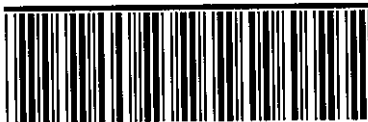




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*ARU1AHK7\* 467  
COMPANIES HOUSE 28/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99  
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
23	05	99

#### 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.

TONY MCGANN CENTRE  
BURLINGTON STREET  
LIVERPOOL  
L3 6LG

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

1213  
IS  
102004

363s

## Annual Return

of company number 02261135

F

company name  
ELDONIAN DEVELOPMENT TRUST 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

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 .....  
 .....  
 .....

## 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.

JULIE ELIZABETH  
 BACKHOUSE  
 12 RANELAGH DRIVE SOUTH  
 LIVERPOOL  
 L19 9DR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VERONICA  
 CARRINGTON  
 132 BURLINGTON STREET  
 LIVERPOOL  
 MERSEYSIDE L3 6DQ

Day Month Year

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Date of any change.

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Date of Birth:- 27/12/61  
 Nat:BRITISH  
 Occ:CLERICAL OFFICER

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.

FRANCIS DANIEL  
CORFE  
FAIRWAY HOUSE 73 VILLAGE ROAD  
HIGHER BEBINGTON  
WIRRAL  
MERSEYSIDE L63 8PS

Date of Birth:- 03/01/39  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES BERNARD  
FITZPATRICK  
CBE  
57 HILBRE ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 3HB

Date of Birth:- 21/04/30  
Nat:BRITISH  
Occ:HOSPITAL TRUST CHAIR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN JOHN CLIFTON  
GOULSBRA  
30 BUTTERMERE AVENUE  
NOCTORUM  
BIRKENHEAD  
MERSEYSIDE L43 9RH

Date of Birth:- 02/08/40  
Nat:BRITISH  
Occ:PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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.

JOHN THOMAS  
HANNAH  
25 ELMWOOD AVENUE  
GREAT CROSBY  
LIVERPOOL  
L23 9XR

Date of Birth:- 31/12/44  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

DAVID HOWARD  
HEAP  
38 ENNISDALE DRIVE  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 9UQ

Date of Birth:- 15/04/51  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

LAWRENCE  
HOLDEN  
HOLLYBANK 12 PINE WALKS  
PRENTON  
BIRKENHEAD  
MERSEYSIDE L42 8LQ

Date of Birth:- 19/09/40  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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.

WILLIAM GEORGE  
HOWARD  
4 STEINBERG COURT  
LIVERPOOL  
L3 6HB

Day Month Year

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Date of any change.

Date of Birth:- 19/12/36  
Nat:BRITISH  
Occ:UNEMPLOYED

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.

MALCOLM  
KENNEDY  
256 SCORE LANE  
CHILDWALL  
LIVERPOOL  
MERSEYSIDE L16 5EQ

Day Month Year

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Date of any change.

Date of Birth:- 18/01/54  
Nat:BRITISH  
Occ:NATIONAL ORGANISER CO OPERATIV

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.

ANTHONY  
MCGANN  
11 ARCHBISHOP WARLOCK COURT  
LIVERPOOL  
MERSEYSIDE L3 6JS

Day Month Year

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Date of any change.

Date of Birth:- 27/02/37  
Nat:BRITISH  
Occ:PAROCHIAL CLUB MANAGER

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.

RITA  
POTTER  
20 O'CONNELL ROAD  
LIVERPOOL  
L3 6JF

Day Month Year

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Date of any change.

Date of Birth:- 24/01/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

31	07	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM  
UNDERWOOD  
101 BOND STREET  
ELDONIAN PARK  
LIVERPOOL  
MERSEYSIDE L3 6DE

Day Month Year

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Date of any change.

Date of Birth:- 28/03/39

Nat:BRITISH

Occ:RETIRED

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

**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

Backhouse

Secretary/Director\*  
\*(delete as appropriate)

Date

8.6.99

This return includes

—  
(enter number)

continuation sheets.

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

JULIE BACKHOUSE  
ELDONIAN DEVELOPMENT TRUST LTD  
BURLINGTON STREET  
LIVERPOOL Postcode L3 6UG

Telephone 0151 207 3406 Ext —