



COMPANIES HOUSE

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



A26 \*AWDE9HQD\* 149  
COMPANIES HOUSE 29/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95

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	96

**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  
8792 SURVEYING (VARIOUS KINDS)  
5001 GENERAL BUILDERS


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

CF  
18  
001944

363s

**Annual Return**

of company number 02573121

T

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

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Date of any change.

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


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.

Day	Month	Year

Date of any change.

JACK  
ROSTRON  
1 HARTLEY CRESCENT  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 4SG


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.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 11/01/95

A list of changes is enclosed ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director\*  
(delete as appropriate)

Date 22/12/95

This return includes ☐ 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?

Jack Rostron, Director

FRP(North)Limited

1 Hartley Crescent

Southport

Postcode PR8 4SG

Telephone 01704-568432.. Ext .....



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02573121		Account of Shares			
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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Liverpool Polytechnic		0	24	16/4/92	Transferred
(John Moores University)					to P M Rostron
Mount Pleasant Buildings					
Liverpool L3 5UZ					
Jack Rostron		£76			
1 Hartley Crescent					
Birkdale					
Southport					
Merseyside					
PR8 4SG					
Patricia Mary Rostron		£24		16/4/92	
1 Hartley Crescent					
Birkdale					
Southport					
Merseyside					
PR8 4SG					

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)**SCHEDULE TO FORM 363**[illegible]