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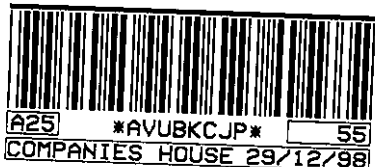


COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 02573121

T

company name  
F.R.P. (NORTH) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/12/98  
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
11	01	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

1 HARTLEY CRESCENT  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 4SG

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

### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02573121

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

PATRICIA MARY  
ROSTRON  
1 HARTLEY CRESCENT  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 4SG

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

JACK  
ROSTRON  
1 HARTLEY CRESCENT  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 4SG

Day Month Year  
Date of any change.

Date of Birth:— 20/07/49

Nat:BRITISH

Occ:CHARTERED TOWN PLANNER & SURVEYOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02573121

## Directors - continued

### Particulars.

MICHAEL JAMES  
ROSTRON  
1 HARTLEY CRESCENT  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 4SG

Date of Birth:- 26/04/77

Nat:BRITISH

Occ:TOURISM

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

PATRICIA MARY  
ROSTRON  
1 HARTLEY CRESCENT  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 4SG

Date of Birth:- 05/04/48

Nat:BRITISH

Occ:NURSE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

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

Day	Month	Year

 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

 Date of resignation.

02573121  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒
☐

**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**

*[Signature]*

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

Date 22/12/96

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

J. ROSTON  
1 HARTLEY CRESC  
SOUTHPORT  
Postcode PR8 4SS

Telephone 0976-376804 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02573121	Account of Shares			Remarks
Company Name: F.R.P. (NORTH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
LIVERPOOL POLYTECHNIC	0	24	16/4/92	
(JOHN MOORES UNIVERSITY).				
MOUNT PLEASANT BUILDINGS				
LIVERPOOL L3 5U2				
JACK ROSTON	76			
1 HARTLEY CRESCENT				
BIRKDALE				
SOUTHPORT				
PR8 4SE				
PATRICIA MARY ROSTON	24		16/4/92	
1 HARTLEY CRESCENT				
BIRKDALE				
SOUTHPORT				
PR8 4SE				

Continued overleaf

