



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



BB
£5
100496

363s

Annual Return

of company number 02261135

F

company name
ELDONIAN DEVELOPMENT TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
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	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TONY MCGANN CENTRE
BURLINGTON STREET
LIVERPOOL
L3 6LG

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

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.

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 03/01/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Day Month Year

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Date of any change.

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

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.

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

Day Month Year

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Date of any change.

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM GEORGE
HOWARD
4 STEINBERG COURT
LIVERPOOL
L3 6HB

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM
KENNEDY
256 SCORE LANE
CHILDWALL
LIVERPOOL
MERSEYSIDE L16 5EQ

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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.

Particulars.

RITA
POTTER
20 OCONNELL 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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DIANA
ROWLAND
3 NAPLES ROAD
WALLASEY
MERSEYSIDE L44 7HJ

Day Month Year

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Date of any change.

Date of Birth:- 05/06/48

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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.

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

Date of Birth:- 28/03/39

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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.

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. ☐

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 Julie Backhouse Secretary/Director *
*(delete as appropriate)

Date 8.6.98

This return includes _____ continuation sheets.
(enter number)

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

JULIE BACKHOUSE
ELDONIAN DEVELOPMENT TRUST
BURLINGTON ST.
LIVERPOOL Postcode L3 6LG

Telephone 0151 207 3406 Ext _____