288.  > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Nationality  Date of birth 04/10/1947  Nationality  Occupation  Regional Manager Date of change / / _ / _ / _ / _ / _ / Date of change / / _ / _ / _ / _ / _ /  Name  Name  Name  Address  Occupation  Date of change / / _ / _ / _ / _ / _ / _ / _	must be notified on form	Occupation Director	to be director (if applicable)
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 and details" column.  Particulars of a new Director Correct details in the correct details in the "Amended details" column.  Particulars of a new Director flish person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director This person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director Cheshire CH1 6BB  Particulars of a new Director This Date of birth 07/05/1954  Nationality British  Date of birth 07/05/1954  Nationality British  Date of change / / /	> Director		
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Liverpool Merseyside L31 3DG  Date of birth 04/10/1947  Nationality British Occupation Date of change / / / Date of birth 04/10/1947  Nationality Doccupation Date of change / / / Date of birth 07/05/1954  Name  Address Address Address Cold Farm Cottages Deside Lane Sealand Chester Cheshire CH1 6BB  Date of birth 07/05/1954  Nationality Date of change / / / / / Date of change / / / / / Date of change / / / / / / Date of change / / / / / / / Date of change / / / / / / / / / _ / / _ / / _ / / _ / / _ /			
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Date of birth 04/10/1947  Nationality British  Occupation Regional Manager  Date of change / /		L31 3DG	LIK Protocolo
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Particulars of a new Director must be notified on form 288.  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.  Address 6 Old Farm Cottages Deeside Lane Sealand Chester Cheshire CH1 6BB  Date of birth 07/05/1954  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of birth Regional Manager  Date William TUBEY ceased to be director (if applicable)  Date of life applicable)  Date of life applicable)  Date of life applicable)  Date william TUBEY ceased to be director (if applicable)  Date of change UK Postcode  Date of change UK Postcode  Date of change UF UK Postcode  Date of change UK Postcode  Date of change UF UK Postcode  Date of change UK Postcode  Date of chang			Occupation
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person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 6 Old Farm Cottages Deeside Lane Sealand Chester Cheshire CH1 6BB  UK Postcode Date of birth UK Postcode			Name
them through and fill in the correct details in the "Amended details" column.  Address 6 Old Farm Cottages Deeside Lane Sealand Chester Cheshire CH1 6BB  Date of birth 07/05/1954  Nationality British  Particulars of a new Director must be notified on form  Address  Address  Address  LK Postcode  UK Postcode  UK Postcode  Date of birth  Occupation  Date of change  Date of change  Date of change  Date Alan James WALKER ceased to be director (if applicable)			
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Deeside Lane Sealand Chester Cheshire CH1 6BB  Date of birth 07/05/1954  Nationality British  Particulars of a new Director must be notified on form  Deeside Lane Sealand  UK Postcode  Date of birth  Occupation  Date of change  Date of change  Date of change  Date Alan James WALKER ceased to be director (if applicable)			<u> </u>
Cheshire CH1 6BB  Date of birth 07/05/1954  Nationality British  Particulars of a new Director must be notified on form  Cheshire CH2 6BB  UK Postcode  Date of birth	"Amended details" column.		
CH1 6BB  Date of birth 07/05/1954  Nationality British  Particulars of a new Director must be notified on form  CH1 6BB  UK Postcode		1	
Date of birth 07/05/1954  Nationality  Particulars of a new Director must be notified on form  Date of birth 07/05/1954  Nationality  Occupation  Date of birth 07/05/1954  Nationality  Date of change 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
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Particulars of a new Director must be notified on form  Occupation Finance Manager  Date Alan James WALKER deased to be director (if applicable)		Nationality British	Occupation
must be notified on form be director (if applicable)	,	-	Date of change / /
000		Occupation Finance Manager	•



## 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	1. Jan	es	Date 27, 09, 2001	
M/fratta da man	( <del>Directo</del> r ∕∕Secretary	/)	This date must not be earlier than the return date at 2 below	
			Annual Return and the	
2. Date of this	return			
☐ This AR is mad 11/7/2001	•	are making the give the date	is return up to an earlier date, here	
	•	/	/	
	Note: Tf	he form must be	delivered to CH within 28 days of this date	
3. Date of nex	t return			
	hange your next ret new date here:		earlier than 11th July 2002	
in the second	ı	/	<u> </u>	
4. Where to se ☐ Please return the Registrar of Concompanies Hoto Crown Way Cardiff CF14 30	nis form to: mpanies use O	R B	For members of the Hays Documen Exchange service DX 33050 Cardiff	
Have you enclored the		with the con	npany number written on the	
Cheque 🗌	Postal Order	Cheque / Number	Postal Order	
(Please compl	lete as appropriate)		Section 1984	
Contact Addre	ss			
Please give the nam there are any querie		he person wh	o should be contacted if	
Contact Name Jin KOBS	andhe	•	ne number <i>inc code</i> 42213 <i>ェ</i> フ	
Address	4	DX numb	er if applicable	
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