



COMPANIES HOUSE

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



BB
15
100449

363s

Annual Return

of company number 02678663

Y

company name
RMH ALDER HEY TRADING 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 02/09/98
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
17	09	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
RONALD McDONALD HOUSE
ALDER ROAD
LIVERPOOL
L12 2AZ

Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE
5242 RETAIL SALE OF CLOTHING
5212 OTHER RETAIL NON-SPECIALISED STORES

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

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

20 WOODKIND HEY
SPITAL
WIRRAL
MERSEYSIDE L63 9JZ

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.

CAROL MARGARET
HART
20 WOODKIND HEY
SPITAL
WIRRAL
MERSEYSIDE L63 9JZ

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.

KENNETH EDWARD
DEARY
BA (HONS) FCCA
5 WESTBOURNE GARDENS
BIRKDALE
MERSEYSIDE PR8 2EZ

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/56
Nat:BRITISH
Occ:MCDONALDS FRANCHISE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

CAROLINE
FERGUSON
TREWORGAN 27 TEMPLEMORE AVENUE
MOSSLEY
LIVERPOOL
MERSEYSIDE L18 8AH

Date of Birth:- 04/11/45
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

ROBERT BRYAN
HALES
MA (CANTAB) ACA
18 HARDING ROAD
BURSCOUGH
LANCASHIRE L40 7UJ

Date of Birth:- 06/09/63
Nat:BRITISH
Occ:TAX MANAGER

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.

NONE

Particulars.

CAROL MARGARET
HART
20 WOODKIND HEY
SPITAL
WIRRAL
MERSEYSIDE L63 9JZ

Date of Birth:- 22/02/60
Nat:BRITISH
Occ:BANK MANAGER

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.

NONE

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

Directors - continued

Particulars.

PATRICIA
HOOTON
THE THRUMS 346 BURNLEY ROAD
CLIVIGER
BURNLEY
LANCASHIRE BB10 4ST

Date of Birth:- 14/05/46

Nat:BRITISH

Occ:DIRECTOR OF NURSINGSERVICES

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.

SEE ATTACHED

Particulars.

GEORGE EDWIN
OLIVER
RUSHCLIFFE THE RIDGEWAY
HESWALL
MERSEYSIDE L60 8NB

Date of Birth:- 03/04/47

Nat:BRITISH

Occ:RETAIL MANAGER

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.

NONE

Particulars.

JOHN ARTHUR GLASCOCK
SLATER
F.C.A
22 HAMILTON COURT
HAMILTON ROAD
EALING
W5 2EJ

Date of Birth:- 06/10/41

Nat:BRITISH

Occ:EXECUTIVE

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.

SEE ATTACHED

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

Directors - continued

Particulars.

BRIAN
THAXTER
D.L
SOUTH WOOD TOWNFIELD LANE
MOLLINGTON
CHESTER
CHESHIRE CH1 6NJ

Date of Birth:- 05/07/36
Nat:BRITISH
Occ:REGIONAL BANK 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.

SEE ATTACHED

Particulars.

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

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.

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.

Issued Share Capital (See note 8)

02678663

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	2	£2
Totals	2	£2

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 17/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

13/10/98

This return includes ~~2~~ 3 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?

MRS CM HART

20 WOODKIND MEY

SPITAL

WIRRAL

Postcode L63 9JZ

Telephone 01565 61

Ext 4258

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ALDER HEY FAMILY HOUSE TRUST LIMITED & RMH ALDER HEY TRADING LIMITED
Other Directorships

It is necessary to disclose to Companies House the name of every company incorporated in Great Britain of which any of the Board members is or has been a director in the past 5 years.

We may exclude any company which either is, or at all times during the past 5 years when the person was a director was :-

- Dormant
- A parent or subsidiary of our Trust

Details as at 01/10/98 are as follows :-

<u>Name of Director</u>	<u>Other Directorships</u>
EMS Cotton	None
KE Deary	Ken Deary Ltd Central Southport Partnership
C Ferguson	None
R Franks	None
RB Hales	None
C Hart	None
P Hooton	Royal Liverpool Childrens NHS Trust
S Lewis	None
GE Oliver	None
AJ Redmond	The Mersey Television Company Ltd Brookside Productions Limited Hollyoaks Productions Ltd New Media Age Ltd Campus Manor Productions Ltd The Mersey Music Company Ltd The Mersey Television Training Company Ltd North West Television Ltd Nationwide Media Company Ltd Nationwide Broadcasting Ltd Liverpool John Moores University Services Ltd The Consortium for the Fifth Channel Ltd (ceased 1996) Shout FM Ltd
DM Shaw	None
JAG Slater	McDonalds WPGA Championship Ltd Ronald McDonald House Charities (Europe) Ltd Evelina Childrens Family Trust Ltd 15 Heath Drive Ltd Ronald McDonald Childrens Charities Ltd Yorkhill Family House Trust Ltd YFH Trading Ltd RMH London Trading Ltd

C Hart
13/10/98

1. The first part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

2. The second part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

3. The third part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

8. The eighth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

9. The ninth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

10. The tenth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

11. The eleventh part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

12. The twelfth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

13. The thirteenth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

14. The fourteenth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

15. The fifteenth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

16. The sixteenth part of the document is a list of the names of the persons who have been appointed to the various committees and sub-committees of the Board of Directors.

B Thaxter	<p> Liverpool Cathedral Estates Ltd The Village Housing Association Royal Liverpool Philharmonic Society (ceased 1997) Warship Preservation Trust Ltd (ceased 1997) Barclays Finance Co. (Isle of Man) Ltd (ceased 1996) Stockbridge Village Trust Ltd (dormant) Anfield Foundation Ltd (ceased 1995) Mersey Barrage Co. Ltd (dormant) Capital Radio (Northern) Ltd North West Arts Board </p>
A Toyne	<p> Royal Liverpool & Broadgreen University Hospitals NHS Trust Merseyside Relate New World Ashworth Hospital Authority </p>
PJ Wotherspoon	<p> Merseycare Trust Ltd Grosvenor Homes Ltd Central Probation Council (ceased 1995) </p>

EMart
13/10/98