

HOUSE

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/10/95 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	
0 3	0 19	9 5	

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.

58 COPPLE HOUSE LANE FAZAKERLLEY LIVERPOOL 10 L10 OAF

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

mmwal Retwrm

of company number 02642802

company name

G.F. O'BRIEN HOLDINGS 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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02642802	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
MARTINS BUILDING	
4 WATER STREET	
LIVERPOOL	
L2 3SX	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
-	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
BRIDGET CHRISTINE	
OBRIEN	
LYNDHURST JACKSMERE LANE	
SCARISBRICK	
ORMSKIRK	
LANCASHIRE L40 9RS	
·	
•	
	Dav Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Division (Co. 114.7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
PRINCES CURICSINE	
BRIDGET CHRISTINE OBRIEN	
LYNDHURST JACKSMERE LANE	
SCARISBRICK	
ORMSKIRK	
LANCASHIRE L40 9RS	
Date of Birth:- 30/12/47	TTTTO
Nat: IRISH	BRITISH
Occ: COMPANY SECRETARY	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	G. C. O'Bres united, Speke
Other directorships.	Charisto limited
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02642802,	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year Date of any change.		
GERARD FRANCIS OBRIEN LYNDHURST JACKSMERE LANE SCARISBRICK ORMSKIRK LANCASHIRE L40 9RS			
Date of Birth:- 12/01/49 Nat:IRISH Occ:RETAIL PHARMACIST	BRITISH		
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation. G. F.O. Brion Limited, Speke Chamists. Limited		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
leable necessary has seemed to be director where			
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••••••••••••••••••••••••••••••••••••		
EST A DESTROY RECOVERED.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
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02642802 Issued Share Capital (See note 8)	Class (eg Ordinary/	shares issued	nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY	1,000	£1,000
			,
	-		
	Totals	1,000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)		, and the second	
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.	Signed	JV.	Secretary/Director *
I enclose the fee of £18.	Date 10/1	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	This makes we	naludaa	continuation sheets.
		(enter num	ber) I have completed
To whom should Companies House direct any enquiries	AL	EXANDER MYERS	ON & CO
about the information shown in this return?	<u>(</u>	4 WATER LIVERPOO	DL L2 3 SX
	ĊŔ	0151 236 7: ARTERED ACCOUNT Postco	NTANTS
Printed on	Telephone		Ext
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02642802 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or G.F. O'BRIEN HOLDINGS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer G. F. O. Brien limited 999

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02642802 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of G.F. O'BRIEN HOLDINGS LIMITED stock held incorporation of the company, by by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held