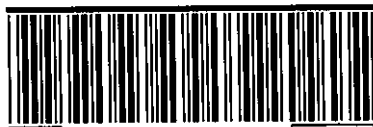




C O M P A N I E S   H O U S E

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



A14 \*AECFRXIL\* 572  
COMPANIES HOUSE 19/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

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 |
|-----|-------|------|
| 24  | 05    | 97   |

**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.

RAIKES LANE INDUSTRIAL ESTATE  
MANCHESTER ROAD  
BOLTON  
BL3 2JQ

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

NW  
£15  
012085

363s

**Annual Return**

of company number 02614418

X

company name  
QUARLTON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| 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

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

## 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.

JOHN EDWARD  
 FAIRHURST  
 4 COX GREEN CLOSE  
 EGERTON  
 BOLTON  
 LANCASHIRE BL7 9RL

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.

JOHN EDWARD  
 BRUNT  
 WALKER HOWE  
 THE GARDENS QUARLTON VALE TURTON  
 BOLTON  
 LANCASHIRE BL7 0RZ

Day Month Year  

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 Date of any change.

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Date of Birth:- 16/03/53  
 Nat:BRITISH  
 Occ:HOSPITAL TRUST CHIEF EXECUTIVE

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

Day Month Year  

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 Date of resignation.

.....  
 .....  
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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.

JOHN EDWARD  
FAIRHURST  
4 COX GREEN CLOSE  
EGERTON  
BOLTON  
LANCASHIRE BL7 9RL

Date of Birth:- 30/06/44  
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.

GORDON  
HARGREAVES  
6 OAKLEY PARK  
HEATON  
BOLTON  
GREATER MANCHESTER BL1 5XL

Date of Birth:- 01/02/42  
Nat:BRITISH  
Occ:MANAGING 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.

STEPHEN EDWARD  
IRWING  
6 THE GARDENS  
EDGORTH  
BOLTON  
LANCASHIRE BL7 ORZ

Date of Birth:- 08/01/55  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

Particulars.

EDWARD STEPHEN RICHARD  
LORD  
MILLBANK HOUSE THE GARDENS  
QUARLTON VALE EDGORTH  
BOLTON  
BL7 ORZ

Date of Birth:- 15/07/52  
Nat:BRITISH  
Occ: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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|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

JOSEPH EDWARD  
PARKINSON  
SPILLWAY  
THE GARDENS TURTON  
BOLTON  
BL7 ORZ

Date of Birth:- 10/02/40  
Nat:BRITISH  
Occ:DIRECTOR

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.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

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.

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

02614418

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      | 5        | £5.00p        |
|               |          |               |
|               |          |               |
|               |          |               |
| <b>Totals</b> | <b>5</b> | <b>£5.00p</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



The last full members list was at 24/05/96

on paper not on  
paper

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 £ 15.

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

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

17.7.97

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?

J.E. RANKINS

RAKES LANE I.E.

BOLTON

Postcode B5 1JR

Telephone 01204 365300

Ext 23