

COMPANIES HOUSE

206500 20 400

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of company number 02647228

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company name

UNION COURT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/98 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
0 3	0 19	9 8

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.

UNIT 41 GARSTON INDUSTRIAL ESTATE BLACKBOURNE STREET LIVERPOOL L19 8JA

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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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02647228	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	
REGISTERED OFFICE	
i ,	
Market and Ashandana haddana as	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	·
A	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	[
10111 200.	Date of any change.
JEAN ALISON	
PAGE	
5 THE BULRUSHES	
LIVERPOOL	
MERSEYSIDE L17 7EX	•••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
GEORGE RICHARD	
PAGE	
3 SMITH AVENUE	
WEDNESBURY	
WEST MIDLANDS WS10 7SB	
Date of Birth:- 13/10/28	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	311017918 Date of resignation.
state when.	TI IVI I I AI Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02647228	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JEFFREY PETER PAGE 5 THE BULRUSHES LIVERPOOL MERSEYSIDE L17 7EX	Day Mortin Teat Date of any change.			
Date of Birth:- 19/01/54 Nat:ENGLISH OCC: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. JOAN MARY PAGE 3 SMITH AVENUE WEDNESBURY WEST MIDLANDS WS10 7SB	Day Month Year			
Date of Birth:- 09/01/32 Nat:BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year 3 1 0 7 9 8 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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			
Show any relevant current and previous directorships. Page 3				

T

02647228 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied & nominal value per share)	
	OR DIN ALY	2000	<u> </u>	
	Totals	2000	12000	
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 03/09/97	on paper p A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	4434			
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.		-3-4 D		
Certificate	Signed C	K) 18	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24-8	-93	(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	LIVERPOOL	T LTD AR LTON / Postcode	L19 8JA	
	Telephone V/S	1494 Loob	Ext / &	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	3
Company Number: 02647228	Number of	Particulars of	shares trans- he date of the	·
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
UNION COURT LIMITED	stock held			
·	by existing members at			
	date of this return.	(b) persons		
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	T all Sier reu	of Transfer	
JEFFLEY PETER PAGE				
5 THE BU-RULHES				:
RIVEXSIDE GARDENS				
LIVERPOOL LITTEX	1998	_		
GEORGE RICHARD PAGE				
3 SMITH AVE				
Wednesbury				
WMIDS WS 10 758	ſ	-		
JOAN MARY PARIE				
3 fruth AVE				
WEDNESAURY				
WMIDS WS107SB		_		
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		<u> </u>	<u></u>	Continued overles

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02647228 Particulars of shares trans-ferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of UNION COURT LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer